



# City of Surrey

## Regular Council - Public Hearing

### Minutes

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

#### Present:

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

#### Absent:

Councillor Hunt  
Councillor Martin

#### 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, Land Development, Engineering

#### Councillors Entering Meeting as Indicated:

### A. ADOPTION OF MINUTES

#### 1. Special (Regular) Council - July 10, 2006

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the Special (Regular)  
Council meeting held on July 10, 2006, be adopted.  
RES.R06-1786 Carried

#### 2. Regular Council - Land Use - July 10, 2006

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the Regular Council –  
Land Use meeting held on July 10, 2006, be adopted.  
RES.R06-1787 Carried

#### 3. Council-in-Committee - July 10, 2006

- (a) It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the  
Council-in-Committee meeting held on July 10, 2006, be received.  
RES.R06-1788 Carried
- (b) The recommendations of these minutes were considered and dealt with as follows:

**Item No. C015** Lobbyist Registration  
File: 3900-01/#8

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the report be referred back to staff for  
further refinement with respect to defining "lobbyist."

RES.R06-1789

Carried

**Item No. C016** Review of Residential Densities within Suburban  
Transition Areas between the Agricultural Land  
Reserve and the Urban Designation  
File: 6880-75

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

1. Receive this report as information;
2. Approve the revised City Policy No. O-23 – "Residential Buffering Adjacent to the ALR/Agricultural Boundary", attached as Appendix I to this report, as a means to provide a broader range of lot sizes while still maintaining an appropriate transition between lands designated as Urban and lands within the Agricultural Land Reserve; and
3. Forward a copy of this report to the Agricultural Advisory Committee.

RES.R06-1790

Carried

**Item No. C017** Annual Review of Surrey Official Community Plan  
By-law, 1983, No. 12900  
File: 6440-01

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

1. Receive this report as information;
2. Approve the proposed amendments to the Official Community Plan Policies, as documented in Appendix III; and

- 3. Authorize the City Clerk to bring forward the necessary Official Community Plan Amendment By-law for the necessary readings and to set a date for Public Hearing.

RES.R06-1791 Carried

**4. Regular Council - Public Hearing - July 10, 2006**

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

RES.R06-1792 Carried

**5. Special (Regular) Council - July 14, 2006**

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Steele  
 That the minutes of the Special (Regular)  
 Council meeting held on July 14, 2006, be adopted.

RES.R06-1793 Carried

The agenda was varied to deal with Corporate Report R167 and R176 subsequent to hearing Public Hearing delegations.

**B. DELEGATIONS - PRESENTATION**

- 1. **Karon Trenaman, Loss Prevention Coordinator**  
**ICBC**  
 File: 0550-20-10

Karon Trenaman, Loss Prevention Coordinator, ICBC was in attendance and made a community grant cheque presentation to the City of Surrey in the amount of \$180,497.00.

**2. Steven Coffey**  
File: 0430-20; 0550-20-10

Steven Coffey was in attendance to receive the Certificate of Commendation, based on the recommendation of the Canadian Decorations Advisory Committee; the Fire Commissioner's Office "Bravery Commendation", and the Surrey Fire Services "Certificate of Bravery", in recognition of his actions following an incident in Surrey on November 13, 2004.

Fire Chief Len Garis outlined the events of November 13, 2004 in which the Coffey Family spotted fire at a house and alerted the occupants to the danger, which resulted in a disabled man, an elderly woman and her grandchild being alive today.

Mayor Watts and City Council presented the Fire Commissioner's Office "Bravery Commendation", the Surrey Fire Services "Certificate of Bravery", and a "Certificate of Commendation" to the members of the Coffey Family.

**3. Susanne and Katie Coffey**  
File: 0430-20; 0550-20-10

Susanne and Katie Coffey were in attendance to receive the Fire Commissioner's Office "Certificate of Commendation", in recognition of their role in assisting Steven Coffey following an incident in Surrey on November 13, 2004.

**G. CORPORATE REPORTS**

Corporate Report R167, under date of July 24, 2006, was considered and dealt with as follows:

**Item No. R167**      Fire Dispatch Service Agreements with North Shore Municipalities  
File: 2240-20

The Fire Chief submitted a report concerning the Fire Dispatch Service Agreements with North Shore municipalities.

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

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Council:

1. Receive this report as information; and
2. Authorize the Fire Chief to enter into an agreement with each of the following local governments; the District of North Vancouver, the District of West Vancouver, the Municipality of Bowen Island and the Village of Lions Bay to provide fire emergency-related dispatch services generally in accordance with the agreements attached as Appendices "B" through "E" to this report; and
3. Authorize the Fire chief to amend the Fire Dispatch agreement with the City of North Vancouver dated Jul 10, 2006 generally in accordance with Appendix "A" to this report

RES.R06-1794

Carried

## **B. DELEGATIONS – PRESENTATION (cont'd.)**

### **4. John Talbot Mayor's Task Force on Homelessness & Housing File: 0360-20**

John Talbot, Mayor's Task Force on Homelessness & Housing was in attendance to give a presentation on the work of the task force providing the following comments:

- Reviewed the work of the Mayor's Task Force on Homelessness and Housing.
- The issue of homelessness is a situation that has been increasing, from 160 to 371, translating to 132% increase.
- The Task Force asked how do we create a mechanism.
- The Task Force has met three times and there were 41 individuals in the membership of the Task Force.
- The Task Force reviewed what was being done across the country. In Calgary they have a homelessness foundation, in Edmonton and Victoria they have a housing trust. The Surrey Task Force decided to create a fund within an organization. To establish the fund it was required to see what benefits there would be to the City.
- The fund will be used to address homelessness and housing related issues in Surrey by: raising monies and investing them wisely; providing a mechanism for business and community members to make charitable donations; leveraging senior government and other monies; facilitating collaborative partnerships; and distributing funds to projects and programs that assist or enable individuals to exist or avoid homelessness.
- The recommendations are set out in Corporate Report R176.

**G. CORPORATE REPORTS (Cont'd.)**

Corporate Report R176, under date of July 24, 2006, was considered and dealt with as follows:

**Item No. R176**      Implementation of a City of Surrey Homelessness Fund  
File: 4815-30

The Mayor's Task Force on Homelessness and Housing submitted a report to advise Council on the activities of the Mayor's Task Force on Homelessness and Housing (see Appendix #1) and to seek its authorization to establish a City of Surrey Homelessness Fund within an existing Foundation, to address homelessness and housing related issues in Surrey. This Fund will create new partnership opportunities; leverage monies from senior government and other sources; and provide a mechanism for business and community members to make a charitable donation.

The Mayor's Task Force on Homelessness and Housing was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Higginbotham  
That Council:

1. Receive this report as information;
2. Approve, in principle, the establishment of a City of Surrey Homelessness Fund within an existing Foundation. This Fund will be used to address homelessness and housing related issues in Surrey by:
  - raising monies and investing them wisely;
  - providing a mechanism for business and community members to make charitable donations;
  - leveraging private, senior government and other monies;
  - facilitating collaborative partnerships; and
  - distributing funds to projects and programs that assist or enable individuals to exit or avoid homelessness;
3. Take all necessary actions to appoint an interim Advisory Board to oversee the establishment of the City of Surrey Homelessness Fund, as generally documented in this report; and
4. Authorize the use of the funds within the City of Surrey's Affordable Housing Reserve Fund, which currently amounts to \$8.4 million, to establish the City of Surrey Homelessness Fund.

RES.R06-1795

Carried

**B. DELEGATIONS - PUBLIC HEARING**

**1. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16057**

**Rezoning Application: 7906-0013-00**

CIVIC ADDRESS: 6262 - 146 Street

APPLICANT: Avtar S., Amarjit K., Sandeep S., Major S., Raj K.,  
Iqbal S., Balwant S., Gurnam S., Baldev S., Kulwant  
K. Gill and Kulwinder K. Brar  
c/o CitiWest Consulting Ltd. (Roger Jawanda)  
#101 - 9030 King George Highway  
Surrey, B.C. V3V 7Y3

PROPOSAL: To rezone the property from "One-Acre Residential Zone  
(RA)" to "Single Family Residential (12) Zone (RF-12)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, No. 12000", as amended,  
Part 17A, Section H.6, as follows:

- (a) To reduce the requirement of the lot width from  
13.4 metres (44 feet) to 13.3 metres (43 ft.) to  
permit double garages to accommodate two vehicles  
parked side by side on proposed lots 1 to 6.

The purpose of the rezoning and development variance  
permit is to allow subdivision into 14 single-family small  
lots.

**Note:** See Development Variance Permit 7906-0013-00 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 were no persons present to object to the rezoning application.

**2. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16064**

**Rezoning Application: 7905-0020-00**

CIVIC ADDRESS: Portion of 19519 - 68 Avenue

APPLICANT: Chia Property Ltd.

c/o Belma Carra Developments Ltd. (Walter Thorneloe)  
2460 Mowat Place  
North Vancouver, B.C. V7H 2X1

PROPOSAL: To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Sections F and H, as follows:

- (a) To reduce the minimum setback requirements for all lot lines from 7.5 metres (25 ft.) to 4.5 metres (15 ft.); and
- (b) To locate four visitor parking stalls within the required setbacks for Lot 128 only.

The purpose of the rezoning and development variance permit is to allow the construction of approximately 230 townhouse units on 3 lots in East Clayton.

**Note:** See Development Variance Permit 7905-0020-00 under Clerk's Report, Item I.2(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. 16058**

**Rezoning Application: 7906-0028-00**

CIVIC ADDRESS: 13668 - 20 Avenue

APPLICANT: Graham and Gail Russell  
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)  
#101 - 19292 - 60 Avenue  
Surrey, B.C. V3S 3M2

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

The purpose of the rezoning is to allow subdivision into two half-acre 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. 16059**

**Rezoning Application: 7905-0400-00**

CIVIC ADDRESS: 12822 - 26 Avenue, 2550, 2562, 2580 - 128 Street

APPLICANT: Nico River Developments Ltd.  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
#300 - 65 Richmond Street  
New Westminster, B.C. V3L 5P5

PROPOSAL: **Block A**  
To rezone portions of 2550 and 2562 - 128 Street from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

**Block B**  
To rezone 2580 - 128 Street, 12822 - 26 Avenue and portions of 2550 and 2562 - 128 Street from "Single Family Residential Zone (RF)" to "Single Family Residential (9) Zone (RF-9)".

The purpose of the rezoning is to allow subdivision into 21 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 was correspondence on table from D. Moore expressing opposition; D. Murphy expressing concerns; L. Scholl expressing concerns. There was also correspondence received as follows: B. Woodward, Alex Campbell, Mia Schilling, Janice Richmond expressing concerns; E. Woolgar opposing, E. Jones expressing concerns, G. & L. Galicz offering suggestions, K. Wuig expressing concerns, Crescent Housing Society expressing concerns, Crescent Royal Canadian Legion supporting, KY & Son Enterprises Ltd. supporting Ankenman & Associates regarding subdivision layout, F. Ashton expressing concerns, and C. & M. Marsden in opposition.

The Mayor noted the following persons had indicated in writing their support/opposition to the proposed rezoning:

<u>Name</u>	<u>For</u>	<u>Against</u>	<u>Undecided</u>
Judy Aubin		X	
Rick Harvie		X	
Enid Jones		X	
Macolm Jones		X	
Bill Reid	X		

Bob Ferguson, 2555 – 128 Street was in attendance and commented that he is in support of the development, however he does have concerns regarding the density, the size of the lots and the retention of trees at the perimeter of the property along 128 Street. He submitted alternate layouts to the developer and was told that they would not work on the site. He stated his other concern is that the houses will only be 18 feet in width.

Samuel Alderson, 12809 – 25 Avenue, was in attendance and commented that his concerns are that this is a high-density project that is in his backyard, the developer is proposing 21 houses on 2 and  $\frac{3}{4}$  acres. With this development there will be 40 to 50 more cars added onto the already busy street of 128 Street. 128 Street is the arterial road that feeds Ocean Park, with more cars there will be more traffic concerns. He stated that he would like to see the developer commit to the original Official Community Plan (OCP).

David Sparks, 16770 – 14 Avenue, was in attendance and commented that he is the Director of Crescent Housing Society; the Society has not taken a stand to endorse or oppose this project. There is concern for the removal of the trees as the trees provide shelter and shade, there is also a concern for the changes that will be made in the grades, 20 to 25% slope from the easterly boundary to the westerly boundary, to accommodate the houses quite a bit of leveraging will be required and the Society is concerned for our senior clientele and their safety.

Russ Froese, 12661 – 16 Avenue, was in attendance and commented that he has concerns for the removal of trees, and is here to speak on behalf of his Mother as well, a buffer is required between the senior home and the development. Other concerns would include the density of the development and the change to the access road from Kiwanis Place.

Pauline Diether, 12677 – 14 Avenue, was in attendance and commented that she objects to the development, as it will change the ambience of the neighbourhood, other concerns were the clear cutting of the trees, traffic increases, and the safety of school children.

Gregory Ursell, 12788 – 25 Avenue, was in attendance and commented that he has concerns regarding the high density, and parking for visitors and residents of the proposed development.

Clarence Arychuk, Hunter Laird Development Ltd, #300 – 65 Richmond Street, New Westminster, was in attendance and commented that the 7.9m lots are common in small lots; changing lane orientation was done to not obstruct traffic on 128 Street or the fire department; the corner lot will be larger and the house

will have more articulation and not a blank wall; and the lots will be sold for substantially less than \$400,000. He further stated that there is a significant change in grading; tree planting will be done aggressively; and there will be a 1m area between the Kiwanis site the proposed development in which there will be fencing and a landscape buffer. The site location is important and the context of this lot blended itself to this type of development. The transitional buffering area will have 80 trees planted. The bylaw requires a minimum of two parking spaces so all units will have two car garages. The development will have over 100 trees planted on site. The variety of houses will add to the quality of the community.

Brock Dorward, Nico River Development, Suite 200 - 12321 Beecher Street was in attendance and commented that he is proud of the products he has developed in Ocean Park; there is opportunity to have more density in the area; this is a great corner as it's close to a school and having a Crescent Park close allows for extra parking for visitors to the development, this development will be well received, the landscaping will be taken to a level that the community will be happy with, and the development consist of RF 12 lots and the balance of the lots will be RF 9.

Dave Balsor, 13484 - 13A Avenue was in attendance and commented that he is committed to putting the maximum number of trees that can be maintained on the site; he advised that they had met with the Kiwanis Group, the Legion and the Parks Department. The parking lot of the Legion will be entirely encompassed with trees and we have received a letter of support from the Legion. Additional trees will be installed along the Crescent Park and additional trees installed in the Park or we will provide a small parkette.

It was

Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That the letters of support be received.  
Carried

RES.R06-1796

**5. Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2006, No. 16063**

**Rezoning Application: 7905-0326-00**

CIVIC ADDRESS: 257 - 192 Street

APPLICANT: Cameron and Lorelei Sobolik  
 c/o Cameron Sobolik  
 257 - 192 Street  
 Surrey, B.C. V3S 9R9

PROPOSAL: To rezone the property from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a childcare facility to accommodate a maximum of 25 children and to permit all uses allowed in the A-1 Zone.

Lorlei Sobolik, 257 – 192 Street, was in attendance and provided the following comments:

- The preschool was fully inspected and licensed; it was approved for a maximum of 8 children at a time. At the time of inspection the Fraser Health recommended that we care for more children.
- We found that we were the only childcare provider on the east side of Highway 99. Currently our preschool program is completely full.
- The operation of our farm works well with offering childcare. In May of this year we invited our neighbours of the community to an open house, we only had two neighbours attend and received no other phone calls to arrange for different time viewing. Both the neighbours to the north and south have expressed support and both neighbours are in attendance at this Public Hearing.
- One of the neighbours is a retired teacher from the Halls Prairie School and attending the childcare facility to teach the children how to make jam from the local fruits.
- There was a concern that this would change the rural look of the neighbourhood, however the existing building can serve 25 children and there will be no visual changes to the building as a result of the rezoning.
- The existing septic system was tested and found to be acceptable for the preschool.
- The driveway location is acceptable and the traffic increase would be minor as our program start and end times will be staggered to mitigate any impact in the area.
- There is a farm helper and his wife living in a suite within the barn and help is required for the agricultural portion of the property. Criminal record checks have been done for all people working on the property.
- There was a history of complaints on this property with the previous owners, the previous owners had rented out the house and it is now protected to never be used as a residence, and is currently only used as a preschool.

There was correspondence on table from K. Walmsley, D.&E. Elsbey, L. & J. Grueger, and L. & L. Vanturennot objecting to the proposed rezoning.

Stuart Clark, 217 – 192 Street, was in attendance and commented that there is no noise from the preschool, the facility is really well run, there will be no additional traffic noise and he is in favour of this proposal.

Sonia Halbert, 285 – 192 Street was in attendance and commented she is happy to hear the children voices from this property, she stated that children need a place to run and play, and she is happy that the children are exposed to agriculture.

**6. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16065**

**Rezoning Application: 7905-0271-00**

CIVIC ADDRESS: 3106, 3140 - 140 Street and Portion of 140 Street

APPLICANT: Dalbir K. and Jasvinder S. Dhaliwal, Gurbakhash S. Ubhi,  
and Avtar S. Khurana  
c/o McElhanney Consulting Services Ltd. (James Pernu)  
13160 - 88 Avenue  
Surrey, B.C. V3W 3K3

PROPOSAL: To rezone the property at 3106 - 140 Street from  
"One-Acre Residential Zone (RA)" to "Comprehensive  
Development Zone (CD)" and to rezone the property at  
3140 - 140 Street and portion of 140 Street from "Suburban  
Residential Zone (RS) (By-law No. 5942)" to  
"Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into 8  
half-acre type single-family lots.

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

There was correspondence on table from. D. Myring supporting the proposed  
rezoning.

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

**7. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16066**

**Rezoning Application: 7905-0202-00**

CIVIC ADDRESS: 12532 - 23 Avenue

APPLICANT: Susan Beechinor-Carter and Shirley Beechinor  
c/o Susan Beechinor-Carter  
12532 - 23 Avenue  
Surrey, B.C. V4A 2C4

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

The purpose of the rezoning is to increase the maximum  
permitted floor area to allow the retention of an existing

enclosed sunroom and to permit the replacement of a pool shed.

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 G. & D. Rossum in opposition, and L. Grieve supporting the proposed rezoning.

Susan Beechinor-Carter, 12523 – 23 Avenue was in attendance and stated that previously we could build a larger house, we are now forced to apply to get something back that was ours originally to accommodate the existing house and the pool shed. She stated that this will not impact any of the neighbouring properties as her back yard is private and not visible from any of the adjacent properties.

**8. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16055**

**Rezoning Application: 7906-0193-00**

CIVIC ADDRESS: 15871, 15881, 15895 - 82 Avenue

APPLICANT: Fraser Health Authority  
c/o Lark Enterprises (Kirk Fisher)  
Building A, Unit 101 - 17802 - 66 Avenue  
Surrey, B.C. V3S 7X1

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Special Care Housing 2 Zone (RMS-2)".

The purpose of the rezoning is to facilitate the construction of a 2-storey, 192-bed care facility in Fleetwood Town Centre.

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

There was correspondence on table from G. Ursel in opposition, J. Shrimpton expressing concerns, and 21 form letters expressing concern with landscaping and lighting.

The Mayor noted the following persons had indicated in writing their support/opposition to the proposed rezoning:

<u>Name</u>	<u>For</u>	<u>Against</u>	<u>Undecided</u>
Tony & Cindy Koch		X	
Laurel Desulius Miller	X		
Bill Reid	X		
Terry Senft	X		

Ainsley House, Montrose Town House, Unit 18, 8250 – 158 Street, was in attendance and commented that she is in favour however has a concern for the empty lot that is a site for criminal activity and another concern for the public having access from the lot to the Montrose fence line. She further clarified that on the west side of the proposal there is a walkway that has public access. She suggested that further consideration be given to appease all the people involved and suggested a security gate be installed.

John Brady, Unit 25, 8250 – 158 Street, was in attendance and commented that he was in attendance at the public meeting and supports the project, however there is a concern regarding the allowance for a higher ceiling for a building, he suggested that Council put a restrictive covenant on the property to restrict the height of the building to the current CD Zone height requirement.

Cindy Koch, Unit 44, 15860 – 82 Avenue, was in attendance and commented that she has a concern for the height of the building.

Terry Senft, Unit 127, 15988 – 83 Avenue was in attendance and commented that he is in support of this proposal, he agreed with the previous speakers that a restrictive covenant is required to ensure that the building does not exceed two storeys in height, he would like to see the mature trees on the property retained as the shade they provide is appreciated. He further stated that the primary entry to the site will be from 159 Street, and he is concerned with safety issue of increased traffic, he suggested that 83 Avenue, between 159 and 160 Streets be expanded to two lanes with parking available on both sides.

Carl Hill, Unit 16 – 8383 – 159 Street, President of the Strata Council was in attendance and commented that he is in overall support of this proposal as it will alleviate some of the criminal activity in the neighbourhood; he further expressed his concern for no indication of green space on the plans.

Edwin Lee, Unit 2 – 15601 – 86 Avenue, was in attendance and commented that he has a concern for public safety, as there is a elementary school to the east, and there is a high school to the west, a speed bump was installed near the elementary school, and another one could be used in our area to stop the speeding in the area.

Marie Cooper, 5937 – 124A Street, was in attendance and requested clarification as to restrictive covenant registered on title under section 219, and building scheme registered on title under section 220. It was clarified that a restrictive covenant can be registered on title to limit the height on this development.

Kirk Fisher, 3372 – 156 Street, Lark Enterprises was in attendance and commented that there will be public access along the back of the building and

there will also be security gates installed, and as this is care facility this area will only be used for fire exits. A restrictive covenant is not a permitted encumbrance and this would delay this project, this project is replacement beds from SMH and therefore is time sensitive. There are many trees around the perimeter and there is an orchard lane at the southwest corner of the development, there are also two interior courtyards to allow seniors to come out and enjoy the outside by themselves.

Marco Buccini, Suite #200, 10233 – 153 Street, Fraser Health Authority, was in attendance and commented that registering a restrictive covenant on the property would put the timeline out of order and this would further impact the Surrey Community. The building will only be a two-storey building and this will be a long-term commitment for these beds.

**9. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16056**

**Rezoning Application: 7906-0141-00**

CIVIC ADDRESS: 7869 - 156 Street

APPLICANT: Gurbrinder S. and Sukhpreet K. Takhar, Amandeep S. Gill,  
Gagandeep S. Whar, Daljeet S. Gill and Ramanjit S. Sahi  
c/o H.Y. Engineering Ltd.  
#200 - 9128 - 152 Street  
Surrey, B.C. V3R 4E7

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

The purpose of the rezoning is to permit subdivision into approximately six single-family lots.

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

There was correspondence on table from S.G. & E. Paul opposing the rezoning and from B. & E. Moisey requesting that the mature trees be saved.

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



**C. COMMITTEE REPORTS****1. Environmental Advisory Committee - May 17, 2006**

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the Environmental  
Advisory Committee meeting held on May 17, 2006, be received.

RES.R06-1797 Carried

**2. Environmental Advisory Committee - June 21, 2006**

(a) It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the Environmental  
Advisory Committee meeting held on June 21, 2006, be received.

RES.R06-1798 Carried

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

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

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That Council increase tree densities and tree  
populations, where practical.

RES.R06-1799 Carried

Councillor Gill left the meeting at 9:45 p.m.

**3. Agricultural Advisory Committee - June 1, 2006**

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the Agricultural  
Advisory Committee meeting held on June 1, 2006, be received.

RES.R06-1800 Carried

**4. Agricultural Advisory Committee - July 6, 2006**

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the Agricultural  
Advisory Committee meeting held on July 6, 2006, be received.  
RES.R06-1801 Carried

**5. Joint Family Court Committee - July 4, 2006**

It was Moved by Councillor Hepner  
Seconded by Councillor Bose  
That the minutes of the Joint Family Court  
Committee meeting held on July 4, 2006, be received.  
RES.R06-1802 Carried

**6. Parks & Community Services Committee - July 12, 2006**

(a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the minutes of the Parks & Community  
Services Committee meeting held on July 12, 2006, be received.  
RES.R06-1803 Carried

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

**Ronnie Paterson, Owner**  
Surrey Eagles  
File: 0250-20/5; 0550-20-10

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Surrey Eagles Junior "A" Hockey  
Club's application for an Adult Beverage License to serve beer and wine  
coolers at the South Surrey Arena during B.C. Hockey League games be  
endorsed and supported.  
RES.R06-1804 Carried

**Guildford Youth Park Update**

**File: 6140-20/G**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Guildford Youth Park Presentation  
be heard by Council on July 24<sup>th</sup>, 2006.

RES.R06-1805

Carried

**Note:** See separate correspondence in the binder flap.

**D. BOARD/COMMISSION REPORTS**

**1. Surrey Heritage Advisory Commission - July 19, 2006**

(a) It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on July 19, 2006, be received.

RES.R06-1806

Carried

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

**Ian McLean**  
**File: 6800-01**

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the HAC recommends that Council add  
to the Surrey Heritage Register the following sites in Green Timbers:  
Fraser Highway (140 to 148 Street); the Arboretum; the Garry Oaks  
Grove; the Cape Cod (former Forestry) Buildings; and the  
Commemorative Plantation. *(See aerial photo attached as Appendix 1 of  
July 19, 2006 HAC minutes.)*

RES.R06-1807

Carried

RES.R06-1808

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That as it is desirable for the City of Surrey to demonstrate leadership by adequately maintaining its own Heritage Buildings in parallel with the expectation of the private sector, the HAC recommends that Council identify and allocate funds for the restoration and ongoing maintenance of city-owned Heritage Buildings, in particular the two proposed heritage buildings in Green Timbers.

Carried

### **The Heritage Canada Foundation – Annual Conference**

RES.R06-1809

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the HAC recommends that Council authorize the attendance of Hazel Lindenbach, HAC Chair, and of Carol Johnston, HAC Commissioner, to attend the Heritage Canada Foundation – Annual Conference in Ottawa, Ontario, on October 12 to 14, 2006 and that the expenses be paid from the HAC budget in accordance with Council policy, subject to available funding within the HAC budget.

Carried

### **Surrey Municipal Heritage Site Designation Bylaw, 1983, No. 7716**

RES.R06-1810

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That in order to maintain the heritage ambiance of Crescent Road, the HAC recommends that Council amend Surrey Municipal Heritage Site Designation Bylaw, 1983, By-law 7716, section 2, sub-paragraph 3, first sentence, to read “Today Crescent Road follows the original route with twist and turns, and with many *native species of trees, including but not limited to, dogwoods, western cedars, douglas firs and big leaf maples.*”

Carried

Councillor Gill returned to the meeting at 9:47 p.m.

## **E. MAYOR’S REPORT**

### **1. Proclamations**

Mayor Watts read the following proclamations:

(a) MULTICULTURAL DAY  
August 15, 2006

WHEREAS Surrey is a home to multicultural residents from different countries, religion and races; and

WHEREAS we are an example of the dream of the future, a "Global City", with respect and dignity for its citizens; and

WHEREAS celebrating Multicultural Day will encourage all to promote love and peace, through freedom and diversity;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare August 15, 2006 as "MULTICULTURAL DAY" in the City of Surrey.

Dianne L. Watts  
Mayor

The meeting recessed at 9:46 p.m. and reconvened at 9:55 p.m.

**F. COUNCILLORS' REPORTS**

**G. CORPORATE REPORTS (Cont'd.)**

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

**Item No. R149** Land Acquisition for Park: 6616 - 194 Street  
File: 0870-20/352/M

The General Manager, Engineering submitted a report concerning the acquisition of land for a park at 6616 - 194 Street.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Bose  
That Council authorize the partial  
acquisition of ±51,104 ft.<sup>2</sup> (±1.173 acres) from PID No. 026-503-867  
(6616 - 194 Street) for park/open space as set out in the East Clayton Land Use  
Plan in the amount of \$971,000.

RES.R06-1811

Carried

**Item No. R150** Land Acquisition for Future Extension of 128 Street South of King George Highway: 11066 - 128 Street  
File: 1722-1002; R-95-075

The General Manager, Engineering submitted a report concerning the acquisition of land for future extension of 128 Street, south of King George Highway.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Bose  
That The Engineering Department recommends that Council authorize the acquisition of PID No. 008-042-381 (11066 - 128 Street) for the future extension of 128 Street, south of King George Highway in the amount of \$235,000.

RES.R06-1812

Carried

**Item No. R151** Road Closure Fronting 3372 King George Highway  
File: 7905-0240-00; 0910-30/36L

The General Manager, Engineering submitted a report concerning road closures fronting 3372 King George Highway.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Council approve the sale of the previously approved closure of the 4,974 ft.<sup>2</sup> (462 m<sup>2</sup>) dedicated road fronting 3372 King George Highway as outlined in the attached Corporate Report R095.

RES.R06-1813

Carried

**Item No. R152** Road Closure at 68 Avenue & 140 Street  
File: 7805-0340

The General Manager, Engineering submitted a report concerning a road closure at 68 Avenue and 140 Street.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That Council approve the sale of the  
previously approved closure of a  $\pm 4,558 \text{ ft.}^2$  ( $\pm 424 \text{ m}^2$ ) portion of road at  
68 Avenue and 140 Street as outlined in the attached Corporate Report R109.

RES.R06-1814

Carried

**Item No. R153** Road Closure at 59 Avenue & 60 Avenue between  
162 Street & 164 Street  
File: 7804-0241

The General Manager, Engineering submitted a report concerning a road closure  
at 59 Avenue and 60 Avenue, between 162 Street and 164 Street.

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

It was Moved by Councillor Bose  
Seconded by Councillor Higginbotham  
That Council approve the sale of the previously  
approved closures of a  $\pm 1,208 \text{ ft.}^2$  ( $\pm 112 \text{ m}^2$ ) portion of 59 Avenue; a  $\pm 2,454 \text{ ft.}^2$   
( $\pm 228 \text{ m}^2$ ) portion of 60 Avenue; and a  $\pm 57 \text{ ft.}^2$  ( $\pm 5.3 \text{ m}^2$ ) portion of 164 Street as  
outlined in the attached Corporate Report R 108.

RES.R06-1815

Carried

**Item No. R154** East Clayton North Expansion - Development Cost Charge  
Front-Ending Agreement  
File: 7805-0003-00; 8305-0003-00

The General Manager, Engineering submitted a report to obtain Council  
authorization for cost recovery for front-ending costs to install community  
servicing works proposed by the 72 Avenue Development Corporation as required  
by the East Clayton North Expansion NCP.

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 use of a  
Development Cost Charge (DCC) Front-Ending Agreement to an upset limit of  
\$527,000 to reimburse the front-ending Developer for costs incurred to construct  
the 194A Street/72 Avenue Trunk Storm Sewer within the East Clayton North  
Expansion Neighbourhood Concept Plan (NCP).

RES.R06-1816

Carried

**Item No. R155** Elgin Creek Base Flow Augmentation Project and Lower  
Chantrell Creek Re-alignment Project - Project Update  
File: 4806-307

The General Manager, Engineering submitted a report to inform Council of the  
pertinent issues and current project status for both the Elgin Creek Base Flow  
Augmentation Project, and the Lower Chantrell Creek Realignment Project.

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

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

1. Receive this report as information.
2. Authorize staff to continue with exploring the feasibility of the Elgin Base  
Flow Augmentation Project, seek funding partners for the project, and  
report back to Council on the matter.

RES.R06-1817

Carried

**Item No. R156** Coast Meridian Pump Station: 168 Street & 72 Avenue  
File: 4802-409/11

The General Manager, Engineering submitted a report concerning the Coast  
Meridian Pump Station at 168 Street and 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 Steele  
 That Council:

1. Authorize staff to award Contract M.S. 4802-409/11 to the low bidder, Westport Construction Group Inc., in the amount of \$1,146,549 (including GST); and
2. Set the expenditure authorization for Contract M.S. 4802-409/11 to \$1,262,000.00 (including GST).

RES.R06-1818

Carried

**Item No. R157** Contract Award - MS 1706-009-11: Imperial Paving Ltd.  
 File: 1706-009/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1706-009-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Imperial Paving Ltd.	\$2,591,791.16
2. Winvan Paving Ltd.	\$2,650,005.57
3. Columbia Bitulithic Ltd.	\$2,708,506.70

The Engineer's pre-tender estimate was \$2.4 million including GST.

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

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

1. Award Contract MS 1706-009-11 to Imperial Paving Ltd. in the amount of \$2,591,791.16, including 6% GST.
2. Set the expenditure authorization for Contract MS 1706-009-11 at \$2,722,000.00; including 6% GST.

RES.R06-1819

Carried

**Item No. R158** Widening of 24 Avenue, with Centre Medians & Protected Left Turn Bays  
File: 1705-018

The General Manager, Engineering submitted a report to provide the background to the project, the nature of the concerns, the technical justification for access management by means of medians, and the actions taken by the Engineering Department to provide alternative access improvements to address the concerns that have been voiced.

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

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

1. Receive this report for information.
2. Authorize staff to:
  - (a) continue with the acquisition of a right-of-way to provide access for Sunnyside Shopping Centre at 154 Street (which has signalized access to 24 Avenue);
  - (b) continue with the interim left-turn median break on King George Highway to provide Sunnyside Shopping Centre with full movement access to King George Highway until such time as either the various commercial accesses along King George Highway can be formalized with a joint use arrangement, or King George Highway is widened to four lanes plus a left-turn lane;
  - (c) work with the owner of Peninsula Village Shopping Centre to develop improved access options for that shopping centre;
  - (d) study pedestrian crossing needs on 24 Avenue and incorporate improved facilities as appropriate;
  - (e) facilitate discussions with Sunnyside Shopping Centre and properties to south for a long-term joint access from King George Highway; and
  - (f) forward a copy of this report to Mr. Cox.
  - (g) further examine inadequate access to 15531 - 24 Avenue.

RES.R06-1820

Carried

**Item No. R159** Contract Award MS 4806-002-11:  
Delta Aggregates Ltd.  
File: 4802-002/11

The General Manager, Engineering submitted a report concerning the award of Contract MS4806-002-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>	<i>Corrected Amount</i>
1. Delta Aggregates Ltd.	\$767,482.27	N/A
2. Double M Excavating Ltd.	\$923,149.17	\$880,261.57
3. Mission Contractors Ltd.	\$1,168,326.45	\$1,038,531.57

The Engineer's pre-tender estimate was \$700,000.00 including GST.

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

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

1. Award Contract M.S. 4806-002-11 to the low bidder, Delta Aggregates Ltd. in the amount of \$767,482.27, including GST.
2. Set the expenditure authorization for Contract M.S. 4806-002-11 in the amount of \$850,000.00.

RES.R06-1821

Carried

**Item No. R160** Contract Award for B&B Contracting Ltd.:  
McLellan Creek Culvert Replacement  
File: 4806-002/21

The General Manager, Engineering submitted a report concerning the award contract for B&B Contracting Ltd. for McLellan Creek culvert replacement. Tenders were received as follows:

<i>Contractor</i>	<i>Quotation Amount with GST</i>	<i>Corrected Amount</i>
1. B&B Contracting Ltd.	\$381,527.92	N/A
2. Mission Contractors Ltd.	\$478,466.46	N/A
3. Delta Aggregates Ltd.	\$595,509.02	N/A

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

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

1. Award the Contract for the replacement of the McLellan Creek culvert to the low bidder, in the amount of \$381,527.92 including GST; and
2. Set the expenditure authorization for the Contract in the amount of \$425,000.00.

RES.R06-1822

Carried

Councillor Higginbotham stated that she inadvertently remained in the meeting during the consideration of Corporate Report R160.

**Item No. R161** Contract Award MS 4802-401-31: Lower Nicomekl Dykes-Surrey Dyking District  
 File: 4802-401/31

The General Manager, Engineering submitted a report to recommend that the Surrey Dyking District be engaged to carry out the upgrading of the Lower Nicomekl Dykes.

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

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

1. Award Contract M.S. 4802-401-31 to the Surrey Dyking District in the amount of \$394,605.00 (GST is not applicable); and
2. Set the expenditure authorization for Contract M.S. 4802-401-31 at \$434,066.00 (GST is not applicable).

RES.R06-1823

Carried

**Item No. R162** Contract Award MS 1204-5060-01: Supply & Delivery of Pump Units for Clayton Pump Station  
 File: 1204-506/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1204-5060-01. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount</i>	<i>Optional Items</i>
1. Smith Cameron Pump Solutions	\$355,606.30	\$13,560.00

2. National Process Equipment \$444,955.20 \$14,167.94

The Engineer's pre-tender estimate was \$344,000.00.

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

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

1. Award Contract M.S. 1204-506-01 to the low bidder, Smith Cameron Pump Solutions, in the amount of \$355,666.30, including GST.
2. Set expenditure authorization for supply and delivery of pump units for Clayton Pump Station Contract M.S. 1204-506-01 to \$435,000.00.

RES.R06-1824

Carried

**Item No. R163** Contract Award MS 4806-004-11:  
Tyam Construction Ltd.  
File: 4806-004/11

The General Manager, Engineering submitted a report concerning the award of contract MS 4806-004-11. Tenders were received as follows:

Contractor	Tender Amount with GST	Corrected Amount with GST
1. Tyam Construction Ltd.	\$1,771,154.00	
2. Double M Excavating Ltd.	\$1,827,773.47	
3. Mission Contracting Ltd.	\$1,882,881.75	
4. Delta Aggregates Ltd.	\$2,200,103.00	

The Engineer's pre-tender estimate was \$1,200,000.00 including GST.

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

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

1. Award Contract M.S. 4806-004-11 to the low bidder, Tyam Construction Ltd., in the amount of \$1,771,154.00 including GST.

2. Set the expenditure authorization for Contract M.S. 4806-004-11 in the amount of \$1,775,000.

RES.R06-1825

Carried

**Item No. R164** Water System Quality - 2005 Annual Report  
File: 5600-42

The General Manager, Engineering submitted a report to inform Council of the results of the 2005 Water System Quality Annual Report.

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

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

1. Receive this report for information; and
2. Forward a copy of this report to the Medical Health Officer.

RES.R06-1826

Carried

**Item No. R165** Tax Incentive Program for Surrey City Centre  
File: 6930-01

The General Manager, Finance, Technology & Human Resources submitted a report to respond to the September 6, 2005 presentation to Council-in-Committee by Lesley Tannen, Executive Director of the Whalley Business Improvement Association, regarding a tax incentive program for the Surrey City Centre.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That Council approve a tax incentive  
program for Surrey City Centre for a two-year period on a pilot basis.

RES.R06-1827

Carried

**Item No. R166** Quarterly Financial Report  
File: 1880-20

The General Manager, Finance, Technology & Human Resources submitted a report to provide Council with an update of the City's financial activity for the

second quarter and projected results to the end of the year, as compared to the 2006 Financial

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

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

1. Receive this report as information, and
2. Approve the allocation of \$1.5 Million of the 2006 anticipated surplus to one-time capital needs as identified in **Section 3.4.2.**

RES.R06-1828

Carried

**Item No. R167** Fire Dispatch Service Agreements with North Shore Municipalities  
File: 2240-20

The Fire Chief submitted a report concerning the Fire Dispatch Service Agreements with North Shore municipalities.

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

This item was dealt with earlier in the meeting.

**Item No. R168** Lower Mainland Treaty Advisory Committee - Lower Mainland Treaty Table Updates  
File: 0450-20 (LMTAC); 0440-01 (First Nations)

The Staff Representative to LMTAC on behalf of Councillor Steele submitted a report to provide Council with an update on the status and developments relating to ongoing Treaty Negotiations occurring within the Lower Mainland.

The Staff Representative to LMTAC on behalf of Councillor Steel was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Council receive the Lower Mainland

Treaty Table Updates for information.

RES.R06-1829

Carried

**Item No. R169** Contract Award for a Synthetic Turf Cover, Civic Work & Lighting for Tom Binnie Park Synthetic Turf Field  
File: 5140/20-A

The General Manager, Parks, Recreation and Culture submitted a report concerning to obtain Council approval to award contracts for the supply and installation of a synthetic turf cover, civil work & lighting for the synthetic turf field project at Tom Binnie Park.

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

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

1. Approve the award of a contract to Fieldturf Inc. for the supply and installation of a synthetic turf cover on a field in the Tom Binnie Park, with a total base value of the contract being \$411,936 (plus GST); and
2. Approve a contract award in the amount of \$1,367,770 (plus GST) to Wilco Landscape Contractors Ltd. for civil works and lighting for the subject field.

RES.R06-1830

Carried

**Item No. R170** Contract Award in Council's Absence - King George Plaza at Holland Park  
File: 6140-20/H

The General Manager, Parks, Recreation and Culture submitted a report concerning contract award in Council's absence - King George Plaza at Holland Park.

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

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

1. competitive proposals are received from previously qualified general contractors;
2. the general contractor can meet the timeline for completion; and
3. the proposal is no more than 10% over the pre-proposal estimate.

RES.R06-1831

Carried



**Item No. R171** Surrey Memorial Hospital Emergency Centre - Request for Support by the Surrey Memorial Hospital Foundation  
File: 0460-01

The General Manager, Planning & Development and the General Manager, Finance, Technology & Human Resources submitted a report to provide Council with information about how the City can support the development of a new Emergency Centre at Surrey Memorial Hospital. It responds to a request put forward by the Surrey Memorial Hospital Foundation for the City to partner on the Emergency Centre Campaign.

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

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

1. Receive this report as information;
2. Instruct the City Clerk to forward a copy of this report to the Surrey Memorial Hospital Foundation along with a copy of the related Council resolution.

Before the motion was put:-

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That the report be referred back to staff to  
examine a partnership model.

RES.R06-1832

Carried

**Note:** See Correspondence Item J.2.

**Item No. R172** Surrey City Centre Plan Update - Proposed Terms of Reference  
File: 6520-20 (Surrey City Centre)

The General Manager, Planning & Development submitted a report to summarize the key elements of the 1991 Surrey City Centre Plan and the 1993 Surrey City Centre Urban Design Concept; to identify current initiatives and planning issues in the City Centre study area; and present a Terms of Reference ("TOR") for a process to review and to update the Surrey City Centre Plan and Urban Design Concept.

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

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

1. Receive this report for information;
2. Approve the proposed Terms of Reference for the Surrey City Centre Plan Update attached as Appendix I to this report; and
3. Direct staff to proceed with the proposed plan update process and report back to Council, as necessary.

RES.R06-1833

Carried

**Item No. R173** Strata Title Application for the Two Family Dwelling at  
5972 & 5974 - 181A Street  
File: 5972/5974-18150

The General Manager, Planning & Development submitted a report concerning the strata title application for two family dwellings at 5972 and 5974 - 181A Street.

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

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That Council authorize the issuance of a  
Certificate of Approval for the strata conversion of the two family (duplex)  
dwelling at 5972 and 5974 - 181A Street, in accordance with the *Strata Property Act*, R.S.B.C. 1998, c. 43 (the "*Strata Property Act*").

RES.R06-1834

Carried

**Item No. R174** Contract Award for the 1912 Hall Rehabilitation During  
Council's August Recess  
File: 0800-01

The General Manager, Planning & Development submitted a report concerning the award of Contract for the 1912 Hall rehabilitation during Council's August recess.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That during Council's August recess, the  
Acting City Manager be authorized to award the contract for the rehabilitation of  
the 1912 Hall, as outlined in this report, provided that:

- competitive proposals are received from previously qualified general contractors;
- the general contractor can meet the timeline for completion; and
- the proposal is no more than 10% over the pre-proposal estimate.

RES.R06-1835

Carried

**Item No. R175** Completion and Maintenance of Morgan Creek Pathways  
and Implementation of Other Amenities  
File: 6520-20 (Morgan Creek)

The General Manager, Planning & Development submitted a report to:

1. inform Council about the objections of the Rosemary Heights Resident's Committee (RHRC), regarding the City's estimated value of the unconstructed portion of the Morgan Creek Golf Course pathways approved under Development Permit No. 6792-0106-00;
2. inform Council about the results of the detailed review undertaken by the City, regarding the estimated value of the unconstructed portion of the Morgan Creek Golf Course pathways in response to the concerns raised by RHRC; and;
3. seek Council's authorization to update the final estimated value of the unconstructed pathways, based on the results of the recent review and to proceed with the recommendations in Corporate Report No. R003, based on the amended value.

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

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

1. Receive this report as information;
2. Approve the amount of \$374,264 as the cash in lieu payment to the City from Morgan Creek Holdings Ltd. for pathways and other amenities that have not been constructed in the Morgan Creek development, but which were required under the related Development Permits;

3. Instruct staff to proceed with the recommendations previously endorsed by Council under Corporate Report No. R003 (attached as Appendix 1), based on the amended value of amenities documented in this report, as follows:
  - (b) Authorize staff to work with representatives of the Morgan Creek Homeowners Association to further detail the design, location, construction and maintenance costs and priority related to such amenities and, subsequently, to hold another public open house to provide a final opportunity for the public to provide input to the design and priority of the suggested amenities;
  - (c) Instruct staff to forward a report to Council, complete with recommendations on the matter, after the public open house, but prior to proceeding with construction of the amenities; and
  - (d) Instruct staff to utilize appropriate legal instruments including, without limitation, restrictive covenants and statutory rights-of-way on the title of appropriate lands within the Morgan Creek community that will document the agreement between the City and the owner of the golf course, regarding the pathway system; and
4. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Rosemary Heights Residents Committee and the Morgan Heights Homeowners Association.

RES.R06-1836

Carried

**Item No. R176** Implementation of a City of Surrey Homelessness Fund  
File: 4815-30

The Mayor's Task Force on Homelessness and Housing submitted a report to advise Council on the activities of the Mayor's Task Force on Homelessness and Housing (see Appendix #1) and to seek its authorization to establish a City of Surrey Homelessness Fund within an existing Foundation, to address homelessness and housing related issues in Surrey. This Fund will create new partnership opportunities; leverage monies from senior government and other sources; and provide a mechanism for business and community members to make a charitable donation.

The Mayor's Task Force on Homelessness and Housing was recommending approval of the recommendations outlined in his report.

This item was dealt with earlier in the evening.

**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16057"

7906-0013-00 - Avtar, Amarjit and Sandeep Gill; Major, Raj, Iqbal, and Balwant Gill; Gurnam, Baldev, and Kulwant Gill, and Kulwinder Brar, c/o Citiwest Consulting Ltd. (Roger Jawanda)

RA to RF-12 (BL 12000) - 6262 - 146 Street - to allow subdivision into 14 single family small lots.

Approved by Council: July 10, 2006

**Note:** See Development Variance Permit No. 7906-0013-00 under Clerk's Report, Item I.1(a).

It was  
Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16057" pass its third reading.  
Carried

RES.R06-1837

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16064"

7905-0020-00 - Chia Property Ltd., c/o Belma Carra Developments Ltd. (Mr. Walter Thorneloe)

RA to RM-30 (BL 12000) - Portion of 19519 - 68 Avenue - to allow the construction of approximately 230 townhouse units on 3 lots in East Clayton.

Approved by Council: July 10, 2006

**Note:** See Development Variance Permit No. 7905-0020-00 under Clerk's Report, Item I.1(b).

It was  
Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16064" pass its third reading.  
Carried

RES.R06-1838

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16058"

7906-0028-00 - Graham and Gail Russell, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RH (BL 12000) - 13668 - 20 Avenue - to allow subdivision into two half-acre lots.

Approved by Council: July 10, 2006

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16058" pass its third reading.

RES.R06-1839

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16059"

7905-0400-00 - Nico River Developments Ltd., c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RF to RF-12 and RF-9 (BL 12000) - 2550, 2562, 2580 - 128 Street, 12822 - 26 Avenue - to allow subdivision into 21 single family small lots.

Approved by Council: July 10, 2006

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16059" pass its third reading.

RES.R06-1840

Carried with Councillor Bose and  
Councillor Villeneuve against.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16063"

7905-0326-00 - Cameron and Lorelei Sobolik, c/o Cameron Sobolik

A-1 to CD (BL 12000) - 257 - 192 Street - to permit the development of a child care facility to accommodate a maximum of 25 children and to permit all uses allowed in the A-1 Zone.

Approved by Council: July 10, 2006

- \* Planning & Development advise that (see memorandum dated July 18, 2006 inside binder flap) prior to considering third reading of By-law 16063 following Public Hearing, Council is requested to revise the By-law to correct an omission pertaining to the DCC rate and servicing standards.

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Steele  
 That Council revise By-law 16063 as  
 follows:

1. In Section L.1 and L.6 to insert "CCR" between the words "the" and "Zone";
2. In Section B.7 insert the following:

"(e) One additional dwelling unit with a maximum floor area of 56 square metres [600 square feet] may be accommodated within an accessory building existing on July 24, 2006."

RES.R06-1841

Carried

It was then Moved by Councillor Higginbotham  
 Seconded by Councillor Gill  
 That the Public Hearing on "Surrey Zoning  
 By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16063" be held at the  
 City Hall on September 11, 2006, at 7:00 p.m.

RES.R06-1842

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16065"

7905-0271-00 - Dalbir and Jasvinder Dhaliwal, Gurbakhash Ubhi,  
 Avtar Khurana, c/o McElhanney Consulting Services Ltd.  
 (James Pernu)

RA and RS (BL 5942) to CD (BL 12000) - 3106 and 3140 - 140 Street,  
 Portion of 140 Street - to allow subdivision into 8 half-acre type single  
 family lots.

Approved by Council: July 10, 2006

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That "Surrey Zoning By-law, 1993,  
 No. 12000, Amendment By-law, 2006, No. 16065" pass its third reading.

RES.R06-1843

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16066"

7905-0202-00 - Susan Beechinor-Carter, Shirley Beechinor,  
 c/o Susan Beechinor-Carter

RF to CD (BL 12000) - 12532 - 23 Avenue - to increase the maximum permitted floor area to allow the retention of an existing enclosed sunroom and to permit the replacement of a pool shed.

Approved by Council: July 10, 2006

RES.R06-1844 It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16066" pass its third reading.  
Carried

RES.R06-1845 It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16066" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16055"

7906-0193-00 - Fraser Health Authority, c/o Lark Enterprises (Kirk Fisher)

RA to RMS-2 (BL 12000) - 15871, 15881, 15895 - 82 Avenue - to facilitate the construction of a 2-storey, 192-bed care facility in Fleetwood Town Centre.

Approved by Council: July 10, 2006

RES.R06-1846 It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16055" pass its third reading.  
Carried

Councillor Villeneuve asked that staff look at enhancing the tree buffer along the perimeter of the project.

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16056"

7906-0141-00 - Gurbrinder and Sukhpreet Takhar, Amandeep Gill,  
Gagandeep Whar, Daljeet Gill, Ramanjit Sahi  
c/o H.Y. Engineering Ltd.

RA to RF (BL 12000) - 7869 - 156 Street - to permit subdivision into approximately six single family lots.



Approved by Council: July 10, 2006

It was  No. 12000, Amendment By-law, 2006, No. 16056" RES.R06-1847	Moved by Councillor Higginbotham Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, 16056" pass its third reading. <u>Carried</u>
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FINAL ADOPTIONS

10. "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

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

It was  RES.R06-1848	Moved by Councillor Higginbotham Seconded by Councillor Steele That "Surrey Close and Remove the Dedication of Highway of Portions of 114A Avenue, 114B Avenue and 115A Avenue By-law, 2006, No. 16053" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  <u>Carried</u>
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11. "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: July 10, 2006

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Development Cost Charge  
By-law, 2006, No. 15973, Amendment By law, 2006, No. 16054" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1849

Carried

12. "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: July 10, 2006  
Corporate Report Item No. R137

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

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Robson Road By-law, 2006, No. 16060"  
be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-1850

Carried

13. "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: July 10, 2006

It was Moved by Councillor Bose  
 Seconded by Councillor Steele  
 That "Surrey Delegation of Council  
 Authority By-law, 2006, No. 16061" be finally adopted, signed by the Mayor and  
 Clerk, and sealed with the Corporate Seal.  
 RES.R06-1851 Carried

## INTRODUCTIONS

14. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 65  
 Amendment By-law, 2006, No. 16067"

3900-20-16067/6440-01 - Council Initiative (Annual Review)

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is  
 further amended in Section 3.6 Land Use Designations: Allowable Density and in  
 Schedule C Development Permit Area Guidelines, Sections A.2.3 and A.6.11,  
 C.3.4. and F.2.1. These amendments will provide for density variations in the  
 Suburban Transition Areas, as well as house keeping amendments.

Approved by Council: July 10, 2006  
 Corporate Report Item No. C017

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 65 Amendment By-law, 2006, No. 16067"  
 pass its first reading.  
 RES.R06-1852 Carried

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 65 Amendment By-law, 2006, No. 16067"  
 pass its second reading.  
 RES.R06-1853 Carried

It was then Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That the Public Hearing on "Surrey Official  
 Community Plan By-law, 1996, No. 12900, Text No. 65 Amendment By-law,  
 2006, No. 16067" be held at the City Hall on September 11, 2006, at 7:00 p.m.  
 RES.R06-1854 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. 7906-0013-00**  
**Avtar S., Amarjit K., Sandeep S., Major S., Raj K., Iqbal S.,**  
**Balwant S., Gurnam S., Baldev S., Kulwant K. Gill and**  
**Kulwinder K. Brar**  
**c/o CitiWest Consulting Ltd. (Roger Jawanda)**  
 6262 - 146 Street

To reduce the requirement of the lot width from 13.4 metres (44 feet) to 13.3 metres (43 ft.) to permit double garages to accommodate two vehicles parked side by side on proposed lots 1 to 6, to allow subdivision into 14 single family small lots.

**Note:** See By-law 16057 under Item H.1.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Development Variance Permit  
 No. 7906-0013-00 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.R06-1855

Carried

- (b) **Development Variance Permit No. 7905-0020-00**  
**Chia Property Ltd.**  
**c/o Belma Carra Developments Ltd. (Walter Thorneloe)**  
 Portion of 19519 - 68 Avenue

To reduce the minimum setback requirements for all lot lines from 7.5 metres (25 ft.) to 4.5 metres (15 ft.); and to locate four visitor parking stalls within the required setbacks for Lot 128 only to allow the construction of approximately 230 townhouse units on 3 lots in East Clayton.

**Note:** See By-law 16064 under Item H.2.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7905-0020-00 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.R06-1856

Carried

- (c) **Development Variance Permit No. 7905-0126-00**  
**0715460 BC Ltd.**  
**c/o Morgan Heights Construction Corporation**  
Portion of 2515 - 163 Street; Portions of 2511, 2565, 2629, 2669, 2703,  
2721, 2735, 2745 - 164 Street; 2537 and 2597 - 164 Street and a Portion of  
16223 - 24 Avenue

To relax requirements as follows:

- (a) To permit 0.35 m x 0.35 m front wall extension for material detailing into the side yard and a 0.35 m x 0.35 m front wall extension into the 50% width of the principal building;
- (b) To vary the requirement of the second storey offsets from either the front or side walls, to the front, side or rear walls;
- (c) To allow the reduced setbacks to the front yard to exceed the permitted 50% width of the dwelling only for an alternative house type where a tandem parking arrangement with a single-car garage is proposed and where a front porch or veranda entry feature is provided; including landscaping that forms an integral part of the front of the dwelling as per guidelines in Schedule B.

The proposal is to enhance architectural detailing, improve the quality of the streetscape, permit the development of a variety of housing characters and to vary requirements for second storey floor area reduction and setbacks for 234 small lots in the Morgan Heights area.

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7905-0126-00 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.R06-1857

Carried

## 2. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7906-0154-00  
 0690709 BC Ltd.  
 c/o David O'Sullivan  
 13011 and 13059 - 116 Avenue and 11618 - 130 Street**

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

"That Temporary Industrial Use Permit No. 7906-0154-00 be issued to  
 0690709 BC Ltd. to allow the continued use of a property for a  
 contractor's office and storage yard for a period not to exceed two years  
 from the original date of expiry (June 21, 2006) on the sites more  
 particularly described as Lot 22 Except: Parcel "A" (Explanatory  
 Plan 9929), Section 4, Block 5 North, Range 2 West, New Westminster  
 District, Plan 6630; Lot 23, Section 4, Block 5 North, Range 2 West, New  
 Westminster District, Plan 6630, and Parcel "A" (Explanatory Plan 9929),  
 Lot 22, Section 4, Block 5 North, Range 2 West, New Westminster  
 District, Plan 6630, and that the Mayor and Clerk be authorized to sign the  
 necessary documents."

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Steele  
 That Temporary Industrial Use Permit  
 No. 7906-0154-00 be issued to 0690709 BC Ltd. to allow the continued  
 use of a property for a contractor's office and storage yard for a period not  
 to exceed two years from the original date of expiry (June 21, 2006) on the  
 sites more particularly described as Lot 22 Except: Parcel "A"  
 (Explanatory Plan 9929), Section 4, Block 5 North, Range 2 West, New  
 Westminster District, Plan 6630; Lot 23, Section 4, Block 5 North,  
 Range 2 West, New Westminster District, Plan 6630, and Parcel "A"  
 (Explanatory Plan 9929), Lot 22, Section 4, Block 5 North, Range 2 West,  
 New Westminster District, Plan 6630, and that the Mayor and Clerk be  
 authorized to sign the necessary documents.

RES.R06-1858

Carried

**3. Delegation Requests**

- (a) **Jim McMurtry**  
File: 3900-02; 0550-20-10

Requesting to appear before Council regarding blueberry cannons near residential areas.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Jim McMurtry referred to the  
Agriculture Advisory Committee.

RES.R06-1859

Carried

- (b) **Paul Oraziotti, Executive Director**  
**Cloverdale Business Improvement Association**  
File: 0550-20-10

Requesting to appear before Council to discuss several major special events occurring in Cloverdale.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Higginbotham  
That Paul Oraziotti, Executive Director,  
Cloverdale Business Improvement Association be heard as a delegation at  
Council in Committee.

RES.R06-1860

Carried

- (c) **Peter Chittim**  
File: 6630-01; 0550-20-10

Requesting to appear before Council regarding 9985 Grace Road & Royal Heights Neighbourhood Association.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Higginbotham  
That Peter Chittim be heard as a delegation  
at Regular Council Land Use.

RES.R06-1861

Carried

- (d) **Richard Koett**  
File: 4900-01; 0550-20-10

Requesting to appear before Council regarding the growing health issue with respect to rats in Surrey communities.





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 BA185312**

File: 2260-01; 4703-504, E05-0272

The expropriation of that portion of Lot 83, Section 23, Township 1, New Westminster District, Plan 67264, (Parcel Identifier: 000-607-924), Statutory Right of Way BCP24403, for property located at 15805 - 28 Avenue.

Registered Owners: Michael Kaburda; Carl Michal Kaburda; and Lara Maria Kaburda.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hepner  
That Council approve the expropriation of that portion of Lot 83, Section 23, Township 1, New Westminster District, Plan 67264, (Parcel Identifier: 000-607-924), Statutory Right of Way BCP24403, for property located at 15805 - 28 Avenue.  
Registered Owners: Michael Kaburda; Carl Michal Kaburda; and Lara Maria Kaburda.

RES.R06-1865

Carried

(b) **Expropriation Notice BA185313**

File: 2260-01; 4703-504, E06-0173

The expropriation of that portion of Lot 83, Section 23, Township 1, New Westminster District, Plan 67264, (Parcel Identifier: 000-607-924), Statutory Right of Way BCP24404, for property located at 15805 - 28 Avenue.

Registered Owners: Michael Kaburda; Carl Michal Kaburda; and Lara Maria Kaburda.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hepner  
That Council approve the expropriation of that portion of Lot 83, Section 23, Township 1, New Westminster District, Plan 67264, (Parcel Identifier: 000-607-924), Statutory Right of Way BCP24404, for property located at 15805 - 28 Avenue.  
Registered Owners: Michael Kaburda; Carl Michal Kaburda; and Lara Maria Kaburda.

RES.R06-1866

Carried

- (c) **Expropriation Notice BA520306**  
File: 2260-01; 4703-504, E05-266

The expropriation of that portion of Lot 4, Firstly: Part on Highway Plan 25810 and Secondly: Part lying to the West of Highway on Plan 25810, Section 23, Township 1, New Westminster District, Plan 9266, (Parcel Identifier: 000-598-941), Statutory Right of Way BCP24413, for property located at 3010 Croydon Drive.  
Registered Owners: Renee Michelle Armstrong and Todd David Armstrong

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hepner  
That Council approve The expropriation of that portion of Lot 4, Firstly: Part on Highway Plan 25810 and Secondly: Part lying to the West of Highway on Plan 25810, Section 23, Township 1, New Westminster District, Plan 9266, (Parcel Identifier: 000-598-941), Statutory Right of Way BCP24413, for property located at 3010 Croydon Drive.  
Registered Owners: Renee Michelle Armstrong and Todd David Armstrong

RES.R06-1867

Carried

- (d) **Expropriation Notice BA392342**  
File: 2260-01; 4703-504, E-06-167

The expropriation of that portion of Lot 18, Section 23, Township 1, New Westminster District Plan 36924, (Parcel Identifier: 007-445-504), Statutory Right of Way Plan BCP24414, for property located at 2846 Helc Place.  
Registered Owners: Linda Gail Hoepner and John Alexander Balanuik

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hepner  
That Council approve the expropriation of that portion of Lot 18, Section 23, Township 1, New Westminster District Plan 36924, (Parcel Identifier: 007-445-504), Statutory Right of Way Plan BCP24414, for property located at 2846 Helc Place.  
Registered Owners: Linda Gail Hoepner and John Alexander Balanuik

RES.R06-1868

Carried

- (e) **Expropriation Notice BA392343**  
File: 2260-01; 4703-504, E-05-168

That expropriation of that portion of Lot 18, Section 23, Township 1, New Westminster District Plan 36924, (Parcel Identifier: 007-445-504),

Statutory Right of Way Plan BCP24416, for property located at 2846 Helc Place.  
Registered Owners: Linda Gail Hoepner and John Alexander Balanuik

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hepner  
That Council approve the expropriation of that portion of Lot 18, Section 23, Township 1, New Westminster District Plan 36924, (Parcel Identifier: 007-445-504), Statutory Right of Way Plan BCP24416, for property located at 2846 Helc Place.  
Registered Owners: Linda Gail Hoepner and John Alexander Balanuik

RES.R06-1869

Carried

(f) **Expropriation Notice BA392344**  
File: 2260-01; 4703-504, E-05-264

The expropriation of that portion of Lot 2, Part on Plan 25810, Section 23, Township 1, New Westminster District Plan 9266, (Parcel Identifier: 001-845-837), Statutory Right of Way Plan BCP24415, for property located at 3050 Croydon Drive.  
Registered Owners: Kent Gerard Smith; Heather Mary Smith and Sean Andrew Smith

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hepner  
That Council approve the expropriation of that portion of Lot 2, Part on Plan 25810, Section 23, Township 1, New Westminster District Plan 9266, (Parcel Identifier: 001-845-837), Statutory Right of Way Plan BCP24415, for property located at 3050 Croydon Drive.  
Registered Owners: Kent Gerard Smith; Heather Mary Smith and Sean Andrew Smith

RES.R06-1870

Carried

**5. Acting Mayor**  
File: 0570-01

Council is requested to appoint an Interim Acting Mayor for the period August 11 to August 21, 2006.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Higginbotham  
That Councillor Tom Gill be appointed as Interim Acting Mayor for the period August 11 to August 21, 2006.

RES.R06-1871

Carried

6. **SFU Surrey Opening - September 8, 2006**  
File: 0390-20

Council is requested to approve the expenditure of \$1,900 from the Council Initiative fund to purchase a table for Mayor and Council to attend the SFU Surrey Opening Gala dinner, to be held on Friday, September 8, 2006.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That Council approve the expenditure of  
\$1,900 from the Council Initiative fund to purchase a table for Mayor and Council  
to attend the SFU Surrey Opening Gala dinner, to be held on Friday,  
September 8, 2006.

RES.R06-1872

Carried

J. **CORRESPONDENCE**

INFORMATION ITEMS

It was Moved by Councillor Steele  
Seconded by Councillor Higginbotham  
That the following correspondence item be  
received.

RES.R06-1873

Carried

1. Letter dated July 11, 2006 from **Patty Edwards, Chair, Vancouver Island Regional Library Board**, advising that on June 10, 2006, the Vancouver Island Regional Library Board passed the following motion:

"That the Board send letters to all British Columbia municipalities and regional districts suggesting that they ask the provincial government to increase the Library Operating Grant, and copy the VIRL, MLAs and MPs."  
File: 7960-01

ACTION ITEMS

2. Letter dated June 29, 2006 from **Bruce McAuliffe, Board Chair - SMH Foundation; Chris Midmore, Campaign Chair - Emergency Centre Campaign, and Loretta Solomon, Executive Director - Surrey Memorial Hospital**, providing a copy of the "Investment Prospectus" for Council's consideration, and asking the City of Surrey to consider committing \$9 million for the new state-of-the-art Emergency Centre.  
File: 0460-20

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That the letter dated June 29, 2006 from  
 Bruce McAuliffe Chair - SMH Foundation; Chris Midmore, Campaign Chair -  
 Emergency Centre Campaign, and Loretta Solomon, Executive Director - Surrey  
 Memorial Hospital, Board be referred back to staff to examine a partnership  
 model to assist the SMH Healthcare.

RES.R06-1874

Carried

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

**Note:** See Corporate Report R171.

## K. NOTICE OF MOTION

## L. ANY OTHER BUSINESS

### 1. Elgin Creek Base Flow Augmentation Project

Councillor Villeneuve suggested that staff meet with stakeholders such as the DFO, EAC and Dr. Roy Strang with respect to the Elgin Creek Base Flow Augmentation Project.

### 2. 24 Avenue Off Ramp

Councillor Higginbotham requested that staff review the opportunity of negotiating cost sharing with the Ministry and developers in the area 24 Avenue, to build off ramps from 24 Avenue to the freeway and that a report from staff be provided to the Transportation Committee.

### 3. Raptors Nest at 154 A Street

AMENDED:  
 RCPH 24/07/06  
 RES.R06-2037

The Mayor advised that there are still baby eagles in the nest at ~~154 A~~ Street and noted that no tree cutting should be permitted until October.

54A



It was

Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That the tree cutting permit, for property

12943-54Ave.

located at ~~12923-154 Street~~, and the adjoining property, not be issued until  
 October 1, 2006.

RES.R06-1875

Carried

**4. Mural fences**

The Mayor requested that mural fences be provided around gas stations under mitigation, as mural fences look better than chain link fences. The General Manager, Parks, Recreation & Culture advised that staff would review engaging local schools in a mural fence project and ensure that such a project does not effect CPTED (Crime Prevention Through Environmental Design).

**M. ADJOURNMENT**

It was

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

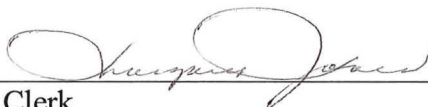
meeting do now adjourn.

RES.R06-1876

Carried

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

Certified correct:

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor