



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, FEBRUARY 20, 2006
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Hepner

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
Manager, Area Planning &
Development, North Division
Manager, Current Planning, Area
Planning & Development, South
Division
Manager, Land Development,
Engineering
Land Development Engineer

A. ADOPTION OF MINUTES

1. Council-in-Committee - February 13, 2006

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on February 13, 2006, be received.
RES.R06-490 Carried

2. Regular Council - February 13, 2006

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Regular Council
meeting held on February 13, 2006, be adopted.
RES.R06-491 Carried

Mr. Douglas Robert Hooser

Mayor Watts commented that she had attended the memorial service for Mr. Douglas Robert Hooser, a native son of Surrey, who was curator of the Surrey Museum from 1962 to 1987. She noted that he was also the first Chairperson serving on the Surrey Heritage Advisory Committee.

Councillor Higginbotham stated that she had also attended the memorial service, as well as Councillor Bose, and then added that Mr. Hooser had served in the Royal Canadian Navy from 1940 to 1961. She noted he later assisted in the establishment of the Honey Hooser Weaving Centre and funded a scholarship in her name. He generously funded the Surrey Foundation and Museum to preserve Surrey's history for future generations.

Councillor Bose added that Mr. Hooser had a tenacious personality and was determined to get results. He noted that he helped set up the Honey Hooser Weaving Centre, which was initially located at the Stewart Farmhouse and is now housed at the new Surrey Museum, as a testament to Doug's lifelong commitment to Surrey's heritage.

B. DELEGATION - PRESENTATION

1. Heritage Advisory Commission

File: 0290-20; 0550-20-10

To present the Friends of Heritage Awards for 2006.

Councillor Higginbotham introduced the members of the Surrey Heritage Advisory Commission. Councillor Higginbotham then presented the Friends of Heritage Awards for 2005 to the following:

1. Jim King, Surrey Crime Prevention Society: work on the Spirit of Youth mural project
2. Marc Pelech, Sullivan Heights Secondary School: work on the Spirit of Youth mural project.
3. Patrick N. Goode, Archivist, St. Oswald's Anglican Church: work in documenting lives of individuals buried in 40 unmarked historic graves.
4. Constable Marc Searle, Surrey RCMP: work in honouring and memorializing 35 unmarked Veterans graves in Sunnyside Lawn Cemetery.
5. Lorne Pearson: work on continuing the research and writing of the book "In the Valley of the Fraser", the story of Eric Anderson, Surrey pioneer.
6. Sunnyside Acres Heritage Society, President Dr. Roy Strang: for the publication of the 2006 calendar recognizing the natural heritage assets of Sunnyside Acres Urban Forest.
7. Friends of Semiahmoo Bay, President, Margaret Cuthbert: for their work in preserving the natural heritage of Semiahmoo Bay.
8. The Honorable Kevin Falcon, MLA., Minister of Transportation for the Province of British Columbia: support and assistance in relocating and preserving the 1860 Anderson cabin.

Councillor Higginbotham thanked the following members of staff for their hard work on the Surrey Heritage Advisory Commission: A. Kopystynski, Planning & Development, J. Boan, Engineering, and K. Swaele, Legislative Services.

The Regular Council meeting adjourned at 7:23 p.m. for a short reception for the recipients of the "Friends of Heritage Awards".

The Regular Council meeting reconvened at 7:35 p.m. with all members of Council in attendance.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15952

Rezoning Application: 7904-0373-00

CIVIC ADDRESS: 9339 - 122 Street

APPLICANT: Angrez S. Shergill
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)
#201 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Multiple Residential 23 Zone (RM-23)".

The purpose of the rezoning is to permit the construction of 4 attached dwelling units contained within a rowhouse building on separate fee simple 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, 2006 No. 15946

Rezoning Application: 7905-0052-00

CIVIC ADDRESS: 10095 - 154 Street

APPLICANT: Onni Development (154 Street South) Corp.
c/o Onni Development Corp. (Gianni Laudisio)
550 - 858 Beatty Street
Vancouver, B.C. V6B 1C1

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the construction of approximately 173 dwelling units in a combination of apartments and townhouses in Guildford.

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

There was correspondence on table from C. Tsui, J. Wang, D. Ren, and R. Tuckwood expressing opposition to the proposed rezoning application.

