



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 24, 2006
Time: 7:00 pm

Present:

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

Absent:

Councillors Entering Meeting as Indicated:

Councillor Bose

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

A. ADOPTION OF MINUTES

1. Council-in-Committee - April 10, 2006

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on April 10, 2006, be received.
RES.R06-968 Carried

2. Regular Council - Land Use - April 10, 2006

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Regular Council –
Land Use meeting held on April 10, 2006, be adopted.
RES.R06-969 Carried

3. Regular Council - Land Use - April 10, 2006

1. 7905-0245-00

15611/19/41/59/73/89 - 104 Avenue; 15644/58/72 - 104A Avenue; 10441/73 - 157 Street, 10432/58/72/82/92 - 156 Street, portion of 10491 - 157 Street; Portion of 104 Avenue Lane; Portion of 104A Avenue and Portion of 104A Avenue lane, dedicated on Plan 1832

Michael Burton-Brown/673168 B.C. Ltd.

OCP Amendment/Rezoning/Development Permit/Development Variance Permit

OCP Amendment from Urban to Commercial. Rezone from RA to C-8 and Development Permit to permit a multi-building shopping centre. Development Variance Permit to relax setbacks.

* Council is requested to amend Resolution R06-828, by inserting the word "revised" before the word "Appendix VI" in #1 of the resolution.

Note: A revised map showing the OCP amendment was provided by the Planning & Development Department, and the correct map was sent out in the public hearing notice. The map included in the original planning report showed all properties and a portion of 105 Avenue as being part of the OCP amendment. The revised OCP map eliminates 105 Avenue and portions of the properties along 105 Avenue.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council amend Resolution R06-828, by inserting the word "revised" before the word "Appendix VI" in #1 of the resolution.

RES.R06-970 Carried

4. Regular Council - Public Hearing - April 10, 2006

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Regular Council - Public Hearing meeting held on April 10, 2006, be adopted.

RES.R06-971 Carried

B. DELEGATIONS - PRESENTATION

1. Victims of Crime Awareness Week

Chief Superintendent MacRae, Surrey RCMP, was in attendance and introduced Julia Nagra and Vicky Noble of Victim Services. He then noted that he wished to commemorate the Surrey RCMP Victim Services Unit for their dedication to assisting victims of crime and their families, and to raise awareness of the Surrey RCMP Victim Services Unit, which was established in 1983. He continued that the Surrey RCMP Victim Services Unit provides victims with the means to re-establish normalcy in their lives.

Mayor Watts then read the following proclamation:

(a) VICTIMS OF CRIME AWARENESS WEEK

April 23 to 29, 2006

WHEREAS criminal victimization is often a life-changing event that can have a physical, emotional, financial, psychological and social impact; and

WHEREAS victims of crime have a right to be treated with courtesy and respect; and

WHEREAS those whose lives have been impacted by crime require support, information and practical assistance to help heal from the effects of crime, violence and victimization; and

WHEREAS there is a need to foster awareness about the needs and rights of victims of crime; and

WHEREAS there is a need to raise awareness about the impacts of victimization and the services available to those who have been impacted by crime; and

WHEREAS the Government of Canada and the Province of British Columbia is committed to supporting victim's issues and ensuring our communities and homes are safe places;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 23 to 29, 2006 as "VICTIMS OF CRIME AWARENESS WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15991**

Rezoning Application: 7906-0026-00

CIVIC ADDRESS: 9367 - 160A Street

APPLICANT: Charu Chopra
9367 - 160A Street
Surrey, B.C. V3R 0C8

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Child Care Zone (CCR)".

The purpose of the rezoning is to permit the development of a childcare centre, within a single family dwelling for a maximum of 25 children.

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 K. Bondi and R. Calderon expressing concerns relative to effects to building or site access, parking, unsightly signs, increased noise and traffic.

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. 15995**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15996**

Rezoning Application: 7905-0178-00

CIVIC ADDRESS: Portion of 7000 - 180 Street

APPLICANT: Park Lane Ventures (Provincetown) Ltd.
c/o Park Lane Ventures Ltd. (Dan Weins)
2000 - 1055 Dunsmuir Street
Vancouver, B.C. V7X 1L5

PROPOSAL: **By-law 15995**
To rezone a portion of the property (**Blocks A, B, and C**) from "Multiple Residential 23 Zone (RM-23)", from "Single Family Residential (12) Zone (RF-12)" and from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 15996
To rezone a portion of the property (**Block D**) from "Single Family Residential (12) Zone (RF-12)" to "Multiple Residential 15 Zone (RM-15)".

The purpose of the rezoning is to facilitate subdivision into approximately 100 small single family lots and construction of approximately 30 row housing units and 20 manor houses.

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 in attendance to object to the proposed rezoning application.

**3. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 138, Amendment By-law, 2006, No. 15997**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15998**

Rezoning Application: 7905-0402-00

CIVIC ADDRESS: 14655 and 14685 Winter Crescent

APPLICANT: Moezeddin and Sarehkhatoon Mahallati, Edward and Irene
Gill, Lawrence and Penelope Gill
c/o Aplin & Martin Consultants Ltd. (Michael Sanderson)
201 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: By-law 15997
To authorize the redesignation of the site from Suburban (SUB) and Urban (URB). to Urban (URB).

By-law 15998
To rezone the properties from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 51 single family residential detached bare land strata lots.

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

There was correspondence on table from D. and A. Moan expressing opposition to the proposed rezoning application.

The Mayor noted that L. Gill and B. Reid had expressed support for the proposed rezoning application and not wishing to speak.

Kathy Poirier, 14605 Winter Crescent, was in attendance and commented that her parents had questions regarding landfill relative to the dyke, flooding, payment of flood damages, and retaining walls. She noted that she had concerns regarding protection of wildlife corridors along the river.

Douglas and Arline Moan, 3545 – 146A Street, were in attendance and commented that they had concerns regarding development of homes in a flood prone area. Arline Moan noted they had corresponded with staff and only just received a response. Douglas Moan raised concerns regarding landfill, sanitation, septic fields, pressurized sewer lines, increased traffic, protection of wildlife, capacity of elementary schools, and tree preservation.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the information submitted by Douglas
and Arline Moan be received.

RES.R06-972

Carried

Barbara Paton, 3417 – 148 Street, was in attendance and commented that she had concerns regarding landfill, high water table, and drainage. She also questioned why this application had not been referred to the Environmental Advisory Committee for review.

**4. Surrey Zoning By-law, 1993, No. 12000
Amendment By-law, 2006, No. 15992**

Rezoning Application: 7905-0396-00

CIVIC ADDRESS: 9656, 9662, 9670, 9676, 9684 - 137A Street,
9653, 9661, 9671, 9677, 9687 - 137B Street and
Portion of 137B Street

APPLICANT: Fleetwood Villa Holdings, 0727873 B.C. Ltd., and
City of Surrey
c/o Lark Group (Kirk Fisher)
A - 101 - 17802 - 66 Avenue
Surrey, B.C. V3S 7X1

PROPOSAL: To rezone the properties and a portion of 137B
Street (Block A) from "Single Family Residential
Zone (RF)" to "Comprehensive Development Zone
(CD)" and a portion of 137B Street (Block B) from
"Family Residential Zone (R-F)" (By-law No.
5942) to "Comprehensive Development Zone
(CD)".

