



# City of Surrey

## Regular Council - Public Hearing

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, JANUARY 30, 2006  
Time: 7:00 p.m.

**Present:**

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

**Absent:**

**Councillors Entering  
Meeting as Indicated:**

**Staff Present:**

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

**A. ADOPTION OF MINUTES**

**1. Special (Regular) Council - January 16, 2006**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the Special (Regular)  
Council meeting held on January 16, 2006, be adopted.

RES.R06-175

Carried

**2. Council-in-Committee - January 16, 2006**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the  
Council-in-Committee meeting held on January 16, 2006, be received.

RES.R06-176

Carried

**3. Regular Council - January 16, 2006**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the Regular Council  
meeting held on January 16, 2006, be adopted.

RES.R06-177

Carried



It was  
 received for information.  
 RES.R06-179

Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That Corporate Report No. R109 be  
Carried

It was  
 additional uniformed By-law Enforcement Officers to be assigned specifically to city parks.

Moved by Councillor Villeneuve  
 Seconded by Councillor Higginbotham  
 That Council approve the hiring of three

Before the question was called:-

It was  
 hiring three additional uniformed By-law Enforcement Officers to be assigned specifically to city parks be referred to the Finance Committee.  
 RES.R06-180

Moved by Councillor Hunt  
 Seconded by Councillor Bose  
 That the budget implications relative to  
Carried

**B. DELEGATIONS - PUBLIC HEARING**

**1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15904**

**Rezoning Application: 7905-0225-00**

CIVIC ADDRESS: 16545 - 78 Avenue

APPLICANT: Milton Craig and Susan Ann Robinson  
 c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)  
 101 - 7485 - 130 Street  
 Surrey, B.C. V3W 1H8

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

**2. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2005, No. 15888**

**Rezoning Application: 7905-0229-00**

CIVIC ADDRESS: 15955 - 80 Avenue

APPLICANT: Leona Furlong  
c/o Kewal Athwal  
15159 - 66A Avenue  
Surrey, B.C. V3S 2A4

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

**DEVELOPMENT VARIANCE PERMIT:**

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 16, Section F, as follows:

- (a) To reduce the rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.) for proposed Lot 5.

The purpose of the rezoning and development variance permit is to allow subdivision into approximately five single family lots and retain an existing single family dwelling.

**Note:** See Development Variance Permit 7905-0229-00 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.

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

**3. Surrey Land Use Contract No. 145, Authorization By-law, 1975, No. 4568,  
Partial Discharge By-law, 2006, No. 15907**

**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999,  
No. 13815, Amendment By-law, 2006, No. 15908**

**Rezoning Application: 7905-0313-00**

CIVIC ADDRESS: 8213 and 8239 - 140 Street and Portion of Road

APPLICANT: 656166 B.C. Ltd.  
c/o PJ Lovick Architect Ltd. (Ben Bialek)



3707 - 1st Avenue  
Burnaby, B.C. V5C 3T6

PROPOSAL:

**By-law 15907**

To discharge Land Use Contract No. 145 from a portion of road to allow the underlying "Comprehensive Development Zone" to come into effect.

**By-law 15908**

To amend CD By-law 13815 as follows:

(a) Section 2., Subsection D is amended as follows:

The phrase "84 units per hectare (33.9 units per acre)" is replaced by the phrase "87 *dwelling units* per hectare (38.83 *dwelling units* per acre)"; and

(b) Section 2., Subsections H.2.(a) and (b) are amended as follows:

In Subsection H.2.(a) the phrase "zero decimal five (0.5)" is replaced by the phrase "zero decimal three six (0.36)"; and

In Subsection H.2.(b) the phrase "zero decimal twenty-five (0.25)" is replaced by the phrase "zero decimal two four (0.24)".

The purpose of the land use contract discharge and comprehensive development by-law amendment is to increase the unit density and reduce parking requirements to permit the development of a 131-unit seniors assisted living multiple residential development.

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.

**4. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 15909**

**Rezoning Application: 7904-0151-00**

CIVIC ADDRESS: 14731 and 14765 - 56 Avenue (No. 10 Hwy)

APPLICANT: A. Walia Enterprises Inc. and Manjit K. Sahota  
c/o H. Y. Engineering

#200 - 9128 - 152 Street  
Surrey, B.C. V3R 4E7

PROPOSAL: To rezone the properties from "Half-Acre Residential Zone (RH)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 12 single family large lots.

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

The Mayor noted that M. Williams, F. Ganders, H. Kennedy, and J. Williams had expressed opposition to the proposed rezoning application and not wishing to speak.'

There was a petition on table containing 55 signatures opposing the rezoning application and correspondence from C. and T. Lamb and Mr. and Mrs. Widemann opposing the application.

Fred Ganders, 5733 Woodside Place, was in attendance and commented that he had concerns regarding the loss of half-acre properties in the area. He noted there was supposed to be a buffer zone with native tree planting, however, the trees were not maintained, have since died, and been removed. He continued that he had concerns regarding future commercial use and change in neighbourhood character.

**5. Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 132, Amendment By-law, 2006, No. 15905**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 15906**

**Rezoning Application: 7904-0241-00**

Councillor Bose left the meeting at 7:29 p.m. due to a potential conflict of interest as he has property interests in the area.

CIVIC ADDRESS: 16331 - 59 Avenue, 16308 - 60 Avenue, Portions of  
59 Avenue and 60 Avenue

APPLICANT: Marcia Cooley, Robert Brown, David and Mavis Cooke  
c/o Pacific Land Group  
101 - 7485 - 130 Street  
Surrey, B.C. V3W 1H8

PROPOSAL: **By-law 15905**  
To redesignate a portion of the site from Suburban (SUB) to Urban (URB).

**By-law 15906**

**Block A**

To rezone portions of 59 Avenue and 60 Avenue, Portions of 16308 - 60 Avenue and 16331 - 59 Avenue from "General Agriculture Zone (A-1)" to Cluster Residential Zone (RC).

**Block B**

To rezone a portion of 60 Avenue, a portion of 16308 - 60 Avenue and a portion of 16331 - 59 Avenue from "General Agriculture Zone (A-1)" to "Single Family Residential (12) Zone (RF-12)".

**Block C**

To rezone a portion of 59 Avenue, and a portion of 16331 - 59 Avenue from "General Agriculture Zone (A-1)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to allow subdivision into approximately 55 single family lots (11 RC lots, 6 RF lots and 38 RF-12 lots).

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

The Mayor noted that M. Stewart and J. Stewart and M. O'Neill had expressed support for the proposed rezoning application and not wishing to speak.

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

Councillor Bose returned to the meeting at 7:30 p.m.

**6. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2005, No. 15854**

**Rezoning Application: 7904-0432-00**

CIVIC ADDRESS: 12626 - 15 Avenue

APPLICANT: Paul and Gay Hough  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
300 - 65 Richmond Street  
New Westminster, B.C. V3L 5P5



**PROPOSAL:** To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential Oceanfront Zone (RF-0)".

#### **DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 15B, Section F and K, as follows:

- (a) To reduce the minimum front yard setback from 10 metres (33 ft.) to 4.8 metres (16 ft.);
- (b) To reduce the minimum rear yard setback from 10 metres (33 ft.) to 4.8 metres (16 ft.); and
- (c) To reduce the minimum lot depth requirement from 45 metres (150 ft.) to 30 metres (98 ft.).

The purpose of the rezoning and development variance permit is to permit the development of a single family dwelling.

**Note:** See Development Variance Permit No. 7904-0432-00 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.

The General Manager, Planning & Development, provided a brief overview relative to tree topping concerns in the neighbourhood.

The Mayor noted that the following persons had expressed an opinion in writing:

| <b>NAME</b>               | <b>FOR</b> | <b>AGAINST</b> |
|---------------------------|------------|----------------|
| F.A. Weber                |            | X              |
| M. Martinez               |            | X              |
| W. Easton                 |            | X              |
| A. Watson                 |            | X              |
| S. Bosetti                |            | X              |
| I. Ronse                  |            | X              |
| L.M. Blondeau             |            | X              |
| D. O'Neal                 |            | X              |
| L. and D. Lifton          |            | X              |
| K. and B. McIntosh        |            | X              |
| The Friends of Ocean Park |            | X              |
| V. Kopala                 |            | X              |
| B. Blatchford             |            | X              |
| C. Davison                |            | X              |
| T. Charlton               |            | X              |
| L. and T. Dean            |            | X              |
| L. Giles                  |            | X              |



|                           |   |   |
|---------------------------|---|---|
| E. and C. Christian       | X |   |
| C.R. Cmolik               | X |   |
| D. Stevenson              | X |   |
| I. Mackenzie              | X |   |
| D. Ray                    | X |   |
| R. Berezan                | X |   |
| T. Martin                 | X |   |
| J.D. Spence               | X |   |
| B. Bond                   |   | X |
| B. McIntosh               |   | X |
| H. and S. Randall         |   | X |
| P. and R. Whiten          |   | X |
| C. Thom                   |   | X |
| M. and R. McIntosh        |   | X |
| K. W. Reimer              |   | X |
| J.G. Draho                |   | X |
| R. and N. Honeywell       |   | X |
| S. Hoefle                 |   | X |
| M. and G. Henderson       |   | X |
| A. Regeling               |   | X |
| B. Marlow                 |   | X |
| V. Frost                  |   | X |
| J. and R. Wales           |   | X |
| P. Robinson, B. Skakum    |   | X |
| S. Pitcairn               |   | X |
| R. Florko                 |   | X |
| T. and J. McGiverson      |   | X |
| N. Tyler                  |   | X |
| J. Dobson, R. Lund        |   | X |
| B. Blatchford, C. Davison |   | X |
| J. Parker                 |   | X |
| R. Leslie                 |   | X |
| R. Danieli                | X |   |
| M. Eickhoff               |   | X |
| E. Fader                  |   | X |
| J. Hayes                  |   | X |
| J. Dobson                 |   | X |
| I. Mansfield              | X |   |
| S. Higgins                | X |   |
| G. Herbers                |   | X |
| C. Herbers                |   | X |
| L. Hamblin                |   | X |
| T. Hough                  | X |   |
| M. Hamblin                |   | X |
| K. and C. Regan           |   | X |
| L. Pollard                |   | X |

There was correspondence on table from G. and T. McLorg, A. Dickie, B. Bjarnason, D. Passmore, J. Dearman, P. MacLennan, D. Maher, S. Stevenson, C. and G. Herbers, A. Johnson, and C. Michaluk expressing concerns relative to destabilization of bank, proposed swimming pool installation, loss of view, site lines, tree cutting, fire hazard, loss of wildlife habitat, and squatters.

