

City of Surrey

Regular Council - Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, APRIL 10, 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:

Acting City Manager

City Clerk

Acting 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, Area Planning & Development, South Division Manager, Land Development,

Engineering

Land Development Engineer

A. ADOPTION OF MINUTES

1. Council-in-Committee - April 3, 2006

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the

Council-in-Committee meeting held on April 3, 2006, be received.

RES.R06-865

Carried

2. Regular Council - April 3, 2006

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the minutes of the Regular Council

meeting held on April 3, 2006, be adopted.

RES.R06-866

Carried

B: DELEGATIONS

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15981

Rezoning Application: 7904-0319-00

CIVIC ADDRESS: 6468, 6490, 6518, and 6546 - 142 Street

APPLICANT: A & B Gill Ventures Inc., Antonia Vargas, Devinder and

Sarwan Boal

c/o Coastland Engineering & Surveying Ltd.

(Michael Helle)

101 - 19292 - 60 Avenue Surrey, B.C. V3S 3M2

PROPOSAL: To rezone the properties from "One-Acre Residential Zone

(RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to allow subdivision into 54

single family residential small lots.

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

There was correspondence on table from J. Anderson and Harj Gill expressing opposition to the proposed rezoning application and from H. and J.S. Hadden expressing concerns relative to side yard service rights-of-way.

<u>Harj Gill, 6558 – 142 Street</u>, was in attendance and commented that he did not oppose the proposed rezoning application, but had concerns regarding portions of his property being inaccessible due to this proposed application. He noted that he is being pushed into accepting a 15 meter setback when environment studies indicate a 7.5 meter setback would be sufficient. He continued that he hired Dr. Blair Wallace, a biologist, to review the situation and provide a workable solution. He advised that Mr. Wallace reported that a 7.5 metre setback would address concerns and be an acceptable solution.

Brian Ward-Hall, 14310 - 66 Avenue, was in attendance and commented that he had concerns relative to fencing along the top of the ravine to prevent access to his property.

Hector Hadden, 14319-65 Avenue, was in attendance and commented that he lives adjacent to the subject properties. He continued that the area residents are long term community members and held a meeting with staff and the developer. He noted that concerns were raised relative to lot size, and R12 zoning to limit house sizes. He advised that he learned that the sewer line would be connected in the sewer system in their cul-de-sac and he asked the question if the proposed house sizes would be increased. He raised concerns regarding the maintenance of the proposed four-meter buffer zone, sanitary sewer right-of-ways, and pedestrian walkways.

<u>John Anderson, 14335 – 65 Avenue,</u> was in attendance and commented that he had concerns relative to the location of a sanitary system in the area and protection of an existing hedge.

Margaret Lane, 14349 - 65 Avenue, was in attendance and commented that she did not want a walkway installed, wants continued access to their driveways, and doesn't want roots damaged on existing trees during construction.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15989

Rezoning Application: 7904-0439-00

CIVIC ADDRESS: 3266 - 140 Street

APPLICANT: 140 Development Inc.

c/o Hunter Laird Engineering Services Ltd.

(Clarence Arychuk) 300 - 65 Richmond Street

New Westminster, B.C. V3L 5P5

PROPOSAL: To rezone the property from "One-Acre Residential Zone

(RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into 5

half-acre gross density type 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.

The Mayor noted that M. Gosal and B. Edwards had expressed opposition to the proposed rezoning application and not wishing to speak.

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

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15129

Rezoning Application: 7903-0071-00

CIVIC ADDRESS: 9643 – King George Highway

APPLICANT: Stanford Development Corporation

c/o Gerry Blonski

1A – 12468 – 82 Avenue Surrey, B.C. V3W 3E9

PROPOSAL: To rezone the property from "Single Family Residential

Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a mixed use commercial/residential building in Surrey City Centre.

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 D. Sull expressing concerns relative to wildlife and tree preservation.

<u>Dawn Sull, 106 - 13525 - 96 Avenue</u>, was in attendance and commented that she had concerns regarding the deviation of the existing creek. She continued that much of the natural habitat of Surrey is being destroyed for development. She added that she also had concerns regarding tree preservation and wildlife and requested Council return the creek to its natural, "un-piped" state.

<u>G. Blonski, Architect, 1A – 12468 - 82 Avenue</u>, was in attendance and commented that staff had advised the creek should be piped. He noted that there would be as much landscaping added to the proposed project as possible.

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15982

Rezoning Application: 7905-0401-00

CIVIC ADDRESS: 10235 - 133 Street

APPLICANT: Ethical Real Estate Ventures Ltd.

c/o Focus Architecture (Carson Noftle)

109 - 1528 McCallum Road Abbotsford, B.C. V2S 8A3

PROPOSAL: To rezone the property from "Single Family Residential

Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 4-storey, 63-unit apartment building in Surrey City

Centre.

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 L. Koziol and K. Bharya expressing concerns regarding tree removal and property value. There was also correspondence on table from S. Appooldt expressing opposition to the proposed rezoning application.

The Mayor noted that M. Danyluk had expressed an opinion in writing and was undecided as to the proposed project. K. Bhanya and Y. Danyluk expressed opposition to the rezoning application and not wishing to speak.

Ann Van Rhyn, Unit C - 10238 – 132 Street, was in attendance and commented that she had concerns relative to tree preservation, numbers of developments in progress in the area, increase of traffic, loss of privacy, butterfly habitat, and high incidence of asthma in the area. She added that they would like to see the fourth floor of the proposed project setback to address privacy concerns.