The purpose of the rezoning is to permit the
development of a 315 -bed care facility north of
Surrey Memorial Hospital in Surrey City Centre.

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

There was correspondence on table from S. and C. Evans expressing concerns
regarding increased traffic on 137A Street, property value devaluation,
construction noise and traffic, and loss of privacy.

Stan Evans, 9690 – 137A Street, was in attendance and commented that he had
concerns regarding building height, increased traffic, parking, loss of privacy,
public safety, and proximity of proposed development.

Curt Fisher, 3372 – 155 Street, was in attendance and commented that the
proposal is for a care facility. He noted that the proposed development would
have four storeys plus a partial fifth storey. He continued that the developer had
already purchased several lots in the area and has plans to purchase further lots at
a future date.

Cheryl Evans, 9690 – 137A Street, was in attendance and commented that they
had not been approached by a real estate agent regarding the purchase of their
home.

5. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 137, Amendment By-law, 2006, No. 15993**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15994**

Rezoning Application: 7905-0245-00

CIVIC ADDRESS: 15611, 15619, 15641, 15659, 15673, 15689 - 104 Avenue,
15644, 15658, 15672 - 104A Avenue, 10432, 10458,
10470, 10482 - 156 Street, 10441, 10473 - 157 Street,
Portions of 10492 - 156 Street and 10491 - 157 Street,
Portion of 104A Avenue, and Portions of Lane.

APPLICANT: 673168 B.C. Ltd. and City of Surrey
c/o Michael Burton-Brown
10th Floor, 675 West Hastings Street
Vancouver, B.C. V6B 1N2

PROPOSAL: **By-law 15993**
To authorize the redesignation of the site from Urban
(URB) to Commercial (COM).

By-law 15994
To rezone the properties from "One-Acre Residential Zone
(RA)" to "Community Commercial Zone (C-8)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.);
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to zero for underground parking garage exit stairs;
- (c) To reduce the minimum western side yard setback from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for the garbage enclosure; and
- (d) To permit the garbage enclosure to be located in the western side yard setback.

To vary "Surrey Sign By-law, 1999, No. 13656, as
amended, Part 5, Section 27(2)(a), as follows:

- (a) To allow two fascia signs on the south facade of the Save-On grocery store.

The purpose of the redesignation, rezoning and development variance permit is to permit the development of a multi-building shopping centre.

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

There was correspondence on table from T. Karoway and K. and J. Boles expressing concerns regarding increased traffic, crime, and noise, street lighting, safety of schoolchildren, driveway, parking, proximity of liquor store to elementary school, lack of sidewalks, lack of pedestrian crosswalk, and tree preservation. There was also correspondence on table from T. Ong expressing opposition to the proposed rezoning application.

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

NAME	FOR	AGAINST	UNDECIDED
H. Lee		X	
L. Michie		X	
R. Johnson	X		
M. Burton-Brown	X		
H. Francis	X		
H. Heese		X	
P. Hume	X		
G. Loftus	X		
K. Loftus	X		
S. Loftus	X		

Greg Wool, 10179 – 159A Street, was in attendance and commented that he had concerns regarding the proposed liquor store and proximity of elementary school, and increase in traffic on 156 Street.

Tony Jones, 128 – 10183 – 156 Street, was in attendance and commented that he had concerns regarding the proposed liquor store and proximity of elementary school.

Tammy Karoway, 10226 – 157 Street, was in attendance and commented that she was opposed to the proposed rezoning application. She continued that she had concerns regarding safety of children and the proximity of the proposed liquor store.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the 424-signature petition and
correspondence from Surrey Crime Prevention Society as submitted by Tammy
Karoway be received.

RES.R06-973

Carried

She continued that the City by-law states that a pub cannot be located within 400 meters of elementary schools. She advised she also had concerns regarding increased traffic, proposed underpass to the Fraser Heights area, and traffic flow along 104th Avenue. She noted that the proposed development at 176 Street and 96 Avenue would be a more suitable site for such a use.

Kelli O'Malley, 10234 – 156A Street, was in attendance and commented that the proposal would be detrimental to the community. She raised concerns regarding the proximity of a liquor store to an elementary school and increased traffic. She expressed concern regarding truck traffic speeding through intersections.

Jenifer McGuinness, 15562 – 104A Avenue, was in attendance and commented that she preferred multi-residential development rather than commercial. She continued that she had concerns regarding increased traffic, safety of school children, and truck traffic. She requested Council consider a pedestrian overpass on the west side of 104 Avenue between 156 and 157 Streets.

Ken Boles, 10467 – 156 Street, was in attendance and commented that he was opposed to the proposed rezoning application. He continued that he had concerns regarding underground parking, increased crime, proposed liquor store, location of garbage container, use of bottle depot centre, and radio frequency interruption due to lighting around the proposed shopping centre.

Brad Hall, 10477 – 156 Street, was in attendance and commented that he is opposed to the proposed development. He stated concerns regarding loss of view, electrical services to the area, meaning of GVW rating for entrance to shopping complex, and width of the proposed 156 Street underpass.

Bill Reid, #35 - 16888 – 80 Avenue, was in attendance and noted had a similar application in the Cloverdale area had received 100% support from community, but he noted that traffic along 104 Avenue is a problem.

Representative, Starbright Educare Daycare, 15515 – 104A Avenue, was in attendance and commented that she is a daycare owner across the street from the proposed development. She continued that she had concerns regarding safety of children in the area, increased traffic, truck traffic, and proposed liquor store in close proximity to an elementary school.

Mike Burton Brown, Architect, was in attendance and commented that the issue of the liquor store is an expected element in shopping centres and is well run with strict guidelines. He continued that well-designed, well-lit underground parking is now a preferred feature of shopping centres. He added that there had never been radio frequency interruption relative to lighting in the area and that garbage containment centres would be well designed and equally spaced along the development featuring walls and gates. He noted that the proposed underpass was not a factor in their choice of this location of a shopping centre.

Jane Farquson, Bunt & Associates, was in attendance and commented that the project is not expected to generate 800 new vehicle trips and it is expected that 40% to 45% of pass-by traffic already on 104 Avenue would stop to utilize the services at the proposed development. She noted that the 500 to 550 net trips are not new trips but redistributed trips that could potentially utilize the shopping centre. She added that this would not increase traffic and would have a small impact on 104 Avenue. She continued that 156 Street is an arterial road and the underpass the City has recently decided to construct in 2008 has been on the Major Road Network Plan for many years.

She stated that the development is not proposed to develop a raised median on 156 Street, but such a median may be installed at the construction of the overpass where traffic volumes are expected to increase on 156 Street.

She continued that the Traffic Impact Study noted that without this development proceeding, there is already an existing street congestion on 154 Street with the south bound left turn backing up and at 104 Avenue and 160 Street.

