



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 10, 2006
Time: 7:00 p.m.

Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the agenda order be varied to hear

Corporate Reports R141, R142, and R143.
RES.R06-1615

Carried

A. ADOPTION OF MINUTES

1. Special (Regular) Council - June 26, 2006

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Special (Regular)

Council meeting held on June 26, 2006, be adopted.

RES.R06-1616

Carried

2. Regular Council - Land Use - June 26, 2006

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Regular Council –

Land Use meeting held on June 26, 2006, be adopted.

RES.R06-1617

Carried

3. Council-in-Committee - June 26, 2006

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on June 26, 2006, be received.
RES.R06-1618 Carried

4. Regular Council - Public Hearing - June 26, 2006

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on June 26, 2006, be adopted.
RES.R06-1619 Carried

The agenda order was then varied.

Item No. R141 2006 Community Excellence Awards (Best Practice
Category) - Electrical & Fire Safety Inspection Initiative
File: 0250-07

The Fire Chief submitted a report concerning the 2006 Community Excellence
Awards - Best Practice Category.

The Fire Chief was recommending approval of the recommendations outlined in
his report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council approve a joint application
with Abbotsford to the Union of B.C. Municipalities' 2006 Community
Excellence Awards (Best Practices category) for the development of Surrey's
Electrical and Fire Safety Inspection initiative and Abbotsford's Public Safety
Inspection Team process.
RES.R06-1620 Carried

Item No. R142 City of North Vancouver Fire Dispatch Service Agreement
File: 2240-01

The Fire Chief submitted a report concerning the City of North Vancouver Fire
Dispatch Service Agreement.

The Fire Chief was recommending approval of the recommendations outlined in
his report.

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

1. Receive this report as information; and
2. Authorize the Fire Chief to enter into an agreement with the City of North Vancouver to provide fire emergency-related dispatch services generally in accordance with the agreement attached as Appendix "A" to this report.

RES.R06-1621

Carried

Item No. R143 Amendment to Fire Service By-law No. 10771
File: 3900-20

The Fire Chief submitted a report advising that the City of Surrey Fire Service conducts approximately 7,000 safety inspections annually, of which approximately 50 % require re-inspection. The primary reason for re-inspection is due to poor workmanship applied to the servicing of fire protection equipment. It has become apparent that fire protection service companies in some cases do not employ trades qualified personal to repair or maintain fire protection equipment. We are proposing that a minimum standard of qualification be required to repair and or maintain fire protection equipment within the City of Surrey. This will provide a better assurance of an adequate level of safety to the citizens of Surrey that is currently compromised due to the lack of any required measure of competency of fire protection service technicians. This report seeks Council approval to ensure that an adequate standard of inspection and testing of fire protection equipment is conducted by Fire Protection Service Technicians by requiring the certification of the technicians to an acceptable standard.

The Fire Chief was recommending approval of the recommendations outlined in his report.

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

1. Receive this report as information;
2. Approve an amendment to the Surrey Fire Services By-law No. 10771 as documented in this report; and
3. Direct the City Clerk to bring forward the necessary amendment by-law for the required readings.

RES.R06-1622

Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16045**

Rezoning Application: 7906-0045-00

CIVIC ADDRESS: 6260 - 142 Street

APPLICANT: Jarnail Purewall
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
Unit 101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

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

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

The purpose of the rezoning is to allow subdivision into approximately 15 single family small lots.

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

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

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16049**

Rezoning Application: 7905-0383-00

CIVIC ADDRESS: 9277 - 121 Street

APPLICANT: Doon Developments Ltd.
c/o Joe Dhaliwal
Unit 305 - 9288 - 120 Street
Surrey, B.C. V3V 4B8

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD) By-law No. 12892)" to "Comprehensive Development Zone (CD) (By-law No. 16049)".

The purpose of the rezoning is to permit the development of 26 townhouse units.

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

The Mayor noted that the following persons had expressed support for the proposed rezoning application and not wishing to speak:

| NAME | FOR | AGAINST | UNDECIDED |
|-------------|-----|---------|-----------|
| A. Kaur | X | | |
| D. Dhaliwal | X | | |
| H. Kaur | X | | |
| R. Mann | X | | |
| J. Dhaliwal | X | | |
| H. Dhaliwal | X | | |
| G. Dhaliwal | X | | |
| M. Sahota | X | | |
| R. Singh | X | | |
| K. Singh | X | | |
| V. Singh | X | | |
| S. Kooner | X | | |
| S. Mand | X | | |

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

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16046

Rezoning Application: 7906-0163-00

CIVIC ADDRESS: 15306, 15312, 15322 - 18 Avenue

APPLICANT: Samson Developments Ltd.
c/o NSDA Architects (Derek Neale)
Unit 201 - 134 Abbott Street
Vancouver, B.C. V6B 2K4

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a four-storey, 30 unit apartment building.

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 Official Community Plan By-law, 1996, No. 12900
No. 139, Amendment By-law, 2006, No. 16047**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16048**

Rezoning Application: 7905-0349-00

CIVIC ADDRESS: 3164 - 160 Street and Portion of 16100 - 32 Avenue

APPLICANT: 662347 B.C. Ltd. and 0729734 B.C. Ltd.
c/o The Viridian Planning Group Ltd. (Wendy Whelen)
Unit 210 - 15252 - 32 Avenue
Surrey, B.C. V3S 0R7

PROPOSAL: **By-law 16047**
To redesignate the site from Suburban (SUB) To Urban (URB).

By-law 16048
To rezone 3164 - 160 Street and a portion of
16100 - 32 Avenue from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 98 townhouse 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.

**5. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2006, No. 15956**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended, by replacing Schedule E - List of

Properties Affected by In Stream Applications with an updated schedule as attached. Schedule E has been revised to remove applications that have now been completed or which will be converted as part of By-law 15957.

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

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

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 15957**

CIVIC ADDRESS: Properties as shown on Schedule A attached.

APPLICANT: Various Owners

PROPOSAL: To rezone the properties as outlined on Schedule A for the following purpose:

- (a) To convert those properties that have achieved final adoption under the old Zoning By-law No. 5942, and now require conversion to an appropriate Zoning By-law No. 12000 zone;
- (b) Those properties that did not achieve completion and were closed, require conversion to a Zoning By-law No. 12000 zone which is equivalent to the original zone under Zoning By-law No. 5942;
- (c) Those properties that were inadvertently converted to an inappropriate Zoning By-law No. 12000 zone when Zoning By-law No. 12000 was adopted in 1993. These properties now require conversion to a more appropriate Zoning By-law No. 12000 zone;
- (d) Those properties that were zoned RFR-SS under Zoning By-law No. 5942 to allow for a secondary suite which were inadvertently not included in the secondary batch conversion by-law adopted by Council in 2002.

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

There was correspondence on table from D. and R. Georgeson, and from D. Ranzoni and P. Ryder, expressing support for the application.

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

7. **Surrey Official Community Plan By-law, 1996, No. 12900
Text No. 64, Amendment By-law, 2006, No. 16051**

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

PROPOSAL: "Surrey Official Community Plan By-law, 1996,
No. 12900," as amended, is further amended as follows:

1. Delete Section C.5.1 – Variation of Zoning By-law Requirements, under C. Multiple Residential Development of Schedule C, Development Permit Area Guidelines in its entirety and replace it with the following:

"C.5.1 Council may, by issuance of a Development Permit, vary the indoor and/or outdoor amenity space provisions of the Zoning By-law to reduce or eliminate the indoor and/or outdoor amenity space requirements if:

- a) the provision of the amenity spaces, buildings or structures is constrained by the scale, nature or other attributes of the proposed development, including without limitation, siting conditions and unusual site configuration; or
- b) the impact from the reduction or elimination of the indoor and/or outdoor amenity space within the proposed development has been addressed by other means to the satisfaction of City Council."

The purpose of this amendment is to allow for relaxation of the outdoor amenity space requirement for multiple residential developments.

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

There was correspondence on table from D. Watson expressing concern regarding outdoor amenities.

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

C. COMMITTEE REPORTS**1. Agricultural Advisory Committee - May 4, 2006**

It was Moved by Councillor Hunt
Seconded by
That the minutes of the Agricultural
Advisory Committee meeting held on May 4, 2006, be received.
RES.R06-1623 Carried

D. BOARD/COMMISSION REPORTS**1. Surrey Heritage Advisory Commission - June 28, 2006**

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Surrey Heritage
Advisory Commission meeting held on June 28, 2006, be received.
RES.R06-1624 Carried

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

**Fourth Round of Surrey Statements of Significance
File: 6800-20**

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That in anticipation of an announcement by
the Heritage Branch for funding to undertake Statements of Significance for 2006
– 2007, that a proposal call be sent out to qualified heritage consultants to
undertake a further six Statements of Significance, that the work be undertaken
subject to confirmation of provincial funding and that the Commission be
authorized to spend up to \$4,200 as the Surrey contribution for this study, for the
following sites:

- Site 1: Nicholas/David Kirzel House and Root House;
- Site 2: Fleetwood United Church (Fleetwood);
- Site 3: Goodmanson Building (City Centre);
- Site 4: Strawberry Hill Farmers Institute (Newton);
- Site 5: Burkart House (Newton); and
- Site 6: South Westminster School (Whalley).

RES.R06-1625 Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) **DROWNING PREVENTION DAY**
July 22, 2006

WHEREAS Canadians love the water, but unfortunately, as millions take to it, aquatic injuries and fatalities will occur. In fact, such incidents represent the third leading cause of accidental death for all ages and the second leading cause of death for children. What is most unfortunate is that all of these deaths are preventable; and

WHEREAS in recognition of the fact that basic swimming ability is a fundamental requirement in any meaningful attempt to eliminate drowning in Canada, the Lifesaving Society has developed the *Swim to Survive Standard*; and

WHEREAS in recognition of the hundreds of lives that could be saved each year by spreading water safety information and promoting the *Swim to Survive* standard, the Lifesaving Society has proclaimed the fourth Saturday of each July as National Drowning Prevention Day; and

WHEREAS the citizens of Surrey affirm and support the need to reduce the risk of drowning in our community;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare July 22, 2006 as "DROWNING PREVENTION DAY" in the City of Surrey. I urge all who participate in aquatic activities to maintain their own safety and the safety of others around them, and encourage all citizens to take on the challenge of meeting the *Swim to Survive* standard.

Dianne L. Watts
Mayor

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

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

Item No. R130 Road Closure at 32 Avenue & 140 Street
File: 7805-0271; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 32 Avenue and 140 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council authorize the City Clerk to bring forward a By-law for consideration to close and remove the dedication as highway of a $\pm 12,626$ ft.² ($\pm 1,173$ m²) unopened portion of 140 Street at 32 Avenue.

RES.R06-1626

Carried

Item No. R131 Road Closure at 96 Avenue and 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 Hunt
Seconded by Councillor Steele
That Council approve the sale of the previously approved closure of a $\pm 19,793$ ft.² ($\pm 1,839$ m²) portion of road at 96 Avenue and 137B Street as outlined in the attached Corporate Report R093.

RES.R06-1627

Carried

Item No. R132 Road Closure at 2636 & 2646 King George Highway
File: 0910-30/36K; 7906-0032-00

The General Manager, Engineering submitted a report concerning a road closure at 2636 and 2646 King George Highway.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council authorize the City Clerk to bring forward a by-law for consideration to close and remove the dedication as highway of a $\pm 5,102$ ft.² (± 474 m²) opened portion of road fronting 2636 & 2646 King George Highway.

RES.R06-1628

Carried

Item No. R133 Mr. Joe Punko - Centreline Painting & Traffic Calming Request
File: 5460-15; 0550-20-10

The General Manager, Engineering submitted a report to apprise Council regarding concerns for speeding on 152B Street from 96 Avenue to 98 Avenue and 98 Avenue from 152B Street to 156 Street.

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

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

1. receive this report for information; and
2. That a copy of this report and the related Council resolution be forwarded to Mr. Punko.

RES.R06-1629

Carried

Item No. R134 Allocation of Funds for Future Road Upgrading along Park at 19077 - 72 Avenue
File: 0870-20/189/1

The General Manager, Engineering submitted a report concerning allocation of funds for future road upgrading along the park at 19077 - 72 Avenue.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council authorize the transfer of \$96,000 from the Park Acquisition Program to the Engineering Department's Future Works Account for the future upgrading of the westerly half of 191 Street along parkland at 19077 - 72 Avenue.

RES.R06-1630

Carried

Item No. R135 Morgan Heights - Development Cost Charge Front-Ending Agreements and Development Work Agreement
File: 7805-0126-00; 8105-0126-00; 8305-0126-00;
8505-0126-00; 8205-0126-00; 8305-0126-01;

The General Manager, Engineering submitted a report concerning to obtain Council authorization for cost recovery for front-ending costs to install

community servicing works proposed by the Morgan Heights developer as required by the Grandview Heights NCP Area #1 and North Grandview NCP.

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

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

1. Authorize the use of a Development Cost Charge (DCC) Front-Ending Agreement to an upset limit of \$409,352 to reimburse the front-ending Developer for costs incurred to construct the 24 Avenue high pressure water main within the Grandview Heights Neighbourhood Concept Plan (NCP) Area #1.
2. Authorize the use of a DCC Front-Ending Agreement to an upset limit of \$1,164,000 to reimburse the front-ending Developer for costs incurred to construct Community storm water detention pond H within the Grandview Heights NCP Area #1.
3. Authorize the use of a DCC Front-Ending Agreement to an upset limit of \$2,664,343 to reimburse the front-ending Developer for costs incurred to construct the 160 Street / 32 Avenue and 164 Street and 36 Avenue Trunk storm sewer works within the Grandview Heights NCP Area #1 and North Grandview NCP.
4. Authorize the use of a DCC Front-Ending Agreement to an upset limit of \$3,841,939 to reimburse the front-ending Developer for costs incurred to construct the North Grandview Sanitary Interceptor sewer within the North Grandview NCP.
5. Authorize the use of a Development Works Agreement to an upset limit of \$1,566,285 to reimburse the front-ending Developer for costs incurred to construct the North Grandview Sanitary Interceptor sewer within the North Grandview NCP.

RES.R06-1631

Carried

Item No. R136 Contract Award - M.S. 1706-011:
Aggressive Roadbuilders Ltd.
File: 1706-011/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1706-011. Tenders were received as follows:

| <i>Contractor</i> | <i>Tender Amount with GST</i> |
|---------------------------------|-------------------------------|
| 1. Aggressive Roadbuilders Ltd. | \$3,138,743.35 |
| 2. Winvan Paving Ltd. | \$3,195,000.74 |
| 3. Columbia Bitulithic Ltd. | \$3,250,443.86 |
| 4. Imperial Paving Ltd. | \$3,323,803.06 |

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

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

1. Award Contract M.S. 1706-011 to Aggressive Roadbuilders Ltd. in the amount of \$3,138,743.35, including GST; and
2. Set the expenditure authorization for Contract M.S. 1706-011 at \$3,295,000.00, including GST.

RES.R06-1632

Carried

Item No. R137 Road Closure at Robson Road between South Fraser Way and Grace Road
File: 7805-0143; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at Robson Road between South Fraser Way and Grace Road.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council authorize the 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 $\pm 39,168 \text{ ft.}^2$ ($\pm 3,639 \text{ m}^2$) redundant portion of Robson Road, also known as 102 Avenue between South Fraser Way and Grace Road.

RES.R06-1633

Carried

Note: See By-law No. 16060 under Item H.18

Item No. R138 Contract Award in Council's Absence
File: 4806-002/11; 3900-20-15452

The General Manager, Engineering submitted a report concerning the award of Contracts in Council's absence.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That during Council's August recess, the
Acting City Manager be authorized to award the Contract, as outlined in this
report, provided that:

- tenders are received in an open public tender;
- award is to the lowest tender;
- the construction tender is no more than 10% over the Engineer's pre-tender estimate.

RES.R06-1634

Carried

Item No. R139 City Beautification
File: 6280-01

The General Manager, Engineering submitted a report to provide Council with information about current City beautification efforts and to identify other strategies for future beautification of the City.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Corporate Report No. R139 be
received for information.

RES.R06-1635

Carried

Item No. R140 2006 Community Excellence Awards (Best Practice
Category) - City's Archival Records System
File: 0250-07

The General Manager, Technology & Human Recourses, and the Acting General Manager, Planning & Development submitted a report to obtain the required Council approval for an application to the Union of B.C. Municipalities' 2006 Community Excellence Awards (Best Practices category) for the development of Surrey's Archival Records System.

The General Manager, Technology & Human Recourses, and the Acting General Manager, Planning & Development were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council approve the attached
application to the Union of B.C. Municipalities' 2006 Community Excellence
Awards (Best Practices category) for the development of Surrey's Archival
Records System.

RES.R06-1636

Carried

Item No. R141 2006 Community Excellence Awards (Best Practice
Category) - Electrical & Fire Safety Inspection Initiative
File: 0250-07

The Fire Chief submitted a report concerning the 2006 Community Excellence
Awards - Best Practice Category.

The Fire Chief was recommending approval of the recommendations outlined in
his report.

This item was heard earlier in the meeting.

Item No. R142 City of North Vancouver Fire Dispatch Service Agreement
File: 2240-01

The Fire Chief submitted a report concerning the City of North Vancouver Fire
Dispatch Service Agreement.

The Fire Chief was recommending approval of the recommendations outlined in
his report.

This item was heard earlier in the meeting.

Item No. R143 Amendment to Fire Service By-law No. 10771
File: 3900-20

The Fire Chief submitted a report advising that the City of Surrey Fire Service
conducts approximately 7,000 safety inspections annually, of which
approximately 50 % require re-inspection. The primary reason for re-inspection is
due to poor workmanship applied to the servicing of fire protection equipment. It
has become apparent that fire protection service companies in some cases do not
employ trades qualified personal to repair or maintain fire protection equipment.
We are proposing that a minimum standard of qualification be required to repair
and or maintain fire protection equipment within the City of Surrey. This will
provide a better assurance of an adequate level of safety to the citizens of Surrey
that is currently compromised due to the lack of any required measure of
competency of fire protection service technicians. This report seeks Council
approval to ensure that an adequate standard of inspection and testing of fire

protection equipment is conducted by Fire Protection Service Technicians by requiring the certification of the technicians to an acceptable standard.

The Fire Chief was recommending approval of the recommendations outlined in his report.

This item was heard earlier in the meeting.

Item No. R144 UBCM Community Excellence Awards - Best Practices
Category - Crime Free Multi-Housing Program
File: 0250-07/#3

The City Solicitor submitted a report as UBCM requires a Council resolution supporting a municipal program as part of its community Excellence Awards Application package for a Best Practices Award

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council adopt the following resolution:

Council supports Surrey's application to the Union of BC Municipalities for a Community Excellence Award under the Best Practices Criteria for its Crime Free Multi-Housing Program developed and administered by the By-law Enforcement & Licensing Section

RES.R06-1637

Carried

Item No. R145 2006 Mayor's Charity Ball
File: 8200-01

The City Manager submitted a report concerning the 2006 Mayor's Charity Ball.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council approve the expenditure of \$2,500.00 from the Council initiative fund to purchase a table for Mayor and Council to attend the 2006 Mayor's Charity Ball to be held on Friday, September 15, 2006.

RES.R06-1638

Carried

Item No. R146 Contract Award: 1220-30-15-06: CF Projects Inc.
File: 1220-30-15-06

The General Manager, Parks, Recreation & Culture submitted a report to secure Council's authorization to award a contract for the construction of the Sullivan Heights Park Field House to CF Projects Inc.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council award Contract
No. 1220-30-15 to CF Projects Inc., in the amount of \$409,531 including all applicable taxes for the construction of the Sullivan Heights Park Field House.

RES.R06-1639

Carried

Item No. R147 2006 Community Excellence Awards -
Greenbrook Kids Club
File: 0290-01

The General Manager, Parks, Recreation & Culture submitted a report concerning the 2006 Community Excellence Awards - Greenbrook Kids Club.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council approve the submission of the
Newton Community Initiative to the 2006 UBCM Community Excellence Awards in the category of Local Government Partnerships Supporting Physical Activity & Healthy Living.

RES.R06-1640

Carried

Item No. R148 Bolivar Park
File: 6140-20/B

The General Manager, Parks, Recreation & Culture submitted a report to provide additional information to Council regarding the proposal to install field lighting on two ball diamonds at Bolivar Park, following the Council-in-Committee meeting of June 26, 2006.

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

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

1. Receive this report as information.
2. Authorize the City Clerk to forward copies of this report to the Bolivar Park delegations, along with the related Council resolution.

Before the motion was put:-

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council postpone the decision on
installing field lighting in Bolivar Park until community consultation is
undertaken.

RES.R06-1641

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16045"
7906-0045-00 - Jarnail Purewall, c/o Coastland Engineering & Surveying Ltd.
(Mike Helle)

RA to RF-12 and RF-9C (BL 12000) - 6260 - 142 Street - to allow
subdivision into approximately 15 single family small lots.

Approved by Council: June 26, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16045" pass its third reading.
RES.R06-1642 Carried with Councillor Bose against.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16049"
7905-0383-00 - Doon Developments Ltd., c/o Joe Dhaliwal

CD (BL 12892) to CD (BL 12000) - 9277 - 121 Street - to permit the
development of 26 townhouse units.

Approved by Council: June 26, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16049" pass its third reading.
RES.R06-1643 Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16046"

7906-0163-00 - Samson Developments Ltd., c/o NSDA Architects (Derek Neale)

RF to CD (BL 12000) - 15306, 15312 and 15322 - 18 Avenue - to permit
the development of a four-storey, 30 unit apartment building.

Approved by Council: June 26, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16046" pass its third reading.
RES.R06-1644 Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 139 Amendment
By-law, 2006, No. 16047"

7905-0349-00 - 662347 B.C. Ltd., 0729734 B.C. Ltd., c/o The Viridian Planning
Group Ltd. (Wendy Whelen)

To authorize the redesignation of the site located at 3164 - 160 Street, Portion of
16100 - 32 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: June 26, 2006

This by-law is proceeding in conjunction with By-law 16048.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 139 Amendment By-law, 2006, No. 16047" pass
its third reading.
RES.R06-1645 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16048"

7905-0349-00 - 662347 B.C. Ltd., 0729734 B.C. Ltd., c/o The Viridian Planning Group Ltd. (Wendy Whelen)

RA to CD (BL 12000) - 3164 - 160 Street, Portion of 16100 - 32 Avenue - to permit the development of 98 townhouse housing units.

Approved by Council: June 26, 2006

This by-law is proceeding in conjunction with By-law 16047.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16048" pass its third reading.

RES.R06-1646

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2006, No. 15956"

3900-20-15956/3900-30 - Council Initiative

Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended by replacing Schedule E - List of Properties Affected by In Stream Applications with an updated schedule. Schedule E has been revised to remove applications that have now been completed or which will be converted as part of the By-law 15957.

Approved by Council: June 26, 2006

This By-law is proceeding in conjunction with By-law 15957.

- * Planning & Development advise that (see memorandum dated July 7, 2006 inside binder flap) prior to considering third reading of By-law 15956 following Public Hearing, Council is requested to revise the By-law to add one property that will remain on Schedule E until such time as the property is rezoned.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council revise Schedule E of By-law
15956 to add the property at 3140 - 140 Street as shown in revised Schedule E.

RES.R06-1647

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Text Amendment By-law, 2006, No. 15956" pass its third reading.
RES.R06-1648 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Text Amendment By-law, 2006, No. 15956" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R06-1649 Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15957"

3900-20-15957/3900-30 - Council Initiative (Zoning Conversion)

To amend "Surrey Zoning By-law, 1993, No. 12000" as amended, as follows:

- (a) To convert those properties that have achieved final adoption under the old Zoning By-law No. 5942, and now require conversion to an appropriate Zoning By-law No. 12000 zone;
- (b) Those properties that did not achieve completion and were closed, require conversion to a Zoning By-law No. 12000 zone which is equivalent to the original zone under Zoning By-law No. 5942;
- (c) Those properties that were inadvertently converted to an inappropriate Zoning By-law No. 12000 zone when Zoning By-law No. 12000 was adopted in 1993. These properties now require conversion to a more appropriate Zoning By-law No. 12000 zone;
- (d) Those properties that were zoned RFR-SS under Zoning By-law No. 5942 to allow for a secondary suite which were inadvertently not included in the secondary batch conversion by-law adopted by Council in 2002.

Approved by Council: June 26, 2006

This By-law is proceeding in conjunction with By-law 15956.

- * Planning & Development advise that (see memorandum dated July 7, 2006 inside binder flap) prior to considering third reading of By-law 15957 following Public Hearing, Council is requested to revise the By-law to delete certain properties that were inadvertently included in the soft conversion by-law and to remove an additional property that is proceeding under land development application 7905-0271-00.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council revise By-law 15957 to delete
 the legal descriptions and civic addresses for the following properties as outlined
 in memorandum dated July 7, 2006 inside binder flap:

"15484, 15489, 15514, 15519, 15557, 15577 and 15582 Kilkenny Drive,
 5748 Kilmore Crescent East, 3140 - 140 Street".

RES.R06-1650 Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 2000, Amendment By-law, 2006, No. 15957" pass its third reading.

RES.R06-1651 Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 2000, Amendment By-law, 2006, No. 15957" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1652 Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 64
 Amendment By-law, 2006, No. 16051"

3900-20-16051/6440-01 - Council Initiative

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is
 further amended in Schedule C, Development Permit Area Guidelines by
 replacing Section C.5.1 under Variation of Zoning By-law Requirements. This
 amendment will allow for relaxation of the outdoor amenity space requirement for
 multiple residential developments.

Approved by Council: June 26, 2006
 Corporate Report Item No. R128

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 64 Amendment By-law, 2006, No. 16051"
 pass its third reading.

RES.R06-1653 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 64 Amendment By-law, 2006, No. 16051" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R06-1654

Carried

FINAL ADOPTIONS

8. "Portion of 2846 Helc Place, Surrey B.C. Expropriation By-law, 2006,
No. 16038"

3900-20-16038/4703-504/E-06-0167 - Hoepner and Balaniuk

An Expropriation by-law for the purpose of acquiring a temporary Statutory
Right-of-Way.

Approved by Council: May 15, 2006
Corporate Report Item No. CC009

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Portion of 2846 Helc Place, Surrey
B.C. Expropriation By-law, 2006, No. 16038" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1655

Carried

9. "Portion of 3010 Croydon Drive, Surrey B.C. Expropriation By-law, 2006,
No. 16039"

3900-20-16039/4703-504/E-05-266 - Renee and Todd Armstrong

An Expropriation by-law for the purpose of acquiring a Statutory Right-of-Way.

Approved by Council: May 15, 2006
Corporate Report Item No. CC009

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Portion of 3010 Croydon Drive,
Surrey B.C. Expropriation By-law, 2006, No. 16039" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1656

Carried

10. "Portion of 15805 – 28th Avenue, Surrey, B. C. Expropriation By-law, 2006, No. 16040"

3900-20-16040/4703-504/E-06-0173 - Kaburda

An Expropriation by-law for the purpose of acquiring a temporary statutory Right-of-Way.

Approved by Council: May 15, 2006
Corporate Report Item No. CC009

Note: See separate correspondence in the binder flap regarding this by-law.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Portion of 15805 – 28th Avenue,
Surrey, B. C. Expropriation By-law, 2006, No. 16040" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1657

Carried

11. "Portion of 15805 – 28th Avenue, Surrey, B. C. Expropriation By-law, 2006, No. 16041"

3900-20-16041/4703-504/E-05-0272 - Kaburda

An Expropriation by-law for the purpose of acquiring a statutory Right-of-Way.

Approved by Council: May 15, 2006
Corporate Report Item No. CC009

Note: See separate correspondence in the binder flap regarding this by-law.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Portion of 15805 – 28th Avenue,
Surrey, B. C. Expropriation By-law, 2006, No. 16041" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1658

Carried

12. "Portion of 3050 Croydon Drive, Surrey, B. C. Expropriation By-law, 2006, No. 16042"

3900-20-16042/4703-504/E-05-264 - Smith "et al"

An Expropriation by-law for the purpose of acquiring a statutory Right-of-Way.

Approved by Council: May 15, 2006
Corporate Report Item No. CC009

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Portion of 3050 Croydon Drive,
Surrey, B. C. Expropriation By-law, 2006, No. 16042" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1659 Carried

13. "Portion of 2846 Helc Drive, Surrey, B. C. Expropriation By-law, 2006,
No. 16043"

3900-20-16043/4703-504/E-05-168 - Hoepner and Balaniuk

An Expropriation by-law for the purpose of acquiring a statutory Right-of-Way.

Approved by Council: May 15, 2006
Corporate Report Item No. CC009

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Portion of 2846 Helc Drive, Surrey,
B. C. Expropriation By-law, 2006, No. 16043" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1660 Carried

14. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment
By-law, 2006, No. 16050"

3900-20-16050 - Regulatory Bylaw Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is
further amended in Schedule "A", Table 1, and Notes to Abbreviations in Table 1
to reflect provincial legislation and regional policy. These amendments are
intended to improve the health of our natural environment through proper
construction of facilities and safe disposal of liquid wastes.

Approved by Council: June 26, 2006
Corporate Report Item No. R119

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Surrey Subdivision and Development
 By-law, 1986, No. 8830, Amendment By law, 2006, No. 16050" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R06-1661 Carried

15. "City of Surrey Indoor Amenity Space Capital Works Reserve Fund By-law,
 2001, No. 14343, Amendment By-law, 2006, No. 16052"

3900-20-14343/6440-01 - Council Initiative

To amend "City of Surrey Indoor Amenity Space Capital Works Reserve Fund
 By-law, 2001, No. 14343" to delete the word "indoor" throughout the entire
 By-law to reflect the deposit and expenditure of the money collected from cash-
 in-lieu of indoor and outdoor amenities.

Approved by Council: June 26, 2006
 Corporate Report Item No. R128

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "City of Surrey Indoor Amenity Space
 Capital Works Reserve Fund By-law, 2001, No. 14343, Amendment By-law,
 2006, No. 16052" be finally adopted, signed by the Mayor and Clerk, and sealed
 with the Corporate Seal.
 RES.R06-1662 Carried

INTRODUCTIONS

16. "Surrey Close and Remove the Dedication of Highway of Portions of
 114A Avenue, 114B Avenue and 115A Avenue By-law, 2006, No. 16053"

3900-20-16053/0910-30 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
 0.165 hectares of 114A Avenue, 849 square metres of 114B Avenue and
 0.199 hectares of 115A Avenue at Bridgeview Drive. This closure is intended to
 facilitate a three-lot subdivision and will increase the size of the lot occupied by
 the existing City Sanitary Sewer Pump Station located at 12933 - 114A Avenue.
 In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the
 road will be considered by City Council at a later date.

Approved by Council: March 6, 2006
 Corporate Report Item No. R036

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. R036, was based on a preliminary survey. The final survey indicates the surveyed area is broken down as follows:
0.199 hectares of 115A Avenue, 849 square metres of 114B Avenue and 0.165 hectares of 114A Avenue.

- * Realty Services Division advise that (see memorandum dated July 4, 2006 in by-law backup) Corporate Report R036 reflected 115 Avenue unopened portion of road to be closed should be revised to reflect 114B Avenue. This error was due to new development in the area, and the street pattern changes have not yet been made in the GIS system. It is requested that Council amend the Corporate Report accordingly.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council amend Resolution R06-576 to
delete "115 Avenue" and insert "114B Avenue".
RES.R06-1663 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of Portions of 114A Avenue, 114B Avenue and
115A Avenue By-law, 2006, No. 16053" pass its first reading.
RES.R06-1664 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of Portions of 114A Avenue, 114B Avenue and
115A Avenue By-law, 2006, No. 16053" pass its second reading.
RES.R06-1665 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of Portions of 114A Avenue, 114B Avenue and
115A Avenue By-law, 2006, No. 16053" pass its third reading.
RES.R06-1666 Carried

- 17. "Surrey Development Cost Charge By-law, 2006, No. 15973, Amendment By-law, 2006, No. 16054"

3900-20-16054/3510-01 - Regulatory By-law Text Amendment

"Surrey Development Cost Charge By-law, 2006, No. 15973" is hereby amended in Schedule A, to revise the text following Section 1 by deleting the words "With 5% Park Dedication". This housekeeping amendment is necessary to clarify that 5% park dedication was dealt with in the individual calculation of these rates in Schedule A, and specific DCC Rates based on the park dedication process are not warranted. This amendment is a descriptive change and does not affect the DCC rates in any way.

Approved by Council: To be approved.

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That "Surrey Development Cost Charge
 By-law, 2006, No. 15973, Amendment By law, 2006, No. 16054" pass its first reading.

RES.R06-1667

Carried

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

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That "Surrey Development Cost Charge
 By-law, 2006, No. 15973, Amendment By law, 2006, No. 16054" pass its second reading.

RES.R06-1668

Carried

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

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That "Surrey Development Cost Charge
 By-law, 2006, No. 15973, Amendment By law, 2006, No. 16054" pass its third reading.

RES.R06-1669

Carried

- 18. "Surrey Close and Remove the Dedication of Highway of a Portion of Robson Road By-law, 2006, No. 16060"

3900-20-16060/7805-0143-00 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.3639 hectares of Robson Road (also known as 102 Avenue) between South Fraser Way and Grace Road. This closure is intended to facilitate a

warehouse transfer facility. 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.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R137 of this Agenda.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Robson Road By-law, 2006, No. 16060"
pass its first reading.

RES.R06-1670 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Robson Road By-law, 2006, No. 16060"
pass its second reading.

RES.R06-1671 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Robson Road By-law, 2006, No. 16060"
pass its third reading.

RES.R06-1672 Carried

19. "Surrey Delegation of Council Authority By-law, 2006, No. 16061"

3900-20-16061 - Council Initiative

A by-law to establish a Delegation of Council Authority pursuant to Section 154 of the "Community Charter".

Approved by Council: To be approved.

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That Development Variance Permit
 No. 7906-0287-00 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.R06-1676

Carried

2. Delegation Requests

- (a) **Ian Bruce**
Climate Change Campaigner
David Suzuki Foundation
 File: 0410-20; 0550-20-10

Requesting to appear before **Regular Council - Land Use** to discuss the
 impacts of the proposed twinning of the Port Mann Bridge and the
 widening of Highway 1.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Ian Bruce, Climate Change
 Campaigner, David Suzuki Foundation be heard as a delegation at Regular
 Council - Land Use.

RES.R06-1677

Carried

- (b) **Dave Harder, Vice President**
Cougar Creek Strata Council
 File: 7805-0048-00; 0550-20-10

Requesting to appear before Council regarding the development at
 6960 Scott Road under Application No. 7805-0048-00.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Dave Harder, Vice-President, Cougar
 Creek Strata Council be heard as a delegation at Regular Council Land
 Use.

RES.R06-1678

Carried

- (c) **Charlene Doberstein**
Midas Auto Service &
Group of Concerned Businesses
File: 5400-01; 0550-20-10

Requesting to appear before Council to present their concerns regarding the proposed median planned for King George Highway running from 24 Avenue to 152 Street.

It was
Service and Group of Concerned Businesses be referred to staff.

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Charlene Doberstein, Midas Auto

RES.R06-1679

Carried

- (d) **Surrey Parks Planning Section**
File: 6140-30; 0550-20-10

Requesting to appear before Council regarding the development of a youth park at the Guildford Recreation Centre.

It was
as a delegation at Council-in-Committee.

Moved by Councillor Hunt
Seconded by Councillor Steele
That Surrey Parks Planning Section be heard

RES.R06-1680

Carried

3. Regular Council Meeting - Thursday July 27, 2006
File: 0550-20-01

Memorandum from the City Clerk recommending that Council schedule a Regular Council meeting for Thursday, July 27, 2006, at 10:00 a.m.

It was
meeting for Thursday, July 27, 2006, at 10:00 a.m.

Moved by Councillor Hunt
Seconded by Councillor Steele
That Council schedule a Regular Council

RES.R06-1681

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Correspondence dated June 28, 2006 from **Marvin Hunt, President, UBCM** regarding the Competition Council interim report, providing and encouraging Surrey Council to consider this matter and provide Council's views to UBCM, the Province and locally.
File: 0250-07

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the letter dated June 28, 2006 from
Marvin Hunt, President UBCM, be referred to staff for comment.

RES.R06-1682

Carried

Note: See separate correspondence in the binder flap regarding this item.

2. Letter dated July 5, 2006 from **Paul R. Edgington, Administrator, Squamish-Lillooet Regional District**, requesting the City of Surrey consider contributing financially to assist the Squamish-Lillooet Regional District to engage a public relations firm to promote public awareness of the effects of the recent amendment of the Utilities Commission Act by Bill 30.
File: 0480-20

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the letter dated July 5, 2006 from
Paul R. Edgington, Administrator, Squamish Lillooet Regional District be
received.

RES.R06-1683

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. **Canada Day**
File: 8200-20

Councillor Villeneuve complemented staff and Special Events for their work in making Canada Day an exceptional event.

**2. UBCM Proposal
Local Government Leadership Academy
File: 0250-07**

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the letter from the UBCM concerning
establishing a Local Government Leadership Academy be referred to the Finance
Committee.

RES.R06-1684 Carried

**3. 96th Avenue – Basement Suites – Landfill
File: 5480-25**

Councillor Higginbotham commented on landfill brought in to accommodate
basement suites on certain properties on 96th Avenue. She noted that the lane is
now 18 inches higher and the developer did not seek prior consultation. Staff to
provide a report on the matter.

**4. Veterans Way – 107A Avenue
File: 5400-01**

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That in response to a delegation at Council-
in-Committee of July 10, 2006, that staff consider opportunities to develop a
means of recognition for veterans by way of naming a street or creating a plaza
within Whalley and report back to Council.

RES.R06-1685 Carried

M. ADJOURNMENT

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

RES.R06-1686 Carried

The Regular Council - Public Hearing adjourned at 7:52 p.m. p.m.

Certified correct:



City Clerk



Mayor