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

**3. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 133, Amendment By-law, 2006, No. 15948**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15949**

Rezoning Application: 7904-0068-00

CIVIC ADDRESS: 5926, 5948, 5966 - 128 Street and 12846 - 60 Avenue

APPLICANT: Vasudha and Nishidha Goel, Surjit S. and Sarbjit K. Heer,
Jagraj S. and Paramjit K. Dhaliwal, Mohan S. and Kamal
K. Sangha
c/o H.Y Engineering Ltd.
#200 - 9128 - 152 Street
Surrey, B.C. V3R 4E7

PROPOSAL: **By-law 15948**
To authorize the redesignation of the site from Suburban (SUB) to Urban (URB).
By-law 15949
To rezone the properties from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (9) Coach House Zone (RF-9C)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the required separation between the principal dwelling and the coach house and other accessory structures exceeding 2.4 metres (8 ft.) in building height from 6 metres (20 ft.) for proposed lots as follows:

Lot 5 to 1.2 metres (4 ft.); Lot 6 to 1.5 metres (5 ft.); Lot 7 to 2.5 metres (8 ft.); Lot 8 to 1.5 metres (5 ft.); Lot 9 to 3.0 metres (10 ft.); Lot 14 to 3.0 metres (10 ft.); Lot 16 to 1.5 metres (5 ft.); Lot 17 to 1.2 metres (4 ft.); Lot 26 to 2.0 metres (6.5 ft.); Lot 38 to 5.0 metres (16 ft.); Lot 39 to 2.5 metres (8 ft.); Lot 40 to 2.5 metres (8 ft.); and Lot 41 to 3.0 metres (10 ft.).

The purpose of the redesignation, rezoning and development variance permit is to allow subdivision into 41 single family small lots with coach houses.

Note: See Development Variance Permit No. 7904-0068-00 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.

The Mayor noted that R. Dorozio had expressed an opinion in writing, was undecided as to the proposed rezoning application, and did not wish to speak.

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. 15945**

Rezoning Application: 7905-0081-00

CIVIC ADDRESS: 6971 - 192 Street

APPLICANT: Gurpinder S. Pandher and Bagh S. Dhanda
c/o McElhanney Consulting Services Ltd.
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: **Block A**

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

Block B

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Coach House Zone (RF-12C)".

The purpose of the rezoning is to allow subdivision into approximately 40 small single family lots in East Clayton.

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

There was correspondence on table from V. Eisler expressing concerns relative to secondary suites, loss of privacy, placement of garages, increase traffic, traffic safety, and lack of infrastructure.

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

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15947**

Rezoning Application: 7905-0240-00

CIVIC ADDRESS: 3372 King George Highway, 3381 and 3399 - 148 Street
and Portion of King George Highway

APPLICANT: Monica Kliem, Purcell Properties Ltd. and 148th Street
Properties Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

PROPOSAL: **Block A**
To rezone the property at 3372 King George Highway,
portions of King George Highway and portions of 3381 and
3399 - 148 Street from "One-Acre Residential Zone (RA)"
to "Single Family Residential (12) Zone (RF-12)".

Block B
To rezone portions of 3381 and 3399 - 148 Street from
"One-Acre Residential Zone (RA)" to "Single Family
Residential (9) Zone (RF-9)".

The purpose of the rezoning is to allow subdivision into
approximately 29 single family small lots.

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

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

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15950**

Rezoning Application: 7905-0246-00

CIVIC ADDRESS: 3372 - 152 Street and 15266 - 34 Avenue

APPLICANT: Rosemary Heights Seniors Village Holdings Ltd.
c/o Derek Crawford Architect Inc. (Cameron Maltby)
906 - 938 Howe Street
Vancouver, B.C. V6Z 1N9

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a seniors' assisted living and care facility.

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

There was correspondence on table from V. and P. D'Souza, A. Kopystynski, K. Kim, K. and G. Keshvani, S. Wu, R. Olsen, J. Nylund, J. Marshall, B. Moretto, L. and S. Fang, and T. Nundahl expressing opposition to the proposed rezoning application. There was correspondence on table from N. McNeill, President, Strata Council BCS 591, L. Balsor, and D. Bianchi expressing concerns relative to increased traffic, main road access, "big box" concept, development of property to the south, safety of children, driveway access through complex, and decrease in property value.