She added that this demonstrates to the City the need for a 156 Street underpass now. She noted that the proposed underpass would change traffic patterns in the development and across Highway 101, relieving congestion on 104 Avenue. She calculated that 200 to 300 vehicles would be removed from 104 Avenue and that the future development of the South Fraser Perimeter Road would affect 104 Avenue, taking substantial amount of traffic, including truck traffic. She noted that the City is proposing to widen 156 Street in the Ten Year Servicing Plan and the focus of the Gateway Project is to improve cross highway access and capacity of interchanges. She stated that she would anticipate congestion at 104 Avenue and 156 Street intersection would have a positive impact on traffic in the area. She added that the developer would provide traffic signals at 157 Street and 104 Avenue and sidewalks providing additional protection for pedestrians.

Peter Hume, Hume Consulting, was in attendance and commented that a market study prepared in May of 2005 had been submitted to Planning & Development. He continued that the four major components of a neighbourhood shopping centre include liquor store, grocery store, video store, and drugstore.

Joyce Boles, 10467 – 156 Street, was in attendance and commented that there is a grocery store currently located at 104 Avenue and 156 Street. She noted her concerns regarding increased traffic and property devaluation in the area.

George Bilodeau, 15592 – 104A Avenue, was in attendance and commented that he had concerns regarding traffic signals on 104 Avenue and added that 104A Avenue should be a through road.

**6. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2006, No. 15983**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended, in the Index, Part 1 Definitions, Part 4 General Provisions-Section E., and inserting new Schedule H-Location of Semiahmoo Trail. The proposed by-law amendments are outlined on Appendix I attached hereto.

These amendments are necessary to establish special building setbacks and landscaping provisions to maintain and protect a suitable transition on properties abutting Semiahmoo Trail.

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

There was correspondence on table from R. Gardner and M. and J. Hayes expressing support for the proposed rezoning application. There was also correspondence on table from K. Anstey and C. Day expressing concerns regarding future landscaping of property.

The Mayor noted that the following persons had expressed an opinion with respect to the proposed rezoning application as follows:

NAME	FOR	AGAINST	UNDECIDED
R. Gardner	X		
Dr. A. Schulze	X		
L. Monk	X		
W. Burns	X		
F. Stone	X		
E. Neal	X		
F. Browne			X
E. Yzerman	X		
E. Henriouille	X		
H. Van Dam	X		
J. Monk	X		
R. G. Payne	X		
D. McDonald	X		

NAME	FOR	AGAINST	UNDECIDED
M. Parsons	X		

Fred Harris, 5689 – 125A Street, was in attendance and commented that he owns Lot 3 on the Semiahmoo Trail which backs onto the Trail. He continued that the actual walking path is 180 feet away from his property; the area is heavily treed and cannot be seen from his property. He noted that staff suggested a development variance permit and he added that he would like a 25 foot setback and the heavily treed parkland effectively screens his property from the Trail.

Larry Ramsell, 14391 Crescent Road, was in attendance and commented that he had concerns regarding the lack of pedestrian crossing at 144 Street and Crescent Road.

Kevin Anstey, 3356 – 145 Street, was in attendance and commented that he had concerns regarding the impact of the proposed setback on his property. He added that nearby property owners have an issue with the impact of the setback on their properties as the park is so much wider behind their properties and heavily treed. He proposed that the 10 meters adjacent to their properties remain and be removed from the Trail. He raised concern regarding maps attached to the Public Hearing Notice and area of impact.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the information as submitted by Kevin Anstey be received.

RES.R06-974

Carried

Councillor Bose entered the meeting at 8:58 p.m.

Barbara Paton, 3417 – 148 Street, was in attendance and spoke on behalf of the Friends of Semiahmoo Trail and noted that a Heritage Alteration Permit could be a viable solution rather than a Development Variance Permit. She thanked Council for their continued protection of the Semiahmoo Trail.

Frank Canil, 3460 – 141 Street, was in attendance and commented that he had concerns regarding pedestrian crossing by 144 Street and Elgin Creek.

7. Surrey Semiahmoo Trail Heritage Designation By-law, 2004, No. 15280, Amendment By-law, 2006, No. 15984

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

PROPOSAL: "Surrey Semiahmoo Trail Heritage Designation By-law, 2004, No. 15280" as amended, is further amended in Schedule "A" – "Part One: Real Property with Heritage Value or Heritage Character" and Schedule "B" - "Maps of the Designated Segments of Semiahmoo Trail".

The purpose of this amendment is to add to the Semiahmoo Trail the unopened 22 Avenue road allowance located east and west of the Semiahmoo Trail. The additional land is outlined by a dotted line on the maps attached hereto as Appendix II and III.

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

There was correspondence on table from R. Gardner and A. Colvill expressing support for the proposed rezoning application. There was correspondence on table from K. Anstey, M. and J. Hayes, and C. Day expressing concerns relative to future landscaping of property.

The Mayor noted that the following persons had expressed an opinion with respect to the proposed rezoning application as follows:

NAME	FOR	AGAINST	UNDECIDED
R. Gardner	X		
Dr. A. Schulze	X		
L. Monk	X		
W. Burns	X		
F. Stone	X		
E. Neal	X		
F. Browne			X
E. Yzerman	X		
E. Henriouille	X		
H. Van Dam	X		
J. Monk	X		
R. G. Payner	X		
D. McDonald	X		
M. Parsons			

Edna Shaw, #7 – 2168 – 150A Street, was in attendance and commented that the members of the Friends of the Semiahmoo Trail were prepared to listen to the proposals of the residents along the Trail. She thanked the City for the proposal to provide the 22 Avenue road allowance to the Trail and wished to thank the Chair and members of the Surrey Heritage Advisory Commission for their prompt action in recommending the proposed application to Council.

B. DELEGATIONS – PRESENTATION (CONTINUED)**2. Councillor Hepner****Gerry DeCicco**

File: 8200-20(O); 0550-20-10

Councillor Hepner and Gerry DeCicco were in attendance to give a presentation regarding Torino and a status update on 2010.

The following comments were provided:

- There is an upcoming Mayor's Breakfast with John Furlong and the Director of Business from Torino as guest speakers.
- There will be a Procurement Workshop on June 7, 2006
- The Olympics represent the most powerful marketing brand in the world.
- There will be in excess of 13 billion of viewing areas of global exposure.
- It was important to showcase Surrey to the world and promote it as a sport training destination.
- By inviting athletes to Surrey allows the City to increase its facilities and promote economic development opportunities.
- Surrey was represented in Toronto along with other B.C. communities and shows VANOC its willingness to provide opportunities.
- There was a successful reception at the B.C. Canada Place visited by 6,000 people a day.
- Another highlight was a meeting with the Mayor of Torino who provided great insight in hosting such an event.
- Attended Ministry of Sport reception launching the BC Sport website and also the BC Art Exhibition.
- Had 60 guests attending the reception, as well as media and sales directors from the Vancouver Sun and Province and European media outlets.
- There are many business opportunities related to the Olympics.
- Need to create game plan to keep us focused to explore new markets.
- Promote Surrey to officials and tourists around the world.
- Next steps include inviting teams to live, train and study in Surrey and partnering with post-secondary training institutes for athletes while training in Surrey.
- Economic Development will continue to work with Surrey Tourism and Convention Association at 176 Street crossing and work with the business development community.
- Engage youth and promoting sport to make kids healthy and safety in our society.
- Community development and providing volunteering opportunities will make Surrey residents world leaders.
- The 20 x 2010 Challenge will encourage active living through Parks, Recreation & Culture.
- They have received \$64,000 in funding which was used to fund such events as the First Nations Carving Project and the Whalley Lantern Festival.