K. Bharya, 10209 – 133 Street, was in attendance and commented that he wished to speak on behalf of his parents at 10217 – 133 Street as well. He continued that he had concerns relative to CD zoning in the area and requested Council consider RF9 or RF12 zoning. He stated concerns regarding property devaluation, increased traffic, parking, and noise levels should the project proceed.

Mike Danyluk, 10257 - 133 Street, was in attendance and commented that he had concerns relative to traffic, lack of sidewalks, and safety.

Carson Noftle, Focus Architect, 1520 McCallum Road, Abbotsford, B.C., was in attendance and commented that the arborist's report indicated that there would be an attempt to save the majority of trees along the western property line. He continued that the landscape plan calls for a total of 15 new hemlocks and western red cedars to be planted. He also noted that 15 trees would be planted on the south side, which would more than compensate for damage and add more greenery. He added that the buffer zone would be a full 7.5 meters and that a traffic circle would be installed at the intersection on 133 Street. He also advised that there would be three more auto spaces provided; more than required by bylaw as the number of cars being required is not as great as typically expected in other areas of community due to the vicinity of transit systems.

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15980

Rezoning Application: 7903-0311-00

CIVIC ADDRESS: 17139 - 104 Avenue

APPLICANT: Gabrijel and Bozena Culig

c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

101 - 19292 - 60 Avenue Surrey, B.C. V3S 3M2

PROPOSAL: To rezone the property from "One-Acre Residential Zone

(RA)" to "Cluster Residential Zone (RC)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15A, Section C, as follows:

(a) To reduce the minimum lot area for subdivision from 2.0 hectares (5 acres) to 0.83 hectares (2.1 acres).

The purpose of the rezoning and development variance permit is to allow subdivision into two (2) single family and one (1) duplex cluster residential lots and related open space.

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

Note: See Development Variance Permit No. 7903-0311-00 under Clerk's Report, Item I.1(a).

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. 15986

Rezoning Application: 7904-0308-00

CIVIC ADDRESS: 9913 - 179 Street (also shown as 9915 - 179 Street)

APPLICANT: Sarbjit Taggar and Jagmohan Singh

c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

101 - 19292 - 60 Avenue Surrey, B.C. V3S 8E5

PROPOSAL: To rezone the property from "One-Acre Residential Zone

(RA)" to "Cluster Residential Zone (RC)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15A, Section C, as follows:

(a) To reduce the minimum lot area for subdivision from 2 hectares (5 acres) to 1.33 hectares (3.29 acres).

The purpose of the rezoning and development variance permit is to allow subdivision into seven clustered suburban residential lots and related open space. The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Note: See Development Variance Permit No. 7904-0308-00 under Clerk's Report, Item I.1(b).

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

7. Surrey Official Community Plan By-law, 1996, No. 12900 Text No. 62, Amendment By-law, 2006, No. 15987

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15988

Rezoning Application: 7905-0280-00

CIVIC ADDRESS: 14653 - 104 Avenue

APPLICANT: TMC Development Inc.

c/o Gomberoff Bell Lyon Architects Group Inc.

(Julio Gomberoff)

140 - 2034 West 11 Avenue Vancouver, B.C. V6J 2C9

PROPOSAL: <u>By-law 15987</u>

To amend the "Surrey Official Community Plan, 1996, No. 12900", as amended, in Section 3.6 Land Use

Designations: Allowable Density by amending the Multiple

Residential (RM) Designation within the Surrey City Centre by adding the address 14653 - 104 Avenue in order to permit a maximum density of 2.5 allowable floor area

ratio on the subject site.

By-law 15988

To rezone the property from "Downtown Commercial Zone C-35" to "Comprehensive Development Zone (CD)".

The purpose of the Official Community Plan amendment and rezoning is to permit the development of a 24-storey residential tower, consisting of 121 dwelling units.

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.

8. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15978

Rezoning Application: 7905-0403-00

CIVIC ADDRESS:

15672 - 92 Avenue

APPLICANT:

0739593 B.C. Ltd.

c/o H. Y. Engineering Ltd. (Richard Brooks)

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

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

three (3) 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.

9. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15979

Rezoning Application: 7904-0368-00

CIVIC ADDRESS:

Portion of 15380 - 84 Avenue

APPLICANT:

John and Cleo Bresnick

c/o John Bresnick 15106 - 84 Avenue Surrey, B.C. V3S 2M9

PROPOSAL:

To rezone a portion of the property (Block A) from

"One-Acre Residential Zone (RA)" to "Single Family

Residential Zone (RF)".

The purpose of the rezoning is to allow subdivision into

five (5) single family lots.

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

There was correspondence on table from L. Sandhar expressing support for the proposed rezoning application.

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

10. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15985

Rezoning Application: 7905-0305-00

CIVIC ADDRESS:

15455 and 15495 - 82 Avenue

APPLICANT:

William Moore

c/o H. Y. Engineering (Richard Brooks)

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

PROPOSAL:

To rezone the properties from "One-Acre Residential Zone

(RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to allow subdivision into approximately 21 single family lots and a remainder lot.

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. Chawla expressing opposition to the proposed rezoning application.

<u>Vern Lorenz</u>, 8223 – 154 Street, was in attendance and commented that he had concerns regarding secondary suites, overcrowding of local schools, and increased traffic. He continued that his property has temporary road access and requested an update on this issue.

11. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2006, No. 15977

APPLICANT:

City of Surrey (Council Initiative)

14245 - 56 Avenue Surrey, B.C. V3X 3A2

PROPOSAL:

"Surrey Zoning By-law, 1993, No. 12000," as amended, is

further amended, as follows:

That Part 1 Definitions be amended as follows:

That the current definition of "beverage container return centre" be deleted and replaced with the following:

"Beverage Container Return Centre

means a *building* or a part of a *building* which is used or intended to be used for collecting, sorting, refunding and preparing empty beverage containers for shipment to processing centres, and specifically excludes the processing of recyclable material, other than the breaking of glass bottles."

That Section B.4 of Part 36 Community Commercial Zone (C-8), Section B.4 and B.17(c) of Part 39 Highway Commercial Industrial Zone (CHI), be deleted and replaced with the following:

"Beverage container return centres provided that:

- (a) the use is confined to an enclosed *building* or a part of an enclosed *building*; and
- (b) the beverage container return centre does not exceed a gross floor area of 279 square metres (3,003 sq.ft.)."

These amendments are necessary to amend the definition of "beverage container return centre" and specifically permit a beverage container return centre either in a separate building or as a tenant within a multi-tenant building on a lot in the Community Commercial Zone (C-8) or the Highway Commercial Industrial Zone (CHI).

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

C. COMMITTEE REPORTS

1. Parcel Tax Roll Review Panel - March 28, 2006

It was

Moved by Councillor Bose Seconded by Councillor Higginbotham That the minutes of the Parcel Tax Roll

Review Panel meeting held on March 28, 2006, be received.

RES.R06-867

2. Parcel Tax Roll Review Panel - April 4, 2006

It was

Moved by Councillor Higginbotham Seconded by Councillor Steele

That the minutes of the Parcel Tax Roll

Review Panel meeting held on April 4, 2006, be received.

RES.R06-868

Carried

3. Joint Family Court Committee - April 4, 2006

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That the minutes of the Joint Family Court

Committee meeting held on April 4, 2006, be received.

RES.R06-869

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - March 29, 2006

(a) It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That the minutes of the Surrey Heritage

Advisory Commission meeting held on March 29, 2006, be received.

RES.R06-870

Carried

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

Heritage Advisory Commission - Heritage Tree Subcommittee

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That the English Oak located on City

Property at 90th Avenue and 160th Street, the Copperleaf European Beech located on private property at 12973 - 56 Avenue, the Grand Fir located on private property at 18407 – 96 Avenue, the White Ash located on private property at 18385 – 80 Avenue, and the two Douglas Firs located on private property at 8850 Harvie Road be designated as significant trees.

RES.R06-871

Status Report on 6 Statements of Significance

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That Council authorize uploading of the six

statements to the national register and that an additional (seventh) Statement of Significance on the second portion of the Bose Farm be

done.

RES.R06-872

Carried

2865 Semiahmoo Trail – natural streetscape and driveway turnaround area

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That Mr. Coffey's request to modify

existing agreements forming part of development application 7903-0268

be denied.

RES.R06-873

Carried

E. MAYOR'S REPORT

1. Proclamation

Mayor Watts read the following proclamations:

- (a) NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK April 9 to 15, 2006
- WHEREAS across the nation in times of personal crisis and community-wide disasters, the rapid response of emergency services is paramount to the well being and safety of the citizens of Surrey. The first point of contact for those seeking all classes of emergency services is 9-1-1; and

- - - , - ·

WHEREAS the local public safety communications centres (Fire, Police and Ambulance) that receive these calls have emerged as the vital link between persons seeking immediate assistance with the emergency responders during an emergency as well as those seeking to report suspicious behaviors and unusual incidents; and

WHEREAS emergency service dispatchers have the greatest concern for the citizens of Surrey and for the safety of firefighters, police officers and paramedics; and

WHEREAS

the Association of Public-Safety Communications Officials (APCO) International is celebrating the second full week of April (April 9-15) as National Public Safety Telecommunications week. This week, celebrated annually, honors the thousands of men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render life-saving assistance to all citizens.

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby proclaim April 9 to 15, 2006 as "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK" in the City of Surrey.

Dianne Watts Mayor

- (b) BC ARTS AND CULTURE WEEK April 23 to April 29, 2006
- WHEREAS the Arts are important to our lives and the future of our communities and they reinforce the idea that creativity and creative expressions lead to the innovative thinking that strengthens our communities; and
- WHEREAS the benefits of arts and cultural activity are demonstrated every day throughout our Province, and community arts councils and their members are at the center of this activity; and
- WHEREAS April 23 to April 29, 2006 has been declared BC Arts & Culture Week by the Assembly of BC Arts Councils;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 23 to April 29, 2006, as "BC ARTS AND CULTURE WEEK" in the City of Surrey.

Dianne L. Watts Mayor

- (c) PITCH-IN CANADA WEEK April 24 - 30, 2006
- WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: refuse, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, greenspaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects; and

WHEREAS PITCH-IN CANADA, a national, community-based, organization

comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is

everyone's responsibility; and

WHEREAS PITCH-IN CANADA encourages voluntary action to: keep

communities clean and beautiful and restore and maintain a

healthy environment;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of April 24 - 30, 2006 as "PITCH-IN CANADA WEEK" in the City of Surrey, and invite all citizens in our community to actively participate in PITCH-IN CANADA'S

OPERATION: Clean Sweep!

