



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 29, 2006
Time: 7:01 p.m.

Present:

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

Absent:

Councillor Villeneuve

Councillors Entering Meeting as Indicated:

Staff Present:

Acting City Manager
City Clerk
Acting General Manager, Planning & Development
Acting 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
Land Development Engineer

The Mayor noted that the agenda order would be varied.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That the agenda order be varied to deal with

Corporate Report R107 and to deal with item B.1 subsequent to dealing with B.2, B.3, B.4, B.5 and B.6.

RES.R06-1249

Carried

G. CORPORATE REPORTS

Item No. R107 Award of Contract for the Construction of the New Fire Hall #10
File: 0760-20 (Fire Hall #10)

The Acting General Manager, Planning & Development, and the Fire Chief, Surrey Fire Department submitted a report to obtain Council approval to award the contract to Dominion Fairmile Construction Ltd. for the proposed new Fire Hall #10 to be located at 7278 – 132 Street and to increase the project budget by \$700,000 to accommodate an increase in site servicing costs and construction cost escalation.

The Acting General Manager, Planning & Development, and the Fire Chief, Surrey Fire Department was recommending approval of the recommendations outlined in his report.

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

1. Approve an increase in the budget for the construction of Fire Hall #10 from \$4.0 million to \$4.7 million, with the additional funding being drawn from Fire Department Savings set aside in 2005 for future Fire Department capital projects; and
2. Award a contract to Dominion Fairmile Construction Ltd. at a base price of \$3,833,854.47 plus GST, for the construction of the new Fire Hall #10.

RES.R06-1250 Carried

The original agenda order then resumed.

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 15, 2006

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That the minutes of the Special (Regular)
 Council meeting held on May 15, 2006, be adopted.

RES.R06-1251 Carried

2. Council-in-Committee - May 15, 2006

(a) It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That the minutes of the
 Council-in-Committee meeting held on May 15, 2006, be received.

RES.R06-1252 Carried

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

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

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

1. Receive this report as information;

- 2. Authorize the Mayor to forward a copy of this report to the TransLink Governance Review Panel as the City of Surrey's input to this stage of the Panel's review process; and
- 3. Request that further dialogue be provided based on the findings of the TransLink Governance Review Panel.

RES.R06-1253

Carried

Item No. R081 Respectful Workplace and Human Rights Policies
 File: 0340-00; 0340-05

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

- 1. Adopt the Respectful Workplace Policy and Human Rights Policy (collectively the "Policies") which are attached as Appendices "A" and "B" to this report, with the executive summary recommendation section being amended in Section 10 to reflect that refresher training for elected officials be given on a regular basis, at least every six years;
- 2. That the Human Rights Policy be amended by deleting Section 10.3; and
- 3. That Section 10.3 of the Human Rights Policy be referred to staff for further refinement with a view to adding the matter to the policy document.

RES.R06-1254

Carried

3. Regular Council - May 15, 2006

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That the minutes of the Regular Council
 meeting held on May 15, 2006, be adopted.

RES.R06-1255

Carried

The Mayor noted that the agenda order would be varied.

B. DELEGATIONS

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16012A

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16012B

Rezoning Application: 7904-0357-00

CIVIC ADDRESS: 10777 - 160 Street

APPLICANT: Popular Group Investments Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: **By-law No. 16012A**
Block A
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

By-law No. 16012B
Block B
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Highway and Traffic By-law, 1997, No. 13007", as amended, Part VI, Section 81, as follows:

- (a) To vary the requirement to provide alternative access onto an arterial road to allow direct access onto an arterial road for four single family lots (Lots 1 to 4).

The purpose of the rezoning and development variance permit is to allow subdivision into approximately 7 small single family lots (on the westerly portion) and construction of a neighbourhood commercial centre (on the easterly portion) in Fraser Heights.

Note: See Development Variance Permit 7904-0357-00 under Clerk's Report, Item I.1(b).

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

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

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16014**

Rezoning Application: 7905-0181-00

CIVIC ADDRESS: 8585 - 168 Street

APPLICANT: Darshan S. and Gurmit K. Dhillon
c/o Royal Group Tapestry Realty (Avtar S. Bhatti)
12432 - 70 Avenue
Surrey, B.C. V3W 0P8

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

The purpose of the rezoning is to allow subdivision into approximately 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 were no persons present to object to the rezoning application.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16015**

Rezoning Application: 7905-0265-00

CIVIC ADDRESS: 12103 and 12115 - 66 Avenue

APPLICANT: Gurpreet S. Virk, Bhajan S. Atwal and Jagjit S. Sahi
c/o CitiWest Consulting Ltd. (Roger Jawanda)
101 - 9030 King George Highway
Surrey, B.C. V3V 7Y3

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 23 Zone (RM-23)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, 12000", as amended, Part 1, "Row Housing Building", as follows:

- (a) To amend the definition from "multiple unit residential building formed by a minimum of three side by side dwelling units attached to each other in a row" to a "minimum of two side by side dwelling units attached to each other in a row" for proposed Lots 4 and 5.

The purpose of the rezoning and development variance is to permit the development of 27 row housing units on fee simple lots.

Note: See Development Variance Permit 7905-0265-00 under Clerk's Report, Item I.1(c).

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

Jacqueline Penney, 12088 – 66 Avenue was in attendance and commented that she is not opposed, however she has concerns regarding the lane access on 66 Avenue and motorists using this lane as a short cut access. She continued that the new connector will make traffic rise and requested that the traffic-calming plan be implemented before the development is completed.

**5. Surrey Zoning By-law, 1993, No. 12000
Amendment By-law, 2006, No. 16013**

Rezoning Application: 7905-0176-00

CIVIC ADDRESS: 7025 - 180 Street

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

PROPOSAL: **Block A**
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

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

Block C
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Multiple Residential 23 Zone (RM-23)".

The purpose of the rezoning is to allow subdivision into approximately 18 small single family lots and 20 fee simple row house 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 rezoning application.

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15651, Amendment By-law, 2006, No. 16016

Rezoning Application: 7905-0351-00

CIVIC ADDRESS: 14732 Winter Crescent and 3495 - 147A Street

APPLICANT: No. 262 Seabright Holdings Ltd.
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: **Rezoning**
To rezone the property at 14732 Winter Crescent from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD) (By-law No.15651)".

The purpose of the rezoning is to permit the second phase of a strata development comprising of four detached single family strata units.

CD By-law Amendment

To permit housekeeping amendments to "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15651", as follows:

- (a) To update the legal description and civic address of existing lands.
- (b) To amend Section 2.E to reflect, "The maximum *lot coverage* shall be 40%".
- (c) To amend Section 2.F to reflect a new Schedules "A".

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

Barbara Paton, 3417 - 148 Street, was in attendance and commented that her concerns are that this development is not townhouses and is under a strata title. She pointed out that the drip line around the trees is not sufficient and needs to be extended within the tree preservation bylaw. She also requested that the people working on the site be advised of the trees that are to be retained.

B. DELEGATIONS (continued)

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16017**

Rezoning Application: 7906-0035-00

CIVIC ADDRESS: 12380 Old Yale Road and Portion of 12389 - 104 Avenue

APPLICANT: 504563 B.C. Ltd.
c/o M. Saar Architecture
#150 - 1450 Creekside Drive
Vancouver, B.C. V6J 5B3

PROPOSAL: To rezone A portion of 12389 - 104 Avenue from "Agriculture Zone One (A-1) (By-law No. 5942)" and 12380 Old Yale Road from "General Agriculture Zone (A-1) (By-law No. 12000)" to "Comprehensive Development Zone (CD)" (The entire site is shown as Block A on the survey plan).

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, Part X, Section C, as follows:

- (a) To reduce the minimum lot size for subdivision from 20,000 square metres (5 acres) to 12,560 square metres (3.1 acres).

The purpose of the rezoning and development variance permit is to allow the construction of one elementary school and one high school, a childcare facility, assembly uses and associated track and playing fields.

Note: See Development Variance Permit 7906-0035-00 under Clerk's Report, Item I.1(a).

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

There was correspondence on table from M., R., K., and N. Kolstad, A. Kaps, M. and E. Palleson, T. Prutton, C. Andruchow, G. Barron, T. Goudsward, B. and M. Eyers, T. Kreutz, and T. Kristensen expressing opposition to the proposed project and from S. MacKenzie, T. MacKay, and I. McKeown expressing concerns relative to distance of site from residential area, traffic, road condition, student safety, sidewalks, and future development. There was also correspondence on table from K. Virk and J. Gill expressing support for the proposed project.