C. COMMITTEE REPORTS

1. Parcel Tax Roll Review Panel - April 8, 2004

RES.R06-975 It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Parcel Tax Roll
Review Panel meeting held on April 8, 2004, be received.
Carried

2. Parcel Tax Roll Review Panel - April 4, 2005

RES.R06-976 It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Parcel Tax Roll
Review Panel meeting held on April 4, 2005, be received.
Carried

3. Agricultural Advisory Committee - April 6, 2006

RES.R06-977 (a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Agricultural
Advisory Committee meeting held on April 6, 2006, be received.
Carried

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

Cloverdale Greenway – Proposed Right-of-Way Acquisition

RES.R06-978 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Agricultural Advisory Committee
recommend that Council not approve the public right of ways on dykes in
farmland.
Carried

4. Finance Committee - April 10, 2006

(a) It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Finance Committee
meeting held on April 10, 2006, be received.
RES.R06-979 Carried

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

**Item No. F010 Sudanese Community Association
Development Agency
File: 1850-20**

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the Finance Committee not support the grant
application from the Sudanese Community Association Development
Agency and advise the Provincial MLAs of this community's need for
additional support.
RES.R06-980 Carried

**Item No. F011 UBC Elite Conference 2006 - Engaging
Leadership in Teens
File: 1850-20**

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the Finance Committee approve a \$1,000 grant
to Students Taking Initiative for the UBC Elite Conference 2006 on the
condition that the Organization submits a detailed breakdown of the
estimated costs and that it be applied directly to the conference costs.
RES.R06-981 Carried

Item No. F012 Revised City Grant Requests
File: 1850-20

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the Finance Committee approve the following grant applications:

	Surrey Stroke Recovery Club	\$500
	White Rock Come Share	<u>\$500</u>
		\$1,000
RES.R06-982		<u>Carried</u>

Item No. F013 Request for Lighting at Bolivar Park
File: 6140-20/B

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Corporate Report F013 be received.

RES.R06-983 Carried

5. Public Art Advisory Committee - April 11, 2006

(a) It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory Committee meeting held on April 11, 2006, be received.

RES.R06-984 Carried

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

Port Kells Proposal

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council support the Port Kells Community Association's proposal in principal, but highly suggests that an artist be involved.

RES.R06-985 Carried

6. Finance Committee - April 24, 2006

1. The recommendations of the April 24, 2006 Finance Committee were considered and dealt with as follows:

Item No. F015 Request for Lighting at Bolivar Park
File: 6140-20/B

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

1. Receive this report as information.
2. Approve a park development capital project to provide field lighting of Bolivar Park Ball Diamonds 1 and 2, in the amount of \$542,000 to be funded from anticipated 2006 one-time operating savings.

RES.R06-986

Carried

Item No. F016 CPGA Greater Vancouver Charity Classic
Golf Tournament
File: 1530-30

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

1. Receive this report as information.
2. Authorize staff to negotiate sponsorship support to the Canadian Professional Golf Association's Greater Vancouver Charity Classic Golf Tournament to be held at Hazelmere Golf Club June 15 - 18, 2006, with this support comprised of \$20,000 direct funding and up to \$5,000 of City services; all funded from the Council Initiatives Fund.

RES.R06-987

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - April 12, 2006

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the minutes of the Surrey Heritage
Advisory Commission meeting held on April 12, 2006, be received.
Carried

RES.R06-988

E. MAYOR’S REPORT

1. Proclamations

(a) VICTIMS OF CRIME AWARENESS WEEK

April 23 to 29, 2006

The Victims of Crime Awareness Week proclamation was read by Mayor Watts earlier in the meeting.

**(b) NORTH AMERICAN
OCCUPATIONAL HEALTH & SAFETY WEEK**

April 30 - May 6, 2006

WHEREAS the City of Surrey is committed to reducing workplace accidents and improving employee health and wellness; and

WHEREAS the City of Surrey supports the Safe and Clean City campaign to promote public health and safety; and

WHEREAS the British Columbia and Yukon division of the Canadian Society of Safety Engineering, the City of Surrey, CUPE Local 402 and the Surrey Fire-Fighters’ Association, Local 1271, actively support occupational health and safety information among workers, supervisors and employers; and

WHEREAS it is desirable that work sites be safe, injuries be prevented, and the City meet its regulatory requirements under Workers’ Compensation legislation;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of April 30 - May 6, 2006, as "NORTH AMERICAN OCCUPATIONAL HEALTH & SAFETY WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(c) KINDNESS TO ANIMALS MONTH

May, 2006

WHEREAS the BC Society for the Prevention of Cruelty to Animals (Surrey Branch), services the City of Surrey; and

WHEREAS the BC Society for the Prevention of Cruelty to Animals (Surrey Branch) is participating in the May is Kindness to Animals Month; and

WHEREAS the goals of the BC Society for the Prevention of Cruelty to Animals (Surrey Branch), are:

- to promote animal welfare
- to educate the public on the subject of animal welfare
- to enhance public awareness of the plight of homeless animals and animal cruelty
- to thank the staff, donors and supporters for their caring and compassion
- to demonstrate that the City of Surrey and the BC SPCA (Surrey Branch), are corporate responsible citizens; and

WHEREAS the BC Society for the Prevention of Cruelty to Animals (Surrey Branch), will hold an "Open House" on May 7, 2006, to celebrate May is Kindness to Animals Month; and;

WHEREAS the City of Surrey and the BC Society for the Prevention of Cruelty to Animals, Surrey Branch enables each of us as individuals to make a difference both at home and in the workplace;

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

Dianne L. Watts
Mayor

(d) MS AWARENESS MONTH

May, 2006

WHEREAS multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 50,000 Canadians and more than 8,000 British Columbians; and

WHEREAS multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

WHEREAS there is no known cause of, prevention of, or cure for multiple sclerosis; and

WHEREAS the Multiple Sclerosis Society of Canada founded in 1948, is the only national organization in Canada that supports both MS research and services for people with MS and their families; and

WHEREAS annual fundraising events such as the MS Bike Tour, Super Cities WALK/Run for MS, Carnation Campaign and Read-A-Thon provide needed dollars towards services for people and families affected by MS, and research for an ultimate cure of MS; and

WHEREAS the Multiple Sclerosis Society of Canada has provided more than \$90 million for MS research with more than 10% of these funds raised in BC; and is grateful for the dedication and commitment of it's supports and volunteers that has made this possible; and

WHEREAS BC will continue to lead the way in MS research from bench to bedside and beyond, through one of the world's most renowned MS research facilities at UBC; and