Dianne Watts Mayor

(d) DAY OF MOURNING April 28, 2006

WHEREAS every year, more than 1,000 Canadian workers are killed on the

job; and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other

ailments caused by exposure to toxic substances at their

workplaces; and

WHEREAS April 28 of each year has been chosen by the Canadian Labour

Congress as:

• a Day of Mourning for these victims of workplace accidents and disease;

- a day to remember the maximum sacrifice they have been forced to make in order to earn a living;
- a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation;
- a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the day of April 28, 2006 as "DAY OF MOURNING" in recognition of workers killed, injured or disabled on the job in the City of Surrey.

Dianne Watts Mayor

2. Appointment of Chair, Police Committee

Mayor Watts reported that Councillor Barbara Steele has been appointed as Chair, Police Committee.

F. COUNCILLORS' REPORTS

1. E. MacLean

Councillor Bose noted the passing of E. MacLean, a resident of Panorama Ridge area. He noted that Mr. MacLean served on the Board of Variance from 1989 to 1997, and was active in the Panorama Ridge Community Association and the pony club.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of April 10, 2006, were considered and dealt with as follows:

Item No. R063

Land Acquisition for Park: 19077 - 72 Avenue

File: 0870-20/356/B

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

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 partial

acquisition of $\pm 51,313$ ft.² (1.18 acres) from PID No. 003-034-798

(19077 - 72 Avenue) for park space as set out in the East Clayton NCP Extension, north of 72 Avenue Land Use Plan, for the amount of \$646,500.

RES.R06-874

Item No. R064

Partial Acquisition for 24 Avenue Upgrade & King George Highway Road Closures: 15536 - 24 Avenue & 2348, 2358, 2360, 2372 & 2380 King George Highway File: 0910-30/70

The General Manager, Engineering submitted a report concerning partial acquisition for 24 Avenue upgrade & King George Highway road closures.

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:

- 1. Council authorize the acquisitions of $\pm 3,961.2$ ft.2 (± 368 m2) road widenings, for the amount of \$194,044, as follows:
 - (a) $a \pm 1,022.6 \text{ ft.}^2 (\pm 95 \text{ m}^2)$ portion of 2380 KGH (PID No. 002-478-200);
 - (b) $a \pm 688.9 \text{ ft.}^2 (\pm 64 \text{ m}^2) \text{ portion of } 2372 \text{ KGH (PID No. } 002-478-226);$
 - (c) $a \pm 118.4 \text{ ft.}^2 (\pm 11 \text{ m}^2)$ portion of 2360 KGH (PID No. 003-024-598);
 - (d) $a \pm 2,131.3 \text{ ft.}^2 (\pm 198 \text{ m}^2) \text{ portion of } 15536 24 \text{ Avenue}$ (PID No. 004-585-879);
- 2. the City Clerk to bring forward a by-law for consideration to close and remove the dedication as highway the five following portions of surplus King George Highway, totalling 6,836 ft.² (635.1 m²):
 - (a) $\pm 1,123.7$ ft.² (± 104.4 m²) portion of 2380 KGH (PID No. 002-478-200);
 - (b) ±1,409.0 ft.² (±130.9 m²) portion of 2372 KGH (PID No. 002-478-226);
 - (c) ±1,481.1 ft.² (±137.6 m²) portion of 2360 KGH (PID No. 003-024-598);
 - (d) ±1,534.9 ft.² (±142.6 m²) portion of 2358 KGH (PID No. 002-478-218);
 - (e) $\pm 1,287.4$ ft.² (± 119.6 m²) portion of 2348 KGH (PID No. 003-024-598).

RES.R06-875

Item No. R065

Arterial Road Development Coordinated Works (DCW)
Reimbursement for Construction of Road Works on

24 Avenue at 157 Street File: 7804-0112-00

The General Manager, Engineering submitted a report concerning arterial road development coordinated works (DCW) reimbursement for construction of road works on 24 Avenue at 157 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 That Council approve up to \$449,000 from

the Arterial Road DCW budget for reimbursement of construction of road and associated water main works on 24 Avenue at 157 Street.

RES.R06-876

Carried

Item No. R066

Contract Award MS 1706-008-11

MRN and Arterial Paving

File: 1706-008-11; 5250-20-17

The General Manager, Engineering submitted a report concerning contract award MS 1706-008-11 MRN and Arterial Paving. Tenders were received as follows:

	Tendered Amount with GST	Contractor
1.	Imperial Paving Ltd.	\$4,878,861.67
2.	Columbia Bitulithic Ltd.	\$4,984,624.96
3.	Winvan Paving Ltd.	\$5,029,079.18
4.	Jack Cewe Ltd.	\$5,157,828.00
It was		Moved by Councillor Hunt
		Seconded by Councillor Steele
		That:
1.	Council set the expenditure	authorization for 2006 MRN and Arteria

- 1. Council set the expenditure authorization for 2006 MRN and Arterial Paving Contract M.S. 1706-008-11 to \$5,270,000.00 (including GST); and
- 2. Contract M.S. 1706-008-11 be awarded to Imperial Paving Ltd. in the amount of \$4,878,861.67 (including GST).

RES.R06-877

Item No. R067

Contract Award - MS 1705-001-2: TAG Construction Ltd.