The Mayor noted that M. O'Neill had expressed support for the project and not wishing to speak.

Brad McIntosh, 1493 – 126A Street, was in attendance on behalf of himself, his wife, Mr. D. Hancock, Mr. and Mrs. Dean, Mr. and Mrs. Deslauriers, and the Friends of Ocean Park. He commented that rumours of misinformation being circulated in the neighbourhood were unfounded. He added that legal covenants were in place to protect setbacks and he had concerns relative to devaluation of his property. He stated that the proposed development lot is only 85 meters wide, far short of the recommended width. He related concerns regarding proposed setbacks, destabilization of slope due to unauthorized tree cutting.

Mr. McIntosh commented that a senior geotechnical engineer had advised him that swimming pools were not recommended for the bluff area. He then requested that the application for variances be denied; that the City of Surrey needs to follow the established setbacks established in the City's by-laws; the application for a pool should be denied; the City of Surrey needs to enforce its existing tree by-law; the City of Surrey needs to clean up the debris from the cutting at 12626 - 15 Avenue; and have the hillside replanted and given an opportunity to restabilize with trees in a timely manner.

It was

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That the information as submitted by

Brad McIntosh be received.

RES.R06-181

Carried

Paul LeMay, 14480 – Malabar Crescent, White Rock, B.C., was in attendance and commented that he had concerns regarding the increased risk of land slides due to slope destabilization resulting from unauthorized tree cutting; train derailments; and hazardous material spills. He noted that he represented the Semiahmoo Peninsula Society for Citizens and then related that there had been 12 major slide incidents to date along the BNSF railway.

Dr. Kim Deslauriers, 12638 – 15 Avenue, was in attendance and commented that Mr. McIntosh's lawyer forwarded a letter to Mr. McIntosh putting him on notice for providing information to neighbours. She continued that in 2004, Mr. and Mrs. Hough were invited to meet the neighbours at a social event and at that time divulged the plans for his new home. She expressed concerns regarding size and height of the proposed home, loss of sunlight, development variance permit, and variance of setbacks.



Tony McLorg, 12585 – 15 Avenue, was in attendance and commented that he had concerns regarding tree cutting, increased fire hazard, slope destabilization, loss of view, and application to install of swimming pool at the top of the bank.

It was Moved by Councillor Steele  
Seconded by Councillor Higginbotham  
That the information as submitted by

Tony McLorg be received.  
RES.R06-182

Carried

Veerle Anseeuw, 1537 – 126A Street, was in attendance and commented that she had concerns regarding tree cutting, size of home, loss of wildlife, bank stability, fire safety, and good government.

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That correspondence submitted by

Veerle Anseeuw be received.  
RES.R06-183

Carried

Paul Hough, 1401 Kerfoot Road, White Rock, B.C., was in attendance and commented that he had had swimming pools on his previous properties; properly built according to geotechnical requirements. He apologized for the cutting of the trees, adding that he was absent at the time. He noted that his intention was to build a small, properly engineered, 5200 sq.ft. home on the subject site.

Clarence Arychuk, Hunter Laird Engineering, was in attendance and commented that the rear-yard setback is defined by the City's Zoning By-law, however, the proximity to the ocean determines the orientation. He noted that RF-O zoning was crafted to deal with ocean bluff buildings providing caps limiting building size. He added that front and back setbacks would generally be 25 feet, however, side yards could be 1.2 meters. He continued that the proposed two-storey house would be oriented east/west and the setback increased moving the house forward on the property to a point still safe, according to geotechnical reports. He added that the house design factors in increased view corridors to the neighbours. He noted that the owners have agreed to not add landscaping of significant height that would interfere with view corridors. He continued that the proposed size of the home is smaller than the size allowed through the existing registered covenant on site.

Armando Abello, 11102 – 152A Street, representative for Nick Davis, Levelton, was in attendance and commented that his company began studying the subject site in 1994 and provided a report in 2004. He continued that the report did not address the global stability of the bluff slope and assessments were done in close vicinity to the property. He recommended that a global stability analysis be conducted as requested by the neighbours, saying that this would be a wise undertaking.

He continued that water is destructive and that an analysis would investigate ground water tables and surface runoff, which could trigger slope failure. He noted that the slope is composed of hard, silt till soil deposits, however water perching on top of this deposit may accumulate and trigger some movement. He referenced a recent incident of slope failure in North Vancouver and commented that each site has its own parameters that need to be dealt with and that water not properly contained, such as in a swimming pool, was not a good idea. He continued that a swimming pool should have a secondary containment away from the site.

Rosemary Zelinka, #12, 14065 Nico Wynd Place, was in attendance and commented that she had concerns regarding RF-O zoning, lack of policies and criteria against which it can be judged. She noted that she thought type of criteria would include very detailed geotechnical studies for protecting vegetation on slopes, respecting neighbourhood characteristics, and for locating buildings so as to not impact view corridors of existing buildings. She advised that this is the whole point of having an OCP and Secondary Plan as they contain guidelines to guide zoning such as this. She then noted that it was regrettable that this zone was introduced by the City 2.5 years ago without any such criteria. She continued that she was surprised Surrey did not take additional steps of making all deeply sloped areas subject to development permit application to protect against hazardous conditions and protection of natural wildlife.

She noted that this plan is used by a number of municipalities in the Lower Mainland to ensure protection of environmentally sensitive and potentially hazardous sloped areas. She added that such areas could not only be created for the Ocean Park area but for the escarpment along the Fraser River area. She stated that no alteration of land or re-contouring would be permitted to be conducted without a development permit and must include a public consultation process. She noted that surely a similar process in North Vancouver indicates greater vigilance by the City along all its steep slopes.

She added that the application the City was proposing controls building design and landscaping by restrictive covenant and that this method was not as comprehensive as development permits, which are too easily altered by agreement between staff and developers without a public consultation process. She continued that there is no inherent right to rezone on that lot; it is oddly shaped; and does not meet the requirements of the RF-O zone. She added that this is one of the few lots along the strip where there are other lots landward of this particular site. She added that there were two properties adversely affected whose residents have spoken on this problem, and that other RF-O zoning has occurred along Ocean Park Road but does not have housing so adjacent to particular properties. She pointed out that this should make a difference in Council's consideration of this application and there should be some effort on behalf of staff and the owner to change the design to ameliorate the impact. She stated that there is scope for amendments to go further as abutting properties are likely to be devalued.

She added that Council should ask for better diagrams as to how the current house impedes the views of current property owners and ensure no greater impediment



occurs with the new house as a trade-off with a much larger house than would be allowed in the RF-O zone. She commented that a better solution for RF-O zoning would be a 330 sq.m. lot, with a 3500 sq.ft. building, which is the size of the existing building.

She noted that with regard to geotechnical studies, she was happy to see Council agreeing to further studies. She added that the studies that have been carried out have been on a superficial level, involving the study of terrain and did not include drill holes and soil testing. She commented that the consultant stated in the report that he was prepared to go to that further study if required. She stated that it is incumbent on Council to require them to go to that further level of detail. She concluded that she would suggest Council reject this application and require resubmission after the usual time prior to a new application with more geotechnical studies, different house design, and smaller house size that does not further impede views of adjacent properties.

She then recommended that Council pass a resolution according to S.929 of the *Local Government Act* that allows Council to withhold building permits by resolution so that if they are making changes to Zoning By-law or OCP, the development is further controlled. She suggested that the S.929 resolution be withheld pending preparation of development permit area for the whole of the escarpment and steep slopes of Surrey in order to protect development from hazardous conditions and protect natural environment. She added that if Council is not prepared to undertake this step, she would suggest staff be required to add to OCP policies which guide re-zonings to the RF zone, emphasizing the need to add adverse impacts on existing properties. She added that rezoning to RF-O gives considerable, density-heightened financial benefits, to be made at the expense of neighbours whose properties are adversely affected. She stated that Council should seek a balance of development, which is as fair as possible to everyone.

Donna Maher, 12626 – 21A Avenue, was in attendance and requested a proper copy of the site plan. She commented that she works in environmental assessment, applied economics, and environmental management. She continued that she was against the approval of the proposed construction. She added that the condition of the slope looks bad and she would like to see a geotechnical study undertaken as the condition of the bluff would directly affect the viability of what is above it. She was concerned regarding the comments related by Paul LeMay of the Semiahmoo Peninsula Citizens for Public Safety, relative to train and train track safety.

She continued that she had concerns regarding the ecological sensitivity of the bluff; public safety; stability of neighbours' lands; landslides and damage to trains and tracks; caustic and toxic materials; and health risks. She added that she also had concerns regarding the proposed development footprint; earthquakes; and proposed installation of swimming pool. She suggested that the application be resubmitted with the proper information.

Jacque Stinson, 1654 – 127 Street, was in attendance and commented that she had concerns regarding the installation of a pool, tree cutting, and size of proposed home.

Pierre Rovtar, 18665 – 56A Avenue, was in attendance and commented that the RF-O zone was designed to maximize return on development dollars. He then added that Council should err on the side of caution in consideration of global warming that 90% of scientists agree is occurring. He noted that climatologists predict wetter winters and he then requested a denial of the variance until more information is brought forward.