WHEREAS together we will find ways to enhance the quality of lives for persons with MS and to prevent and find a cure for MS;

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

Dianne L. Watts
Mayor

(e) NATUROPATHIC MEDICINE WEEK

May 1 - 7, 2006

WHEREAS naturopathic medicine is a unique and comprehensive approach to improving health and treating illness. Naturopathic doctors focus on prevention, using therapies and treatments which optimize the health of their patients, providing primary healthcare without the use of drugs and surgery; and

WHEREAS naturopathic doctors across Canada are offering health care solutions for disease prevention and health promotion through their clinics across the province with free testing and public educational events for patients; and

WHEREAS more residents of British Columbia are turning to naturopathic doctors for valid, science-based complementary health care;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 1 - 7, 2006 as "NATUROPATHIC MEDICINE WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(f) MOVE FOR HEALTH DAY

May 10, 2006

WHEREAS the World Health Organization has selected Move for Health Day to be observed around the globe on May 10, every year; and

WHEREAS physical activity affects the lives of all people in Canada and around the world; and

WHEREAS compelling scientific evidence has demonstrated that physical activity plays a key role in promoting optimal health and development in children and youth and in preventing disease, disability and premature death in everyone; and

WHEREAS two-thirds of Canadians are not active enough to benefit their health; and

WHEREAS there is virtually no human condition that cannot be improved by increased physical activity; and

WHEREAS physical activity builds and maintains a healthy body and promotes well-being and decreases feelings of anxiety and depression; and

WHEREAS Canada's Physical Activity Guide recommends that everyone accumulate 30 to 60 minutes of moderate physical activity most, or preferably all, days of the week; and

WHEREAS World Health Day provides an opportunity to focus local, national and international attention on the necessity and benefits of physical activity; and

WHEREAS federal and provincial/territorial governments have recognized that physical inactivity is a major health concern in Canada, and that individual, community, national and global collaboration is essential to educating and raising awareness of physical activity hence promoting: Move for Health Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 10, 2006 as "MOVE FOR HEALTH DAY" in the City of Surrey, and urge all citizens to take part in activities, and observances designed to increase awareness and understanding of the importance of physical activity, and to join focal, national and global efforts to improve accessibility to physical activity for all our citizens.

Dianne L. Watts
Mayor

(g) ELIZABETH FRY WEEK

May 8 - 12, 2006

WHEREAS the first Elizabeth Fry Society in the world was formed in British Columbia in 1939 to help women in conflict with the law, and

WHEREAS the Elizabeth Fry Society of Greater Vancouver celebrated its 67 years of service to the people of this area in 2006; and

WHEREAS this service has involved over 1.1 million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavours, the Elizabeth Fry Society requires increased support from the people of this City;

NOW, THEREFORE, I, Dianne L. Watts, do hereby proclaim the week of
May 8 - 12, 2006, as "ELIZABETH FRY WEEK" in the
City of Surrey.

Dianne L. Watts
Mayor

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

- The Corporate Reports, under date of April 24, 2006, were considered and dealt with as follows:

Item No. R071 Sale of City Property Located at 10983 - 128A Street
File: 0910-40-86

The General Manager, Engineering submitted a report concerning the Sale of City Property Located at 10983 - 128A Street.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council approve the sale of a City-
owned, improved property located at 10983 - 128A Street, PID No. 000-801-623.
RES.R06-989 Carried

Item No. R072 Contract Award MS 1706-007-11:
Paving and Miscellaneous Roadworks
File: 1706-007/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of contract MS 1706-007-11. Tenders were received as follows:

	Contractor	Tendered Amount with GST	Corrected Tender Amount with GST
1.	Winvan Paving Ltd.	\$2,274,207.43	\$2,274,204.75
2.	Columbia Bitulithic Ltd.	\$2,323,283.51	
3.	Jack Cewe Ltd.	\$2,364,914.00	

The low bid tender price is within the City's budgeted amount for this work.

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

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

1. Council set the expenditure authorization for 2006 Paving and Miscellaneous Roadworks Contract M.S. 1706-007-11 to \$2,500,000.00 (including GST); and
2. Contract M.S. 1706-007-11 be awarded to Winvan Paving Ltd. in the amount of \$2,274,204.75 (including GST).

RES.R06-990

Carried

Item No. R073 Contract Award MS 1206-241-11:
 Terasen Utility Services Inc.
 File: 1206-241-11; 5250-20-12

The General Manager, Engineering submitted a report concerning the award of contract MS 1206-241-11. Tenders were received as follows:

	Contractor	Tender Amount with GST	Corrected Tender Amount with GST
1.	Terasen Utility Services Inc.	\$3,780,250.38	
2.	Neptune Technology	\$4,024,116.13	
3.	Canadian Meter Installation	\$4,420,492.65	\$4,495,492.65

The Engineer's pre-tender estimate was \$4,700,000 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 Contract M.S. 1206-241-11 to \$3,970,000 including GST; and
2. Contract M.S. 1206-241-11 be awarded to Terasen Utility Services Inc. in the amount of \$3,780,250.38 including GST.

RES.R06-991

Carried

Item No. R074 Traffic Control (Flagging) Services
File: 2320-20 (Flagging)

The General Manager, Engineering submitted a report concerning the award of the above noted contract which involves the supply of traffic control services required for crews working on road related maintenance activities and construction works, as mandated by WCB regulations. In addition, Surrey RCMP will utilize traffic flagging services at emergency motor vehicle accident sites (estimated 50 occurrences per year). The duration of the agreement shall be for three (3) years, with the option to renew services thereafter for two additional one (1) year contracts, at the City's sole discretion.

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 a three year contract for Traffic Control (Flagging) Services be awarded to DC Traffic Control (Division of Inprotect Systems, Inc.) for the 2006 unit amount of \$21.50 per hour excluding GST., and subject to Vancouver CPI increases for subsequent contract years. The City has sole discretion to extend an additional two (2) one-year terms to take advantage of unit rates should they be below market value.

RES.R06-992

Carried

Item No. R075 Phase-In Options for the 2006-2015 10-Year Servicing Plan and Increases in the Development Cost Charges (DCCs)
File: 3150-01

The General Manager, Engineering and the General Manager, Finance, Technology & Human Resources submitted a report concerning the fact that Council directed staff to explore options for phasing in the increased DCCs rates over the next 3 years and to delay the reduction from 10% to 5% in the assist factor for utilities to Year 4.

This report responds to Council's direction.

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council:

1. Maintain the DCC municipal assist factor for utilities at the previous amount of 10% rather than reduce the assist factor to 5% as was recently approved;
2. Proceed with the DCC rate increases in accordance with the previously approved 10-Year Servicing Plan (Option 1).
3. Rescind third reading of By-law No. 15973;
4. Amend By-law No. 15973 to replace the current Schedule A with the revised Schedule A attached as Appendix 1 to this report;
5. Give third reading to By-law No. 15973 as amended;
6. Authorize staff to submit the amended By-law No. 15973 to the Ministry of Community Services for approval; and
7. Approve the amended 10 Year Capital Financial Plan attached as Appendix 2.