File: 1705-001/21; 5250-20-17

The Manager, Engineering submitted a report concerning contract award - MS 1705-001-2: TAG Construction Ltd. Tenders were received as follows:

	Contractor To	ender Amount with GST	Corrected Tender with GST
1.	TAG Construction Ltd.	\$3,176,509.00	
2.	Delta Aggregates Ltd.	\$3,662,634.61	
3.	Imperial Paving Ltd.	\$3,720,274.44	
4.	JJM Construction Ltd.	\$4,055,514.00	
5.	Gemco Construction Ltd.	\$4,079,594.35	
6.	Double M Excavating Ltd.	\$4,411,004.17	\$4,410,944.25
7.	Wilco Landscape Contractors Ltd.	\$4,670,854.82	

The Engineer's pre-tender estimate was \$3,355,700.00 including GST.

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:

- 1. Council set the expenditure authorization for Part A of Contract M.S. 1705-001-2 at \$1,636,000.00 (including GST); and
- 2. Part A of Contract M.S. 1705-001-2 be awarded to the low bidder, TAG Construction Ltd., in the amount of \$1,557,866.50 (including GST): and
- 3. Council set the expenditure authorization for Part B of Contract M.S. 1705-001-2 at \$1,700,000.00 (including GST); and
- 4. That, subject to TransLink funding, Part B of Contract M.S. 1705-001-2 be awarded to the low bidder, TAG Construction Ltd., in the amount of \$1,618,642.50 (including GST).

RES.R06-878

Carried

Item No. R068

2006 Environmental Stewardship Program - Nature Matters

File: 4806-905

The General Manager, Engineering and the General Manager, Parks, Recreation & Culture submitted a report to apprise Council of:

- The progress towards the development of the New Environmental Stewardship Program initiated by Council in 2005 referred to as "Nature Matters" and key planning initiatives for 2006 and beyond;
- The integration of the 2006 watershed stewardship component (SHaRP) in the Nature Matters Program; and
- To seek authorization for the activities to be undertaken by the students in this summer's watershed stewardship component of the program.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Higginbotham That:

- 1. Council receive this report for information.
- 2. A copy of this report be forwarded to Surrey's MLAs, MPs and the Ministry of Environment (MOE); and
- 3. Copies of the report be forwarded to the Agricultural Advisory Committee and the Environmental Advisory Committee.

RES.R06-879

Carried

Item No. R069

Goldstone Park File: 6140-20/G

The General Manager, Parks, Recreation & Culture submitted a report to provide information for Council on the subject of consultation with residents of 146A Street in relation to the concept plan for Goldstone Park and on the subject of a petition received from residents supporting the plan for the park. The intent of this report is to obtain Council's final approval to construct Goldstone Park in accordance with the concept plan previously approved by Council in 2005.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Higginbotham That Council:

- 1. Receive this report for information;
- 2. Authorize staff to proceed with detailed design and construction of Goldstone Park in accordance with the concept plan previously approved by Council in Corporate Report R054 on March 14, 2005; and further, that

staff work with the residents in the detailed design process to address buffer and traffic concerns; and

3. Authorize the City Clerk to forward a copy of this Corporate Report to Mr. Robert Oliver, representative of the residents of 146A Street; and to Mr. David Hamilton, representative of other park neighbours.

RES.R06-880

Carried

Item No. R070

City Hall Addition

File: 0800-20 (City Hall)

The General Manager, Planning & Development submitted a report concerning City Hall addition.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That Council authorize the expenditure of an

additional \$500,000 for the completion of the new City Hall addition and renovation of the existing tower building.

RES.R06-881

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15981"

7904-0319-00 - A & B Gill Ventures Inc., Devinder and Sarwan Boal, Antonia Vargas, c/o Coastland Engineering & Surveying Ltd. (Michael Helle)

RA to RF-12 (BL 12000) - 6468, 6490, 6518, and 6546 - 142 Street - to allow subdivision into 54 single family residential small lots.

Approved by Council: March 27, 2006

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2006, No. 15981" pass its third reading.

RES.R06-882

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15989"

7904-0439-00 - 140 Development Inc., c/o Hunter Laird Engineering Services Ltd. (Clarence Arychuk)

RA to CD (BL 12000) - 3266 - 140 Street - to allow subdivision into 5 half-acre gross density type single family lots.

Approved by Council: March 27, 2006

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2006, No. 15989" pass its third reading.

RES.R06-883

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15129"

7903-0071-00 - Stanford Development Corporation, Terry Blair, c/o Gerry Blonski

RF (BL 12000) to CD (BL 12000) - 9643 King George Highway - to permit the development of a mixed use commercial/residential building in Surrey City Centre.

Approved by Council: September 29, 2003

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15129" pass its third reading.

RES.R06-884

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15982"

7905-0401-00 - Ethical Real Estate Ventures Ltd., c/o Focus Architecture (Carson Noftle)

RF to CD (BL 12000) - 10235 - 133 Street - to permit the development of a 4-storey, 63-unit apartment building in Surrey City Centre.

Approved by Council: March 27, 2006

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2006, No. 15982" pass its third reading.

RES.R06-885

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15980"

7903-0311-00 - Gabrijel and Bozena Culig, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RC (BL 12000) - 17139 - 104 Avenue - to allow subdivision into two (2) single family lots and one (1) duplex cluster residential lot and related open space.

Approved by Council: March 27, 2006

Note: See Development Variance Permit No. 7903-0311-00 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, 2006, No. 15980" pass its third reading.

RES.R06-886

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15986"

7904-0308-00 - Sarbjit Taggar and Jagmohan Singh, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RC (BL 12000) - 9913 - 179 Street - to allow subdivision into seven clustered suburban residential lots and related open space.

