



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JANUARY 9, 2006
Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Gill
Councillor Hepner
Councillor Bose
Councillor Hunt

Absent:

Councillor Higginbotham
Councillor Martin

Councillors Entering Meeting as Indicated:

Staff Present:

City Clerk
General Manager, Planning &
Development
General Manager, Engineering
General Manager, Finance,
Technology & HR
General Manager, Parks, Recreation
and Culture
Manager, Area Planning &
Development, North Division
Manager, Land Development,
Engineering
Land Development Engineer

A. ADOPTION OF MINUTES

1. Regular Council – December 15, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council
meeting held on December 15, 2005, be adopted.

RES.R06-32

Carried

2. Regular Council – Land Use – December 12, 2005

**B.11 – Development Variance Permit No. 7905-0342-00
Vesta Properties (Provinceton Ltd.) Ltd.**

Council is requested to amend the Regular Council – Land Use minutes to reflect the correct civic addresses as follows:

7008 – 178A Street, 17879/87/99 – 70 Avenue 17905/13/21/29/33/41 –
70 Avenue, 6996 – 179 Street; 17916/22/30/38/42/48 – 70 Avenue,
6943/51/67/79/83 – 179A Street, 6928/48/60/66/78 – 179 Street,
17848/52/68/78 – 70 Avenue

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on December 12, 2005 be amended to reflect the correct
civic addresses as follows:

**B.11 – Development Variance Permit No. 7905-0342-00
Vesta Properties (Provinceton Ltd.) Ltd.**

7008 – 178A Street, 17879/87/99 – 70 Avenue 17905/13/21/29/33/41 –
70 Avenue, 6996 – 179 Street; 17916/22/30/38/42/48 – 70 Avenue,
6943/51/67/79/83 – 179A Street, 6928/48/60/66/78 – 179 Street,
17848/52/68/78 – 70 Avenue

RES.R06-33

Carried

B. DELEGATIONS – PUBLIC HEARING

- 1. **Surrey Official Community Plan By-law, 1996, No. 12900
No. 130, Amendment By-law, 2005, No. 15892**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15893**

Rezoning Application: 7905-0194-00

CIVIC ADDRESS: 8219 – 146 Street

APPLICANT: Kulvinder K. Atwal, Rashpal K. and Harbans K. Kang
c/o Ranbir Saini
13430 – 91 Avenue
Surrey, B.C. V3V 1E5

PROPOSAL: **By-law 15892**
To redesignate the property from Suburban (SUB) to Urban (URB).
By-law 15893
To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning of the property is to allow subdivision into two single family lots.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Jason Dutt, 14681 – 81A Avenue, was in attendance and commented that he had concerns with respect to increased traffic, parking on both sides of the street, and secondary suites.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15891**

Rezoning Application: 7905-0219-00

CIVIC ADDRESS: 9468 - 162A Street

APPLICANT: Steven Thornton
c/o Roy Brown Homes
14248 - 32A Avenue
Surrey, B.C. V4P 3P2

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to allow subdivision into approximately six (6) single family lots.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There was correspondence on table from C. Fast expressing concern with the building design.

There were no persons present to object to the proposed rezoning application.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15900**

Rezoning Application: 7905-0187-00

CIVIC ADDRESS: 7916 - 160 Street

APPLICANT: Roderick Moss
c/o Coastland Engineering & Surveying Ltd.
#101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to allow subdivision into approximately 10 single family lots.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There was correspondence on table from Y. and D. Simpson, and S. and L. Dergousoff expressing concerns regarding drainage, fencing, sidewalks, construction time and dates, and road clean-up. There was also correspondence on table from G. Schroeder expressing opposition to the proposed rezoning application and stating concerns relative to storm water run-off.

Robert Elkan, 16088 – 79 Avenue, was in attendance and commented that he would support the proposed rezoning application if the cul-de-sac were to remain the same. He added that he had concerns regarding public safety and would like to be advised if there would be any further development.

Eric Jennings, 16110 – 79 Avenue, was in attendance and commented that he supported the cul-de-sac concept. He added that he would like streetlights to align the proposed walkway for increased pedestrian safety.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15894**

Rezoning Application: 7905-0138-00

CIVIC ADDRESS: 14094 - 68 Avenue

APPLICANT: Manor House Developments Ltd.
c/o Pacific Land Resource Group Inc.
#101 - 7485 - 130 Street
Surrey, B.C. V3W 1H8

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section F, as follows:

- (a) To reduce the rear yard setback from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) for proposed Lot 6; and
- (b) To reduce the front yard setback from 6 metres (20 ft.) to 5.5 metres (18 ft.) for proposed Lot 6.