RES.R06-993

Carried with Mayor Watts and
Councillor Hunt against.

Note: See By-law 15973 under Item H.17 of this agenda.

Item No. R076 Quarterly Financial Report
File: 1880-20; 1830-02

The General Manager, Finance, Technology & Human Resources submitted a report to provide Council with a first quarter update of the City's financial activity as compared to the 2006 Financial Plan.

The General Manager, Finance, Technology & Human Resources was recommending that the report be received for information.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the Quarterly Financial Report be

received for information.

RES.R06-994

Carried

Item No. R077 Translink Governance Review
File: 0500-01

The Acting City Manager submitted a report concerning seeking Council authorization to forward input from the City of Surrey to the TransLink Governance Review Panel in response to the letter from the Chair of the Panel dated March 21, 2006.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the TransLink Governance Review be
referred to Council-in-Committee for discussion.

RES.R06-995

Carried

Item No. R078 Amendments to Council Procedure By-law 15300
File: 0530-00

The City Clerk, Legislative Services submitted a report concerning Amendments to Council Procedure By-law 15300.

The City Clerk, Legislative Services was recommending approval of the recommendations outlined in her report.

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

1. Approve an amendment to "Council Procedure Bylaw, 2004, No. 15300" in Section 7.(2) to delete the word "must" and insert the word "may" and in Section 7.(2)(a) by deleting the words "at least once a month" and inserting the words "as required".
2. Authorize the City Clerk to bring forward an appropriate amending bylaw and give notice of the amendment in accordance with the "*Community Charter*".

RES.R06-996

Carried

Note: See By-law 16011 under Item H.16 of this agenda.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15991"

7906-0026-00 - Charu Chopra

RF (BL12000) to CCR (BL12000) - 9367 - 160A Street - to permit the development of a childcare centre, within a single family dwelling for a maximum of 25 children.

Approved by Council: April 10, 2006

RES.R06-997	It was No. 12000, Amendment By-law, 2006, No. 15991" pass its third reading. <u>Carried</u>	Moved by Councillor Villeneuve Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15991" pass its third reading. <u>Carried</u>
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2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15995"

7905-0178-00 - Park Lane Ventures (Provincetown) Ltd., c/o Park Lane Ventures Ltd. (Mr. Dan Weins)

RF-12, RM-23 and RA to CD (BL12000) - Portion 7000 - 180 Street - to facilitate subdivision into approximately 100 small single family lots and construction of approximately 30 row housing units and 20 manor houses for By-laws 15995 and 15996.

Approved by Council: April 10, 2006

This by-law is proceeding in conjunction with By-law 15167B/15996.

RES.R06-998	It was No. 12000, Amendment By-law, 2006, No. 15995" pass its third reading. <u>Carried</u>	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15995" pass its third reading. <u>Carried</u>
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- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15996"

7905-0178-00 - Park Lane Ventures (Provincetown) Ltd., c/o Park Lane Ventures Ltd. (Mr. Dan Weins)

RF-12 to RM-15 (BL 12000) - Portion of 7000 - 180 Street - to facilitate subdivision into approximately 100 small single family lots and

construction of approximately 30 row housing units and 20 manor houses for By-laws 15995 and 15996.

Approved by Council: April 10, 2006

This by-law is proceeding in conjunction with By-law 15167B/15995.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15996" pass its third reading.
RES.R06-999 Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 138 Amendment By-law, 2006, No. 15997"

7905-0402-00 - Moezeddin and Sarehkhatoun Mahallati, Edward and Irene Gill, Lawrence and Penelope Gill, c/o Aplin & Martin Consultants Ltd. (Michael Sanderson)

To authorize the redesignation of the properties located at 14655 and 14685 Winter Crescent from Suburban (SUB) and Urban (URB) to Urban (URB).

Approved by Council: April 10, 2006

This by-law is proceeding in conjunction with By-law 15998.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 138 Amendment By-law, 2006, No. 15997" pass its third reading.

RES.R06-1000 Carried with Councillor Villeneuve against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15998"

7905-0402-00 - Moezeddin and Sarehkhatoun Mahallati, Edward and Irene Gill, Lawrence and Penelope Gill, c/o Aplin & Martin Consultants Ltd. (Michael Sanderson)

A-1 to CD (BL 12000) - 14655 and 14685 Winter Crescent - to permit the development of 51 single family residential detached bare land strata lots.

Approved by Council: April 10, 2006

This by-law is proceeding in conjunction with By-law 15997.

RES.R06-1001
It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15998" pass its third reading.
Carried with Councillors Villeneuve and
Bose against.

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15992"

7905-0396-00 - Fleetwood Villa Holdings Ltd., 0727873 B.C. Ltd.
c/o Lark Group (Kirk Fisher)

RF (BL 12000) and R-F (BL 5942) to CD (BL 12000) - 9656, 9662, 9670,
9676, 9684 - 137A Street, 9653, 9661, 9671, 9677, 9687 - 137B Street,
Portion of 137B Street - to permit the development of a 315-bed care
facility north of Surrey Memorial Hospital in Surrey City Centre.

Approved by Council: April 10, 2006

RES.R06-1002
It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15992" pass its third reading.
Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 137 Amendment
By-law, 2006, No. 15993"

7905-0245-00 - 673168 B.C. Ltd., c/o Michael Burton-Brown

To authorize the redesignation of the site from Urban (URB) to Commercial
(COM) on properties located 15611, 15619, 15641, 15659, 15673,
15689 - 104 Avenue, 10432, 10458, 10472, 10482 - 156 Street, 15644, 15658,
15672 - 104A Avenue, 10441 and 10473 - 157 Street, Portion of
10492 - 156 Street, Portion of 10491 - 157 Street, Portions of Lane, Portion of
104A Avenue.

Approved by Council: April 10, 2006

This by-law is proceeding in conjunction with By-law 15994.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 137 Amendment By-law, 2006, No. 15993" pass
its third reading.

Before the motion was put:

The City Clerk briefed Council on the "Local Government Act", Section 894,
Procedure after a Public Hearing.

It was then Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Official Community Plan -
By-law, 1996, No. 12900, No. 137 Amendment By-law, 2006, No. 15993" be
tabled to the next Council meeting.

RES.R06-1003

Carried with Councillors Hunt,
Higginbotham, Steele and Gill against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15994"

7905-0245-00 - 673168 B.C. Ltd., c/o Michael Burton-Brown

RA to C-8 (BL 12000) - 15611, 15619, 15641, 15659, 15673,
15689 - 104 Avenue, 10432, 10458, 10472, 10482 - 156 Street, 15644,
15658, 15672 - 104A Avenue, 10441, 10473 - 157 Street, Portion of
10492 - 156 Street, Portion of 10491 - 157 Street, Portions of Lane,
Portion of 104A Avenue - to permit the development of a multi-building
shopping centre.

Approved by Council: April 10, 2006

This by-law is proceeding in conjunction with By-law 15993.

Note: See Development Variance Permit No. 7905-0245-00 under Clerk's
Report, Item I.1(a) of this agenda.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 15994" be tabled to the next Council
meeting.

RES.R06-1004

Carried with Councillor Hunt against.