Approved by Council: March 27, 2006

Note: See Development Variance Permit No. 7904-0308-00 under Clerk's

Report, Item I.1(b).

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2006, No. 15986" pass its third reading.

RES.R06-887

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 62 Amendment By-law, 2006, No. 15987"

7905-0280-00 - TMC Development Inc., c/o Gomberoff Bell Lyon Architects Group Inc. (Julio Gomberoff)

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is further amended in Section 3.6 Land Use Designations: Allowable Density by amending the Multiple Residential (RM) Designation within the Surrey City Centre by adding the address 14653 - 104 Avenue in order to permit a maximum density of 2.5 on the subject site.

Approved by Council: March 27, 2006

This by-law is proceeding in conjunction with By-law 15988.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 62 Amendment By-law, 2006, No. 15987" pass its third reading.

RES.R06-888

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15988"

7905-0280-00 - TMC Development Inc., c/o Gomberoff Bell Lyon Architects Group Inc. (Julio Gomberoff)

C-35 to CD (BL 12000) - 14653 - 104 Avenue - to permit the development of a 24-storey residential tower, consisting of 121 dwelling units.

Approved by Council: March 27, 2006

This by-law is proceeding in conjunction with By-law 15987.

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993,

That builty zoning by naw, 1993,

No. 12000, Amendment By-law, 2006, No. 15988" pass its third reading.

RES.R06-889

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15978"

7905-0403-00 - 0739593 B.C. Ltd., c/o H.Y. Engineering Ltd. (Richard Brooks)

RA to RF (BL 12000) - 15672 - 92 Avenue - to allow subdivision into three (3) single family lots.

Approved by Council: March 27, 2006

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2006, No. 15978" pass its third reading.

RES.R06-890

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15979"

7904-0368-00 - John and Cleo Bresnick

RA to RF (BL 12000) - Portion of 15380 - 84 Avenue- to allow subdivision into five (5) single family lots.

Approved by Council: March 27, 2006

It was

Moved by Councillor Bose

Seconded by Councillor Hunt

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2006, No. 15979" pass its third reading.

RES.R06-891

Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15985"

7905-0305-00 - William Moore, c/o H.Y. Engineering Ltd. (Richard Brooks)

RA to RF (BL 12000) - 15455 and 15495 - 82 Avenue - to allow subdivision into approximately 21 single family lots and a remainder lot.

Approved by Council: March 27, 2006

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2006, No. 15985" pass its third reading.

RES.R06-892

Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2006, No. 15977"

3900-20-15977 - Council Initiated Text Amendment

To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, in Part 1 Definitions by replacing the definition "Beverage Container

Return Centre", replacing Section B.4 in Part 36 Community Commercial Zone (C-8), and replacing Section B.4 and B.17(c) in Part 39 Highway Commercial Industrial Zone (CHI). These amendments are necessary to amend the definition of "beverage container return centre" and specifically permit a beverage container return centre either in a separate building or as a tenant within a multi-tenant building on a lot in the Community Commercial Zone (C-8) or the Highway Commercial Industrial Zone (CHI).

Approved: March 27, 2006 Corporate Report Item No. L002

It was

Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993,

No. 12000, Text Amendment By-law, 2006, No. 15977" pass its third reading.

RES.R06-893

Carried

INTRODUCTIONS

12. "Surrey Close and Remove the Dedication of Highway of a Portion of King George Highway at 72 Avenue By-law, 2006, No. 15990"

3900-20-15990 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 634.7 square metres of King George Highway. This closure is intended to facilitate the development of a commercial shopping centre with the property at 7300 King George Highway. 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: March 6, 2006 Corporate Report Item No. R037

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Close and Remove the

Dedication of Highway of a Portion of King George Highway at 72 Avenue By-law, 2006, No. 15990" pass its first reading.

RES.R06-894

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Bose

That "Surrey Close and Remove the

Dedication of Highway of a Portion of King George Highway at 72 Avenue

By-law, 2006, No. 15990" pass its second reading.

RES.R06-895

Carried

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

It was

Moved by Councillor Hunt Seconded by Councillor Bose

That "Surrey Close and Remove the

Dedication of Highway of a Portion of King George Highway at 72 Avenue

By-law, 2006, No. 15990" pass its third reading.

RES.R06-896

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. 7903-0311-00 Gabrijel and Bozena Culig

c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

17139 - 104 Avenue

To reduce the minimum lot area requirement for a subdivision from 2.0 hectares (5 acres) to 0.83 hectares (2.1 acres), to allow subdivision into two (2) single family and one (1) duplex cluster residential lots and related open space.

Note: See By-law No. 15980 under Item H.5.

It was

Moved by Councillor Hunt Seconded by Councillor Bose

That Development Variance Permit

No. 7903-0311-00 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.R06-897

(b) Development Variance Permit No. 7904-0308-00 Sarbjit Taggar and Jagmohan Singh c/o Coastland Engineering & Surveying Ltd. (Mike Helle) 9913 - 179 Street (also shown as 9915 - 179 Street)

To reduce the minimum lot area requirement for a subdivision from 2 hectares (5 acres) to 1.33 hectares (3.29 acres) to allow subdivision into seven clustered suburban residential lots and related open space.

Note: See By-law No. 15986 under Item H.6.