The purpose of the rezoning and development variance permit is to allow subdivision into 6 small single family lots.

Note: See Development Variance Permit 7905-0138-00 under Clerk's Report, Item I.1(a).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that she had concerns regarding the proposed RF-12 zone. She added that she had concerns regarding the reduced single family zone, and variances for depth of rear and front lots.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15901**

Rezoning Application: 7905-0192-00

CIVIC ADDRESS: 7099 - 126 Street

APPLICANT: 0729990 B.C. Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)
13168 - 88 Avenue
Surrey, B.C. V3W 2K3

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to allow subdivision into 9 single family small lots.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There was correspondence on table from R. Bangemann expressing concerns regarding access to property via 71 Avenue.

There were no persons present to object to the proposed rezoning application.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15895**

Rezoning Application: 7905-0046-00

CIVIC ADDRESS: 6240 - 146 Street

APPLICANT: Balwinder S. Boora
c/o CitiWest Consulting Ltd. (Roger Jawanda)

101 - 9030 King George Highway
Surrey, B.C. V3V 7Y3

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to allow a phased subdivision of approximately 31 single family small lots.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to object to the proposed rezoning application.

**7. Surrey Official Community Plan By-law, 1996, No. 12900
No. 131, Amendment By-law, 2005, No. 15897**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15898**

Rezoning Application: 7905-0291-00

CIVIC ADDRESS: 5610 and 5620 - 152 Street

APPLICANT: Gerald Hayes
c/o Terrex Real Estate Group (Richard Coulter and
Alex Polacco)
Suite 300, Windsor Square
1959 - 152 Street
Surrey, B.C. V4A 9E3

PROPOSAL: **By-law 15897**
To redesignate the properties from "Suburban (SUB)" to
"Commercial (COM)".

By-law 15898
To rezone the property at 5610 - 152 Street from "Local
Commercial Zone (C-4) to "Community Commercial Zone
(C-8)" and the property at 5620 - 152 Street from
"One-Acre Residential Zone (RA)" to "Community
Commercial Zone (C-8)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as
amended, Part 36, Section F, as follows:

- (a) To reduce the front yard setback from 7.5 metres
(25 ft.) to 6 metres (20 ft.); and

- (b) To reduce the flanking side yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.).

The purpose of the redesignation, rezoning and development variance permit is to permit the development of two commercial buildings for office and retail purposes.

Note: See Development Variance Permit 7905-0291-00 under Clerk's Report, Item I.1(b).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Mayor Watts noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	SUPPORT
K. Day		X	
H. Morison		X	
T. and J. Nakamoto		X	
M. Kilroy		X	
D. Foran		X	
L. Iskra		X	
R. Schwartz		X	
D. Ruggles		X	
R. Carter		X	
A. Dixon		X	
D. Ruggles		X	
G. Stowe		X	
B. Smith		X	
B. Hanson		X	
M. Hanson		X	
R. McDonald		X	
G. MacPherson	X		
B. Hrycun		X	
R. Hrycun		X	

There was correspondence on table from Gulf Pacific Investments (1982) Ltd., for Sullivan Square Shopping Centre Owners and from G. Parker expressing opposition to the proposed rezoning application. There was also correspondence on table from S. Sanghe expressing concerns regarding total square footage, height, design, and Public Hearing notification.

Raymond Lallier, #10, 5688 – 152 Street, was in attendance and commented that he is the Treasurer for his Strata Council, and advised that Sullivan Gate comprises of 45 executive style ranch homes. He continued that less than one

third of the owners had received the notification. He added that he had concerns regarding proposed building height, loss of privacy, traffic, incomplete walkway, and property devaluation.

Walter Frankl, Architect, 1684 West 2nd Avenue, Vancouver, was in attendance and commented that there would be a distance of approximately 60 meters from existing development rear yards and the proposed building. He added that the building would be located close to Highway 10, and would provide a noise buffer. He continued that the proposed building would be approximately 10 meters high and would not cast a shadow on rear yards of existing homes. He added that the proposed development would be a signature structure and act as a gateway to the area. He advised that a public information meeting had been held.

David Ruggles, #32, 5688 – 152 Street was in attendance and commented that the residents in Sullivan Station worked to ensure there would be no high rise tower development in the area and maintain low level and low-density development.

Garry Stowe, #23, 5688 – 152 Street, was in attendance and commented that he did not have concerns regarding blocking of sunlight in rear yards. He continued that he did have concerns regarding the proposed building height and future development on the property to the north.

Bob McDonald, #38, 5688 – 152 Street, was in attendance and commented that had concerns regarding public hearing notification.

Rick Coulter, Terrex Real Estate Group, 149 Cory Road, White Rock, B.C., was in attendance and commented that 72 invitations to a public information meeting were mailed to residents within the notification area; two invitations were returned, and five people attended the meeting. He continued that the proposed development would not impact the rear yards of property owners at 5688 - 152 Street and would provide a noise buffer from Highway 10.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15899**

Rezoning Application: 7905-0282-00

CIVIC ADDRESS: 19330 - 69 Avenue

APPLICANT: 686535 B.C. Ltd. and 686536 B.C. Ltd.
c/o Platinum Enterprises Ltd. (Avtar Johl)
201 - 12837 - 76 Avenue
Surrey, B.C. V3S 2V3

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Section F, as follows:

- (a) To reduce the minimum front yard (west) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the extended porch and to 4.8 metres (16 ft.) to the building face;
- (b) To reduce the minimum rear yard (east) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the deck and to the building face;
- (c) To reduce the minimum side yard (south) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the extended porch and the building face; and
- (d) To reduce the minimum north and south flanking side yards (along 69 Avenue) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the extended porch and to 4.8 metres (16 ft.) to the building face.

The purpose of the rezoning and development variance permit is to permit the development of approximately 61 townhouse units.

Note: See Development Variance Permit 7905-0282-00 under Clerk's Report, Item I.1(c).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to object to the proposed rezoning application.

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15890**

Rezoning Application: 7905-0287-00

CIVIC ADDRESS: 10172 - 152A Street, and Portion of Lane

APPLICANT: Nediljko and Ika Rogic
c/o Barnett Dembek Architects Inc. (Lance Barnett)
#202, 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: To rezone the property and portion of lane from "Single Family Residential Zone (RF)" to "Town Centre Commercial Zone (C-15)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 5, Section C, as follows:

- (a) To reduce the off-street parking space requirement for Office Uses from 2 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor areas of the floors above ground to 1.85 parking spaces for every 100 square metres (1,075) of gross floor area of the floors above ground.

The purpose of the rezoning and development variance permit is to permit the development of a 3-storey retail/office building.

Note: See Development Variance Permit 7905-0287-00 under Clerk's Report, Item I.1(d).

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to object to the proposed rezoning application.

**10. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2005, No. 15896**

APPLICANT: City of Surrey, Council Initiative
14245 - 56 Avenue
Surrey, B.C. V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 1 Definitions and in Part 18 Duplex Residential Zone (RM-D). These amendments are necessary to add a maximum floor area limit, driveway area restrictions and parking restrictions, and amend the definition of "driveway".

The Notice of the Public Hearing was read by the City Clerk.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that she would like clarification regarding the maximum floor area limit.

C. COMMITTEE REPORTS**1. Tourism Advisory Committee - December 8, 2005**

(a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Tourism Advisory
Committee meeting held on December 8, 2005, be received.
RES.R06-34 Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

Proposal for mobile Community Stage

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the City investigate the purchase of a
community stage as an asset to the City, which could be rented out on a
sliding scale for those organizations that can afford it.
RES.R06-35 Carried

Rebranding Strategy for City of Surrey

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council consider corporate rebranding
of Surrey.
RES.R06-36 Defeated with Mayor Watts, Councillors
Hepner, Villeneuve, and Steele against.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the "I Love Surrey" program be
embraced by the City of Surrey.
RES.R06-37 Carried

2. Public Art Advisory Committee - December 8, 2005

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on December 8, 2005, be received.
RES.R06-38 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - November 17, 2005

RES.R06-39 It was Moved by Councillor Hunt
Seconded by Councillor Bose
That the minutes of the Board of Variance meeting held on November 17, 2005, be received.
Carried

2. Board of Variance - December 1, 2005

RES.R06-40 It was Moved by Councillor Hunt
Seconded by Councillor Bose
That the minutes of the Board of Variance meeting held on December 1, 2005, be received.
Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamation:

(a) ALZHEIMER AWARENESS MONTH
January, 2006

WHEREAS Alzheimer's disease is a degenerative brain disorder that is not a normal part of aging; and

WHEREAS Alzheimer's disease and related dementias affect an estimated 61,000 British Columbians, and

WHEREAS each year more than 14,000 British Columbians will develop Alzheimer's disease or a related dementia; and

WHEREAS there is no known cause or cure for this devastating disease; and

WHEREAS the Alzheimer Society of BC ensures that people whose lives have been impacted by Alzheimer's disease or a related dementia can connect to a community of information, services and support; and

WHEREAS there is an urgent need to raise awareness and understanding about Alzheimer's disease for the sake of bettering the lives of the people it touches; and

WHEREAS the Year 2006 marks the 100th anniversary since Alzheimer's disease was identified, and the Year 2006 marks the 25th anniversary of the Alzheimer Society of BC;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of January, 2006, as "ALZHEIMER AWARENESS MONTH" in the City of Surrey, and urge all citizens of our community to become more aware and educated concerning the far-reaching effects of this devastating disease.