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

NAME	FOR	AGAINST	UNDECIDED
R. Reyes		X	
C. Millikew-Smith		X	
D. Mai		X	
X. Dou		X	
S. Huang		X	
A. Kwieton		X	
A. Kalinowski		X	
L. Evans		X	
J. Tonita		X	
W. Fung		X	
H. and B. Penner		X	
M. Ulrich		X	
R. Ulrich		X	
R. Suiker		X	

NAME	FOR	AGAINST	UNDECIDED
R. Morley		X	
L. Bookes		X	
D. Wareing		X	

Neil McNeill, #53 - 3363 Rosemary Heights Crescent, was in attendance and commented that he was speaking on behalf of BC Strata Council No. 591, representing 53 strata lots and a total of 157 Surrey residents. He added that their properties lie on the eastern boundary of the proposed development, which would directly affect their quality of life and potential property values. He noted that he had attended an Open House on September 22, 2005 and expressed concerns to the developer and City staff. He stated that he had been advised that there would be opportunity for open discussion. He advised he had written a letter on October 18, 2005 outlining concerns and received a response back from the General Manager, Planning & Development addressing those concerns. He continued that he is not against development, but wants to know what is going to be developed in order to ensure ongoing quality of life. He stated that they are only being told a portion of the story as there are two properties there and this application only addresses one portion. He added that they are not against the application for a seniors' facility, and stated that there has to be open, frank discussions with all stakeholders involved.

He continued that they had three major concerns: the private, fire access lane is now listed as an access road to both properties; massing of development, and number of parking lots. He then suggested that the access road be placed along 152 Street. He noted this would benefit both developer and residents in the areas of increased safety and increased traffic flow. He then requested Council place this application on hold for a further two weeks.

Lisa Balsor, representing commercial businesses at 15350 – 34 Avenue and 3388 Rosemary Heights Crescent, was in attendance and commented that she was not opposed to the proposed development, but wanted to ensure Rosemary Heights commercial uses are protected in the future.

Don Sparks, Unit 32, 3363 Rosemary Heights Crescent, was in attendance and commented that he had concerns for his children's safety if the private access road is changed, and proposed commercial uses.

Vernon D'Souza, Unit 33, 3363 Rosemary Heights Crescent, was in attendance and commented that he had concerns relative to increased traffic and safety of children.

Azim Jamal, 1324 – 25 Street, West Vancouver, B.C., was in attendance and provided a presentation relative to the proposed development. He continued that he is the CEO of "Retirement Concepts", the company planning the Rosemary Heights Retirement Village. He stated that their business is family owned and operated and has been in operation for 18 years. He added that their vision is to be the leading provider of seniors' services in B.C. He stated that they own and operate 13 seniors' community care facilities providing homes to 950 independent

care and 716 assisted living clients. He added that they wish to improve the quality of life of seniors, focusing on quality, affordability and accessibility. He continued that new buildings are designed as "campuses of care" allowing seniors to age in place, couples to remain together, providing a homelike environment, and promoting health through client independence and socialization.

He noted that the proposed development would be a vibrant hub of activity for residents and the community would be invited to participate in the life of seniors and provide opportunities for seniors to go out into the community as well. He continued that they have partnered with church groups, colleges, schools, Alzheimers Society, Diabetes Society, Heart and Stroke Foundation, public library, dentists, podiatrists, and other health professionals. He stated that they received funding from Fraser Health Authority a year ago for this project and noted that the intent is not to provide commercial use for the general area.

He commented that the current access lane configuration is required in order to build the proposed development. He noted that they are willing to have restrictions in place that staff and service vehicles would only use the lane coming off 34 Avenue and not go through Rockwell Lane. He added that these projects require very little parking.

Derek Crawford, Derek Crawford Architect, Inc., 938 Howe Street, Vancouver, B.C. was in attendance and commented that they have been careful to pick up area features and characteristics in surrounding developments, such as roof slope, corner tower structures, landscaping and water feature. He noted there would be 92 parking stalls, 61 suites of seniors assisted living, and 90 beds of two storey residential care. He continued that there is a public/private partnership in place with Retirement Concepts as the owner/operator, Fraser Health, and B.C. Housing. He noted there would be a greenway with meandering pathways along 152 Street to connect with the linear pathway system throughout the Rosemary Heights neighbourhood.

Joanne Tonita #1 – 3633 Rosemary Heights, was in attendance and commented that she had concerns regarding parking, development of both portions of the property, access road, and preservation of blue spruce trees.

Rick Ulrich, #2 – 3633 Rosemary Heights, was in attendance and commented that Rockwell is a strata development featuring large backyards. He noted that there had been a lack of consultation with area residents in the planning stages, and he stated that he had concerns regarding underground parking, property devaluation, and the fire access road.

**7. Liquor Primary License (Neighbourhood Pub)
Application 7905-0316-00**

CIVIC ADDRESS: Units 106,107,108, and 109 - 9547 - 152 Street

APPLICANT: Ship Galley Restaurant Ltd.

c/o Constantin Taraviras
1806 - 4350 Beresford Street
Burnaby, B.C. V5H 4K9

PROPOSAL: To acquire a Liquor Primary License, to allow a Neighbourhood Pub with 160 indoor seats and 40 patio seats. The hours of operation will be from 11:00 a.m. to 1:00 a.m. Sunday through Saturday.