It was

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

No. 7904-0308-00 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.R06-898

Carried

(c) Development Variance Permit No. 7906-0095-00 City of Surrey c/o Ding Torrijos

13775 - 70 Avenue (also shown as 13795 - 70 Avenue)

To reduce the minimum building setback along 137A Street from 7.85 metres (26 ft.) to 1.5 metres (5 ft.) for building façade and to 0.5 metres (2 ft.) for the roof overhang, to permit the development of a 161 sq. m. (1,730 sq. ft.) addition to the Newton Seniors' Centre.

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

Note: See Development Permit No. 7906-0095-00 under Clerk's Report, Item I.2(a).

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Development Variance Permit

No. 7906-0095-00 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.R06-899

Carried with Councillor Bose against.

(d) Development Variance Permit No. 7906-0112-00 Mukhdev Singh Bagri c/o Jagdip Johal 16625 - 77 Avenue

Councillor Hunt disclosed that he lives in the immediate area and that there is no potential for conflict of interest.

To reduce the minimum rear yard setback along the west lot line from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.), to permit construction of a single family dwelling.

It was

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

No. 7906-0112-00 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.R06-900

Carried

(e) Development Variance Permit No. 7906-0065-00 Atlee Holdings Ltd.

19460 - 60 Avenue

To relax the minimum side yard setback requirement along a flanking street from 7.5 metres (25 ft.) to 1.5 metres (5 ft.); to relax the minimum side yard setback requirement from 7.5 metres (25 ft.) or 0 metres to 1.5 metres (5 ft.); and to vary the maximum height requirement of an accessory building or structure from 6 metres (20 ft.) to 13.1 metres (43 ft.), to permit the installation of a crane on an industrial site.

Note: Council is requested to refer Development Variance Permit No. 7906-0065-00 back to staff to address Council's request for consideration of the design.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council refer Development Variance

Permit No. 7906-0065-00 back to staff to address Council's request for consideration of the design.

RES.R06-901

2. Formal Approval of Development Permits

(a) Development Permit No. 7906-0095-00 City of Surrey c/o Ding Torrijos

13775 - 70 Avenue (also shown as 13795 - 70 Avenue)

Memo received from the Manager, Area Planning & Development Division, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 7906-0095-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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."

Note: See Development Variance Permit No. 7906-0095-00 under Clerk's Report, Item I.1(c).

It was

Moved by Councillor Hunt Seconded by Councillor Steele That Development Permit

No. 7906-0095-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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.R06-902

Carried

3. Formal Approval of Temporary Use Permits

(a) Temporary Commercial Use Permit No. 7906-0024-00
Radicalus Montessori Society
c/o Kristin Cassie
5446 - 152 Street

To permit a Montessori private school and daycare to continue to operate at 5446 - 152 Street until August 31, 2006.

Memorandum from the Manager, Area Planning & Development - South Division, Planning & Development, requesting Council pass the following resolution:

"That Temporary Commercial Use Permit 7906-0024-00 be issued to Radicalus Montessori Society to permit a Montessori private school and daycare to continue to operate at 5446 - 152 Street, more particularly described as "Parcel "B" (Reference Plan 3904), District Lot 167, Group 2, Except: Firstly: Parcel "C" (Reference Plan 4579); Secondly: Part in

PlanLMP15992, New Westminster District" until August 31, 2006, and that the Mayor and Clerk be authorized to sign the necessary documents."

Note: See separate correspondence in the binder flap regarding this

Temporary Commercial Use Permit.

It was

Moved by Councillor Villeneuve Seconded by Councillor Higginbotham That Temporary Commercial Use Permit

7906-0024-00 be issued to Radicalus Montessori Society to permit a Montessori private school and daycare to continue to operate at 5446 - 152 Street, more particularly described as "Parcel "B" (Reference Plan 3904), District Lot 167, Group 2, Except: Firstly: Parcel "C" (Reference Plan 4579); Secondly: Part in PlanLMP15992, New Westminster District" until August 31, 2006, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R06-903

Carried

4. Delegation Requests

(a) Fred J. Cummings, Project Director
Greater Vancouver Transportation Authority
The Golden Ears Bridge

File: 0500-01; 0550-20-10

Requesting to appear before Council to provide an update on TransLink's Gold Ears Bridge project.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Higginbotham

That Fred J. Cummings, Project Director

Greater Vancouver Transportation Authority The Golden Ears Bridge be heard as a delegation at Council-in-Committee.

RES.R06-904

Carried

(b) Cathy Knapp

File: 6630-01; 0550-20-10

Requesting to appear before Council regarding a recent petition with respect to the property located at 9985 Grace Road.

The Mayor noted that this item was not in order for consideration at this time as By-law Enforcement are working on the file.

Daljit DJ Parmar (c)

A Community that Cares

File: 5120-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding their Youth Against Gang Violence campaign.

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That Daljit DJ Parmar, A Community that

Cares be heard as a delegation at Council-in-Committee.

RES.R06-905

Carried

(d) W. Joe Punko

File: 5460-90; 0550-20-10

Requesting to appear before Council regarding a safety issue with respect to traffic between 96 and 98 Avenues along 152B Street.

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve

That W. Joe Punko be heard as a delegation

at Council-in-Committee.

RES.R06-906

Carried

(e) **Debra Probert, Executive Director** Vancouver Humane Society

File: 0220-08; 0550-20-10

Requesting to appear before Council to make a presentation regarding the upcoming Cloverdale Rodeo.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Debra Probert, Executive Director

Vancouver Humane Society be heard as a delegation at Council-in-

Committee.