Thomas Dean, 12590 – 15A Avenue, was in attendance and commented that he owns a bluff property and was also a survivor in the Mississauga disaster. He continued that his property, during last year's rainy season, experienced a small slide due to heavy rains. He added that a geotechnical engineer from Thurber Engineering was commissioned by the City of Surrey to evaluate the numerous slides on the bluff, which numbered approximately 16 last year.

He noted that he had the opportunity to speak with the geotechnical engineer as he had been interested in installing a swimming pool on his property. He stated that the engineer had advised him that it would not be wise to install a water feature on any bluff properties. He added that he was also told that if it had to be done, it should be a very minimal feature and should be setback ten to fifteen meters.

He continued that the City closed down the "1001 steps" due to instability of the area and made repairs. He stated that these steps are located two doors from the property in question. He then commented that when he learned of the proposed application, he followed up with a geotechnical engineer, who confirmed that installation of a pool was not a wise idea. He noted that the value of all bluff properties would be at risk and reports from Levelton Consultants Ltd. present conflicting information on pool installation.

He stated that he was pleased to hear the City was going to hire an independent engineering firm to have a look at this property as it relates to the installation of a water feature near the bluff.

Pierre Deslauriers, 12638 – 15 Avenue, was in attendance and commented that he had concerns regarding preservation of site lines, size of development, and loss of views.

Ian Mansfield, 12587 – 55A Avenue, was in attendance and commented that he had a geotechnical report undertaken himself when he purchased his property seven years ago. He then noted that upon hearing information presented at the public hearing, he no longer supported the proposed rezoning application and requested the City to require the applicant to develop the property in accordance with existing zoning. He added that Mr. Hough has a right to build a home, based on zoning on the property when he bought it, and that area residents should be good neighbours in working this matter out. He stated that he would submit two self-commissioned reports regarding the bluff stability to the City for information.



Kelly McIntosh, 1493 – 126A Street, was in attendance and stated she had concerns regarding view preservation and that she was willing to work with Mr. Hough to attain resolution of some of the issues expressed.

**7. Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 59 Amendment By-law, 2006, No. 15903**

**Rezoning Application: 7905-0299-00**

CIVIC ADDRESS: 10766 Scott Road

APPLICANT: JPSH Enterprises Inc.  
c/o Paul Hans  
5040 Still Creek Avenue  
Burnaby, B.C. V5C 4E4

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A, Schedule B by amending Temporary Industrial Use Permit Area No. 3 to allow a truck-driver training facility, parking of overweight vehicles, and container rental and sales for a period not to exceed two years.

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

The Mayor noted that H. Gill, J. Gosal, and M. Kumar-Bharji had expressed support for the proposed application.

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

The Mayor called for a short recess at 10:00 p.m. and the meeting reconvened at 10:05 p.m. with all members of Council in attendance.

The original agenda order then resumed.

**C. COMMITTEE REPORTS****1. Finance Committee - January 10, 2006**

- (a) It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That the minutes of the Finance Committee  
meeting held on January 10, 2006, be received.

RES.R06-184

Carried

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

**Item No. F001A** 2006 Financial Planning Process – Part I  
(General Operating)  
File: 1705-06

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

- (a) Approve the recommendations outlined in Section 3.0 of this report, and
- (b) Direct Staff to prepare the 2006 Five Year Financial Plan that incorporates these recommendations.
- (c) eliminate the Communications Officer position and distribute the available funding to the Mayor's Office (\$16,000) and to each of the Councillors (\$8,000).
- (d) move the funding for the Councillors' clerical staff to Legislative Services.

RES.R06-185

Carried

**Item No. F001** 2006 Financial Planning Process  
Part 2 (Capital Program)  
File: 1705-06; 1705-01

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

1. Approve the capital projects as outlined in Section 3.2 of this report, and



2. Direct staff to prepare the 2006 Five-Year Capital Financial Plan that incorporates these projects.

RES.R06-186

Carried

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That staff continue to look at options for Bolivar Park and work toward the installation of lights, before the summer of 2006.

RES.R06-187

Carried

**Item No. F002** 2006 Financial Planning  
 Process - Part 3 (Utilities)  
 File: 1705-06; 1700-01

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

1. Approve the capital projects as outlined in Section 3.0 of this report, and
2. Direct staff to prepare the 2006 Five-Year Water, Sewer/Drainage Financial Plans that incorporate these recommendations.

RES.R06-188

Carried

## 2. Finance Committee - January 17, 2006

- (a) It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That the minutes of the Finance Committee meeting held on January 12, 2006, be received.

RES.R06-189

Carried

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

**Item No. F003** City Grants for the Year 2006  
 File: 1850-20

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That:

1. The Finance Committee approve the 2006 City Grant allocations (Schedule A) as recommended by the Grants Committee:

|     |                                |                  |
|-----|--------------------------------|------------------|
| (a) | Leases Exemptions              | \$ 175,900       |
| (b) | Property Taxes                 | 5,000            |
| (c) | Chamber of Commerce            | 30,000           |
| (d) | Lower Fraser Valley Exhibition | 280,000          |
| (e) | Dyking Districts               | 180,000          |
| (f) | Community Art                  | 1,200            |
| (g) | Crime Prevention               | 80,000           |
| (h) | Dry Grads                      | 1,800            |
| (i) | Special Recognition            | 5,000            |
| (j) | One-time Grants                | <u>33,000</u>    |
|     | Total City Grants              | <u>\$791,900</u> |

2. That the Finance Committee approve the allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed to organizations hosting and/or attending provincial events.
3. That the Finance Committee consider the continuation of funding for the Surrey Community Crime Prevention Society's Anti-Graffiti program from the Council Initiatives Fund.

RES.R06-190

Carried

**Schedule A (attached)**

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That Council approve the proposed City  
 Grants as outlined under Schedule A of the 2006 Financial Plan.

RES.R06-191

Carried

**Schedule B (attached)**

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

- (a) approve the proposed one-time City Grants as outlined under Schedule B for the 2006 Financial Plan.
- (b) approve increased funding from \$500 to \$2,000 for the Surrey Knights Swim Club (Item 23) of Schedule B.

RES.R06-192

Carried

**Schedule C (attached)**

RES.R06-193 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That Council deny the proposed city grants  
as outlined under Schedule C of the 2006 Financial Plan.  
Carried

RES.R06-194 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That Council refer Item 11 (Sudanese  
Community Assistance Development) under Schedule C to staff for  
further review.  
Carried

RES.R06-195 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That Council refer Item 18 (Surrey Stroke  
Recovery Group), Item 19 (White Rock & South Surrey Stroke Recovery  
Club) and Item 20 (White Rock Come Share, Senior Support Services)  
under Schedule C, to staff for further review.  
Carried

**Item No. F004                      2006 - 2010 Financial Plan**  
File: 1705-06

RES.R06-196 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That Council receive Corporate Report  
No. F004.  
Carried

RES.R06-197 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That Council direct staff to provide a report  
relative to a funding request from the Whalley Little League for facility  
upgrades.  
Carried

RES.R06-198 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That Council direct staff to provide a report  
reporting costs and funding for a City Park Patrol.  
Carried

**3. Agricultural Advisory Committee - January 12, 2006**

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That the minutes of the Agricultural  
Advisory Committee meeting held on January 12, 2006, be received.  
RES.R06-199 Carried

**4. Public Art Advisory Committee - January 12, 2006**

(a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That the minutes of the Public Art Advisory  
Committee meeting held on January 12, 2006, be received.  
RES.R06-200 Carried

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

**Fire Hall No. 10 – Public Art Project**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That the proposal by Luke Blackstone for  
the Fire Hall No. 10 Public Art Project be accepted.  
RES.R06-201 Carried

**5. Joint Family Court Committee - January 17, 2006**

It was Moved by Councillor Martin  
Seconded by Councillor Hunt  
That the minutes of the Joint Family Court  
Committee meeting held on January 17, 2006, be received.  
RES.R06-202 Carried

**6. Environmental Advisory Committee - January 18, 2006**

(a) It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That the minutes of the Environmental  
Advisory Committee meeting held on January 18, 2006, be received.  
RES.R06-203 Carried

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



**Vancouver Island High Voltage Power Line Project**

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That Council seek intervener status at the  
BC Utilities Commission hearing regarding the proposed Vancouver  
Island Cable Project and that staff provide a further corporate report.  
RES.R06-204 Carried

**Summary of BC Hydro and EAC PCB Issue Review**

It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That there is a potential issue of significant  
concern arising from *BC Hydro Surrey Oil Operations Effluent Discharge  
Permit PE0626: Stormwater Effluent and Receiving Environment  
Monitoring Report*, and that the Environmental Advisory Committee will  
be dealing with the independent review at its February meeting and  
anticipates the need to deal further with the regulatory agencies following  
receipt of the technical report.  
RES.R06-205 Carried

**7. Parks & Community Services Committee - January 18, 2006**

It was Moved by Councillor Steele  
Seconded by Councillor Hunt  
That the minutes of the Parks & Community  
Services Committee meeting held on January 18, 2006, be received.  
RES.R06-206 Carried

**D. BOARD/COMMISSION REPORTS****1. Board of Variance - December 15, 2005**

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That the minutes of the Board of Variance  
meeting held on December 15, 2005, be received.  
RES.R06-207 Carried

**E. MAYOR'S REPORT**

**1. Proclamations**

Mayor Watts read the following proclamations:

- (a) **INDIA DAY**  
January 26, 2006

WHEREAS to commemorate the day of January 26, 1950, when India became a republic. The City of Surrey and Punjab state have a strong bond for development in the near future; and

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare January 26 , 2006 as "INDIA DAY" in the City of Surrey.

Dianne L. Watts  
Mayor

- (b) **HEART MONTH**  
February, 2006

WHEREAS the Heart and Stroke Foundation of BC & Yukon is a community-based organization whose mission statement is "The people of British Columbia and Yukon will benefit from improved understanding, prevention and treatment of heart disease and stroke"; and

WHEREAS the Foundation continues with its health promotion programs which enable the general public to make informed decisions about their lifestyles; and

WHEREAS the foundation funds the majority of all non commercial heart and stroke research done in British Columbia. This initiative is one of the largest heart and stroke research programs in the country; and

WHEREAS we applaud and commend the volunteers, staff and researchers of the Heart and Stroke Foundation of BC & Yukon for their dedication and commitment and wish them continued success;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2006, as "HEART MONTH" in the City of Surrey, and urge all citizens to show their support for this most worthwhile cause.