Dianne L. Watts
Mayor

(b) EID-UL-ADHA
January 10 & 11, 2006

WHEREAS the City of Surrey recognizes that it is home to a multitude of cultures and languages from around the world. The City of Surrey values this diversity, and considers it as a source of its strength, vitality and prosperity; and

WHEREAS the City of Surrey believes that every resident of Surrey has the right to realize her or his potential, regardless of gender, disability, race, colour, national or ethnic origin, and live at all times in conditions of dignity, respect and peace; and

WHEREAS the City of Surrey believes that sharing and celebrating community-based festivals enhances the sense of community among Surrey residents of diverse cultures, ages, and interests; and

WHEREAS the date on which the EID-UL-ADHA (Festival of Sacrifice) varies from year to year; and

WHEREAS the celebration of Eid-ul-Adha is in commemoration of the command by Allah to Prophet Abraham to sacrifice his first Son, Ishmael to Him; and

WHEREAS the City of Surrey believes that the celebration of Eid-Ul-Adha, (Festival of Sacrifice), an important celebration of the Muslim community, fosters the spirit of inclusiveness that makes Surrey one of the most desirable and livable cities in the world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare January 10 & 11, 2006 as "EID-UL-ADHA" in the City of Surrey.

Dianne L. Watts
Mayor

**2. Marc Searle, RCMP
Surrey RCMP Media Relations Officer
Operation Remembrance - RCMP Veterans Project
File: 1850-20**

Requesting funding in the amount of \$2,550 under Council Initiatives to assist in marking the last 34 unmarked veterans graves in Surrey City Veterans cemeteries.

It was Moved by Councillor Bose
Seconded by Councillor Steele
That funding in the amount of \$2,550 under Council Initiatives be allowed to assist in marking the last 34 unmarked veterans graves in Surrey City Veterans cemeteries.

RES.R06-41 Carried

F. COUNCILLORS' REPORTS

There were no items under Councillors' Reports at this time.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 9, 2006, were considered and dealt with as follows:

Item No. R001 Lease of City-owned Property at 19287 - 98A Avenue
(Imasco Minerals Inc. "Imasco")
File: 0930-30/051

The General Manager, Engineering submitted a report concerning the lease of City-owned property at 19287 - 98A Avenue.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council approve the replacement of the
 existing Imasco lease with a new lease of the City-owned property at
 19287 - 98A Avenue for a 20 year term commencing on June 1, 2005, with four
 subsequent 5-year renewal terms.

RES.R06-42

Carried

Item No. R002 Lane Closure at 177B Street and 57 Avenue
 File: 7804-0335; 0910-30

The General Manager, Engineering submitted a report concerning the closure of a
 lane at 177B Street and 57 Avenue.

The General Manager, Engineering was recommending approval of the
 recommendations outlined in his report.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council approve the sale of the
 previously approved closure of a $\pm 2,440$ ft.² (± 267 m²) unopened portion of lane at
 177B Street and 57 Avenue as outlined in the attached Corporate Report R138.

RES.R06-43

Carried

Item No. R003 Completion & Maintenance of Morgan Creek Pathways
 and Implementation of Other Amenities
 File: 6520-20 (Morgan Creek)

The General Manager, Planning & Development submitted a report to inform
 Council about the results of a public information meeting that was held, regarding
 the possible alternative use of funds that will become available in lieu of the
 construction of the pathways and other amenities in the Morgan Creek
 development; to advise Council about a proposed resolution in relation to the
 completion and maintenance of the Morgan Creek pathway system; and to obtain
 Council's authorization to proceed with the actions toward finalizing and
 implementing other amenities in the Morgan Creek development.

The General Manager, Planning & Development was recommending approval of
 the recommendations outlined in his report.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council:

1. Receive this report as information;

2. Approve, in principle, the list of amenities suggested by the Morgan Creek Homeowners Association, as documented in this report;
3. Authorize staff to work with representatives of the Morgan Creek Homeowners Association to further detail the design, location, construction and maintenance costs and priority related to such amenities and, subsequently, to hold another public open house to provide a final opportunity for the public to provide input to the design and priority of the suggested amenities;
4. Instruct staff to forward a report to Council complete with recommendations on the matter after the public open house, but prior to proceeding with construction of the amenities; and
5. Instruct staff to utilize appropriate legal instruments including, without limitation, restrictive covenants and statutory rights-of-way on the title of appropriate lands within the Morgan Creek community that will document the agreement between the City and the owner of the golf course, regarding the pathway system.