The City Council wishes to determine whether or not residents are in favor of the Provincial Liquor Control and Licensing Branch granting the Liquor Primary License for the proposed Neighbourhood Pub.

Note: See Liquor Primary License (Neighbourhood Pub) Application No. 7905 0316-00 under Clerk's Report, Item I.2(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 was correspondence on table from A. Macahis, Y. Yan, L. Lin, Excellence Tutoring Ltd., R. Warlimont, E. Wallan, E. Catterson, A., M., and J. Klepic expressing opposition to the proposed application.

The Mayor noted that C. Efinimiopovlos and T. Sipsas had expressed support, and D. Arabe and A. Gueuanna had expressed opposition to the proposed application and not wishing to speak.

George Taraviras, owner, Ship Galley Restaurant, 9547 – 152 Street, was in attendance and commented that he had been in business for 17 years. He provided an overview of the family-run business and he noted they would provide safe, lighted parking, gourmet food at pub prices, jobs, and pay taxes.

C. COMMITTEE REPORTS

1. Joint Family Court Committee - February 7, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the minutes of the Joint Family Court
Committee meeting held on February 7, 2006, be received.
Carried

RES.R06-492

2. Finance Committee - February 13, 2006

- (a) It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Finance Committee
meeting held on February 13, 2006, be received.
RES.R06-493 Carried
- (b) The recommendations of these minutes were considered and dealt with as follows:
- Item No. F005** Impact of Proposed City Park Patrol on 2006 Five-Year Financial Plan
File: 6140-20/BC & 5810-01
- It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council recommend the funding for the
City Park Patrol as outlined in this report.
RES.R06-494 Carried
- Item No. F006** Critter Care Wildlife Society
File: 1850-20
- It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council not support the Critter Care
Wildlife Society late grant request as outlined within this report.
RES.R06-495 Carried
- Item No. F007** "I Love Surrey" Campaign
File: 1850-20
- It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council consider the request from the
Now Newspaper for their "I Love Surrey" campaign for premier
sponsorship level funding in the amount of \$30,000, to be funded from the
Council Initiatives fund.
RES.R06-496 Carried

Item No. F008 White Rock & South Surrey Stroke Recovery Club
File: 1850-20

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council support a City Grant in the
amount of \$500 to the White Rock & South Surrey Stroke Recovery Club
to be used towards supplies that will support their expanded program.

RES.R06-497

Carried

3. Environmental Advisory Committee - February 15, 2006

(a) It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Environmental
Advisory Committee meeting held on February 15, 2006, be received.

RES.R06-498

Carried

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

Curbside/Large Item Pick Up

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the Environmental Advisory
Committee supports the Surrey Large Item Pick Up Program and New
Website Reuse Program and would recommend that Council provide
funding for advertising and promotion due to its cost effectiveness and
environmentally sound practice.

RES.R06-499

Carried

Note: See Corporate Report R032.

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) **KIDNEY MONTH**
March, 2006

WHEREAS The Kidney Foundation of Canada is a national volunteer organization dedicated to improving the health and quality of life of people living with kidney disease; and

WHEREAS the mandate of The Kidney Foundation is:

- to fund research and clinical education;
- to provide services for the special needs of individuals living with kidney disease;
- to advocate for access to high quality health care; and
- to actively promote awareness and commitment to organ donation; and

WHEREAS the March Drive is the major national fund raising campaign of The Kidney Foundation involving thousands of volunteers in a door-to-door solicitation of funds; and

WHEREAS the programs funded by the March Drive add to the quality of life of British Columbians who have or who will be touched in some way by kidney disease;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of March, 2006, as "KIDNEY MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(b) RED CROSS MONTH
March, 2006

WHEREAS the Canadian Red Cross has been engaged for over 100 years in preventing and alleviating human suffering across Canada and around the world; and

WHEREAS the Canadian Red Cross has helped thousands of Canadians through its emergency disaster relief and community services, including our own citizens of Surrey; and

WHEREAS the Canadian Red Cross is a reflection of the Canadian spirit of generosity, caring and selflessness;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of March, 2006 as "RED CROSS MONTH - 2006" in the City of Surrey, and urge all residents of Surrey to support the Canadian Red Cross by volunteering their time or by financially supporting the Red Cross programs in our community and around the world.