Dianne L. Watts  
Mayor

(c) SPIRIT OF BC WEEK  
February 3 - 10, 2006

WHEREAS more than 90 Spirit of BC Community Committees are working together to leverage community opportunities in the areas of sport and recreation, arts and culture, literacy and volunteerism; and

WHEREAS 2010 Legacies Now is working to actively assist the Spirit of BC Community Committees around the province develop local programs and events that demonstrate the five elements that define the Spirit of BC - achievement, effort, inclusion, celebration and excellence; and

WHEREAS 2010 Legacies Now is committed to working with communities to: increasing the overall level of physical activity by 2010, improving literacy rates, increasing the capacity of the arts sector; providing our amateur athletes and coaches with the tools they need to success; increase the number of volunteers contributing to their community; and

WHEREAS through partnerships, the Spirit of BC Community Committees are creating opportunities through social and community development initiatives that will benefit all British Columbians; and

WHEREAS the Provincial Government is committed to supporting every region of the province, investing in community initiatives and ensuring British Columbia remains the best place to live, to work, to raise a family, and to build a future full of promise and potential; and

WHEREAS the Spirit of BC celebrates diversity among groups such as: women, youth, aboriginal people, inner-city residents, people living with a disability and people of all cultures; and

WHEREAS Spirit of BC Week celebrates the 200 communities, over 1,000 active volunteers and boundless energy and opportunity that are captured in what is known as the Spirit of BC; and

WHEREAS Our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to enact Order in Council 903 on October 11, 2002;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 3 - 10, 2006 as "Spirit of BC Week" in the City of Surrey.

Dianne L. Watts  
Mayor



**2. 2006 Committee/Commission/Board Appointments**

Mayor Watts announced the following Committee/Commission/Board appointments for 2006:

**Agricultural Advisory Committee (AAC)**

- Mr. Michael Bose
- Mr. Daryl Arnold
- Ms. Nancy L. Kalid
- Mr. Stanley VanKeulen
- Mr. Ross Wetzel (EAC representative)

**Environmental Advisory Committee (EAC)**

- Dr. Francisco A. Perello
- Ms. Donna Maher
- Mr. Joseph Lotzkar
- Mr. Kenneth A. Hoekstra, Ph.D
- Mr. K. Ali Keshvani
- Mr. Stanley VanKeulen (AAC representative)

**Parks and Community Services Committee (P&CS)**

- Ms. Sargy Chima
- Mr. Cliff Annable (two year term)
- Mr. Steven Moore (two year term)
- Gurpreet Rai (one year term)

**Public Art Advisory Committee (PAAC)**

- Mr. Eldon Bruce (alternate member)

**Surrey Heritage Advisory Commission (SHAC)**

- Mr. Alan Clegg
- Ms. Darlene L. Bowyer
- Ms. Carol E. Johnston
- Ms. Hazel Lindenbach
- Mr. Jack Monk
- Ms. Wendy Tracey
- Dr. Michael Stibbs
- Mr. Satnam Singh Sidhu (alternate member)

**Surrey Public Library Board (SPL)**

- Mr. Alan J.H. Newberry
- Ms. Demi Dunlap
- Ms. Dilma P. Restrepo
- Mr. Jagmohan Singh

- Mr. Muhammad Afzal Malik (two year term)
- Ms. Rani Mangat (one year term)

### 3. Vaisakhi Celebrations – Request for Sponsorship

File: 1530-30

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Higginbotham  
That a request for sponsorship dated

January 26, 2006 from Baljit S. Sabharwal, Marketing Coordinator, Vaisakhi Celebrations Committee, be referred to the Finance Committee.

RES.R06-208

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 30, 2006, were considered and dealt with as follows:

**Item No. R010** Road Closure at 20 Avenue and 136 Street  
File: 7805-0007; 5400-08

The General Manager, Engineering submitted a report concerning a road closure at 20 Avenue and 136 Street.

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

It was

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham

1. That Council authorize the sale of the previously approved closure of a  $\pm 32,616$  ft.<sup>2</sup> ( $\pm 3,030$  m<sup>2</sup>) unopened portion of 136 Street at 20 Avenue and a  $\pm 17,492$  ft.<sup>2</sup> ( $\pm 1,625$  m<sup>2</sup>) unopened portion of Chantrell Park Drive as outlined in the attached Corporate Report R244.
2. That the City retain a statutory right-of-way over the lands being dedicated for park to provide for public right of passage to allow for the multi-use trail connection between 136 Street and Chantrell Park Drive.

RES.R06-209

Carried

**Item No. R011** Road Closure at 82A Avenue and 140 Street  
File: 7805-0313; 5400-08

The General Manager, Engineering submitted a report concerning a road closure at 82A Avenue and 140 Street.

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:

1. repeal By-law No. 15058; and
2. authorize the City Clerk to bring forward a By-law for First, Second and Third Readings by Council to close and remove the dedication as highway of a  $\pm 17,427$  ft.<sup>2</sup> ( $\pm 1,619$  m<sup>2</sup>) unopened portion of 82A Avenue at 140 Street.

RES.R06-210

Carried

**Note:** See By-law 15911 under Item H.11.

**Item No. R012** Road Closure at 96 Avenue and 131 Street  
File: 0910-30/28; 5400-08

The General Manager, Engineering submitted a report concerning a road closure at 96 Avenue and 131 Street.

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  $\pm 2,169$  ft.<sup>2</sup> ( $\pm 202$  m<sup>2</sup>) unopened portion of road at 96 Avenue and 131 Street as outlined in the attached Corporate Report R175.

RES.R06-211

Carried

**Item No. R013** Partial Acquisition for Fraser Highway Widening:  
16982 Fraser Highway  
File: 1704-0331; R-05-088'; 5250-20-17

The General Manager, Engineering submitted a report concerning the partial acquisition for Fraser Highway widening.



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 authorize the acquisition of a  
±9,182 ft.<sup>2</sup> road widening acquisition from PID No. 003-776-913 (16982 Fraser  
Highway) for the upgrading of Fraser Highway  
RES.R06-212 Carried

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the above motion be amended by  
adding “for the amount of \$84,291.”  
RES.R06-213 Carried

**Item No. R014** Engineering Services - Construction Package R17/05  
Fraser Highway Widening:  
18500 Block to 19000 Block  
R.F. Binnie & Associates Ltd.  
File: 1705-017/01; 5250-20-17

The General Manager, Engineering submitted a report concerning Engineering Services - Construction Package R17/05 - Fraser Highway widening.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That:

1. the City retain R.F. Binnie & Associates Ltd. to provide engineering services for the 2005 construction package R17/05 at an estimated fee limit of \$317,614.52 (including GST).
2. expenditures be authorized up to \$349,375.95 (including contingencies and GST).

RES.R06-214 Carried

**Item No. R015** Pre-Qualification of Contractors for Water Meter  
Installation and Maintenance Projects  
File: 0520-30; 5600-80

The General Manager, Engineering submitted a report concerning the pre-qualification of contractors for water meter installation and maintenance projects.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the following contractors be pre-qualified and invited to submit proposals, bids, or quotes for the water meter installation and maintenance projects in years 2006, 2007 and 2008.

- C.M.I. Services Inc.
- Neptune Technology Group (Canada) Limited
- Terasen Utility Services Inc.

RES.R06-215

Carried

**Item No. R016**      \$20,000,000 Borrowing By-law 2006  
File: 1690-00; 1760-01

The General Manager, Finance, Technology & Human Resources submitted a report concerning the \$20,000,000 Borrowing By-law, 2006.

The General Manager, Finance, Technology & Human Resources was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That City Council approve a \$20,000,000 Borrowing By-law for the current year, authorizing the City to incur operating overdrafts at the Royal Bank of Canada (RBC).

RES.R06-216

Carried

**Note:** See By-law 15944 under Item H.42.

**Item No. R017**      Controlled Substance Property By-law, 2006, No. 15820  
File: 3900-20-15820

This item was heard earlier in the meeting.

**Item No. R018**      Cascadia Mayors Council - Annual Meeting  
File: 0470-01

The City Manager submitted a report concerning the Cascadia Mayors Council, annual meeting.

The City Manager was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Martin  
That:

1. Council receive this report.
2. Council approve the City to host the Cascadia Mayors Council (CMC) semi-annual meeting on June 15-16, 2006 preceding the World Urban Forum (scheduled for the week of June 19-23, 2006 in Vancouver), at a cost of about \$15,000 and that such costs be allocated from the Council Initiative Budget.

RES.R06-217

Carried

**Item No. R019** City Park Patrol  
File: 6140-20/BC; 5810-01

This item was heard earlier in the meeting.

**Item No. R020** Cultural Capitals of Canada  
File: 1850-01; 1855-03

The General Manager, Parks, Recreation & Culture submitted a report to

- Present information to Council regarding the Cultural Capitals of Canada Program;
- Seek Council approval to submit an application by the March 15, 2006, deadline for the 2008 competition;
- Seek Council approval in principal for the required Municipal funding contribution.

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 Council:

1. Direct staff to prepare a Cultural Capitals of Canada submission for the 2008 award designation and apply for the maximum of \$2 million in Federal funding under this Program.
2. Provide approval in principal for including municipal matching contributions of up to \$667,000 in total in the 2007 and 2008 sections of the Five Year Financial Plan, upon confirmation that Surrey has been approved for the federal Cultural Capitals of Canada award.