RES.R06-44

Carried

Item No. R004 2006 Olympic Games in Torino - City of Surrey Delegation
File: 8200-01

The General Manager, Parks, Recreation and Culture submitted a report concerning the 2006 Olympic Games in Torino - City of Surrey delegation.

The General Manager, Parks, Recreation & Culture was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That:

1. This report be received as information.
2. Council approve the attendance of Mayor Watts, Councillor Hepner, and Surrey's Manager of Sports Ventures and Athletic Events at events in Torino, Italy, leading up to; a portion of the 2006 Olympic Games in Torino; and all related expenses, in accordance with Council policy.
3. Council allocate \$30,000 from the previously approved 2010 Community Opportunities Fund to cover the above noted expenses and those associated with promoting and showcasing the City of Surrey at the 2006 Torino Games.

RES.R06-45

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 130 Amendment By-law, 2005, No. 15892"

7905-0194-00 - Kulvinder Atwal, Rashpal and Harbans Kang, c/o Ranbir Saini

To authorize the redesignation of the property located at 8219 - 146 Street from "Suburban" (SUB) to "Urban" (URB).

Approved by Council: December 12, 2005

This by-law is proceeding in conjunction with By-law 15893.

It was
By-law, 1996, No. 12900, No. 130 Amendment By-law, 2005, No. 15892" pass its third reading.

Moved by Councillor Bose
Seconded by Councillor Hunt

That "Surrey Official Community Plan

RES.R06-46

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15893"

7905-0194-00 - Kulvinder Atwal, Rashpal and Harbans Kang, c/o Ranbir Saini

RA to RF (BL 12000) - 8219 - 146 Street - to allow subdivision into two single family lots.

Approved by Council: December 12, 2005

This by-law is proceeding in conjunction with By-law 15892.

It was
No. 12000, Amendment By-law, 2005, No. 15893" pass its third reading.

Moved by Councillor Hunt
Seconded by Councillor Bose

That "Surrey Zoning By-law, 1993,

RES.R06-47

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15891"

7905-0219-00 - Steven Thornton, c/o Roy Brown Homes

RA to RF (BL 12000) - 9468 - 162A Street - to allow subdivision into approximately six (6) single family lots.

Approved by Council: December 12, 2005

RES.R06-48
It was
No. 12000, Amendment By-law, 2005, No. 15891" pass its third reading.
Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Zoning By-law, 1993,
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15900"

7905-0187-00 - Roderick Moss, c/o Coastland Engineering & Surveying Ltd.

RA to RF (BL 12000) - 7916 - 160 Street - to allow subdivision into approximately 10 single family lots.

Approved by Council: December 12, 2005

RES.R06-49
It was
No. 12000, Amendment By-law, 2005, No. 15900" pass its third reading.
Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Zoning By-law, 1993,
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15894"

7905-0138-00 - Manor House Developments Ltd., c/o Pacific Land Resource Group Inc.

RF to RF-12 (BL 12000) - 14094 - 68 Avenue - to allow subdivision into 6 small single family lots.

Approved by Council: December 12, 2005

Note: See Development Variance Permit 7905-0138-00 under Clerk's Report, Item I.1(a).

RES.R06-50
It was
No. 12000, Amendment By-law, 2005, No. 15894" pass its third reading.
Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15901"

7905-0192-00 - 0729990 B.C. Ltd., c/o McElhanney Consulting Services Ltd.
(James Pernu)

RA to RF-12 (BL 12000) - 7099 - 126 Street - to allow subdivision into 9
single family small lots.

Approved by Council: December 12, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15901" pass its third reading.
Carried with Councillor Bose against.

RES.R06-51

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15895"

7905-0046-00 - Balwinder Boora, c/o CitiWest Consulting Ltd. (Roger Jawanda)

RA to RF-12 (BL 12000) - 6240 - 146 Street - to allow a phased
subdivision of approximately 31 single family small lots.

Approved by Council: December 12, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15895" pass its third reading.
Carried

RES.R06-52

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 131
Amendment By-law, 2005, No. 15897"

7905-0291-00 - Gerald Hayes, c/o Terrex Real Estate Group
(Richard Coulter/Alex Polacco)

To authorize the redesignation of the properties located at 5610 and
5620 - 152 Street from "Suburban (SUB)" to "Commercial (COM)".