Dianne L. Watts
Mayor

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of February 20, 2006, were considered and dealt with as follows:

Item No. R026 Land Acquisition for Park Purposes
West Newton No. 10 Highway NCP
13081 No. 10 Highway
File: 0870-20/353E

The General Manager, Engineering submitted a report concerning land acquisition for park purposes.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council authorize the acquisition of
PID No 010-006-206 (13081 No. 10 Highway) for park purposes in accordance
with the West Newton No. 10 Highway Neighbourhood Concept Plan ("NCP"),
for the amount of \$985,000 plus \$26,000 road costs.

RES.R06-500 Carried

Item No. R027 Land Acquisition for Park Purposes
West Newton No. 10 Highway NCP
13097 No. 10 Highway
File: 0870-20/353F

The General Manager, Engineering submitted a report concerning land acquisition
for park purposes at 13097 No. 10 Highway.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council authorize the acquisition of
PID No 006-120-229 (13097 No. 10 Highway) for park purposes in accordance
with the West Newton No. 10 Highway Neighbourhood Concept Plan ("NCP"),
for the amount of \$1,000,000 plus \$168,000 road costs.

RES.R06-501 Carried

Item No. R028 Land Acquisition for Park Purposes
West Newton No. 10 Highway NCP
13045 No. 10 Highway
File: 0870-20/353B

The General Manager, Engineering submitted a report concerning land acquisition
for park purposes at 13045 No 10 Highway.

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
PID No 007-485-018 (13045 No. 10 Highway) for park purposes in accordance
with the West Newton No. 10 Highway Neighbourhood Concept Plan ("NCP"),
for the amount of \$2,000,000 plus \$52,000.

RES.R06-502 Carried

Item No. R029 Land Acquisition for Park Purposes
West Newton No. 10 Highway NCP
13019 No. 10 Highway
File: 0870-20/353A

The General Manager, Engineering submitted a report concerning land acquisition for park purposes at 13019 No. 10 Highway.

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
PID No 010-117-326 (13019 No. 10 Highway) for park purposes in accordance
with the West Newton No. 10 Highway Neighbourhood Concept Plan ("NCP"),
for the amount of **\$2,000,000** plus \$193,000 road costs..

RES.R06-503

Carried

Item No. R030 Proposed Sale of City Lands:
10607 & 10615 - 140 Street
File: 0910-040/109; 0910-30

The General Manager, Engineering submitted a report concerning the proposed sale of City lands.

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 accept the offer to purchase
the City lands located at 10607 & 10615 - 140 Street (PID No. 011-432-489 and
001-432-471), subject to compliance with the notice provisions under Sections 26
and 94 of the *Community Charter*, SBC, 2003, Chap. 26.

RES.R06-504

Carried with Councillors Bose and
Villeneuve against.

Item No. R031 Lane Closure at 101A Avenue between 152A Street
and 153 Street
File: 7805-0287; 0910-30

The General Manager, Engineering submitted a report concerning a lane closure at 101A Avenue between 152A Street and 153 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 $\pm 1,200 \text{ ft.}^2$ ($\pm 111.5 \text{ m}^2$) unopened portion of lane
at 101A Avenue between 152A Street and 153 Street as outlined in the attached
Corporate Report R 268.

RES.R06-505

Carried

Item No. R032 Surrey Large Item Pick-up Program and New Website
Reuse Program
File: 5380-01

The General Manager, Engineering submitted a report to apprise Council of
developments further to the November 28th Council where the Engineering
Department was directed to “*work with the EAC by opening a dialogue to review
problems and evaluate possible improvements to the curbside/large item pick up
program.*”

The General Manager, Engineering was recommending that the report be received
for information.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report R032 be received for
information.

RES.R06-506

Carried

Note: See February 15, 2006 Environmental Advisory Committee Minutes under
Item C.3.

Item No. R033 Mayor and Council Indemnities - 2006
File: 0560-01

The General Manager, Finance, Technology & Human Resources submitted a
report concerning Mayor and Council indemnities - 2006.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council consider an adjustment to
Mayor and Council indemnities effective February 1, 2006.

RES.R06-507

Carried

Item No. R034 Surrey City Centre Urban Enrichment Initiative
File: 6930-20 (Surrey City Centre)

The City Manager submitted a report concerning Surrey City Centre Urban Enrichment Initiative.