RES.R06-218

Carried

**Item No. R021** Request for Proposal No.: 1220-30-16-05: Beverage Sales and Vending Services  
File: 1220-01

The General Manager, Parks, Recreation & Culture submitted a report with the results of the beverage sales and vending services RFP process, and to obtain approval to prepare and award to the successful proponent of the RFP a contract for the provision of cold drink beverages and vending services which would provide value to the City in revenue, provision of updated and customized over-the-counter and beverage vending equipment, and promotional opportunities.

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 Council endorse:

1. continuance of negotiations to complete an exclusive cold beverage sales and vending services agreement with Pepsi Bottling Group.
2. a five (5) year agreement.

RES.R06-219

Carried

**Item No. R022** Requested Capital Improvement at Whalley Athletic Park  
File: 6140-20/WAP

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with information regarding the current status of capital improvements at the park, and background for considering additional funding for requested improvements.

The General Manager, Parks, Recreation and Culture was recommending that the report be received for information.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Corporate Report R022 be received for  
information.

RES.R06-220

Carried

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That \$125,000 from Council Initiatives be  
 provided for the requested Capital improvement at Whalley Athletic Park.  
 RES.R06-221 Carried

**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15904"

7905-0225-00 - Milton and Susan Robinson, c/o Pacific Land Resource Group  
 Inc. (Oleg Verbenkov)

RA to RF (BL 12000) - 16545 - 78 Avenue - to allow subdivision into 2  
 single family lots.

Approved by Council: January 9, 2006

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Surrey Zoning By-law, 1993,  
 No. 12000, Amendment By-law, 2006, No. 15904" pass its third reading.  
 RES.R06-222 Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15888"

7905-0229-00 - Leona Furlong, c/o Kewal Athwal

RA to RF (BL 12000) - 15955 - 80 Avenue - to allow subdivision into  
 approximately five single family lots and to retain an existing single  
 family dwelling.

Approved by Council: November 28, 2005

**Note:** See Development Variance Permit 7905-0229-00 under Clerk's Report,  
 Item I.1(a).

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Surrey Zoning By-law, 1993,  
 No. 12000, Amendment By-law, 2005, No. 15888" pass its third reading.  
 RES.R06-223 Carried

- 3. "Surrey Land Use Contract No. 145 Authorization By-law, 1975, No. 4568, Partial Discharge By-law, 2006, No. 15907"

7905-0313-00 - 656166 B.C. Ltd., c/o PJ Lovick Architect Ltd. (Ben Bialek)

To discharge Land Use Contract No. 145 from a portion of road to allow the underlying CD zone to come into effect.

Approved by Council: January 9, 2006

This by-law is proceeding in conjunction with By-law 15908.

It was  
 Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Surrey Land Use Contract No. 145  
 Authorization By-law, 1975, No. 4568, Partial Discharge By-law, 2006,  
 No. 15907" pass its third reading.

RES.R06-224

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13815, Amendment By-law, 2006, No. 15908"

7905-0313-00 - 656166 B.C. Ltd., c/o PJ Lovick Architect Ltd. (Ben Bialek)

To amend CD By-law 13815 to permit the development of a 131-unit seniors' assisted living multiple residential development on the properties located at 8213 and 8239 - 140 Street and Portion of Road.

Approved by Council: January 9, 2006

This by-law is proceeding in conjunction with By-law 15907.

It was  
 Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Surrey Zoning By law, 1993,  
 No. 12000, Amendment By law, 1999, No. 13815, Amendment By-law, 2006,  
 No. 15908" pass its third reading.

RES.R06-225

Carried

- 4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15909"

7904-0151-00 - A. Walia Enterprises Inc., Manjit Sahota, c/o H.Y. Engineering

RH to CD (BL 12000) - 14765 and 14731 - Highway No. 10 (56 Avenue)  
 - to permit the development of 12 single family large lots.



Approved by Council: January 9, 2006

|             |  |  |
|-------------|--|--|
| RES.R06-226 | <p>It was</p> <p>No. 12000, Amendment By-law, 2006, No. 15909" pass its third reading.</p> | <p>Moved by Councillor Hunt<br/>         Seconded by Councillor Steele<br/>         That "Surrey Zoning By-law, 1993,<br/>         No. 12000, Amendment By-law, 2006, No. 15909" pass its third reading.<br/> <u>Carried</u> with Councillor Villeneuve against.</p> |
|-------------|--|--|

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 132 Amendment By-law, 2006, No. 15905"

7904-0241-00 - Marcia Cooley and Robert Brown, David and Mavis Cooke, c/o Pacific Land Group

To authorize the redesignation Portions of 16308 - 60 Avenue and 16331 - 59 Avenue at from Suburban (SUB) to Urban (URB).

Councillor Bose left the meeting at 10:27 p.m. due to a potential conflict of interest as he has property interests in the area.

Approved by Council: January 9, 2006

This by-law is proceeding in conjunction with By-law 15906.

|             |  |   |
|-------------|--|---|
| RES.R06-227 | <p>It was</p> <p>By-law, 1996, No. 12900, No. 132 Amendment By-law, 2006, No. 15905" pass its third reading.</p> | <p>Moved by Councillor Hunt<br/>         Seconded by Councillor Steele<br/>         That "Surrey Official Community Plan<br/>         By-law, 1996, No. 12900, No. 132 Amendment By-law, 2006, No. 15905" pass its third reading.<br/> <u>Carried</u></p> |
|-------------|--|---|

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15906"

7904-0241-00 - Marcia Cooley and Robert Brown, David and Mavis Cooke, c/o Pacific Land Group

A-1 to RC, RF-12 and RF (BL 12000) - 16308 - 60 Avenue, 16331 - 59 Avenue, Portions of 59 Avenue and 60 Avenue to allow subdivision into approximately 55 single family lots (11 RC lots, 6 RF lots and 38 RF-12 lots).

Approved by Council: January 9, 2006

This by-law is proceeding in conjunction with By-law 15905.

|             |   |   |
|-------------|---|---|
| RES.R06-228 | <p>It was</p> <p>No. 12000, Amendment By-law, 2006, No. 15906" pass its third reading.</p> <p style="text-align: right;"><u>Carried</u></p> | <p>Moved by Councillor Hunt</p> <p>Seconded by Councillor Steele</p> <p>That "Surrey Zoning By-law, 1993,</p> |
|-------------|---|---|

Councillor Bose returned to the meeting at 10:28 p.m.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15854"

7904-0432-00 - Paul and Gay Hough, c/o Hunter Laird Engineering Ltd.  
(Clarence Arychuk)

RF (BL 12000) to RF-O (BL 12000)- 12626 - 15 Avenue - to permit the development of a single family dwelling.

Approved by Council: October 3, 2005

**Note:** See Development Variance Permit No. 7904-0432-00 under Clerk's Report, Item I.1(b).

|             |   |   |
|-------------|---|---|
| RES.R06-230 | <p>It was</p> <p>No. 7904-0432-00.</p> <p>Before the question was called:-</p> <p>It was</p> <p>referred back to staff to address concerns raised at the public hearing.</p> <p style="text-align: right;"><u>Carried</u> with Councillors Villeneuve and Gill against.</p> | <p>Moved by Councillor Villeneuve</p> <p>Seconded by Councillor Gill</p> <p>That Council deny Application</p> |
|-------------|---|---|

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 59 Amendment By-law, 2006, No. 15903"

7905-0299-00 - JPSH Enterprises Inc., c/o Paul Hans

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A, Schedule B by amending Temporary Industrial Use Permit Area No. 3 to allow a truck-driver training facility, parking of overweight

vehicles, and container rental and sales on the property located at 10766 Scott Road for a period not to exceed two years.

Approved by Council: January 9, 2006

**Note:** See Temporary Industrial Use Permit No. 7905-0299-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, Text No. 59 Amendment By-law, 2006, No. 15903"  
pass its third reading.

RES.R06-231

Carried

#### FINAL ADOPTIONS

8. "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

There were no persons present to speak to the proposed By-law.

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" be referred to staff to provide clarity relative to the applicable rezoning application.

RES.R06-232

Carried

9. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 101A Avenue between 152A Street and 153 Street By-law, 2006, No. 15910"

3900-20-15910 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 111.5 square metres of Lane at 101A Avenue between 152A Street and



153 Street. This closure is intended to facilitate the construction of a 3-storey commercial building with the property located at 10172 - 152A Street. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the lane (road) will be considered by City Council at a later date.

Approved by Council: December 12, 2005  
Corporate Report Item No. R268

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Hunt  
Seconded by Councillor Bose  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Lane at 101A Avenue between  
152A Street and 153 Street By-law, 2006, No. 15910" be finally adopted, signed  
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-233

Carried

INTRODUCTIONS

- 10. "Controlled Substance Property By-law, 2006, No. 15820"

3900-20-15820 - Regulatory By-law

A By-law to regulate, prohibit or impose requirements respecting controlled substance properties.

Approved by Council: To be approved  
Corporate Report Item No.

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R017.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Controlled Substance Property  
By-law, 2006, No. 15820" pass its first reading.

RES.R06-234

Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Controlled Substance Property  
By-law, 2006, No. 15820" pass its second reading.

RES.R06-235

Carried

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

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Controlled Substance Property  
 By-law, 2006, No. 15820" pass its third reading.  
 RES.R06-236 Carried

11. "Surrey Close and Remove the Dedication of Highway of a Portion of 82A Avenue at 140 Street By-law, 2006, No. 15911"

3900-20-15911 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.162 hectares of 82A Avenue at 140 Street. This closure is intended to facilitate a seniors' assisted living facility with the properties located at 8213 and 8239 - 140 Street. 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: To be approved.  
 Corporate Report Item No. R011

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R011 of this Agenda. Council is advised that the area of road to be closed, as outlined under this Corporate Report, was based on a preliminary survey. The final survey indicates an increase in the road to be closed from 1,619m<sup>2</sup> to 0.162 hectares.