Approved by Council: December 12, 2005

This by-law is proceeding in conjunction with By-law 15898.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 131 Amendment By-law, 2005, No. 15897" pass
its third reading.

RES.R06-53

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15898"

7905-0291-00 - Gerald Hayes, c/o Terrex Real Estate Group
(Richard Coulter/Alex Polacco)

C-4 and RA (BL 12000) to C-8 (BL 12000) - 5610 and 5620 - 152 Street -
to permit the development of two commercial buildings for office and
retail purposes.

Approved by Council: December 12, 2005

This by-law is proceeding in conjunction with By-law 15897.

Note: See Development Variance Permit 7905-0282-00 under Clerk's Report,
Item I.1(b).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15898" pass its third reading.
Carried with Councillor Villeneuve against.

RES.R06-54

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15899"

7905-0282-00 - 686535 B.C. Ltd., 686536 B.C. Ltd., c/o Platinum Enterprises
Ltd. (Avtar Johl)

RA to RM-30 (BL 12000) - 19330 - 69 Avenue - to permit the
development of approximately 61 townhouse units.

Approved by Council: December 12, 2005

Note: See Development Variance Permit 7905-0282-00 under Clerk's Report,
Item I.1(c).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
RES.R06-55 No. 12000, Amendment By-law, 2005, No. 15899" pass its third reading.
Carried with Councillor Villeneuve against.

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15890"

7905-0287-00 - Nediljko and Ika Rogic, c/o Barnett Dembek Architects Inc.
(Lance Barnett)

RF to C-15 (BL 12000) - 10172 - 152A Street, and Portion of Lane - to
permit the development of a 3-storey retail/office building.

Approved by Council: December 12, 2005

Note: See Development Variance Permit 7905-0287-00 under Clerk's Report,
Item I.1(d).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
RES.R06-56 No. 12000, Amendment By-law, 2005, No. 15890" pass its third reading.
Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005,
No. 15896"

3900-20-15896 - Council Initiative

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in
Part 1 Definitions and in Part 18 Duplex Residential Zone (RM-D). These
amendments are necessary to add a maximum floor area limit, driveway area
restrictions and parking restrictions, and amend the definition of "driveway".

Approved by Council: December 12, 2005
Corporate Report Item No. R273

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
RES.R06-57 No. 12000, Text Amendment By-law, 2005, No. 15896" pass its third reading.
Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2005, No. 15896" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R06-58 Carried

INTRODUCTIONS

11. "Surrey Close and Remove the Dedication of Highway of a Portion of Park Drive By-law, 2006, No. 15902"

3900-20-15902/0910-30/44 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 586.9 square metres of Park Drive. This closure is intended to facilitate a 3-lot subdivision with the property at 14063 Grosvenor Road. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: October 3, 2005
 Corporate Report Item No. R215

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R215, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 644.6 m² to 586.9 m².

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Park Drive By-law, 2006, No. 15902" pass
 its first reading.
 RES.R06-59 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Park Drive By-law, 2006, No. 15902" pass
 its second reading.
 RES.R06-60 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Park Drive By-law, 2006, No. 15902" pass
its third reading.

RES.R06-61

Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7905-0138-00**
Manor House Developments Ltd.
c/o Pacific Land Resource Group Inc.
14094 - 68 Avenue

To reduce the rear yard setback requirement from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) for proposed Lot 6; and to reduce the front yard setback requirement from 6 metres (20 ft.) to 5.5 metres (18 ft.) for proposed Lot 6, to allow subdivision into 6 small single family lots.

Note: See By-law 15894 under Item H.4.

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That Development Variance Permit
No. 7905-0138-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R06-62

Carried

- (b) **Development Variance Permit No. 7905-0291-00**
Gerald Hayes
c/o Terrex Real Estate Group (Richard Coulter and Alex Polacco)
5610 and 5620 - 152 Street

To reduce the front yard setback requirement from 7.5 metres (25 ft.) to 6 metres (20 ft.); and to reduce the flanking side yard setback requirement from 7.5 metres (25 ft.) to 6 metres (20 ft.), to permit the development of two commercial buildings for office and retail purposes.

Note: See By-law 15898 under Item H.7.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7905-0291-00 be approved; that the Mayor and Clerk be authorized to
sign the Development Variance Permit; and that Council authorize the
transfer of the Permit to the heirs, administrators, executors, successors,
and assigns of the title of the land within the terms of the Permit.

RES.R06-63

Carried

- (c) **Development Variance Permit No. 7905-0282-00
686535 B.C. Ltd. and 686536 B.C. Ltd.
c/o Platinum Enterprises Ltd. (Avtar Johl)
19330 - 69 Avenue**

To relax requirements as follows:

- (a) To reduce the minimum front yard (west) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the extended porch and to 4.8 metres (16 ft.) to the building face;
- (b) To reduce the minimum rear yard (east) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the deck and to the building face;
- (c) To reduce the minimum side yard (south) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the extended porch and the building face; and
- (d) To reduce the minimum north and south flanking side yards (along 69 Avenue) building setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the extended porch and to 4.8 metres (16 ft.) to the building face.

To permit the development of approximately 61 townhouse units.

Note: See By-law 15899 under Item H.8.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7905-0282-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R06-64

Carried

- (d) **Development Variance Permit No. 7905-0287-00**
Nediljko and Ika Rogic
c/o Barnett Dembek Architects Inc. (Lance Barnett)
 10172 - 152A Street

To reduce the off-street parking space requirement for Office Uses from
 2 parking spaces for every 100 square metres (1,075 sq. ft.) of gross floor
 areas of the floors above ground to 1.85 parking spaces for every
 100 square metres (1,075) of gross floor area of the floors above ground to
 permit the development of a 3-storey retail/office building.

Note: See By-law 15890 under Item H.9.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7905-0287-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R06-65

Carried

- (e) **Development Variance Permit No. 7902-0054-01**
Stewan Gill and Rugbhir S. Gill
c/o Nirbhai Virdi
 13178 - 80 Avenue

To reduce the minimum rear yard setback requirement from 7.5 metres
 (25 ft.) to 0 metre (0 ft.); and to reduce the minimum side yard (east)
 setback requirement from 7.5 metres (25 ft.) to 0. metres (0 ft.), to permit
 the development of a two-storey industrial building with automotive
 service (car wash) use on the main (ground) floor and offices on the upper
 floor.

No concerns had been expressed by abutting property owners prior to
printing of the Agenda.

RES.R06-66

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7902-0054-01 be approved; that the Mayor and Clerk be authorized to
sign the Development Variance Permit; and that Council authorize the
transfer of the Permit to the heirs, administrators, executors, successors,
and assigns of the title of the land within the terms of the Permit.
Carried

2. Delegation Requests

- (a) **Brad Smith, Program Manager**
Options: Services to Community Society
On behalf of the PAWS Program
File: 0550-20-10

Requesting to appear before Council to discuss the possibility of bringing
the PAWS program to Surrey, and in fact, to Canada.

RES.R06-67

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Brad Smith, Program Manager,
Options: Services to Community Society, on behalf of the PAWS Program
be heard as a delegation at Council-in-Committee.
Carried

- (b) **James Griffiths, Project Manager, Permitting**
Sea Breeze Victoria Converter Corporation
File: 5500-01; 0550-20-10

Requesting to appear before Council to discuss the Vancouver Island
Cable Project and to answer questions.

RES.R06-68

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That James Griffiths, Project Manager,
Permitting, Sea Breeze Victoria Converter Corporation be heard as a
delegation at Council-in-Committee.
Carried

- (c) **Ernie Faessler**
File: 6800-01; 0550-20-10

Requesting to appear before Council to make a Heritage gift presentation.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Ernie Faessler be heard as a delegation
at Council-in-Committee.

RES.R06-69

Carried

- (d) **John Greco**
File: 0220-01; 0550-20-10

Requesting to appear before Council regarding the Pattullo Bridge; traffic on 104 Avenue, and garbage along sidewalks in North Surrey.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That John Greco be referred to the
Transportation Committee.

RES.R06-70

Carried

3. Conferences/Conventions/Meetings

- (a) **Federation of Canadian Municipalities**
File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2006 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That all members of Council be authorized
to attend the 2006 Federation of Canadian Municipalities (FCM) Annual
Conference, and that expenses be paid in accordance with Council policy.

RES.R06-71

Carried

- (b) **Union of British Columbia Municipalities**
File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2006 Union of British Columbia Municipalities

(UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That all members of Council be authorized to attend the 2006 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R06-72

Carried

(c) **Federation of Canadian Municipalities/Union of British Columbia Municipalities/Lower Mainland Municipal Association**

File: 0250-03; 0250-05; 0250-07

Council is requested to pass a resolution that all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Municipal Association (LMMA) 2006 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Municipal Association (LMMA) 2006 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

RES.R06-73

Carried

(d) **Mayors Big City Caucus**

File: 0250-03

Council is requested to pass a resolution that Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2006, and that - associated expenses be paid in accordance with Council policy.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2006, and that associated expenses be paid in accordance with Council policy.