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

NAME	FOR	AGAINST	UNDECIDED
S. Singh	X		
D. Tifenbach		X	
A. Kay		X	
H. M. Watson		X	
B. Hamilton		X	
F. Jensen		X	
C. Craddock		X	
E. Gordon		X	
G. Fontaine		X	
B. Elkin		X	
J. Jansen		X	
I. M. Bey		X	
I. Hayna		X	
B. Evers		X	
E. Andruchow		X	
B. Croft		X	
J. Hnedish		X	
W. Duncan		X	
J. Duncan		X	
S. Petunia		X	
M. Winnig		X	
E. Fontaine		X	
E.J. Magnall		X	
L. Morrow		X	
D. Chambers		X	
G. Harris		X	
M. Herwig		X	
T. Herwig		X	
D. Kostiew		X	
M. Owens		X	
Z. Szuberla		X	
R. Haugrud		X	
M. Screech		X	
S. Watson		X	
S. Bourke		X	
C. Caovette		X	
M.		X	
Vandenameele			
E. Rothenbush		X	
Resident		X	
L. Burgess		X	
M. Wakeland		X	
V. Chepsiuk		X	
T. Hastie		X	
N. Hastie		X	

NAME	FOR	AGAINST	UNDECIDED
R. Bourke		X	
M. Bahnman		X	
K. Hnatiuk		X	
C. Chatwin		X	
T. Miller		X	
C. Tennant		X	
B. Morrow		X	
A. Watson		X	
B. Merritt		X	
D. Lupien		X	
L. Warner		X	
R. Watson		X	
G. Caovette		X	
P. Lupien		X	
W. Corcoran		X	
J. Roy		X	
T. Oakes		X	
G. Anderson		X	
H. and O. Anton		X	
W. Graham		X	
F. Haugrud		X	
B. Warrior		X	
C. Merritt		X	
G. Sonier		X	
I. Crawford		X	
R. Sonier		X	
C. M. Singh	X		
G. S. Brar	X		
M. S. Dhillon	X		
T. S. Gill	X		
G. S. Neel	X		
R. S. Brar	X		
C. Robinson		X	
C. Kuehne	X		
J. MacDonald		X	
B. S. Bhandher	X		
A. S. Sambhi	X		
B. Mason		X	
D. Cassidy		X	
T. Lawrence		X	
S. Duddek		X	
J. Santic		X	
L. Bradley		X	
S. Dedieu		X	
I. Slijouk	X		
H. Robertson		X	

NAME	FOR	AGAINST	UNDECIDED
R. Didieu		X	
M. McLellan		X	
A. Vincenzi		X	
C. Vincenzi		X	
S. Wish		X	
Y. Wish		X	
R. Vincenzi		X	
S. de Joya	X		
B. Sekhon	X		
A. Chahil	X		
T. McFarland		X	
D. Rai	X		
A. Underwood		X	
S. Amaral		X	
C. McGovern		X	
T. Kreutz		X	
P. McLellan		X	
P. Badhesha	X		
D. Nicholls		X	
S. Kooner	X		
T. Bajwa	X		
V. Slaney		X	
J. Slaney		X	
G. Gill			X
S. Virk	X		
C. Nut	X		
A. Bains	X		
S. Jhand	X		
B. S. Sidhu	X		
Brar			
S. Jhand	X		
H. Arora	X		
G. Sidhu	X		
A. Chahal	X		
A.S. Dhillon	X		
K.	X		
Sandhawalia			
J. Jhand	X		
B. Jhand	X		
G. Gill	X		
N. Grewal	X		
M. Kahlon	X		
J. Gill	X		
J. Sahota	X		
J.S. Bains	X		
K. Chandi	X		
G. Khattar	X		
L. Smithson		X	

NAME	FOR	AGAINST	UNDECIDED
T. Smithson		X	
D. Bell		X	
P. Grewal	X		
N. Grewal	X		
G. Ratther	X		
J. Bassi	X		
D. Tinney	X		
D. MacKay		X	
B. Dhaliwal	X		
E. Dhaliwal	X		
J. Dhaliwal	X		
S. Briggs		X	
L. Briggs		X	
S. Kaur	X		
A. Singh	X		
A. Thind	X		
B. Atwal	X		
G. Sandhu	X		
J. Gill	X		
S. Bagri	X		
M. Kurpy	X		
M. Bal	X		
S. Sidhu	X		
P. Mann	X		
S. Shahi	X		
M. Shahi	X		
H. Singh	X		
B. Teo	X		
S. Lim	X		
M. McCallum	X		
K. Bal	X		
B. Kang	X		
A. Gill	X		
S. Gill	X		
H. Sidhu	X		
R. Sekhon	X		
J. Randhawa	X		
S. Sukwinder	X		
S. S. Gill	X		
S. K. Gill	X		
M. Wills	X		
A. Dhull	X		
J.P. Hans	X		
S. Dulay	X		
P. Dhalla	X		
S. Brar	X		
S. Dulay	X		
A. MacDonald	X		

NAME	FOR	AGAINST	UNDECIDED
M. Gill	X		
S. Saraon	X		
S. Pannu	X		
B. Virdee	X		
S. Kaur	X		
J. Basra	X		
H. Samra	X		
H. Gill	X		
B. Bhullar	X		
R. Khangura	X		
M. Sahota	X		
G. Chima	X		
K. Grewal	X		
N. Sawhney	X		
H. Sawhney	X		
K. Singh	X		
J. Khangura	X		
R. Kaur	X		
M. Khangura	X		
A. Bhawdal	X		
D. Khattar	X		
A. Singh	X		
J. Khatikar	X		
G. Bath	X		
J. Sivia	X		
K. MacDonald	X		
H. Nagoma	X		
G. Garha	X		
G. Gill	X		
U. Singh	X		
S. Brar	X		
G. Singh	X		
R. Dhillon	X		
M. Dhillon	X		
S. Gill	X		
D. Dhillon	X		
Resident	X		
Harjinder	X		
A. Bakari	X		
D. Prabhjot	X		
M. Dhaliwal	X		
P. Kaila	X		
B. Vinning	X		
G. Kang	X		
G. Kay	X		
G. Sidhu	X		
G. Rai	X		
P. Chahal	X		

NAME	FOR	AGAINST	UNDECIDED
G. Kaur	X		
B. Hans	X		
T. Hans	X		

Sandra Benz, 12434 Park Drive, South Westminster Ratepayers Association, was in attendance and commented that there are environmental concerns with this development. She had spoken with Fisheries whom had only been appraised of the development last Thursday. Fisheries had advised that there are two fish bearing streams on the site and they have concerns for the required riparian setbacks and require proper storm sewer management in the area. She stated other concerns as, the wildlife in the area will be displaced; there are approximately seven restrictive covenants on the site and staff will not be able to manage the restrictive covenants; and the hillside stability.

It was

Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That the petition in opposition be received.
Carried

RES.R06-1256

Grant Rice, 10378 – 125A Street, President of South Westminster Ratepayer Association was in attendance and commented that he is in opposition to this development. He stated that his group has collected 486 signatures and 387 letters in opposition. The residents are against the increased traffic levels on Old Yale Road and the Patullo Bridge; flooding and the area being subject to sinking. He stated concern for the industrial land supply and demand; and the impact of having industrial development adjacent to a school.

Dave Miller, 10043 Park Drive was in attendance and commented that he is opposed to the development, as it will erode the tax base in that area of Surrey. He stated that the property for the school in Newton was assessed at \$10 million and the taxes paid in 2005 were \$621. Money is required to build the infrastructure and because the building is not industrial it will take away the tax base.

Annie Kaps, 12541 Grove Crescent was in attendance and commented that she has concerns regarding the tax revenue being less than that of an industrial site. Concern was also expressed for the 20 or more buses that would be transporting students to and from the school and that the children attending would not be from the neighbourhood. She stated that it has been indicated that the facility will be used as a truck storage out of school hours. She stated her other concerns as more traffic, less revenue and more expenses.

Rick Gulenchyn, 12434 Park Drive was in attendance and commented that he shares the concerns of the neighbourhood that have been brought before Council, and is also concerned that there is a railway line through the development with a 2.2 grade, very steep, and there should be consideration as to how to evacuate a large number of people in case of derailment.

Fred Chatwin, 10367 – 127 Street was in attendance and commented that he is opposed to this development and that he did not receive notification from the City regarding this development, he only became aware of this development one week ago, and has concern for the fast processing of this development as the application is already at 3rd reading. He stated other concerns as increased traffic, children being bussed to the school and the request for 20 bus-parking stalls.

Gail Barron, 10378 – 125A Street was in attendance and commented that children should be integrated not segregated, she stated concern that children will be transported into the school and the increased traffic will be driving through their residential streets at the risk of safety to their children. She stated concern for the speed of the application being processed and the importance of the issues to the neighbourhood. She requested that all members of Council be present to make a decision regarding this development. Other concerns mentioned were the development would exceed the NCP height restriction, the required improvement to city roads, hillside stability, flooding of the homes, wildlife displacement and attendance at the school not being from the neighbourhood.

David Hallier, 10051 Park Drive was in attendance and commented that he has concern for the increased traffic in the neighbourhood and the safety of children. He stated that his street would be the street used to bypass traffic flow and his children safety is at risk. He stated other concerns as the bus traffic, no benefit to the community and the characteristic of the neighbourhood changing.