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of 82A Avenue at 140 Street By-law, 2006,  
 No. 15911" pass its first reading.  
 RES.R06-237 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 82A Avenue at 140 Street By-law, 2006,  
 No. 15911" pass its second reading.  
 RES.R06-238 Carried

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





Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-243 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey 2006 - 2010 Sewer/Drainage Operating Financial Plan By-law, 2006, No. 15915" pass its first reading.  
Carried

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

RES.R06-244 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey 2006 - 2010 Sewer/Drainage Operating Financial Plan By-law, 2006, No. 15915" pass its second reading.  
Carried

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

RES.R06-245 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey 2006 - 2010 Sewer/Drainage Operating Financial Plan By-law, 2006, No. 15915" pass its third reading.  
Carried

14. "Surrey 2006 - 2010 Water Operating Financial Plan By-law, 2006, No. 15916

3900-20-15916 - Council Initiative

A by-law to provide for the adoption of the Surrey 2006 - 2010 Water Operating Financial Plan.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-246 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey 2006 - 2010 Water Operating Financial Plan By-law, 2006, No. 15916 pass its first reading.  
Carried

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

RES.R06-247 It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey 2006 - 2010 Water Operating  
 Financial Plan By-law, 2006, No. 15916 pass its second reading.  
Carried

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

RES.R06-248 It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey 2006 - 2010 Water Operating  
 Financial Plan By-law, 2006, No. 15916 pass its third reading.  
Carried

15. "Surrey 2006 - 2010 Capital Financial Plan By-law, 2006, No. 15917"

3900-20-15917 - Council Initiative

A by-law to provide for the adoption of the Surrey 2006 - 2010 Capital Financial Plan.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-249 It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey 2006 - 2010 Capital Financial  
 Plan By-law, 2006, No. 15917" pass its first reading.  
Carried

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

RES.R06-250 It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey 2006 - 2010 Capital Financial  
 Plan By-law, 2006, No. 15917" pass its second reading.  
Carried

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

RES.R06-251 It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey 2006 - 2010 Capital Financial  
 Plan By-law, 2006, No. 15917" pass its third reading.  
Carried

16. "Surrey 2006 - 2010 Consolidated Financial Plan By-law, 2006, No. 15918"

3900-20-15918 - Council Initiative

A by-law to provide for the adoption of the Surrey 2006 - 2010 Consolidated Financial Plan.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey 2006 - 2010 Consolidated  
Financial Plan By-law, 2006, No. 15918" pass its first reading.

RES.R06-252

Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey 2006 - 2010 Consolidated  
Financial Plan By-law, 2006, No. 15918" pass its second reading.

RES.R06-253

Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey 2006 - 2010 Consolidated  
Financial Plan By-law, 2006, No. 15918" pass its third reading.

RES.R06-254

Carried

17. "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2006 No. 15919"

3900-20-15919 - Council Initiative

A by-law to authorize the expenditure of monies in the "Development Cost Charge Reserve Fund." This by-law is intended to support the appropriation of \$56,821,000 for the Highway 99 Corridor, Water, Sewer, Campbell Heights, Drainage, Roads (arterial and non-arterial), and public open space (general acquisition program and parkland development).

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.



RES.R06-255 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Development Cost Charge Reserve  
Fund Expenditure Authorization By-law, 2006 No. 15919" pass its first reading.  
Carried

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

RES.R06-256 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Development Cost Charge Reserve  
Fund Expenditure Authorization By-law, 2006 No. 15919" pass its second  
reading.  
Carried

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

RES.R06-257 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Development Cost Charge Reserve  
Fund Expenditure Authorization By-law, 2006 No. 15919" pass its third reading.  
Carried

18. "Parkland Reserve Fund Expenditure Authorization By-law, 2006, No. 15920"

3900-20-15920 - Council Initiative

A by-law to authorize the expenditure of monies in the "Parkland Reserve Fund". This by-law is intended to support the appropriation of \$5,750,000 for the purpose of acquiring Parkland in the City of Surrey.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-258 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Parkland Reserve Fund Expenditure  
Authorization By-law, 2006, No. 15920" pass its first reading.  
Carried

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

RES.R06-259 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Parkland Reserve Fund Expenditure  
Authorization By-law, 2006, No. 15920" pass its second reading.  
Carried

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

|             |  |
|-------------|--|
| It was      | Moved by Councillor Higginbotham<br>Seconded by Councillor Hunt<br>That "Parkland Reserve Fund Expenditure<br>Authorization By-law, 2006, No. 15920" pass its third reading. |
| RES.R06-260 | <u>Carried</u>   |

- 19. "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization By-law, 2006, No. 15921"

3900-20-15921 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas." This by-law is intended to support the appropriation of \$4,661,000 for NCP Specified Park Development, Fire Services, Police Services, Library Materials, and Drainage Services.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

|             |  |
|-------------|--|
| It was      | Moved by Councillor Higginbotham<br>Seconded by Councillor Hunt<br>That "Capital Works Reserve Fund for the<br>Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization By law, 2006, No. 15921" pass its first reading. |
| RES.R06-261 | <u>Carried</u>   |

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

|             |   |
|-------------|---|
| It was      | Moved by Councillor Higginbotham<br>Seconded by Councillor Hunt<br>That "Capital Works Reserve Fund for the<br>Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization By law, 2006, No. 15921" pass its second reading. |
| RES.R06-262 | <u>Carried</u>  |

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Capital Works Reserve Fund for the  
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas  
Reserve Fund Expenditure Authorization By law, 2006, No. 15921" pass its third  
reading.

RES.R06-263

Carried

20. "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization  
By-law, 2006 No. 15922"

3900-20-15922 - Council Initiative

A by-law to authorize the expenditure of monies in the "Indoor Amenity Space  
Capital Works Reserve Fund". This by-law is intended to support the  
appropriation of \$776,000 for Improvements for Fleetwood Recreation Facility,  
Cloverdale Recreation Facility, Newton Recreation Facility, North Surrey  
Recreation Facility and South Surrey Recreation Facility.

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Indoor Amenity Space Capital Works  
Reserve Fund Expenditure Authorization By-law, 2006 No. 15922" pass its first  
reading.

RES.R06-264

Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Indoor Amenity Space Capital Works  
Reserve Fund Expenditure Authorization By-law, 2006 No. 15922" pass its  
second reading.

RES.R06-265

Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Indoor Amenity Space Capital Works  
Reserve Fund Expenditure Authorization By-law, 2006 No. 15922" pass its third  
reading.

RES.R06-266

Carried



21. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2006, No. 15923"

3900-20-15923 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$13,518,000 the Additional Road Needs, Cloverdale Multi-Purpose Centre, Artificial Turf Sports Field, Park Development, Newton Lands, Land Sale Costs, Fire Hall #10-Newton, Information Technology Systems, and Greenways.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15923" pass its first reading.  
RES.R06-267 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15923" pass its second reading.  
RES.R06-268 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15923" pass its third reading.  
RES.R06-269 Carried

22. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2006, No. 15924"

3900-20-15924 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". The by-law is intended to support the appropriation of \$1,600,000 for Fire Hall #10-Newton and Guildford Youth Park.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-270  
It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Capital Legacy Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15924" pass its first reading.  
Carried

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

RES.R06-271  
It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Capital Legacy Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15924" pass its second reading.  
Carried

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

RES.R06-272  
It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Capital Legacy Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15924" pass its third reading.  
Carried

23. "Affordable Housing Special Reserve Fund Expenditure Authorization By-law, 2006, No. 15925"

3900-20-15925 - Council Initiative

A by-law to authorize the expenditure of monies in the "Affordable Housing Special Reserve Fund. This By-law will support the appropriation of \$350,000 for the purpose of providing home ownership assistance in the City of Surrey.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-273  
It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Affordable Housing Special Reserve  
Fund Expenditure Authorization By-law, 2006, No. 15925" pass its first reading.  
Carried with Councillor Bose against.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Affordable Housing Special Reserve  
Fund Expenditure Authorization By-law, 2006, No. 15925" pass its second  
reading.  
RES.R06-274 Carried with Councillor Bose against.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Affordable Housing Special Reserve  
Fund Expenditure Authorization By-law, 2006, No. 15925" pass its third reading.  
RES.R06-275 Carried with Councillor Bose against.

24. "Fire Hall Construction Reserve Fund Expenditure Authorization By-law, 2006,  
No. 15926"

3900-20-15926 - Council Initiative

A by-law to authorize the expenditure of monies in the "Fire Hall Building  
Construction Reserve Fund". This by-law is intended to support the appropriation  
of \$9,700 for the purpose of constructing Fire Hall #10 in Newton and repeal Fire  
Hall Building Construction Reserve Fund By-law, 1990, No. 10632.

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Fire Hall Construction Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15926" pass its first reading.  
RES.R06-276 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Fire Hall Construction Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15926" pass its second reading.  
RES.R06-277 Carried

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



It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Fire Hall Construction Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15926" pass its third reading.  
RES.R06-278 Carried

25. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law  
2006, No. 15927"

3900-20-15927 - Council Initiative, Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Drainage Parcel Tax By-law, 2001,  
No. 14593", as amended, by replacing Schedule A to reflect the 2006 Utility  
Rates as defined within the 2006-2010 Financial Plan.

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Drainage Parcel Tax By-law,  
2001, No. 14593, Amendment By-law 2006, No. 15927" pass its first reading.  
RES.R06-279 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Drainage Parcel Tax By-law,  
2001, No. 14593, Amendment By-law 2006, No. 15927" pass its second reading.  
RES.R06-280 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Drainage Parcel Tax By-law,  
2001, No. 14593, Amendment By-law 2006, No. 15927" pass its third reading.  
RES.R06-281 Carried

26. "Surrey Garbage and Rubbish Collection Standards of Service and Charges  
By-law, 1969, No. 3055, Amendment By-law, 2006, No. 15928"

3900-20-15928 - Council Initiative, Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Garbage and Rubbish Collection  
Standards of Service and Charges By-law, 1969, No. 3055", as amended, by

replacing Schedule A to reflect the 2006 Utility Rates as defined within the 2006-2010 Financial Plan.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Garbage and Rubbish  
Collection Standards of Service and Charges By law, 1969, No. 3055,  
Amendment By-law, 2006, No. 15928" pass its first reading.