RES.R06-907

J. CORRESPONDENCE

INFORMATION ITEMS

1. Letter dated March 30, 2006 from **Kelly Kenney, City Clerk, City of Port Moody**, advising that on March 28, 2006, the City of Port Moody Council passed the following resolution regarding a tax cap on port properties:

"WHEREAS the cap imposed by the BC Ports Property Tax Act on the tax mill rate for port properties has resulted in a \$1.8 M reduction in taxes for a single Port Moody taxpayer, a tax break that is only partially offset by a provincial grant and only until the 2008 taxation year;

WHEREAS the BC Ports Property Tax Act has forced the City of Port Moody to provide a tax break without provincial compensation to its sole port property owner in the amount of \$323,741 over three years, and to collect the same amount from other Port Moody taxpayers;

WHEREAS BC port industries are actively lobbying for continuation of the BC Ports Property Tax Act and an unfair municipal tax reduction relative to other taxpayers;

THAT Vancouver Port Authority officials be invited to attend a regular meeting of Council to discuss the impact that the BC Ports Property Tax Act is having on Port Moody's other taxpayers and the inappropriateness of using municipal taxes to achieve national and provincial objectives; and

THAT this report be shared with other port cities, UBCM, FCM, local MLAs and local MPs; and

THAT BC Minister of Finance be asked to introduce a bill to immediately rescind the BC Ports Property Tax Act." File: 0480-20

It was

Moved by Councillor Hunt Seconded by Councillor Higginbotham That the correspondence Item 1 be received. Carried

RES.R06-908

2. Letter dated March 30, 2006 from **Pat Griffiths, Committee Clerk, City of Coquitlam**, advising that on March 20, 2006, the City of Coquitlam Council adopted the following resolution:

"That Council forward a letter to the provincial Minister of Transportation, the Greater Vancouver Regional District (GVRD) Board of Directors and GVRD member municipalities proposing that the GVRD and TransLink Boards of Directors be elected in the next General Local Election by their respective electors."

File: 0480-20

It was

Moved by Councillor Hunt Seconded by Councillor Higginbotham That the correspondence Item 2 be received. Carried

RES.R06-909

K. NOTICE OF MOTION

1. TransLink Governance

At the April 3, 2006 Regular Council meeting, Mayor Watts submitted the following Notice of Motion:

"WHEREAS TransLink Board is proposing a parking tax; and

NOW THEREFORE, I move that Council request the TransLink Board to put the parking tax on hold until the governance review has been completed." File: 0500-01

Note: Mayor Watts has advised that this Notice of Motion is being withdrawn and a separate report on TransLink governance is being prepared for Council's consideration at a future Council-in-Committee meeting.

Mayor Watts withdrew the above Notice of Motion relative to TransLink Governance.

L. ANY OTHER BUSINESS

1. Affordable Housing

It was

Moved by Councillor Villeneuve Seconded by Councillor Higginbotham That:

WHEREAS, on July 22, 2005, the Government of Canada enacted Bill C-48 allowing certain payments to be made from unplanned surplus funds in the amount of \$1.6 billion over two years (2006 – 2008) for affordable housing.

WHEREAS, Canada faces a national challenge of an affordable housing crisis;

WHEREAS, the Federation of Canadian Municipalities recently at their National Board of Directors meeting of March 3, 2006, passed a resolution urging the Federal Government to secure the \$1.6 billion for affordable housing;

WHEREAS, Stage 2 of Surrey's Plan for the Social Well-being of Surrey Residents recommends that Surrey Council play an active role encouraging or monitoring funding responsibilities and opportunities by other levels of government;

THEREFORE BE IT RESOLVED that the City of Surrey request the Federal government to address the affordable housing fiscal imbalance and commit to spending the \$1.6 billion dedicated under Bill C-48 to affordable housing.

RES.R06-910

Carried

2. Pattullo Bridge

File: 0410-20

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That Council communicate to the provincial

government its potential support for photo radar or red light camera system on Pattullo Bridge and ramps, and further that Council expresses support for red light cameras in the City of Surrey.

RES.R06-911

Carried

3. Affordable Housing

File: 4815-20

Councillor Villeneuve requested the motion relative to Affordable Housing under Other Business be forwarded to new Members of Parliament and the Federation of Canadian Municipalities.

4. Dog Off Leash Park at 128 Street and Crescent Road

File: 6135-20

- (a) Councillor Higginbotham asked if there are plans to develop a dog off leash park located at 128 Street and Crescent Road.
- (b) Councillor Higginbotham asked that the Engineering Department fill in the potholes on the access to Dogwood Park.

5. Beautification Strategies for the City of Surrey

File: 0350-01

Mayor Watts requested staff provide information on beautification strategies for the City of Surrey for Council's retreat schedule in early May.

6. 176 Street Overpass - Cloverdale

File: 5400-22

Mayor Watts requested staff provide information relative to blocked accesses into Cloverdale prior to corresponding with the Minister of Transportation, the Honourable Kevin Falcon.

7. Water Feature at Dogwood Park

File: 6140-20

Councillor Bose requested staff review the feasibility of expansion, and the water quality concerns of the water feature at Dogwood Park.

8. 32 Avenue Intersection

File: 5420-01

Councillor Martin requested staff provide an update on lighting at the 32 Avenue intersection.

9. Bolivar Heights Park

Councillor Higginbotham requested that staff provide options to Council with respect to the lighting issue at Bolivar Park.

M. ADJOURNMENT

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R06-912

Carried

The Regular Council - Public Hearing adjourned at 8:59 p.m.

Certified correct:

City Clerk

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