- 6. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2006, No. 15983"

3900-20-15983 - Council Initiated Text Amendment

To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, in the Index, Part 1 Definitions, Part 4 General Provisions-Section E., and inserting new Schedule H. These amendments are necessary to establish special building setbacks and landscaping provisions to maintain and protect a suitable transition on properties abutting Semiahmoo Trail.

Approved by Council: March 27, 2006
Corporate Report Item No. R057

RES.R06-1005 It was No. 12000, Text Amendment By-law, 2006, No. 15983" pass its third reading.
Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
Carried

RES.R06-1006 It was No. 12000, Text Amendment By-law, 2006, No. 15983" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
Carried

- 7. "Surrey Semiahmoo Trail Heritage Designation By-law, 2004, No. 15280, Amendment By-law, 2006, No. 15984"

3900-20-15984 - Council Initiative

"Surrey Semiahmoo Trail Heritage Designation By-law, 2004, No. 15280" as amended, is hereby further amended in Schedule "A" Part One: Real Property with Heritage Value or Heritage Character, Schedule "B" Maps of the Designated Segments of Semiahmoo Trail to include the unopened 22 Avenue road allowance located east and west of the Semiahmoo Trail and to amend the Design Guidelines to define significant "Major Access Points".

Approved by Council: March 27, 2006
Corporate Report Item No. R057

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Semiahmoo Trail Heritage
Designation By law, 2004, No. 15280, Amendment By-law, 2006, No. 15984"
pass its third reading.

RES.R06-1007 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Semiahmoo Trail Heritage
Designation By law, 2004, No. 15280, Amendment By-law, 2006, No. 15984" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R06-1008 Carried

FINAL ADOPTIONS

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

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

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

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

Note: At the April 10, 2006 Regular Council-Land Use meeting, Council
approved Corporate Report L004 which approved By-law 15902 to
proceed to Final Adoption.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Park Drive By-law, 2006, No. 15902" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R06-1009 Carried

9. "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 Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Text Amendment By-law, 2006, No. 15977" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1010

Carried

10. "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

The Mayor called for any persons wishing to make representations on this by-law.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of King George Highway at 72 Avenue
 By-law, 2006, No. 15990" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R06-1011

Carried

INTRODUCTIONS

11. "Atira Women's Resource Society Housing Agreement, Authorization By-law,
 2006, No. 15999"

7905-0112-00 - Atira Women's Resource Society c/o Davidson Yuen Simpson
 Architects (Jennifer Eugama)

A by-law to authorize the City of Surrey to enter into a Housing Agreement with
 Atira Women's Resource Society to ensure that the proposed townhouse units
 remain non-market and shall be occupied by the Society's intended clients.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Atira Women's Resource Society
 Housing Agreement, Authorization By-law, 2006, No. 15999" pass its first
 reading.

RES.R06-1012

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Atira Women's Resource Society
 Housing Agreement, Authorization By-law, 2006, No. 15999" pass its second
 reading.

RES.R06-1013

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Atira Women's Resource Society
 Housing Agreement, Authorization By-law, 2006, No. 15999" pass its third
 reading.

RES.R06-1014

Carried

12. "Surrey General Rates Levy By-law, 2006, No. 16000"

3900-20-16000 - Council Initiative

A by-law to provide for the levying of rates for general city purposes and special services for the Year 2006 in the City of Surrey.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey General Rates Levy By-law,
2006, No. 16000" pass its first reading.

RES.R06-1015 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey General Rates Levy By-law,
2006, No. 16000" pass its second reading.

RES.R06-1016 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey General Rates Levy By-law,
2006, No. 16000" pass its third reading.

RES.R06-1017 Carried

13. "Surrey Special Rates Levy By-law, 2006, No. 16001"

3900-20-16001 - Council Initiative

A by-law to levy rates in the City of Surrey to provide the cost of special services therein for the year 2006.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Special Rates Levy By-law,
2006, No. 16001" pass its first reading.

RES.R06-1018 Carried

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

It was
2006, No. 16001" pass its second reading.
RES.R06-1019

Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Special Rates Levy By-law,
Carried

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

It was
2006, No. 16001" pass its third reading.
RES.R06-1020

Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Special Rates Levy By-law,
Carried

14. "GVRD Tax Requisition By-law, 2006, No. 16002"

3900-20-16002 - Council Initiative

A by-law to levy rates in the City of Surrey to provide for the amounts requested by GVRD for the year 2006.

Approved by Council: To be approved.

It was
No. 16002" pass its first reading.
RES.R06-1021

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "GVRD Tax Requisition By-law, 2006,
Carried

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

It was
No. 16002" pass its second reading.
RES.R06-1022

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "GVRD Tax Requisition By-law, 2006,
Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "GVRD Tax Requisition By-law, 2006,

No. 16002" pass its third reading.

RES.R06-1023

Carried

- 15. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at Fraser Highway and 159 Street By-law No. 16003"

3900-20-16003 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 298.8 square metres of Lane at Fraser Highway and 159 Street. This closure is intended to facilitate the development of a multi-family residential development. 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 7, 2005
Corporate Report Item No. R245

Note: Council is advised that the area of lane to be closed, as approved under Corporate Report No. R245, was based on a preliminary survey. The final survey indicates an increase in the total area of lane to be closed from 293m2 to 298.8m2.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at Fraser Highway and 159 Street
By-law No. 16003" pass its first reading.

RES.R06-1024

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at Fraser Highway and 159 Street
By-law No. 16003" pass its second reading.

RES.R06-1025

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at Fraser Highway and 159 Street
By-law No. 16003" pass its third reading.

RES.R06-1026

Carried

16. "Council Procedure By-law, 2004, No.15300, Amendment By-law, 2006,
No. 16011"

3900-20-16011 - Regulatory Bylaw Text Amendment

"Council Procedure By-law, 2004, No. 15300" is hereby amended in Section 7.(2)
to delete the word "must" and insert the word "may" and in Section 7.(2)(a) by
deleting the words "at least once a month" and inserting the words "as required".
These amendments are necessary to allow Council to schedule Regular Council
meetings as required.

Approved by Council: To be approved

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item No. R078
of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Council Procedure By-law, 2004,
No.15300, Amendment By-law, 2006, No. 16011" pass its first reading.

RES.R06-1027

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Council Procedure By-law, 2004,
No.15300, Amendment By-law, 2006, No. 16011" pass its second reading.

RES.R06-1028

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Council Procedure By-law, 2004,
No.15300, Amendment By-law, 2006, No. 16011" pass its third reading.
RES.R06-1029 Carried

MISCELLANEOUS

17. "Surrey Development Cost Charge By-law, 2006, No. 15973"

3900-20-15973 - New Regulatory Bylaw

A By-law of the City to impose development cost charges.