RES.R06-282 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Garbage and Rubbish  
Collection Standards of Service and Charges By law, 1969, No. 3055,  
Amendment By-law, 2006, No. 15928" pass its second reading.

RES.R06-283 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Garbage and Rubbish  
Collection Standards of Service and Charges By law, 1969, No. 3055,  
Amendment By-law, 2006, No. 15928" pass its third reading.

RES.R06-284 Carried

27. "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 15929"

3900-20-15929 - Council Initiative, Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240", as amended, by replacing Schedule B to reflect the 2006 Utility Rates as defined within the 2006-2010 Financial Plan.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Sewer Rates and Extension  
Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 15929" pass  
its first reading.

RES.R06-285 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Sewer Rates and Extension  
Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 15929" pass  
its second reading.

RES.R06-286 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Sewer Rates and Extension  
Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 15929" pass  
its third reading.

RES.R06-287 Carried

28. "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law,  
2006, No. 15930"

3900-20-15930 - Council Initiative, Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Waterworks Regulation By-law,  
1969, No. 2932" as amended, by replacing Schedules B, C, D-1 and E to reflect  
the 2006 Utility Rates as defined within the 2006-2010 Financial Plan.

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Waterworks Regulation  
By-law, 1969, No. 2932, Amendment By-law, 2006, No. 15930" pass its first  
reading.

RES.R06-288 Carried

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



It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Waterworks Regulation  
By-law, 1969, No. 2932, Amendment By-law, 2006, No. 15930" pass its second  
reading.  
RES.R06-289 Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Waterworks Regulation  
By-law, 1969, No. 2932, Amendment By-law, 2006, No. 15930" pass its third  
reading.  
RES.R06-290 Carried

29. "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2006,  
No. 15931"

3900-20-15931 - Council Initiative, Regulatory By-law Text Amendment

"Surrey Building By-law, 1987, No. 9011," as amended, is further amended in  
Sections 18(2), 18A(2) and 19(1) to incorporate a 2.0% overall fee increase, as  
approved in the 2006-2010 Financial Plan along with minor housekeeping  
amendments.

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Building By-law, 1987,  
No. 9011, Amendment By-law, 2006, No. 15931" pass its first reading.  
RES.R06-291 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Building By-law, 1987,  
No. 9011, Amendment By-law, 2006, No. 15931" pass its second reading.  
RES.R06-292 Carried

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

RES.R06-293  
 It was  
 No. 9011, Amendment By-law, 2006, No. 15931" pass its third reading.  
 Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Surrey Building By-law, 1987,  
Carried

30. "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2006, No. 15932"

3900-20-15932 - Council Initiative, Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Electrical Safety By-law, 2004, No. 15596," by replacing Schedule B to incorporate a 2.0% overall fee increase, as approved in the 2006-2010 Financial Plan along with minor housekeeping amendments

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-294  
 It was  
 No. 15596, Amendment By-law, 2006, No. 15932" pass its first reading.  
 Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey Electrical Safety By-law, 2004,  
Carried

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

RES.R06-295  
 It was  
 No. 15596, Amendment By-law, 2006, No. 15932" pass its second reading.  
 Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey Electrical Safety By-law, 2004,  
Carried

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

RES.R06-296  
 It was  
 No. 15596, Amendment By-law, 2006, No. 15932" pass its third reading.  
 Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That "Surrey Electrical Safety By-law, 2004,  
Carried

31. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2006, No. 15933"

3900-20-15933 - Council Initiative, Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577," as amended, is further amended in Section 3, replacing Schedules A, B and C, and adding a new Schedule D (Engineering Department services) to incorporate a 2.0% overall fee increase, as approved in the 2006 - 2010 Financial Plan along with minor housekeeping amendments.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-297 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Fee-Setting By-law, 2001,  
No. 14577, Amendment By-law, 2006, No. 15933" pass its first reading.  
Carried

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

RES.R06-298 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Fee-Setting By-law, 2001,  
No. 14577, Amendment By-law, 2006, No. 15933" pass its second reading.  
Carried

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

RES.R06-299 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Fee-Setting By-law, 2001,  
No. 14577, Amendment By-law, 2006, No. 15933" pass its third reading.  
Carried

32. "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2006, No. 15934"

3900-20-15934 - Council Initiative, Regulatory By-law Text Amendment

"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in Section 36(a) and by deleting Section 36(b) to incorporate a 2.0% overall fee increase, as approved in the 2006-2010 Financial Plan along with minor housekeeping amendments.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.



RES.R06-300 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Fire Service By-law, 1990,  
No. 10771, Amendment By-law, 2006, No. 15934" pass its first reading.  
Carried

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

RES.R06-301 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Fire Service By-law, 1990,  
No. 10771, Amendment By-law, 2006, No. 15934" pass its second reading.  
Carried

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

RES.R06-302 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Fire Service By-law, 1990,  
No. 10771, Amendment By-law, 2006, No. 15934" pass its third reading.  
Carried

33. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,  
No. 11631, Amendment By-law, 2006, No. 15935"

3900-20-15935 - Council Initiative, Regulatory By-law Text Amendment

"Surrey Land Use and Development Applications Fees Imposition By-law, 1993,  
No. 11631," as amended, is further amended by replacing Schedules 1, 2, 3, 4, 6  
and 7 to incorporate a 2.0% overall fee increase, as approved in the 2006-2010  
Financial Plan along with minor housekeeping amendments.

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

RES.R06-303 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Land Use and Development  
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,  
2006, No. 15935" pass its first reading.  
Carried

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



RES.R06-308 It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Surrey Plumbing By-law, 1981,  
 No. 6569, Amendment By-law, 2006, No. 15936" pass its third reading.  
Carried

35. "Surrey Sign By-law, 1999, No. 13656, Amendment By-law, 2006, No. 15937"

3900-20-15937 - Council Initiative, Regulatory By-law Text Amendment

"Surrey Sign By-law, 1999, No. 13656," as amended, is further amended in Section 13 subsection (1)(b) to incorporate a 2.0% overall fee increase, as approved in the 2006-2010 Financial Plan along with minor housekeeping amendments.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

RES.R06-309 It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Surrey Sign By law, 1999, No. 13656,  
 Amendment By-law, 2006, No. 15937" pass its first reading.  
Carried

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

RES.R06-310 It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Surrey Sign By law, 1999, No. 13656,  
 Amendment By-law, 2006, No. 15937" pass its second reading.  
Carried

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

RES.R06-311 It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Surrey Sign By law, 1999, No. 13656,  
 Amendment By-law, 2006, No. 15937" pass its third reading.  
Carried

36. "The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006, No. 15938"

3900-20-15938 - Council Initiative, Regulatory By-law Text Amendment

"Surrey Soil Removal and Soil Depositing Regulation By-law, 1979, No. 5880," as amended, is further amended in Section 12, subsections (a), (b) and (c) to



incorporate a 2.0% overall fee increase, as approved in the 2006-2010 Financial Plan along with minor housekeeping amendments.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "The Surrey Soil Removal and  
Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006,  
No. 15938" pass its first reading.

RES.R06-312 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "The Surrey Soil Removal and  
Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006,  
No. 15938" pass its second reading.

RES.R06-313 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "The Surrey Soil Removal and  
Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006,  
No. 15938" pass its third reading.

RES.R06-314 Carried

- 37. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2006, No. 15939"

3900-20-15939 - Council Initiative, Regulatory By-law Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is further amended by replacing Schedule B to incorporate a 2.0% overall fee increase, as approved in the 2006-2010 Financial Plan along with minor housekeeping amendments.

Approved by Council: January 10, 2006 & January 17, 2006 Finance Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Subdivision and Development  
By-law, 1986, No. 8830, Amendment By law, 2006, No. 15939" pass its first  
reading.

RES.R06-315 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Subdivision and Development  
By-law, 1986, No. 8830, Amendment By law, 2006, No. 15939" pass its second  
reading.

RES.R06-316 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Subdivision and Development  
By-law, 1986, No. 8830, Amendment By law, 2006, No. 15939" pass its third  
reading.

RES.R06-317 Carried

38. "Tree Preservation By-law, 1996, No. 12880, Amendment By-law, 2006,  
No. 15940"

3900-20-15940 - Council Initiative, Regulatory By-law Text Amendment

"Tree Preservation By-law, 1996, No. 12880" as amended, is further amended by  
replacing Schedule I to incorporate a 2.0% overall fee increase, as approved in the  
2006-2010 Financial Plan along with minor housekeeping amendments

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Tree Preservation By-law, 1996,  
No. 12880, Amendment By-law, 2006, No. 15940" pass its first reading.

RES.R06-318 Carried

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

RES.R06-319 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Tree Preservation By-law, 1996,  
No. 12880, Amendment By-law, 2006, No. 15940" pass its second reading.  
Carried

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

RES.R06-320 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Tree Preservation By-law, 1996,  
No. 12880, Amendment By-law, 2006, No. 15940" pass its third reading.  
Carried

39. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2006,  
No. 15941"

3900-20-15941 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$8,544,300 for capital works for Woodens Pit Joint Venture, City Hall Expansion, Newton Seniors' Centre Addition and Renovation, Upgrading of Roadworks on Scott Road, Parkland Acquisition, Engineering Services at 88A Avenue & 48 Street, Land Acquisition at 160 Street on 24 Avenue, Habitat Mitigation, Upgrading of Roadworks on King George Highway, Engineering Services adjacent to Cemetery Lands and King George Highway Dedication at 90 Avenue.

Approved by Council: January 10, 2006 & January 17, 2006 Finance  
Committee meetings.

RES.R06-321 It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15941" pass its first reading.  
Carried

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

RES.R06-322 It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15941" pass its second reading.  
Carried

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



It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15941" pass its third reading.  
RES.R06-323 Carried

40. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2006,  
No. 15942"

3900-20-15942 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve  
Fund". This by-law is intended to support the appropriation of \$98,000 for the  
purpose of upgrading the track in South Surrey.