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

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

1. Receive this report as information;
2. Endorse the Guiding Principles, as documented in Appendix I of this report, in relation to the Surrey City Centre Urban Enrichment Initiative (the "Initiative");
3. Authorize staff to proceed, in association with representatives of the Federal and Provincial governments, to form an Interim Community Advisory Committee (the "Interim CAC") to serve in an advisory capacity in providing broad-based input and direction to the development of the Surrey City Centre Urban Enrichment Agreement, based on the Terms of Reference attached to this report as Appendix II; and
4. Authorize staff to work with the Interim CAC, based on the attached Guiding Principles and Terms of Reference, in further developing the Initiative, including a draft Agreement between the various parties to the Initiative, for Council's consideration.

RES.R06-508

Carried

Item No. R035 Request for Proposal No. 1220-30-38-05 Outdoor
Pool Operations
File: 1220-30-38-05

The General Manager, Parks, Recreation and Culture submitted a report to obtain approval to prepare and award a contract for the provision of outdoor pool operations.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize staff to finalize
contract negotiations for a three (3) year agreement and an optional two-year
extension with Tide's Out Services Ltd. for the City's outdoor pool operations.
RES.R06-509 Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15952"

7904-0373-00 - Angrez Shergill, c/o Aplin & Martin Consultants Ltd.
(Eric Aderneck)

RF to RM-23 (BL 12000) - 9339 - 122 Street - to permit the construction
of 4 attached dwelling units contained within a rowhouse building on
separate fee simple lots.

Approved by Council: January 30, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15952" pass its third reading.
RES.R06-510 Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15946"

7905-0052-00 - Onni Development (154 Street South) Corp.
c/o Onni Development Corp. (Mr. Gianni Laudisio)

RA to CD (BL 12000) - 10095 - 154 Street - to permit the construction of
approximately 173 dwelling units in a combination of apartments and
townhouses in Guildford.

Approved by Council: January 30, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15946" pass its third reading.
RES.R06-511 Carried

- 3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 133 Amendment By-law, 2006, No. 15948"

7904-0068-00 - Mohan and Kamal Sangha, Jagraj and Paramjit Dhaliwal, Surbjit and Sarbjit Heer, Vasudha and Nishidha Goel, c/o H.Y. Engineering Ltd.

To authorize the redesignation of the site located at 12846 - 60 Avenue, 5926, 5948, and 5966 - 128 Street from Suburban (SUB) to Urban (URB).

Approved by Council: January 30, 2006

This by-law is proceeding in conjunction with By-law 15949.

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 133 Amendment By-law, 2006, No. 15948" pass its third reading.

RES.R06-512

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15949"

7904-0068-00 - Mohan and Kamal Sangha, Jagraj and Paramjit Dhaliwal, Surbjit and Sarbjit Heer, Vasudha and Nishidha Goel c/o H.Y. Engineering Ltd.

RA to RF-9C (BL 12000) - 12846 - 60 Avenue, 5926, 5948, and 5966 - 128 Street - to allow subdivision into 41 single family small lots with coach houses.

Approved by Council: January 30, 2006

This by-law is proceeding in conjunction with By-law 15948.

Note: See Development Variance Permit No. 7904-0068-00 under Clerk's Report, Item I.1(a).

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15949" pass its third reading.

RES.R06-513

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15945"

7905-0081-00 - Gurbinder S. Pandher and Bagh S. Dhanda
c/o McElhanney Consulting Services Ltd.

RA to RF-12C and RF-9C (BL 12000) - 6971 - 192 Street - to allow
subdivision into approximately 40 small single family lots in East Clayton.

Approved by Council: January 30, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15945" pass its third reading.

RES.R06-514

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15947"

7905-0240-00 - Monica Kliem, Purcell Properties Ltd., 148th Street
Properties Ltd., c/o Coastland Engineering & Surveying Ltd.
(Mike Helle)

RA to RF-12 and RF-9 (BL 12000) - 3372 King George Highway,
3381 and 3399 - 148 Street, Portion of King George Highway to allow
subdivision into approximately 29 single family small lots.

Approved by Council: January 30, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15947" pass its third reading.

RES.R06-515

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15950"

7905-0246-00 - Rosemary Heights Seniors Village Holdings Ltd.
c/o Derek Crawford Architect Inc. (Cameron Maltby)

RA to CD (BL 12000) - 3372 - 152 Street and 15266 - 34 Avenue - to
permit the development of a seniors' assisted living and care facility.

Approved by Council: January 30, 2006

This by-law is proceeding in conjunction with By-law 15951.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15950" be tabled to staff to work with
the applicant and the community and report back to Council.
RES.R06-516 Carried

FINAL ADOPTIONS

7. "Surrey Officer and Indemnification By-law, 2006, No. 15912"

3900-20-15912 - Council Initiative

A by-law to establish Officer positions and to provide for the indemnification of
the Officers, Employees and members of the Council of the City of Surrey.