RES.R06-74

Carried

(e) **2006 Lower Mainland Treaty Advisory Committee Negotiations**

File: 0540-20 LMTAC

Council is requested to pass a resolution that associated expenses be paid in accordance with Council policy for Councillor Steele to attend meetings of the Lower Mainland Treaty Advisory Committee.

It was
Moved by Councillor Hunt
Seconded by Councillor Bose
That associated expenses be paid in
accordance with Council policy for Councillor Steele to attend meetings of
the Lower Mainland Treaty Advisory Committee.

RES.R06-75

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

It was
received.
Moved by Councillor Hunt
Seconded by Councillor Steele
That the following correspondence Item be

RES.R06 -76

Carried

1. Letter dated December 20, 2005 from **Bill Sutherland, President, Canadian Association of Home & Property Inspectors (BC)**, providing the following suggestions as to what Council could do to support the initiative to have the Provincial government take action to bring standards to the home and property inspection industry:

- remind the Premier that the decision to purchase a home is one of the most important decisions people make;
- advise the Premier that an existing BC legislation simply offers recourse after a purchase, not protection in advance of it; it is no help to people when they need protection the most – when they are making the biggest spending decision of their lives, and are seeking expert advice to aid them in making an informed decision; and
- request the Premier take action to put standards in place so that the only people who can call themselves home inspectors in BC communities are those who achieve prescribed levels of training and education.

File: 0250-20

ACTION ITEMS

2. Letter dated December 15, 2005 from **Tracey Lee Lorensen, Executive Vice-President, E-Comm 9-1-1**, requesting the City provide E-Comm with written confirmation by February 2, 2006 of the name and contact information of the City of Surrey's second representative; and whether the designates will continue only until the May 2006 Annual General Meeting or whether the designates will be the shareholders representative for 2006/2007 as well.
File: 7150-20

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated December 15, 2005
from Tracey Lee Lorensen, Executive Vice-President, E-Comm 9-1-1 be referred
to the Mayor for action.

RES.R06-77

Carried

3. Letter dated December 13, 2005 from **Helen Sparkes, Director, Fraser River Port Authority**, requesting Council's support to her re-appointment to the Fraser River Port Authority Board of Directors for a three-year term from May 1, 2006 to April 30, 2009.
File: 5650-20

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated December 13, 2005
from Helen Sparkes, Director, Fraser Port Authority be referred to the Mayor for
attention.

RES.R06-78

Carried**K. NOTICE OF MOTION**

1. **12626 – 15 Avenue – Application No. 7904-0432-00
Rezoning/Development Variance Permit**
Rezone from RF to RF-O to permit the development of a single family dwelling.
Councillor Steele submitted the following Notice of Motion:

"THAT Council rescind Resolution No. RES.R05.2344 of the October 3, 2005 Regular Council – Land Use meeting which defeated a motion to approve Application No. 7904-0432-00 proceeding to By-law readings.

AND FURTHER:

THAT if Resolution No. R05.2344 is rescinded, I will be bringing forward a motion to approve the recommendations contained within the related Planning report."

L. ANY OTHER BUSINESS

1. City Hall Parking

Councillor Bose commented on the City's intention to reclaim the parking area of the School District. He requested staff to investigate revenue generating opportunities to support an employee transit pass program in order to reduce the demand on the City's and the School District's parking lots.

2. RF-12 Zone

Councillor Villeneuve requested staff report to Council on RF-12 zoning.

3. RF-12 Zone

Councillor Hunt requested staff consider an automated system advising staff when a high number of variances are applied for in any given zone.

4. PowerPoint Presentation

Councillor Hunt requested that the Audio/Visual equipment at the delegation table be put in good working order.

5. Industrial/Commercial Activity in 2005

Councillor Hepner commended staff for the large volume of work in 2005, which resulted in \$9 million in revenues and an additional 2.5 million sq.ft. in the City, representing a lot of economic activity and jobs.

M. ADJOURNMENT

It was

meeting do now adjourn.

RES.R06-79

Moved by Councillor Hunt

Seconded by Councillor Bose

That the Regular Council - Public Hearing

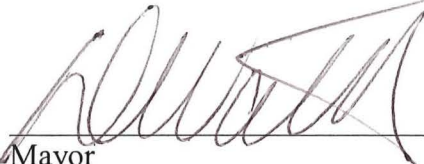
Carried

The Regular Council - Public Hearing adjourned at 8:48 p.m.

Certified correct:



City Clerk



Mayor