Richard Bahnman, 10237 – 124A Street was in attendance and commented that his concerns are traffic, infrastructure and safety of the children of the neighbourhood. He stated that there are no sidewalks along Old Yale Road and 104 Avenue. He is opposed to the development.

Ann Marty, 10369 – 125A Street was in attendance and commented that she is opposed to the development. She stated that she has concerned for increased traffic along the South Perimeter Highway, Scott Road, Old Yale Road, Patullo Bridge and on their residential streets. She stated other concerns as the lack of environmental studies and lack of the Department of Fisheries input.

Dale Freeman, 10410 – 125A Street was in attendance and commented that his concerns are the loss of tax base, the loss of the prime industrial land and the shortage of industrial land in City, hillside slope stability, those attending the school are not from the area, and the potential for disaster should there be a train derailment.

Carolyn Andruchow, 12411 Park Drive was in attendance and commented that she is opposed to the development of the school due to the increase traffic in the area and suggested that the traffic calming measure be in place prior to the completion of this development.

Ted Prutton, 10062 Park Drive was in attendance and commented that his concerns are increased traffic, narrow streets, no sidewalks, safety of children, and the main access to the school from Old Yale Road. He stated other concerns:

that the roads are in disrepair, the crossing on Old Yale Road is obscured by overgrown trees; at Old Yale Road and 128 Street there is only a four way stop, Scott Road is very busy with truck which does not mix with school children walking, 104 Avenue is another tributary to the school with a blind spot on the hill; the rail road track; and there will be 238 parking stalls at the school. He was opposed to the development until a traffic study can be completed.

Maryanne Evers, 10267 – 125A Street was in attendance and commented that it was understood that the area would be developed with the residents in mind. She stated her concerns as increased traffic and noise, and lighting from the school in the evening.

Don Watson, 10158 Beaver Drive was in attendance and commented that he is opposed to the development as this is a project that does not fall under the NCP; there are many conflicting facts circulating about the school and this area was essential for the development of industrial use and tax revenue that industrial would generate. Residents of the area provided their input into the NCP and now the City develops contrary to the NCP. The tax revenue money is required for the road upgrades in the area.

Gary Tifenbach, 10138 Helen Drive was in attendance and commented that there will be surges in traffic resulting in a need for traffic calming devices such as speed bumps, narrower streets, and pedestrian operated crosswalks. He stated that he is opposed to the development.

Bill Tennant, 12576 – 104 Avenue was in attendance and commented that he is opposed to the development due to traffic concern, truck traffic, jackknifing trucks and safety of school children. He also stated there are no sidewalks and this is dangerous to his wife who uses a scooter.

Gordon Charles Bullen, 12472 – 102 Avenue was in attendance and commented that the quality of life in their calm and safe neighbourhood will be changed due to excess traffic levels.

Sundeeep Dhaliwal, 6475 Marguerite Street was in attendance and commented that the school will help fuel the economy and that traffic would equally increase if the development were a school or a business. The school buses will reduced the number of cars to and from the school. A majority of the students will be coming from the Surrey. Also commented that he is support of the development.

Linda Kreutz, 10471 – 127 Street was in attendance and commented that she is opposed to the development. She stated that the site is a beautiful environmental area and much wildlife is in the area. She also stated other concerns of tree preservation and increased traffic.

Councillor Hepner left the meeting at 8:31 pm and returned at 8:33 pm.

It was

Moved by Councillor Steele

Seconded by Councillor Hunt

That the letter in opposition submitted from

Linda Kreutz, be received.

RES.R06-1257

Carried

Balbir Bajwa, 10125 – 143 Street was in attendance and commented that he is in support of the project.

Michael Schoen, 12410 – 102 Avenue was in attendance and commented that he is undecided, however he is not supportive of the project unless the issues regarding traffic are resolved.

Sukhdeep Bajwa, 10125 - 143 Street was in attendance and commented that he is in support of the development as this will be a definite improvement from what is currently on the site. The school will also be used for additional programs and will be helpful to the youth of the area. He also stated that he is a previous Khalsa student and a Khalsa education was very rewarding.

Joyce Dredhart, 10180 – 125 Street was in attendance and commented that she supports her neighbours and has concerns for no sidewalks and the use of the site.

Amandeep Kaur Bajwa, 10125 – 143 Street was in attendance and commented that she is in support of the Khalsa School development. The site is currently not appealing and the development will improve the area.

Dabinder Bajwa, 10125 – 143 Street was in attendance and commented that he is in support of the development as it will invite more businesses and assist with the City's appearance.

Jim McGettigan, 1457 Burnaby Street, White Rock, was in attendance and commented that he is the Vice-Principal of the Newton Khalsa School. He stated that in October 1995 there were 500 students in attendance and now there are 1500 students. There is no room for expansion at this school and there is a waiting list of 250 students that want to come to the school. The Trustees for the school have reviewed many properties and are asking for a chance to develop this chosen area. The Khalsa School is concerned about increased traffic issues as well and also for the safety of their children attending the school.

Jaspreet Nabell Malik, 6933 – 124 Street was in attendance and commented that there are advantages to having this project in your neighbourhood. He stated that the Khalsa School is ranked #1 in the province by the skill assessment of the Fraser Institute; the Khalsa School has a 'no drug, no alcohol' policy; the school operates a closed campus at all time; and there will running tracks and facilities available for the community use. The Khalsa School does not exclude any applicants from registering to attend the school, there is no discrimination based on race or religion. When the community sees the entire development it will reduce their concerns.

Councillor Steele left the meeting at 8:55 and returned at 8:59 p.m. Councillor Hunt left the meeting at 8:59 and returned at 9:10 p.m.

Jasbir Bhatia, 6933 – 124 Street was in attendance and commented that he is in support of the development, as the area needs the facility and there is a demand for the school. He also stated that there would be no openings from the school to 104 Avenue. He stated that there is high level of academic students at the Khalsa School and many of the sports team are placing in first and second spots in the Province. The school will have 26 buses parked at the school and the facilities will be open to public use between the hours of 5 p.m. and 9 p.m. A petition was submitted for Council review.

It was

Moved by Councillor Steele

Seconded by Councillor Hepner

That the petition in support and the area map

showing the surround area of support be received.

RES.R06-1258

Carried

Danette Lankmayr, 10235 – 127A Street was in attendance and commented that this is a beautiful residential area and that her concerns would be increased traffic and the lack of a weigh scale for the larger trucks. She stated that the neighbourhood should have the same courtesy of notification as those involved in the Khalsa School and stated that she is strongly opposed to the development.

Davinder Romana, 6825 – 126 Street was in attendance and commented that he is in support of the Khalsa School, as there is a need for a good education system.

Satwant Sandu, 13047 – 60 Avenue was in attendance and commented that he is in support of the Khalsa School.

Gordon Charles Hoeflicker, 10278 – 124 Street was in attendance and commented that there is no point of establishing a liveable regional strategy if only to contradict it.

Marco Vincenzi, 10267 – 125A Street was in attendance and commented that he is opposed to the development due to the traffic concerns and not wanting the residential community to be developed into something different.

Gurdev Singh, 10755 – 124 Street was in attendance and commented that he has lived in the area for 10 years and has never seen a child walking up or down the hill. He also stated that nobody else has come forward to develop this empty land that is in the Gateway to Surrey.

Prem Vinning, 7628 – 147A Street was in attendance and commented that the Khalsa School is a great asset to the community.

Terry MacKoy, 12442 – 104 Avenue was in attendance and commented that the lights in the school field would intrude into his home. He also stated a concern for the expansion of the school into the south area where there is a road and for

the increased traffic and traffic speeds. He stated that he is opposed to the development.

Karminder Virk, 14315 – 89 Avenue, President of the Newton Khalsa School Parent Support Group was in attendance and commented that the safety of our children is first and foremost and that is why Khalsa Schools are closed campuses. The Newton Khalsa School has increased the property value in the surrounding area.

Manjeet Singh, 12821 – 109 Avenue was in attendance and commented that traffic will increase anywhere you develop a school and do we stop sending our kids to school. The development of the Khalsa School will be a benefit to the community.

Balbir Madan, 12370 – 104 Avenue was in attendance and commented that she strongly supports the Khalsa School.

Parminder Singh, 85 - 7995 – 122 Street was in attendance and commented that he strongly supports this development, as it is his understanding that schools build good citizens, and if children are on the streets this will be a tax burden to the City.

Councillor Higginbotham left the meeting at 9:48 p.m. and returned at 9:51 p.m.

Harpreet Dhillon, 15926 – 56 Avenue was in attendance and commented that he had attended Khalsa School and also Princess Margaret School and found the Khalsa School was a privilege to attend.

Jeffrey Lee, 15010 – 108 Avenue was in attendance and commented that he consents to this project as there is a rising growth within the Province and there will be more population coming with the 2010 Olympics. He stated that children should not be stopped from learning and the kids should come first as they have the right to learn.

Mannie Saar, 1450 Creekside Drive, Vancouver, Architect for the Development, was in attendance and commented that the site currently does not have any trees, it's a barren site, there is a ditch on the other side however the water quality test shows poor water standards. There is a traffic consultant in attendance to address traffic concerns.

Jeva Singh Sraon, 14902 – 68 Avenue, was in attendance and commented that the Khalsa School sets a good example; he stated his strong support of this development.

Patricia Biseau, 12720 – 102 Avenue was in attendance and commented that there will be a burden to the residents of the area should the development be approved. She stated her concern for the required road improvement and upgrades and the increased traffic that the school will bring.

Roberto Vincenzi, 10267 – 125A Street was in attendance and commented that he has retrieved a development picture from the City's website and the picture being presented this evening is conflicting with what is available on the website. He stated that the proposed development area is not barren, there are 100 trees on the land and there has been no survey of the trees on land. There is much wildlife including eagles and their habitat that should be protected. The site is the greenbelt that is a buffer zone between the residential area and the factory area. This greenbelt should be retained.

Ernest Rothenbush, 10124 Park Drive, was in attendance and commented that the neighbourhood is not against Khalsa School; they feel that this is not the right area for this type of development. He stated that he is opposed.

Julio Wong, Traffic Engineer from the firm that conducted the traffic study for this development was in attendance and commented that this Khalsa School will have a traffic pattern similar to most schools. There will be a rush in the morning and in the afternoon.

Mayor Watts left the meeting at 10:17 p.m. and Councillor Higginbotham assumed the Chair.

The traffic generated at this school will be less as this school is proactive and has their own bus fleet. The bus fleet will carry approximately 1/3 of the students. The bus services are private and non-profit. There will be no direct connection from 124 Street to 104 Avenue. We have been working with many designs to make sure that we have solution to the traffic impacts and the parking impacts.

Mayor Watts returned to the meeting at 10:20 p.m. and assumed the Chair.

Brent Dorman 1160 West 8th, Vancouver, Environmental Consultant, advised that they are continuing to go through the environmental process and have found no difficulty so far and are continuing the studies.

Janice Crawford, 12898 Old Yale Road was in attendance and commented that the steepness of the hill is a concern to access the site, especially in the wintertime; she stated her other concern, as flooding in the low land.

Gail Harris, 10237 – 125 Street was in attendance and commented that the many people speaking this evening in support for the Khalsa School do not live in the area of the school. She stated her concern for 1/3 of the students being transported on the bus and the other 2/3 in vehicles, all of which will increase traffic. She stated that the roads are not useable road, and the vehicles will be accessing the school through the residential side roads.

Diane MacKay, 12442 – 104 Avenue, was in attendance and commented that clarification of traffic engineering and the impact on 104 Avenue is required.

Ingrid McKeown, 10541 – 125B Street, was in attendance and commented that the development of the school is premature. She stated that Old Yale Road should be updated to deal with the increased traffic.

Sherry Briggs, 10645 – 127 Street, was in attendance and commented that she has recently finished building her dream home and there are large trees surrounding it. She does not want her property backing onto a school and having lights glaring into her home during the evening. She stated that she is opposed to the development.

Rod Birk, 12171 - 112 Avenue, was in attendance and commented that access to the school will be through the neighbourhood and this will impact the surrounding area. He also stated that currently in the neighbourhood there are no sidewalks and a lot of traffic.

Jagras Singh, 12129 – 90 Avenue, was in attendance and commented that his kids are going to the Khalsa School. He is strongly in support of this development and the infrastructure can be upgraded in the future.

Glen Ferdoruk, 10216 – 125 Street, was in attendance and commented that he has concerns for the speed that this proposal is going through the system, the notification process, what will be proposed in the future for this area, and the increased traffic. He stated that the neighbourhood would like to stay as single-family residential area. He also stated that he is opposed.

Harminder Sihota, 12048 – 101A Avenue was in attendance and commented that the whole area is developing with more children in the area. He mentioned that the part of the development will be to install traffic calming devices. He stated that he is in support of the development.

Jim Brozer, 12366 – 103A Avenue was in attendance and commented that he is concerned for the traffic congestion in the area and that there are emergency vehicles using the 104 Avenue and Old Yale Road routes and this is a danger to children crossings the road as there is a blind spot at the top of the hill.

The meeting recessed at 10:50 p.m and reconvened at 11:00 p.m. with all members of Council present, except Councillor Villeneuve.

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - May 16, 2006

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That the minutes of the Public Art Advisory

Committee meeting held on May 16, 2006, be received.

RES.R06-1259

Carried

2. Parks & Community Services Committee - May 17, 2006

(a) It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That the minutes of the Parks & Community
 Services Committee meeting held on May 17, 2006, be received.
 RES.R06-1260 Carried

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

April 19th, 2006 Parks & Community Services Committee Workshop Notes.

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That the revised Terms of Reference be
 approved.
 RES.R06-1261 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - April 27, 2006

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That the minutes of the Board of Variance
 meeting held on April 27, 2006, be received.
 RES.R06-1262 Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH
 June, 2006

WHEREAS Spina Bifida (a neural tube defect) is the incomplete development of the nervous system and spinal cord that occurs very early in pregnancy resulting in varying degrees of permanent paralysis, loss of sensation and bladder and bowel dysfunction; and

- WHEREAS Spina Bifida is not a progressive disorder. It is, however, a lifelong disability that cannot be outgrown; and
- WHEREAS Spina Bifida will affect one in approximately 750 children born each year in Canada; and
- WHEREAS Hydrocephalus is the accumulation of cerebrospinal fluid (CSF) within and around the brain; and
- WHEREAS over 80% of individuals with Spina Bifida have Hydrocephalus; and
- WHEREAS with recent medical treatments, therapies and educational approaches individuals with Spina Bifida and/or Hydrocephalus can grow up to have healthy, fulfilling lives; and
- WHEREAS recent scientific research has proven that a daily intake of 0.4 mg of the "B" vitamin, Folic Acid, can significantly reduce the occurrence of Spina Bifida by up to 75%; and
- WHEREAS the Spina Bifida and Hydrocephalus Association of BC is committed to assist those with Spina Bifida and/or Hydrocephalus and their families, and to inform the public about Spina Bifida and Hydrocephalus;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of June, 2006 as "SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(b) ALS AWARENESS MONTH
June, 2006

- WHEREAS Amyotrophic Lateral Sclerosis (ALS) is a rapidly progressive, fatal motor neuron disease for which there is no cure, and from which two to three Canadians die each day; and
- WHEREAS ALS is also known as Lou Gehrig's Disease; which can strike anyone, regardless of age, gender or circumstances, requiring families to spend thousands of dollars for specialized equipment and nursing care; and
- WHEREAS recent advances in ALS research have produced promising leads; and
- WHEREAS ALS has no known cause, prevention or cure;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of June, 2006, as "ALS AWARENESS MONTH" in the City of Surrey, to raise awareness about Amyotrophic Lateral Sclerosis and to raise funds for research and patient care for people living with this disease in Surrey.

Dianne L. Watts
Mayor

(c) SENIORS WEEK
June 4 - 11, 2006

WHEREAS seniors are a diverse population within a society that supports its members throughout the life continuum and recognizes individual rights to dignity, respect, autonomy and choice; and

WHEREAS seniors in the City of Surrey, through their various contributions have helped to establish a city which reflects a unique social, economic, cultural and ethnic heritage; and

WHEREAS the City of Surrey is committed to ensuring that the voices of seniors are heard, and that seniors are valued as partners in shaping the future of this City; and

WHEREAS harmony among generations can be fostered by a deeper understanding of what it means to grow old; and

WHEREAS Seniors Week is a time to acknowledge the diversity of seniors and to increase public awareness of their vital role in the City's society;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 4 - 11, 2006 as "SENIORS' WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(d) NEWTON DAY
June 10, 2006

WHEREAS the community of Newton is one of the largest and fastest growing communities in the City of Surrey; and

WHEREAS the residents of Newton, and its community groups, wish to improve their quality of life, and to celebrate the diversity of their community; and

WHEREAS June 10, 2006 will be the date of the **Newton Day - A Community Celebration** event; and

WHEREAS it is my sincere hope that **Newton Day - A Community Celebration** will reflect the special pride that all citizens of Surrey take in their communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the 10th day of June, 2006 as "NEWTON DAY" in the City of Surrey.

Dianne L. Watts
Mayor

(e) RICK HANSEN WHEELS IN MOTION DAY
June 11, 2006

WHEREAS people with spinal cord injuries are a valued part of our community; and

WHEREAS our community recognizes the positive impact that people with spinal cord injury have on their communities; and

WHEREAS our community supports positive changes to encourage people living with spinal cord injury to lead full productive lives; and

WHEREAS it is the goal of the Rick Hansen Man in Motion Foundation to accelerate improvements to the quality of life for people living with spinal cord injury; and

WHEREAS our community will support Rick Hansen Wheels in Motion by asking citizens to wheel on bicycles, wheelchairs, in-line skates, skateboards, scooters or walk or run to raise awareness and funds for spinal cord injury;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 11, 2006 as "RICK HANSEN WHEELS IN MOTION DAY" in the City of Surrey.