Approved by Council: January 30, 2006
Corporate Report Item No. R007

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Officer and Indemnification
By-law, 2006, No. 15912" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.
RES.R06-517 Carried

8. "Purchase and Expenditure Authorization By-law, 2005, No. 15742, Amendment
By-law, 2006, No. 15953"

3900-20-15953 - Regulatory Bylaw Text Amendment

To amend "Purchase and Expenditure Authorization By-law, 2005, No. 15742" in
Section 6 to include new section "Legal Action Exemption", subsections 6(a.1)
and 6(1.2). This amendment will permit Council and staff to include in the
evaluation of current quotations, bids, tenders and proposals, the increased costs
to the City of recent or outstanding claims or litigation.

Approved by Council: February 13, 2006
Corporate Report Item No. R024

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Purchase and Expenditure
 Authorization By law, 2005, No. 15742, Amendment By-law, 2006, No. 15953"
 be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R06-518

Carried

INTRODUCTIONS

9. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at
 76A Avenue and 151A Street By-law, 2006, No. 15954"

3900-20-15954 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
 87.1 square metres of Lane at 76A Avenue and 151A Street. This closure is
 intended to facilitate a two lot residential subdivision with the property at
 15074 - A Avenue. In accordance with the *Community Charter*, SBC 2003, c.26,
 disposition of the lane will be considered by City Council at a later date.

Approved by Council: November 28, 2005
 Corporate Report Item No. R260

Note: Council is advised that the area of road to be closed, as approved under
 Corporate Report No. R260, was based on a preliminary survey. The final
 survey indicates an increase in the total area of road to be closed from
 87m² to 87.1m².

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 76A Avenue and 151A Street
 By-law, 2006, No. 15954" pass its first reading.

RES.R06-519

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 Lane at 76A Avenue and 151A Street
 By-law, 2006, No. 15954" pass its second reading.

RES.R06-520

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at 76A Avenue and 151A Street
By-law, 2006, No. 15954" pass its third reading.
RES.R06-521 Carried

10. "Surrey Close and Remove the Dedication of Highway of Portions of 133 Street
between 62 Avenue and 64 Avenue By-law, 2006, No. 15955"

3900-20-15955 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of portions of 133 Street between 62 Avenue and 64 Avenue including 517.3 square metres, 281.3 square metres and 281.3 square metres. This closure is intended to facilitate the construction of the Panorama Ridge Secondary School. 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: February 13, 2006
Corporate Report Item No. R023

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. R023, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 1,080m² to 1,079.9m².

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of Portions of 133 Street between 62 Avenue and
64 Avenue By-law, 2006, No. 15955" pass its first reading.
RES.R06-522 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 Portions of 133 Street between 62 Avenue and
64 Avenue By-law, 2006, No. 15955" pass its second reading.
RES.R06-523 Carried

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

It was

Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of Portions of 133 Street between 62 Avenue and
 64 Avenue By-law, 2006, No. 15955" pass its third reading.

RES.R06-524

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. 7904-0068-00**
Vasudha and Nishidha Goel, Surjit S. and Sarbjit K. Heer,
Jagraj S. and Paramjit K. Dhaliwal, Mohan S. and Kamal K. Sangha
c/o H.Y. Engineering Ltd.
 5926, 5948, 5966 - 128 Street and 12846 - 60 Avenue

To reduce the required separation requirement between the principal dwelling and the coach house and other accessory structures exceeding 2.4 metres (8 ft.) in building height from 6 metres (20 ft.) for proposed lots as follows:

Lot 5 to 1.2 metres (4 ft.); Lot 6 to 1.5 metres (5 ft.);
 Lot 7 to 2.5 metres (8 ft.); Lot 8 to 1.5 metres (5 ft.);
 Lot 9 to 3.0 metres (10 ft.); Lot 14 to 3.0 metres (10 ft.);
 Lot 16 to 1.5 metres (5 ft.); Lot 17 to 1.2 metres (4 ft.);
 Lot 26 to 2.0 metres (6.5 ft.); Lot 38 to 5.0 metres (16 ft.);
 Lot 39 to 2.5 metres (8 ft.); Lot 40 to 2.5 metres (8 ft.); and
 Lot 41 to 3.0 metres (10 ft.).

To allow subdivision into 41 single family small lots with coach houses.

Note: See By-laws 15949 under Item H.3.