Approved by Council: March 6, 2006
Corporate Report Item No. R041

Note: This By-law will be in order for consideration should Council approve the recommendations of Corporate Report Item No. R075 of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council rescind Resolution R06-609 of
March 6, 2006 Regular Council-Public Hearing Minutes passing Third Reading of
By-law No. 15973.
RES.R06-1030 Carried with Mayor Watts against.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council amend By-law 15973 by
deleting Schedule "A" and inserting new Schedule "A" (attached to Corporate
Report R075 as Appendix 1).
RES.R06-1031 Carried with Mayor Watts against.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Development Cost Charge
By-law, 2006, No. 15973" pass its third reading, as amended.
RES.R06-1032 Carried with Mayor Watts against.

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7905-0245-00**
673168 BC Ltd. and City of Surrey
c/o Michael Burton-Brown
 15611, 15619, 15641, 15659, 15673, 15689 - 104 Avenue
 15644, 15658, 15672 - 104A Avenue, 10432, 10458, 10470,
 10482 - 156 Street, 10441, 10473 - 157 Street, Portions of
 10492 - 156 Street and 10491 - 157 Street, Portion of 104A Avenue, and
 Portions of Lane.

The Mayor noted that this item was not in order for consideration at this time.

Note: See By-law Nos. 15993 & 15994 under Item H.5 of this agenda.

As the City Clerk was unable to provide voting information on the tabling of Bylaw 15993, Council voted again as follows:

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Official Community Plan
 By-law, 2006, No. 12900, No. 137 Amendment By-law, 2006, No. 15993"
 be tabled to the next meeting.

RES.R06-1033

Carried with Councillors Steele, Gill, Hunt,
 and Higginbotham against.

- (b) **Development Variance Permit No. 7906-0139-00**
0706302 B.C. Ltd.
c/o Equitas Development Corporation (James Evans)
 Portion of 15194 - 72 Avenue

To relax requirements follows:

- (a) To reduce the minimum eastern side yard setback as shown in Schedule A from 7.5 metres (25 ft.) to 3.6 metres (12 ft.);
- (b) To reduce the minimum western side yard setback as shown in Schedule A from 7.5 metres (25 ft.) to 0 metre (0 ft.); and

- (c) To vary the minimum lot area from 2,000 square metres (21,528 sq. ft.) to 1,560 square metres (16,800 sq. ft.)

To permit the development of a commercial development in a comprehensively-planned neighbourhood commercial centre.

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

Note: See Development Permit No. 7996-0076-01 under Clerk's Report Item I.3(a) of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7906-0139-00 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.R06-1034

Carried

- (c) **Development Variance Permit No. 7905-0106-00**
Kathi Summers and
Angela Eddy
c/o Coastland Engineering Surveying Ltd. (Michael Helle)
9302 - 160 Street

To reduce the minimum rear yard setback for an accessory structure from 1.8 metres (6 ft.) to 1.13 metres (3.7 ft.) of the RF Zone to retain an existing garage on Lot 1 of a newly created subdivision. (The garage addition that is encroaching the proposed lane to be removed).

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7905-0106-00 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.R06-1035

Carried

2. Formal Approval of Liquor License Applications

- (a) **Liquor Primary License Amendment Application 7905-0369-00
BRP Investments Ltd.
Cloverdale Station Neighbourhood Pub
5855 - 176A Street**

To amend the Liquor Primary License to extend the current hours of operation for the Cloverdale Station Pub from 10:00 a.m. to 12:00 a.m., Monday to Saturday, and 11:00 a.m. to 12:00 a.m. Sunday to 11:00 a.m. to 1:00 a.m. Sunday through Thursday, and 11:00 am to 2:00 a.m. Friday and Saturday.

If, after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Liquor Primary License Amendment
Application 7905-0369-00 be denied.

Carried with Councillor Higginbotham
against.

RES.R06-1036

3. Formal Approval of Development Permits

- (a) **Development Permit No. 7996-0076-01
0706302 BC Ltd.
15194 - 72 Avenue**

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

"That Development Permit No. 7996-0076-01 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."

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Development Permit

No. 7996-0076- 01 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.R06-1037

Carried

Note: See Development Variance Permit No. 7906-0139-00 under Clerk's Report Item I.1(b) of this agenda.

**4. 2006 Special Park Districts Forum
"Connect in California" May 16 - 19, 2006**

Council is requested to pass a resolution that Councillor Martin be authorized to attend the 2006 Special Park Districts Forum - "Connect in California", to be held May 16 - 19, 2006, and that expenses be paid in accordance with Council policy.
File: 0390-20

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council pass a resolution that
Councillor Martin be authorized to attend the 2006 Special Park Districts Forum - "Connect in California", to be held May 16 - 19, 2006, and that expenses be paid in accordance with Council policy.

RES.R06-1038

Carried

5. Local Government Election Campaign Financial Disclosure - Failure to File (Gurmit Bedi)

Memorandum from the City Clerk recommending that the information be received.
File: 4200-00

The City Clerk was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Local Government Election
Campaign Financial Disclosure - Failure to File (Gurmit Bedi) be received for
information.

RES.R06-1039

Carried

6. Delegation Requests

- (a) **Jaswant Johal (Kay)**
Executive Producer & Event Organizer
Punjabi World Television Inc.
File: 1850-20; 0550-20-10

Requesting to appear before Council to seek financial support (approximately \$15,000) which would assist their TV Station with respect to an event "Ladies Mega Mela 2006" they will be holding on June 17, 2006 at the Cloverdale Rodeo & Exhibition.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Jaswant Johal (Kay),
Executive Producer & Event Organizer, Punjabi World Television Inc. be
heard as a delegation at Council-in-Committee.

RES.R06-1040

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated April 4, 2006 from **Gale Lindenthaler, Chair, and Bar-Jean Colby, Treasurer, Musica con Spirito** advising that the Kent Street Choristers in association with the BC Choral Federation is hosting a provincial seniors' chorfest in April, 2007, and are asking the City of Surrey to assist with a financial donation.
File: 1850-20

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the letter dated April 4, 2006 from
Gale Lindenthaler, Chair, and Bar-Jean Colby, Treasurer, Musica con Spirito be
referred to the Grants Committee.

RES.R06-1041

Carried

2. Letter dated April 12, 2006 from **Mayor Marty Bootsma, City of Salmon Arm**, advising that on April 10, 2006, the Council of the City of Salmon Arm passed a resolution in support of joining the Mayors for Peace Organization, and to communicate to local governments throughout BC encouraging communities to become members.
File: 0480-20

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the Council of the City of Surrey
support joining the Mayors for Peace Organization.

RES.R06-1042

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. **Morgan Creek Golf Course**

Councillor Villeneuve requested an update from staff regarding the Morgan Creek Golf Course.

2. **Lower Fraser Valley Exhibition Association**

Councillor Hepner noted that a public information meeting has been scheduled to view the plans for the Cloverdale fairgrounds on April 26, 2006 at 5:30 p.m. at Shannon Hall.

3. By-law No. 15983 – Semiahmoo Trail

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That when a variance under By-law

No. 15983 is required for Lots 1 to 3 and 8 to 10 in the 3300 block of 145 Street,

Council initiate that variance upon application by the property owners.

RES.R06-1043

Carried

M. ADJOURNMENT

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R06-1044

Carried

The Regular Council - Public Hearing adjourned at 10:07 p.m.

Certified correct:



City Clerk



Mayor