Dianne L. Watts
Mayor

(f) WORLD ELDER ABUSE AWARENESS DAY
June 15, 2006

WHEREAS Canada's seniors deserve to live safely with dignity, and as independently as possible, with the supports they need; and

WHEREAS elder abuse is most often defined as any act that harms a senior or jeopardizes his or her health or welfare; and

WHEREAS eliminating abuse to older persons is each community's responsibility; the City of Surrey is concerned about the risk to our older residents who are victims of financial, emotional or physical abuse or suffer from neglect; and

WHEREAS all of our residents should watch for signs of abuse such as physical trauma, withdrawal, depression, anxiety, fear of family members, friends or caregivers;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 15, 2006 as "WORLD ELDER ABUSE AWARENESS DAY" in the City of Surrey, and encourage everyone to commit to build safer communities for our elderly residents.

Dianne L. Watts
Mayor

(g) ELDER ABUSE AWARENESS DAY
June 15, 2006

WHEREAS June 15, 2006 is the inauguration of World Elder Abuse Awareness Day; and

WHEREAS up to ten percent (10%) of senior adults in British Columbia will at some point in time face some form of abuse; and

WHEREAS through raising awareness we are able to join communities together and show each other that we care about each others well-being; and

WHEREAS the City of Surrey is a city that is always at the forefront of celebrating diversity and can be a leader in bringing awareness to the abuse of seniors, and can help and be a part of bringing awareness to the rest of the world; and

WHEREAS our aging population deserves the respect to have this day and these issues brought to the attention of society;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 15, 2006 as "ELDER ABUSE AWARENESS DAY" in the City of Surrey; and recognize and affirm that:

- our senior population is an important part of our society;
- senior abuse and neglect is a problem which must be addressed with more vigor and seriousness;
- financial, sexual, physical and emotional elder abuse occurs at all strata of society;
- the senior population has molded and shaped today's world and it is our responsibility to ensure their safety and happiness during their later years;

BE IT FURTHER RESOLVED THAT the City of Surrey call upon other municipalities, and countries to urge them to join together as a community and world network to value, and to prevent abuse and neglect of older adults;

BE IT FINALLY RESOLVED THAT we commend the Council of Senior Citizens' Organizations of BC, the Simon Fraser University Gerontology Research Centre, the BC Adult Abuse and Neglect Prevention Collaborative, the BC Coalition to Eliminate Abuse of Seniors; the Public Guardian and Trustees of BC; the Peoples Law School; the Representation Agreement Centre; the BC/Yukon Society of Transition Houses; the BC Association of Community Response Networks and all Regional Health Authorities for their efforts to address this important issue.

Dianne L. Watts
Mayor

2. Office of Early Childhood Development Learning and Care Appointment

Mayor Watts announced the appointment of Councillor Higginbotham as Council liaison to the Office of Early Childhood Development Learning and Care.

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 29, 2006, were considered and dealt with as follows:

Item No. R093 Road Closure at 96 Avenue & 137B Street
File: 7805-0396; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 96 Avenue and 137B Street.

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

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Council authorize the City Clerk to bring forward a By-law for First, Second, and Third Readings by Council to close and remove the dedication as highway of a $\pm 19,793$ ft.² ($\pm 1,839$ m²) redundant portion of 137B Street between 96 Avenue and 97A Avenue.

RES.R06-1263

Carried

Note: See By-law 16020 under Item H.9.

Item No. R094 Road Closure at 72 Avenue & King George Highway
File: 7805-0042; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 72 Avenue and King George Highway.

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

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Council approve the sale of the previously approved closure of a $\pm 6,832$ ft.² (± 634.7 m²) portion of the King George Highway located immediately west of 7300 King George Highway as outlined in the attached Corporate Report R 036.

RES.R06-1264

Carried

Item No. R095 Road Closure at 3372 King George Highway
File: 0910-30/36L; 7905-0240-00; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 3372 King George Highway.

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

It was Moved by Councillor Bose
Seconded by Councillor Steele
That Council authorize the City Clerk to
bring forward a by-law for consideration to close and remove the dedication as
highway of a $\pm 5,974$ ft.² (± 555 m²) opened portion of road fronting 3372 King
George Highway.

RES.R06-1265

Carried

Item No. R096 Land Acquisition for Park: 9077 - 132 Street
File: 8380-292/A; 0870-20

The General Manager, Engineering submitted a report concerning the acquisition
of land for a park at 9077 - 132 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That Council authorize:

1. the acquisition of (9077 - 132 Street) PID No. 000-819-093 for park/open
space as set out in the City's Wildflower Greenway plan in the amount of
\$394,949, and
2. disposition of the .42 acre portion of property that will be in excess of the
City's requirements for the Wildflower Greenway plan.

RES.R06-1266

Carried

Item No. R097 Amendment to DCC By-law No. 15973
File: 3150-01

The General Manager, Engineering submitted a report concerning an amendment
to DCC By-law, No. 15973.

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

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

1. Rescind Third Reading of By-law No. 15973;
2. Amend Section 4 of By-law No. 15973 to specifically note that
developments involving fewer than 4 dwelling units are not exempted
from paying DCCs (as underscored in Appendix I);

3. Give Third reading to By-law No. 15973 as amended; and
4. Authorize staff to forward the amended By-law to the Province for approval.

RES.R06-1267

Carried

Note: See By-law 15973 under Item H.10.

Item No. R098 Contract Award MS 1705-010-1: Construction of
196 Street between 64 and 68 Avenues:
Triahn Enterprises Ltd.
File: 1705-010/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract MS 1705-010-1. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>	<i>Corrected Tender with GST</i>
1. Triahn Enterprises Ltd.	\$4,591,553.51	
2. TAG Construction Ltd.	\$4,799,210.87	\$4,800,921.80
3. Targa Contracting Ltd.	\$4,933,981.27	\$4,933,499.13
4. Gemco Construction Ltd.	\$4,948,008.42	
5. B&B Contracting Ltd.	\$4,988,600.00	
6. Tyam Construction Ltd.	\$5,032,210.00	
7. Progressive Contracting (Richmond) Ltd.	\$5,523,096.55	\$5,550,516.27
8. Double M Excavating Ltd.	\$5,641,849.91	\$5,632,328.16

The Engineer's pre-tender estimate was \$4,013,600.00 including GST.

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

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

1. Council set the expenditure authorization for Part A of Contract M.S.1705-010-1 at \$4,570,300.00 (including GST);
2. Part A of Contract M.S. 1705-010-1 be awarded to the low bidder, Triahn Enterprises Ltd., in the amount of \$4,352,619.73 (including GST);
3. Council set the expenditure authorization for Part B of Contract M.S.1705-010-1 at \$251,900.00 (including GST); and

4. the subject to developer funding being secured, Part B of Contract M.S. 1705-010-1 be awarded to the low bidder, Triahn Enterprises Ltd., in the amount of \$238,933.78 (including GST).

RES.R06-1268

Carried

Item No. R099 Groundwater Program Update
File: 1203-511; 5250-20-12

The General Manager, Engineering submitted a report to provide Council with an update on the Groundwater Supply Strategy and exploration program.

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

It was

Moved by Councillor Bose
Seconded by Councillor Higginbotham
That Corporate Report R099 be received for

information.

RES.R06-1269

Carried

Item No. R100 Contracts for Departmental Photocopying and
Reprographic Solutions
File: 1170-01

The General Manager, Finance, Technology & Human Resources submitted a report advising that Council approve the City entering into two, five-year contracts. One for multifunctional copying, printing, scanning and faxing needs and the other for a high-speed digital reprographic solution for the City's Print Shop.

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

It was

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council approve the City entering into

the following five-year contracts, in a form acceptable to the City's Legal Services Division:

1. **Xerox Canada Ltd.** for the supply of multi-functional copying, printing scanning and faxing devices for distributed needs throughout the City at an annual estimated contract price of \$106,080 per year (\$530, 400 total) plus GST; and

- 2. **IKON Office Solutions Inc.**, for the supply of a high-speed digital reprographic solution for an annual estimated contract price of \$96,500 per year (482,500 total) plus GST.

RES.R06-1270

Carried

Item No. R101 UBCM Community Tourism Program Grant
File: 1850-01; 0250-07; 1850-20

The General Manager, Parks, Recreation and Culture, and the Manager, Economic Development Office submitted a report concerning the UBCM Community Tourism Program grant.

The General Manager, Parks, Recreation and Culture, and the Manager, Economic Development Office were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That Council direct staff to forward an application to the Union of British Columbia Municipalities (UBCM) for a grant of \$343,550.55 under the Community Tourism Program, to fund the projects listed in Appendix 1 attached to this report.

RES.R06-1271

Carried

Item No. R102 Green City Initiatives
File: 6300-01

The General Manager, Parks, Recreation and Culture, and the General Manager, Engineering submitted a report concerning the Green City Initiative.

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

It was Moved by Councillor Bose
Seconded by Councillor Steele
That Corporate Report R102 be received for information and referred to the Environmental Advisory Committee for information.

RES.R06-1272

Carried

Item No. R103 Contract Award #1220-20-01-06 Civil Work and Lighting for Synthetic Turf Fields at Cloverdale Athletic Park & Tamanawis Park
File: 6140-20/A

The General Manager, Parks, Recreation and Culture submitted a report concerning the award of Contract 1220-20-01-66, civil work and lighting for synthetic turf fields at Cloverdale Athletic Park and Tamanawis Park.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council approve a contract award in the amount of \$2,008,400 (excluding GST) to Matcon Civil Constructors Inc. for Civil Work and Lighting for Synthetic Turf Fields at Cloverdale Athletic Park and Tamanawis Park.

RES.R06-1273

Carried

Item No. R104 Addition to and Building Envelope Rehabilitation of the Newton Seniors' Centre
File: 0870-20 (Newton Seniors Centre); 0760-20

The Acting General Manager, Planning and Development, and the General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the construction of an addition of 170 square metres to, and building envelope rehabilitation of, the Newton Seniors' Centre.

The Acting General Manager, Planning and Development, and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council approve the award of a contract to Double V Construction Ltd. for the construction of an addition to, and building envelope rehabilitation of, the Newton Seniors' Centre, not to exceed \$1,052,000, excluding GST.

RES.R06-1274

Carried

Item No. R105 Concept Plan for the Redevelopment of the Cloverdale Fairgrounds - Results of Public Open House and Recommendations for Future Action
File: 0850-01

The Acting General Manager, Planning & Development, and the General Manager, Parks, Recreation and Culture submitted a report to advise Council of the input received at the Public Open House, held on April 26, 2006 to receive comments from the public on the draft Concept Plan for the Cloverdale Fairgrounds site; and to seek Council authorization to proceed with a process related to the refinement, approval and implementation of a Final Concept Plan for the Cloverdale Fairgrounds.

The Acting General Manager, Planning & Development, and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in their report.

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

1. Receive this report as information; and
2. Authorize staff to proceed with a Request for Proposals for a qualified consultant team, as described in this report, to work with City staff to undertake a refined Final Concept Plan for the Cloverdale Fairgrounds site, taking into account the input received through the initial public consultation.

RES.R06-1275

Carried

Item No. R106 Manufactured Home Park Redevelopment and Strata Conversion Policy - City Policy No. O-34A
File: 0340-05

This Corporate Report has been referred to Legal for comment.

Note: See Notice of Motion, Item K.1.

Item No. R107 Award of Contract for the Construction of the New Fire Hall #10
File: 0760-20 (Fire Hall #10)

This item was dealt with earlier in the meeting.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16017"

7906-0035-00 - 504563 B.C. Ltd., c/o M. Saar Architecture

A-1 (BL 5942) and A-1 (BL 12000) to CD (BL 12000) - 12380 Old Yale Road, Portion of 12389 - 104 Avenue - to allow the construction of one elementary school and one high school, a child care facility, assembly uses and associated track and playing fields.

Approved by Council: May 8, 2006

Note: See Development Variance Permit No. 7906-0035-00 under Clerk's Report, Item I.1(a).

A motion that the application be deferred to full Council received No Seconder:

The meeting recessed at 11:20 p.m. and reconvened at 11:27 with all members of Council in attendance except Councillor Villeneuve.

It was	Moved by Councillor Higginbotham
	Seconded by Councillor Steele
	That "Surrey Zoning By-law, 1993,
	No. 12000, Amendment By-law, 2006, No. 16017" pass its third reading.
RES.R06-1276	<u>Carried</u> with Councillor Bose against.

It was	Moved by Councillor Hepner
	Seconded by Councillor Gill
	That the applicant register a restrictive
	covenant to retain the trees on the southern portion of the site.
RES.R06-1277	<u>Carried</u>

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16012A"

7904-0357-00 - Popular Group Investments Ltd., c/o McElhanney Consulting Services Ltd. (James Pernu)

RA to RF-12 - (Block A) - Portion of 10777 - 160 Street - to allow subdivision into approximately 7 small single family lots (on the westerly portion and construction of a neighbourhood commercial centre (on the easterly portion) in Fraser Heights for By-laws 16012A and 16012B.

Approved by Council: May 8, 2006

This by-law is proceeding in conjunction with By-law 16012B.

Note: See Development Variance Permit No. 7904-0357-00 under Clerk's Report, Item I.1(b).

It was
RES.R06-1278

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16012A" pass its third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006,
No. 16012B"

7904-0357-00 - Popular Group Investments Ltd., c/o McElhanney Consulting
Services Ltd. (James Pernu)

RA to CD - (Block B) - Portion of 10777 - 160 Street - to allow
subdivision into approximately 7 small single family lots (on the westerly)
portion and construction of a neighbourhood commercial centre (on the
easterly portion) in Fraser Heights for By-laws 16012A and 16012B.

Approved by Council: May 8, 2006

This by-law is proceeding in conjunction with By-law 16012A.

Note: See Development Variance Permit No. 7904-0357-00 under Clerk's Report, Item I.1(b).

It was
RES.R06-1279

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16012B" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16014"

7905-0181-00 - Darshan and Gurmit Dhillon, c/o Royal Group Tapestry Realty
(Avtar S. Bhatti)

RA to RF (BL 12000) - 8585 - 168 Street - to allow subdivision into
approximately 5 single family lots.

Approved by Council: May 8, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16014" pass its third reading.
RES.R06-1280 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16015"
7905-0265-00 - Gurpreet Virk, Bhajan Atwal and Jagjit Sahi,
c/o Citiwest Consulting Ltd (Roger Jawanda)

RA to RM-23 (BL 12000) - 12103 and 12115 - 66 Avenue - to permit the
development of 27 row housing units on fee simple lots.

Approved by Council: May 8, 2006

Note: See Development Variance Permit No. 7905-0265-00 under Clerk's
Report, Item I.1(c).

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16015" pass its third reading.
RES.R06-1281 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16013"
7905-0176-00 - Park Lane Ventures (Provincetown) Ltd.
c/o Parklane Ventures Ltd. (Dan Weins)

RA to RF-12, RF-9 and RM-23 (BL 12000) - 7025 - 180 Street - to allow
subdivision into approximately 18 small single family lots and 20 fee
simple row house units.

Approved by Council: May 8, 2006

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16013" pass its third reading.
RES.R06-1282 Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15651, Amendment By-law, 2006, No. 16016"

7905-0351-00 - No. 262 Seabright Holdings Ltd.

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15651" in Section 1 to add and rezone the property at 14732 Winter Crescent from A-1 to CD (BL 15651); update the legal description and civic address of the existing lands; amend Section E. Lot Coverage, amend Section F. Yards and Setbacks to reflect new Schedule "A", and by replacing Schedules "A" and "B" with new Schedule "A". These amendments will permit the second phase of a strata development comprising four detached single family strata units.

Approved by Council: May 8, 2006

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2005, No. 15651, Amendment By-law, 2006, No. 16016" pass its third reading.

RES.R06-1283

Carried with Councillor Bose against.

FINAL ADOPTIONS

7. "Surrey Close and Remove the Dedication of Highway of Portions of King George Highway at 24 Avenue By-law, 2006, No. 16019"

3900-20-16019 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of portions of King George Highway at 24 Avenue. This closure is intended to facilitate the consolidation of the road with the properties at 2348, 2358, 2360, 2372 and 2380 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: April 10, 2006

Corporate Report Item No. R064

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of Portions of King George Highway at 24 Avenue
 By-law, 2006, No. 16019" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R06-1284

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1998, No. 13386"

7996-0068-00 - 676083 B.C. Ltd., c/o Hunter Laird Engineering Ltd.
 (Clarence Arychuk)

RA (BL 12000) to RF & C-5 (BL 12000) - 15136 - 72 Avenue - to permit
 development of 9 single family lots and a comprehensive neighbourhood
 commercial centre.

Approved by Council: April 7, 1998

Note: A Development Permit (7996-0068-00) on the site is to be considered for
 Final Approval under Clerk's Report, Item I.2(b).

Note: A Development Variance Permit (7996-0068-01) on the site is to be
 considered for Final Approval under Clerk's Report, Item I.1(e).

Note: The Public Hearing on this application was held on May 11, 1998. As
 more than two years have passed since the Public Hearing, Council may
 wish to hold a new Public Hearing.

* Planning & Development advise that (see memorandum dated May 19, 2006 in
 by-law backup) the reason for the delay in bringing this application to Final
 Adoption was due to sewer servicing issues that prevented completion of the
 project. The sewer servicing issues were resolved in 2005.

* In addition, the building scheme which has been filed with the City Clerk has
 been developed by a Design Consultant based on a character study of the
 surrounding neighbourhood. The building scheme will be registered concurrently
 with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219
 Restrictive Covenant will also be registered to tie the building scheme to the land.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 1998, No. 13386" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1285

Carried

INTRODUCTIONS

- 9. "Surrey Close and Remove the Dedication of Highway of Portions of 137B Street between 96 Avenue and 97A Avenue By-law, 2006, No. 16020"

3900-20-16020 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 1838.80 square metres of 137B Street. This closure is intended to facilitate the consolidation of the road with the properties at 9653, 9661, 9671, 9677 and 9687 - 137B Street. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: To be approved
Corporate Report Item No. R093

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R093.

Note: Council is advised that the area of road to be closed, as shown under Corporate Report No. R093 of this agenda, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 1,839m² to 1,838.80 m².

It was
Dedication of Highway of Portions of 137B Street between 96 Avenue and 97A Avenue By-law, 2006, No. 16020" pass its first reading.

Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of Portions of 137B Street between 96 Avenue and 97A Avenue By-law, 2006, No. 16020" pass its first reading.

RES.R06-1286

Carried

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

It was
Dedication of Highway of Portions of 137B Street between 96 Avenue and 97A Avenue By-law, 2006, No. 16020" pass its second reading.

Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of Portions of 137B Street between 96 Avenue and 97A Avenue By-law, 2006, No. 16020" pass its second reading.

RES.R06-1287

Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of Portions of 137B Street between 96 Avenue and
 97A Avenue By-law, 2006, No. 16020" pass its third reading.
 RES.R06-1288 Carried

MISCELLANEOUS

10. "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. R097 of this Agenda.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Council rescind Resolution R06-1032
 of the April 24, 2006 Regular Council-Public Hearing Minutes passing Third
 Reading, as amended to By-law No. 15973.
 RES.R06-1289 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Council amend Section 4 as shown
 underlined in Appendix I appended to Corporate Report R097 of this Agenda.
 RES.R06-1290 Carried

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.R06-1291 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. 7906-0035-00**
504563 B.C. Ltd.
c/o M. Saar Architecture
12380 Old Yale Road and Portion of 12389 - 104 Avenue

To reduce the minimum lot size requirement for a subdivision from 20,000 square metres (5 acres) to 12,560 square metres (3.1 acres), to allow the construction of one elementary school and one high school, a childcare facility, assembly uses and associated track and playing fields.

Note: See By-law 16017 under Item H.1.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7906-0035-00 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.R06-1292

Carried

- (b) **Development Variance Permit No. 7904-0357-00**
Popular Group Investments Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)
10777 - 160 Street

To vary the requirement to provide alternative access onto an arterial road to allow direct access onto an arterial road for four single family lots (Lots 1 to 4), to allow subdivision into approximately 7 small single family lots (on the westerly portion) and construction of a neighbourhood commercial centre (on the easterly portion) in Fraser Heights.

Note: See By-law Nos. 16012A & 16012B under Item H.2.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7904-0357-00 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.R06-1293

Carried

- (c) **Development Variance Permit No. 7905-0265-00**
Gurpreet S. Virk, Bhajan S. Atwal and Jagjit S. Sahi
c/o CitiWest Consulting Ltd. (Roger Jawanda)
 12103 and 12115 - 66 Avenue

To amend the definition from "multiple unit residential building formed by a minimum of three side by side dwelling units attached to each other in a row" to a "minimum of two side by side dwelling units attached to each other in a row" for proposed Lots 4 and 5, to permit the development of 27 row housing units on fee simple lots.

Note: See By-law No. 16015 under Item H.4.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7905-0265-00 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.R06-1294

Carried

- (d) **Development Variance Permit No. 7905-0242-00**
687833 B.C. Ltd.
c/o Maciej Dembek
 7238 - 137 Street

To vary requirements as follows:

- (a) To reduce the front yard setback on the upper level from a minimum of 2 metres (6.6 ft.) to 1.3 metres (4.3 ft.) for the northeast corner of the building only);
- (b) To reduce the side yard on a flanking street on the upper level from 2 metres (6.6 ft.) to a minimum of 1.22 metres (4 ft.); and
- (c) To reduce the number of required off-street parking stalls from 79 stalls to 62 stalls,

to permit the development of a two-storey multi-tenant commercial building.

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. 7905-0242-00 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.R06-1295

Carried

- (e) **Development Variance Permit No. 7996-0068-01
 676083 BC Ltd.
 c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 15136 - 72 Avenue**

To reduce the minimum easterly side yard setback requirement from
 7.5 metres (25 ft.) to 0 metres (0 ft.); and to reduce the minimum westerly
 side yard setback requirement from 7.5 metres (25 ft.) to 4.8 metres
 (16 ft.) for the building entrance, 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. 7996-0068-00 under Clerk's Report,
 Item I.2(b).

Note: See By-law 13386 under Item H.8.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7996-0068-01 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R06-1296

Carried

- (f) **Development Variance Permit No. 7905-0361-00
 Larry Starnes
 c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
 10935 - 157 Street**

To reduce the minimum rear yard setback requirement for proposed Lot 2
 from 7.5 metres (24.6 ft.) to 4.09 metres (13.4 ft.); and to reduce the
 minimum lot depth requirement from 28 metres (92 ft.) to 27.6 metres
 (90 ft.) for proposed Lots 1 and 2, to allow subdivision into two single

family lots and for the retention of one existing dwelling on proposed Lot 2.

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. 7905-0361-00 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.R06-1297

Carried

(g) **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 of an accessory building or structure from 6 metres (20 ft.) to 9.75 metres (32 ft.), to permit the installation of a crane on an industrial site.

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. 7906-0065-00 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.R06-1298

Carried

Note: See separate correspondence in the binder flap regarding this Development Variance Permit.

- (h) **Development Variance Permit No. 7905-0161-00**
649907 B.C. Ltd. (Wolfe Mitsubishi)
 19265 Highway No. 10 (Langley By-pass)

To vary "Surrey Zoning By-law 1993, No. 12000", as amended, Part 39, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.);
- (b) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5 metres (16 ft.);
- (c) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 1.84 metres (6 ft); and
- (d) To increase the maximum height of a principal building from 9.0 metres (29.5 ft.) to 10.2 metres (33.5 ft.); and

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

- (a) To increase the number of fascia signs from 1 to 5.

To allow construction of an automobile dealership.

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. 7905-0161-00 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.R06-1299

Carried

Councillor Higginbotham left the meeting at 11:35 p.m. due to a conflict of interest neither direct or pecuniary, due to the past business associations with the applicant.

- (i) **Development Variance Permit No. 7905-0348-00**
P.C.B. Properties Ltd.
c/o Ankenman Associates Architects Inc. (Mark Ankenman)
 17637 - 1 Avenue

To reduce the minimum rear (east) yard setback requirement from 7.5 metres (25 ft.) to 0 metres (0 ft.), and to reduce the minimum south

side yard setback requirement from 7.5 metres (25 ft.) to 1.1 metres (4 ft.), to permit the development of a neighbourhood pub.

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

Note: See Development Permit No. 7905-0348-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7905-0348-00 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.
Carried with Councillor Hunt against.

RES.R06-1300

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7905-0348-00**
P.C.B. Properties Ltd.
c/o Ankenman Associates Architects Inc. (Mark Ankenman)
 17637 - 1 Avenue

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

"That Development Permit No. 7905-0348-00 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. 7905-0348-00 under Clerk's Report, Item I.1(i).

It was
Moved by Councillor Steele
Seconded by Councillor Gill
That Development Permit

No. 7905-0348-00 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.R06-1301

Carried with Councillor Hunt against.

Councillor Higginbotham returned to the meeting at 11:37 p.m.

- (b) **Development Permit No. 7996-0068-00**
Clarence Arychuk, Hunter Laird Engineering Ltd./676083 B.C. Ltd.
15136 - 72 Avenue

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

"That Development Permit No. 7996-0068-00 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. 7996-0068-01 under Clerk's Report, Item I.1(e).

Note: See By-law 13386 under Item H.8.

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

No. 7996-0068-00 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.R06-1302

Carried

3. Delegation Requests

- (a) **Allen Aubert**
Fraser Valley Heritage Railway Society
File: 0250-20; 0550-20-10

Requesting to appear before Council to provide an update on their 2006 programme to continue the rehabilitation of interurban BCER 1225, to share the revised business plan, and to show a 5 minute promotional DVD.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Allen Aubert, Fraser Valley Heritage
Railway Society be heard as a delegation at Council-in-Committee.
Carried

RES.R06-1303

- (b) **Ronald G. Cox**
File: 5400-80-02400; 0550-20-10

Requesting to appear before Council to express concerns with respect to traffic issues and the negative impact it is having on businesses in the vicinity of 152 Street and Highway 99.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Ronald G. Cox be heard as a delegation
at Council-in-Committee.

RES.R06-1304

Carried

- (c) **Lyn Gallie**
File: 6140-20; 0550-20-10

Requesting to appear before Council, prior to the construction tendering process, with respect to the installation of ball diamond lighting at Bolivar Park.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Lyn Gallie be heard as a delegation at
Council-in-Committee.

RES.R06-1305

Carried

4. Expropriation Notices

Realty Services, Engineering, has served the following Expropriation Notices and are seeking Council's approval pursuant to Section 18(2) of the *Expropriation Act* with respect to:

- (a) **Expropriation Notice BA260389**
File: 2260-01; 1704-330; R05-0138

The expropriation of Lot 1, on Plan BCP22185, Section 15, Township 8, NWD, Plan 18534 for property located at 6734 - 196 Street.
Registered Owner: Kevin Lonny Folden and Mary Theresa Nelson

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council approve the expropriation of
Lot 1, on Plan BCP22185, Section 15, Township 8, NWD, Plan 18534 for
property located at 6734 - 196 Street.

Registered Owner: Kevin Lonny Folden and Mary Theresa Nelson

RES.R06-1306

Carried

- (b) **Expropriation Notice BA260390**
File: 2260-01; 1704-330; E05-0407

The expropriation of Lot 1, Except Part Dedicated Road on
Plan BCP22185, Section 15, Township 8, NWD, Plan 18534 for property
located at 6734 - 196 Street.

Registered Owner: Kevin Lonny Folden and Mary Theresa Nelson

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council approve the expropriation of
Lot 1, Except Part Dedicated Road on Plan BCP22185, Section 15,
Township 8, NWD, Plan 18534 for property located at 6734 - 196 Street.

Registered Owner: Kevin Lonny Folden and Mary Theresa Nelson

RES.R06-1307

Carried

- (c) **Expropriation Notice BA260391**
File: 2260-01; 1704-330; E05-0408

The expropriation of Lot 1, Except Part Dedicated Road on Plan BCP22185, Section 15, Township 8, NWD, Plan 18534 for property located at 6734 - 196 Street.
Registered Owner: Kevin Lonny Folden and Mary Theresa Nelson

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council approve the expropriation of
Lot 1, Except Part Dedicated Road on Plan BCP22185, Section 15,
Township 8, NWD, Plan 18534 for property located at 6734 - 196 Street.
Registered Owner: Kevin Lonny Folden and Mary Theresa Nelson
Carried

RES.R06-1308

- 5. Gaining Ground Sustainable Urban Development Leadership Summit
June 15 - 17, 2006**
File: 0390-20

Council is requested to pass a resolution that Councillor Bose be authorized to attend the Gaining Ground Sustainable Urban Development Leadership Summit, to be held June 15 - 17, 2006, in Victoria, BC, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Councillor Bose be authorized to attend
the Gaining Ground Sustainable Urban Development Leadership Summit, to be held June 15 - 17, 2006, in Victoria, BC, and that expenses be paid in accordance with Council policy.

RES.R06-1309

Carried

- 6. Council Meeting Schedule - June to December**
File: 0550-20-01

Memorandum from the City Clerk recommending that Council adopt the Council meeting schedule for June to December, 2006.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That Council adopt the Council meeting
schedule for June to December, 2006.

RES.R06-1310

Carried

7. 2006 Regional Tourism Leaders Forum - June 21 - 22, 2006

File: 0390-20

Council is requested to pass a resolution that Councillor Higginbotham be authorized to attend the 2006 Regional Tourism Leaders Forum, to be held June 21 & 22, 2006, in Gibsons, BC, and that expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Councillor Higginbotham be

authorized to attend the 2006 Regional Tourism Leaders Forum, to be held June 21 & 22, 2006, in Gibsons, BC, and that expenses be paid in accordance with Council policy.

RES.R06-1311

Carried**8. US Conference of Mayors scheduled for June 2 - 6, 2006**

File: 0390-20

Council is requested to pass a resolution that Mayor Watts be authorized to attend the "US Conference of Mayors" scheduled for June 2 - 6, 2006, in Las Vegas, Nevada. Foreign Affairs is funding air and ground transportation and 50% of the accommodation costs.

Council is also requested to pass a resolution that the remainder of expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Mayor Watts be authorized to attend

the "US Conference of Mayors" scheduled for June 2 - 6, 2006, in Las Vegas, Nevada, with Foreign Affairs funding air and ground transportation and 50% of the accommodation costs, and the balance of the expenses to be paid in accordance with Council Policy.

RES.R06-1312

Carried**J. CORRESPONDENCE****ACTION ITEMS**

1. Letter dated May 4, 2006 from **Mayor Lois E. Jackson, Chair, GVRD Board**, requesting Council's comments regarding the "GVRD Response to the Provincial Gateway Program" report by June 30, 2006.

File: 0410-20; 0450-01

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated May 4, 2006 from
Mayor Lois E. Jackson, Chair, GVRD Board, be received.
RES.R06-1313 Carried

2. Letter dated May 23, 2006 from **Susan Harney, on behalf of the Child Care - Let's Make It Happen Campaign Coalition of Child Care Advocates of BC, BC Government and Service Employees' Union**, asking Council's assistance and support in introducing a resolution that calls on the federal and provincial governments to honour the commitment to build a quality, accessible and affordable child care system that benefits BC families; and enclosing a resolution passed by the Vancouver City Council on March 2, 2006, for reference:

"WHEREAS the City of Vancouver has a long tradition of providing leadership in the development and support of licensed, non-profit childcare; and

WHEREAS the previous federal government committed almost \$5 billion over 5 years to establish a national childcare program, of which \$633 million was to come to BC; and

WHEREAS the current federal government promised to rip up these agreements in March of 2007; and

WHEREAS the current federal government is replacing the national childcare plan with individual payments to families with children that are in fact taxable family bonuses and will do nothing to further develop a national childcare program; and

WHEREAS the suggested bonus of \$1,200 a year will cover just over one month's cost for children under 18 months; and

WHEREAS there is a lack of facilities for younger children, including those with parents who can afford to pay for child care; and

WHEREAS the provincial government has been slow to raise opposition to this plan, despite very public concern expressed by other provinces, families and the childcare community;

THEREFORE BE IT RESOLVED that the City of Vancouver write a letter to the federal government urging that they maintain their commitment to the Federal Early Learning and Childcare Agreement; and

BE IT FURTHER RESOLVED that the City of Vancouver write a letter to the province encouraging them to be more proactive in opposing the elimination of a national childcare program."

File: 4750-01

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the Letter dated May 23, 2006 from
 Susan Harney, on behalf of the Child Care - Let's Make It Happen Campaign
 Coalition of Child Care Advocates of BC, BC Government and Service
 Employees' Union be received.

RES.R06-1314

Carried

3. Letter dated May 26, 2006 from **Satbir Singh Cheema, Manager, Employment Programs, Progressive Intercultural Community Services Society**, inviting the City of Surrey to sponsor (\$2,000) the "Mega Job Fair", organized by PICS Employment Program to facilitate the hiring of suitable clients for various positions.
 File: 1850-20

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That the letter dated May 26, 2006 from
 Satbir Singh Cheema, Manager, Employment Programs, Progressive Intercultural
 Community Services Society be received.

RES.R06-1315

Carried

K. NOTICE OF MOTION

1. Tenant Property Owners in Mobile Home Parks

At the May 8, 2006 Regular Council - Public Hearing, Councillor Bose submitted the following Notice of Motion:

"WHEREAS tenant property owners in mobile home parks have no security of tenure; and whereas tenants under these circumstances have few if any options to relocate if served notice to vacate;

THEREFORE BE IT RESOLVED, that Surrey undertake to develop policies and a strategy to accommodate such tenants and their mobile homes within the City of Surrey in ways that least disrupt those individuals forced with notice to vacate and to the extent possible, support and sustain the tenants as community clusters.

File: 0340-20

Councillor Bose requested the above Notice of Motion be deferred to the meeting that the Corporate Report is before Council for consideration.

L. ANY OTHER BUSINESS**1. Solicitor General's response to Photo Radar**

It was Moved by Councillor Bose
Seconded by Mayor Watts
That a letter be sent from the Mayor's office
expressing Council's serious concern for the Solicitor General's response to photo
radar.

RES.R06-1316

Carried**2. Bolivar Park Beer Garden Days**

Staff was requested to provide information to Council on the number of Beer
Garden Days assigned to Bolivar Park.

3. Mound Farm

Staff was requested to report to Council on the history and intended use of the
Mound Farm.

4. Acting Mayor for June 1 – 7

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Councillor Bose be appointed the
Acting Mayor for the period of June 1 – 7, 2006.

RES.R06-1317

Carried**5. Stage Rental**

Councillor Higginbotham asked staff to look into acquiring a small stage for use
at special events.

M. ADJOURNMENT

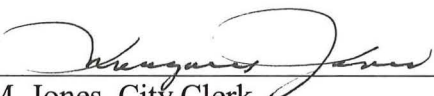
It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the Regular Council - Public Hearing
meeting do now adjourn.

RES.R06-1318

Carried

The Regular Council - Public Hearing adjourned at 11:48 p.m.

Certified correct:



M. Jones, City Clerk



D. Watts, Mayor