It was

Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit

No. 7904-0068-00 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.R06-525

Carried

2. Formal Approval of Liquor License Applications

- (a) **Liquor Primary License (Neighbourhood Pub)**
Application 7905-0316-00
Ship Galley Restaurant Ltd., c/o Constantin Taraviras
Units 106, 107, 108 and 109 - 9547 - 152 Street

To acquire a Liquor Primary License to allow a Neighbourhood Pub with 160 indoor seats and 40 patio seats. The hours of operation will be from 11:00 a.m. to 1:00 a.m. Sunday through Saturday.

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

After taking into account the following criteria outlined in the Planning Report dated January 30, 2006:

- (a) the location of the establishment;
- (b) the proximity of the establishment to other social or recreational facilities and public buildings;
- (c) the person capacity and hours of liquor service of the establishment;
- (d) the number of market focus or clientele of liquor primary license establishments within a reasonable distance of the proposed location;
- (e) traffic, noise, parking and zoning;
- (f) population, population density and population trends;
- (g) relevant socio-economic information; and
- (h) the impact on the community if the application is approved; and

after holding a Public Hearing on February 20, 2006, in accordance with City policy, to gather the views of area residents and business with respect to the proposed liquor primary application; and after hearing any individuals who made a presentation to Council at the Public Hearing; and after reviewing any correspondence submitted in response to the Public Hearing notice,

Surrey City Council recommends the issuance of the license subject to the following conditions:

- 1. a maximum capacity of 160 persons inside and 40 persons outside on a patio;
- 2. the hours of operation being 11:00 a.m. to 1:00 a.m., Sunday through Saturday; and

3. the hours of operation of the patio being 11:00 a.m. to 10:00 p.m., Sunday through Saturday.

RES.R06-526

Carried with Councillor Hunt against.

3. Delegation Requests

- (a) **Patrick Coffey**
File: 6800-10; 0550-20-10

Requesting to appear before Council regarding Semiahmoo Trail.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Patrick Coffey be heard as a delegation
at Regular Council Land Use.

RES.R06-527

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated February 14, 2006 from **Tessa Graham, Executive Director, Health Children, Women & Seniors, Ministry of Health; Suzanne Strutt, Executive Director, BC Recreation & Parks Association; Marion Lay, CEO, 2010 Legacies Now, and Richard Taylor, Executive Director, Union of BC Municipalities**, asking for interest from a BC municipality in becoming a partner city in the International WHO Age-Friendly Urban Community Project, and requesting a quick response as the first meeting is scheduled for April 19 - 21, 2006.
File: 0250-07

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated February 14, 2006 from
Tessa Graham, Executive Director, Health Children, Women & Seniors, Ministry of Health; Suzanne Strutt, Executive Director, BC Recreation & Parks Association; Marion Lay, CEO, 2010 Legacies Now, and Richard Taylor, Executive Director, Union of BC Municipalities be referred to staff.

RES.R06-528

Carried

2. Letter dated February 12, 2006, from **Julia Gully, Representative for Concerned Manufactured Home Park Residents Across BC**, requesting Council support in adopting the Mobile Home Park Redevelopment Tenant Assistant Policy and support in adopting a by-law.
File: 6900-00

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated February 12, 2006,
from Julia Gully, Representative for Concerned Manufactured Home Park
Residents Across BC be referred to staff.

RES.R06-529

Carried**K. NOTICE OF MOTION****L. ANY OTHER BUSINESS**

1. **Shirt Sleeve Session/Planning & Engineering**
File: 0545-01

At the February 13, 2006 Regular Council meeting, Council passed the following resolution:

"That a request for a shirtsleeve session with members of Council and staff regarding objectives of the Planning & Development and Engineering Departments be tabled to the next council meeting."

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That staff set up a Shirtsleeve Session to be
held within the next month.

RES.R06-530

Carried

2. **7906-0035-00**
12380 Old Yale Road and 12389 - 104 Avenue
M. Saar Architecture/504563 B.C. Ltd.
NCP Amendment/Rezoning

A motion by Councillor Bose "that with respect to the Satnam Education Society Proposal, staff prepare an interim report in response to issues raised by Council during our discussion today, including, but not limited to, Road Network Concept Plans for the area and land use option involving specific properties under discussion and abutting properties" received no Secunder.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R06-531

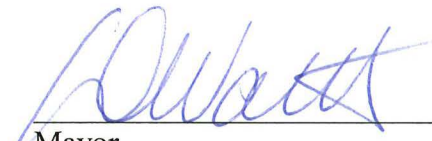
Carried

The Regular Council - Public Hearing adjourned at 9:59 p.m.

Certified correct:



City Clerk



Mayor