Approved by Council: June 27, 2005  
Corporate Report Item No. R168

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Capital Legacy Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15942" pass its first reading.  
RES.R06-324 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Capital Legacy Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15942" pass its second reading.  
RES.R06-325 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Capital Legacy Reserve Fund  
Expenditure Authorization By-law, 2006, No. 15942" pass its third reading.  
RES.R06-326 Carried

41. "Surrey Off-street Parking Reserve Fund Expenditure Authorization By-law, 2006, No. 15943"

3900-20-15943 - Council Initiative

A by-law to authorize the expenditure of monies in the "Surrey Off-street Parking Reserve Fund". This by-law is intended to support the appropriation of \$288,000 for the purpose of providing Public Off-street Parking in Cloverdale.

Approved by Council: September 7, 2004  
Corporate Report Item No. R220

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Off-street Parking Reserve  
Fund Expenditure Authorization By-law, 2006, No. 15943" pass its first reading.  
RES.R06-327 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Off-street Parking Reserve  
Fund Expenditure Authorization By-law, 2006, No. 15943" pass its second  
reading.  
RES.R06-328 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Off-street Parking Reserve  
Fund Expenditure Authorization By-law, 2006, No. 15943" pass its third reading.  
RES.R06-329 Carried

42. "Loan Authorization By-law, 2006, No. 15944"

3900-20-15945 - Council Initiative

A by-law providing for the borrowing of such sums of money as may be requisite to meet the current lawful expenditure of the City. Sum \$20,000,000.00

Approved by Council: To be approved  
Corporate Report Item No. R016

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R016.

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Loan Authorization By-law, 2006,  
 No. 15944" pass its first reading.  
 RES.R06-330 Carried

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

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Loan Authorization By-law, 2006,  
 No. 15944" pass its second reading.  
 RES.R06-331 Carried

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

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Loan Authorization By-law, 2006,  
 No. 15944" pass its third reading.  
 RES.R06-332 Carried

MISCELLANEOUS

43. "Delegation By-law, 2006, No. 15913"

3900-20-15913 - Council Initiative

A by-law to establish a Delegation of Council Authority pursuant to Section 154(1)(b) of the Community Charter.

Approved by Council: January 16, 2006  
 Corporate Report Item No. R006

\* Council is advised that (see memorandum dated January 24, 2006 in By-law backup from the City Solicitor) due to changes to the By-law, Council is requested to rescind third reading, amend the By-law and approve third reading as amended.

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That Council rescind Resolution R06-103 of  
 the January 16, 2006 Regular Council Minutes passing Third Reading of  
 "Delegation By-law, 2006, No. 15913".  
 RES.R06-333 Carried



It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That Council amend "Delegation By-law,  
 2006, No. 15913" as outlined in the memo in By-law backup dated  
 January 24, 2006 from the City Solicitor.  
 RES.R06-334 Carried

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Delegation By-law, 2006, No. 15913"  
 pass its third reading, as amended.  
 RES.R06-335 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. 7905-0229-00**  
**Leona Furlong**  
**c/o Kewal Athwal**  
 15955 - 80 Avenue

To reduce the rear yard setback requirement from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.) for proposed Lot 5, to allow subdivision into approximately five single family lots and retain an existing single family dwelling.

**Note:** See By-law No. 15888 under Item H.2.

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That Development Variance Permit  
 No. 7905-0229-00 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.R06-336 Carried

- (b) **Development Variance Permit No. 7904-0432-00**  
**Paul and Gay Hough**  
**c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)**  
12626 - 15 Avenue

To relax requirements as follows:

- (a) To reduce the minimum front yard setback from 10 metres (33 ft.) to 4.8 metres (16 ft.);
- (b) To reduce the minimum rear yard setback from 10 metres (33 ft.) to 4.8 metres (16 ft.); and
- (c) To reduce the minimum lot depth requirement from 45 metres (150 ft.) to 30 metres (98 ft.).

To permit the development of a single family dwelling.

Note: See By-law 15854 under Item H.6.

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That Development Variance Permit  
No. 7904-0432-00 be tabled.

RES.R06-337

Carried

## 2. Formal Approval of Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7905-0299-00**  
**Paul Hans/JPSH Enterprises Ltd.**  
10766 Scott Road

To allow a truck-driver training facility, parking of overweight vehicles, and container rental and sales for a period not to exceed two years.

Note: See By-law 15903 under Item H.7.

Note: Planning & Development advise that Temporary Industrial Use Permit No. 7905-0299-00 is not in order for issuance. Council is requested to refer Temporary Industrial Use Permit No. 7905-0299-00 to Planning & Development for completion of outstanding issues.

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That Council refer Temporary Industrial Use  
 Permit No. 7905-0299-00 to Planning & Development for completion of  
 outstanding issues.

RES.R06-338 Carried

**3. Delegation Requests**

(a) **Allen Domaas, President and CEO  
 Fraser River Port Authority**  
 File: 5650-20; 0550-20-10

Requesting to appear before Council to provide a briefing of their  
 activities and vision for the future.

It was Moved by Councillor Hunt  
 Seconded by Councillor Bose  
 That Allen Domaas, President and CEO,  
 Fraser River Port Authority be heard as a delegation at  
 Council-in-Committee.

RES.R06-339 Carried

(b) **Heritage Advisory Commission**  
 File: 0290-20; 0550-20-10

Requesting to appear before Council on February 20, 2006 to present the  
 Friends of Heritage Awards for 2006.

It was Moved by Councillor Hunt  
 Seconded by Councillor Bose  
 That the Heritage Advisory Commission be  
 heard as a delegation at the Regular Council- Public Hearing meeting on  
 February 20, 2006.

RES.R06-340 Carried



**J. CORRESPONDENCE**

## INFORMATION ITEMS

It was  
received.  
RES.R06-341

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That the following correspondence Items be  
Carried

1. Memorandum dated January 10, 2006 from **Sandra E. Dowey, City Clerk, City of North Vancouver**, advising that on January 9, 2006, the City of Vancouver Council endorsed the following resolution with respect to Funding to Women's Centres:

"PURSUANT to the correspondence from Ms. Danielle Gauld, Communications Coordinator, on behalf of the North Shore Women's Centre, dated December 20, 2005, regarding "Funding to Women's Centres";

THAT a letter be forwarded to the Premier requesting that the Provincial Government restore core funding to the North Shore Women's Centre and all BC's Women's Centres to 2002 levels; and

THAT this resolution be forwarded to all local MLAs and Union of British Columbia member municipalities."  
File: 0480-20

It was  
RES.R06-342

Moved by Councillor Villeneuve  
Seconded by Councillor Bose  
That Council support the restoration of  
funding to all BC's Women's Centres to 2002 levels and that this resolution be  
forwarded to the UBCM.  
Carried

2. Letter dated January 18, 2006 from **Gil Mervyn, Municipal Clerk, The Corporation of Delta**, advising that on January 9, 2006, the Corporation of Delta Council endorsed the following resolution with respect to UBCM Report: Treaty Settlement Lands: The Fiscal Impacts on Local Government:

"THAT the comments as outlined in report be forwarded to the Union of British Columbia Municipalities (UBCM); and

THAT a copy of the report be forwarded to the Greater Vancouver Regional District (GVRD), the Lower Mainland Treaty Advisory Committee (LMTAC) and municipalities located within the Tsawwassen Territory."

File: 0480-20

3. Letter dated January 17, 2006 from **Mayor Derek R. Corrigan, City of Burnaby**, advising that on January 16, 2006, the City of Burnaby Council adopted the following resolution with respect to Global Peak in Oil Production: The Municipal Context:

"THAT Council receive this report for information and that copies of this report be sent to the UBCM and its member municipalities."

File: 0480-20

**K. NOTICE OF MOTION**

**L. ANY OTHER BUSINESS**

1. **Rezoning By-law – 17700 Block of 156 Street  
Density Transition from Urban to Agriculture Land Reserve**

Councillor Hunt requested that staff review the current City policies with respect to transitional Suburban development between the ALR and the Urban areas of the City with a view to determining if it would be reasonable to include larger size urban lots (for instance 10,000 sq.ft.) in the areas nearest the urban edge and gradually increase the densities toward the ALR edge and report back to Council on the matter complete with recommendations.

2. **Masood Anwar**  
File: 4020-20

Councillor Hunt requested a report be brought forward to Council for consideration and referenced a letter dated January 18, 2006 from Masood Anwar.

3. **BNSF**

Councillor Gill requested information regarding the BNSF lands relative to tree preservation.

4. **Surrey Dyking District AGM**

Councillor Higginbotham noted construction and illegal fill was an issue raised at the SDD AGM. She requested staff report on the matter.

**5. Agricultural Advisory Committee (AAC) – Historic Trails in Agricultural Areas**

Councillor Higginbotham commented that reference was made in the AAC minutes regarding a publication entitled “A Guide to Using and Developing Trails in Farm and Ranch Areas” by the Ministry of Agriculture. She then requested that a copy be forwarded to the Surrey Heritage Advisory Commission for information.

**6. 2010 Olympics – Promoting Tourism**

Councillor Higginbotham provided a brief overview regarding promotion tourism around the 2010 Olympics.

**7. Lower Fraser Valley Exhibition Association (LFVEA)**

Councillor Hepner commented that she had attended the LFVEA annual general meeting and noted there was discussion around an agreement for operation of the LFVEA grounds. She requested that staff provide information relative to the LFVEA grounds to Council as soon as possible.

**M. ADJOURNMENT**

It was

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That the Regular Council - Public Hearing


meeting do now adjourn.

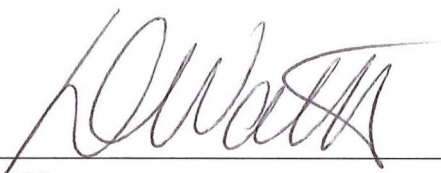
RES.R06-343

Carried

The Regular Council - Public Hearing adjourned at 11:10 p.m.

Certified correct:

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor