



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, SEPTEMBER 11, 2006
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Steele

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
Land Development Engineer

Councillors Entering Meeting as Indicated:

A. ADOPTION OF MINUTES

1. Regular Council - Public Hearing - June 26, 2006 Item B.4 - Liquor Primary License (Neighbourhood Pub) Application 7906-0102-00

Council is requested to amend the June 26, 2006 Regular Council - Public Hearing minutes by inserting "and a letter of support from S and A Rubbish Removal. There was correspondence on table from A. Park, on behalf of Strata Plan NW 3011 and 38 owners at Wynd Ridge, D. Casellato, Chair, Parents Advisory Committee for Fleetwood Community School, and R. Priebe expressing concerns regarding traffic and opposition to the proposal" following "There was correspondence on table from R. Olma expressing support for the proposed project if there were no Liquor Store License approved".

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That Council amend the June 26, 2006

Regular Council - Public Hearing minutes by inserting "and a letter of support from S and A Rubbish Removal. There was correspondence on table from A. Park, on behalf of Strata Plan NW 3011 and 38 owners at Wynd Ridge, D. Casellato, Chair, Parents Advisory Committee for Fleetwood Community School, and R. Priebe expressing concerns regarding traffic and opposition to the proposal" following "There was correspondence on table from R. Olma expressing support for the proposed project if there were no Liquor Store License approved".

RES.R06-2036

Carried

**2. Regular Council - Public Hearing - July 24, 2006
Item L.3 - Raptors Nest at 154A Street**

Council is requested to amend Resolution RES.R06-1875 of the July 24, 2006 Regular Council - Public Hearing minutes by deleting "154A Street" and inserting "54A Avenue" and deleting "12923 - 154 Street" and inserting "12943 - 54A Avenue".

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council amend Resolution
RES.R06-1875 of the July 24, 2006 Regular Council - Public Hearing minutes by deleting "154A Street" and inserting "54A Avenue" and deleting "12923 - 154 Street" and inserting "12943 - 54A Avenue".

RES.R06-2037 Carried

Note: See Delegation Request under Item I.4(c).

3. Regular Council - July 27, 2006

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Regular Council
meeting held on July 27, 2006, be adopted.

RES.R06-2038 Carried

4. Special (Regular) Council - July 31, 2006

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on July 31, 2006, be adopted.

RES.R06-2039 Carried

5. Special (Regular) Council - August 1, 2006

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That the minutes of the Special (Regular)
Council meeting held on August 1, 2006, be adopted.

RES.R06-2040 Carried

B. DELEGATIONS - PRESENTATION

1. **City of Surrey By-law Enforcement
Timothy L. Zehring, Supervisor
Crime Free Programs Unit, Mesa Police Department/
Greg Perkins, Crime Prevention Through Environmental Design (CPTED),
Liahona Security Consortium
File: 0550-20-10**

City of Surrey By-law Enforcement, Timothy L. Zehring, Supervisor Crime Free Programs Unit, Mesa Police Department, and Greg Perkins, Crime Prevention Through Environmental Design (CPTED), Liahona Security Consortium were in attendance to make a presentation regarding the Crime Free Multi-Housing program.

The Mayor provided a brief introduction for Timothy L. Zehring, Mesa Police Department and for Greg Perkins, Liahona Security Consortium.

The Mayor then read the following Proclamation:

- (b) **CRIME FREE MULTI-HOUSING DAY**
September 13, 2006

WHEREAS the citizens of Surrey will celebrate the City's first ever Crime Free Multi-Housing day September 13, 2006; and

WHEREAS the City of Surrey wishes to heighten public awareness of the Crime Free Multi-Housing program and crime prevention by working with the rental community in Surrey; and

WHEREAS our goal is to create safe and crime free rental communities that will create healthy communities from all walks of life, including families, seniors and individuals with special needs, and

WHEREAS the overall theme of Crime Free Multi-Housing day is to "build a better rental community";

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare September 13, 2006 as "CRIME FREE MULTI-HOUSING DAY" in the City of Surrey.

Dianne L. Watts
Mayor

The Mayor then thanked staff involved in the Crime Free Multi-Housing Program and added that the program would expand to include hotels and motels. Mayor and Council then made a presentation of certificates to various staff members who were involved in making the program a success.

Mr. Zehring provided the following comments:

- The City of Surrey recognized the need for Crime Free Multi Housing years ago as it is a great benefit to the city.
- By-law & Licensing Enforcement Services accepted the responsibility for the implementation of the program.
- The program was started in 2003, and the program was taken outside the Police Department and into the By-law & Licensing Department which was an extremely positive move.
- He wished to formally recognize Mayor and Council for supporting the program and stated that he wished to acknowledge Mike Murphy, By-law Officer.
- He noted that in a recent conversation with the CEO of the Rental Housing Association of B.C. spoke very highly of Mr. Murphy.
- 75% of identified rental properties in Surrey are enrolled in the program.

He then presented an award from the International Crime-Free Association to Mayor and Council.

2. September 11, 2001 – Remembrance Ceremony

Mayor Watts stated that she attended a Remembrance Ceremony held at the Peace Arch Border Crossing, during which she and the Consul General exchanged flags. She added that she has a United States flag to show support to our neighbours to the south and the almost 3,000 emergency personnel (police, fire, ambulance, border guards) and all civilians who lost their lives on September 11, 2001.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law 2004, No. 15399 Amendment By-law, 2006, No. 16068 Rezoning Application: 7906-0203-00

CIVIC ADDRESS: 12788 - 76A Avenue

APPLICANT: 678859 B.C. Ltd.
c/o Ray Mand and Amritpal Gill
9122 - 122 Street
Surrey, B.C. V3V 8C9

PROPOSAL: To amend CD By-law 15399 as follows:
a. Part 2., Section B. Permitted Uses is amended by adding the following as Sections 8 and 9, and by renumbering Section 8 to 10:

- "8. Retail sales of products manufactured or processed on the *lot* as part of a *light impact industry* use; provided that the total floor area used for retail sales and display of goods and products to the public for each individual business shall not exceed 50% of the floor area of the permitted *light industrial* use for that individual business.

- 9. Wholesale and retail sales of products wholesaled on the *lot* as part of the permitted wholesale use; provided that the total floor area used for retail sales and display of goods and products to the public wholesaled on the lot for each individual business shall not exceed 50% of the floor area of the permitted wholesale use for that individual business."

- b. Part 2., Subsection B. Permitted Uses
 Subsection 10. (a) is replaced with the following:
 "10. (a) *Coffee shops* provided that the total floor area shall not exceed 150 sq. m. (1614.6 sq. ft.) and the said coffee shop is not licensed by the Liquor Control and Licensing Act, R.S.B.C. 1996, chapter 267, as amended."

The purpose of this amendment is to allow 50% retail sales of products processed or manufactured on the lot or as part of the wholesale or warehouse operation.

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

There was correspondence on table from K. Rouble expressing opposition to the proposed rezoning application.

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

NAME	FOR	AGAINST	UNDECIDED
A. Samra	X		
G. Grewal	X		
A. Gill	X		
B. Sandhu	X		
I. Dhillon	X		
S. Basraon	X		

NAME	FOR	AGAINST	UNDECIDED
D. O'Bee		X	
G. Thind	X		

Ray Mand, 210 – 12899 – 76 Avenue, was in attendance and commented that industrial users all have retail components in operations, yet when other businesses apply for business licenses including retail on their premises, they are denied licenses. He stated that he was in support of the proposed development.

Amy O'Bee, 12759 – 76 Avenue, was in attendance and commented that she had concerns regarding Light Industrial zoning, hours of operation, type of businesses, and future development. She stated that she was opposed to the proposed project.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16069**

Rezoning Application: 7904-0046-00

CIVIC ADDRESS: 14547 and 14583 - 60 Avenue, 6063 and 6087 - 146 Street

APPLICANT: Amritpal and Jagdeep Gill, 0713426 B.C. Ltd.,
0736222 B.C. Ltd., Didar and Jasvinder Mann
c/o Hunter Laird Engineering Ltd.
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: **Block A**
To rezone 6063, 6087 - 146 Street and a portion
14547 - 60 Avenue from "One-Acre Residential Zone (RA)"
to "Single Family Residential (12) Zone (RF-12)".

Block B
To rezone a portion of 14547 and 14583-60 Avenue from
"One-Acre Residential Zone (RA)" to "Single Family
Residential (9) Zone (RF-9)".

Block C
To rezone a portion of 14547 and 14583-60 Avenue from
"One-Acre Residential Zone (RA)" to "Single Family
Residential (9) Coach House Zone (RF-9C)".

The purpose of the rezoning is to allow subdivision into
approximately 76 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.

**3. 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 Mr. 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 child care facility to accommodate a maximum of 25 children and to permit all uses allowed in the A-1 Zone.

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

There was correspondence on table from K. and N. Vanturenout, R. Walmsley, L. and J. Krueger, and E. Elsby expressing opposition to the proposed development. The Mayor noted that L. Sobolik had expressed support for the proposed application and not wishing to speak.

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

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16070A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16070B**

Rezoning Application: 7905-0365-00

CIVIC ADDRESS: 13487 - 16 Avenue and Portions of 135 Street Road
Allowance

APPLICANT: Deep Blue Investment Corporation
c/o H.Y. Engineering Ltd. (Mr. Holden Yip)
#200 - 9128 - 152 Street
Surrey, B.C. V3R 4E7

PROPOSAL:

BY-LAW. 16070A

To rezone 13487 - 16 Avenue and Portions of 135 Street (Blocks A and B) from "One-Acre Residential Zone (RA)" and "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law 1993, No. 12000", as amended, Part 52, Section F, as follows:

- (a) To reduce the minimum west side yard setback from 3.0 metres (10 ft.) to 0.99 metres (3.2 ft.).

The purpose of the rezoning is to allow subdivision into four half-acre gross density lots. The purpose of the development variance permit is to permit retention of the existing building.

BY-LAW 16070B

To rezone a portion of 135 Street (Block C) from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Gross Density Zone (RH-G)".

The purpose of the rezoning is to facilitate the consolidation of a portion of road allowance (Block C) with the three properties at 1659, 1671, 1689 - 135A Street which are zoned RH-G.

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. and D. Ginther expressing concerns regarding vehicle access from 134B Street and setback variance. There was correspondence on table from R. Porter, D. and J. Baron, and S. and K. Agledal expressing opposition to the proposed Comprehensive Development zone.

Note: See Development Variance Permit 7905-0365-00 under Clerk's Report, Item I.1(a).

Marie McDowall, 13436 – 17 Avenue, was in attendance and commented that she is a long-time resident and that she has concerns regarding increased traffic, routing of traffic, and further development.

Norene Brown, 13446 – 17 Avenue, was in attendance and commented that she is not against the proposal but she has concerns regarding traffic being routed through a single access on 17 Avenue. She added that their cul-de-sac has become a through street and she had concerns regarding increased traffic.

David Denroche, 1665 – 134 Street, was in attendance and commented that he had concerns regarding the term "comprehensive development". He added that there is a dangerous, blind corner at 134B Avenue and 16A Street, which would be further compromised with further traffic.

Dave Ewen, 13509 – 16 Avenue, was in attendance and commented that he had concerns regarding temporary right-of-way on his property. He noted that when he purchased the property, he was advised that the right-of-way would be moved and asked who would cover this expense. He added that the existing house has been ransacked by looters and should be demolished.

**5. Surrey Official Community Plan By-law, 1996, No. 12900
No. 140 Amendment By-law, 2006, No. 16073**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16074**

Rezoning Application: 7906-0137-00

CIVIC ADDRESS: 15705, 15707, 15745, 15759, 15779, 15818, 15827, 15831,
15843 - Croydon Drive, 15817, 15879, 15891,
15909 - 24 Avenue, 2430 and 2477 - 158 Street (also
shown as 15771 and 15789 - 24 Avenue) and Portion of
158 Street

APPLICANT: Croydon Crossing Development Corporation
c/o Art Phillips & Associates Inc. (Art Phillips)
521 Bridgeman Road
Gibsons, B.C. V0N 1V1

PROPOSAL: **BY-LAW NO. 16073**
To authorize the redesignation of the site from Suburban
(SUB) to Commercial (COM).

BY-LAW NO. 16074
To rezone the site from "One-Acre Residential Zone (RA)"
to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and the rezoning is to permit the development of a mixed-use lifestyle centre consisting of retail, office and residential uses at 24 Avenue and Croydon Drive in the Highway 99 Corridor and Morgan Heights NCP. The total gross floor area proposed is approximately 84,531 square metres (909,920 sq.ft.).

There was correspondence on table from R. Frodyma, Director of Real Estate, The Home Depot of Canada Inc., expressing concerns regarding traffic volumes using a narrow internal driveway, traffic congestion, and pedestrian safety. There

was also correspondence on table from M. Gilmann of Smart Centres, and G. Carlberg of Loblaw Properties regarding transportation, storm water management, and development standards. There was correspondence on table from Equitas Development and Polygon Homes, L. and J. Walker expressing support for the proposed rezoning application.

The Mayor noted that F. Perreault had expressed opposition with respect to the proposed project and S. Fujiki, and G. Sawatzky were undecided and not wishing to speak.

The Mayor then stated that staff have advised that the traffic study has not been completed and the public hearing should be cancelled and rescheduled when the study is completed.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the public hearing for application

No. 7906-0137-00 be cancelled.

RES.R06-2041

Carried

**6. Surrey Official Community Plan By-law, 1996, No. 12900
No. 141 Amendment By-law, 2006, No. 16075**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16076**

Rezoning Application: 7905-0312-00

CIVIC ADDRESS: 2765 - 160 Street and Portions of 2713 and
2741 - 160 Street

APPLICANT: 0725134 B.C. Ltd.
c/o Aplin and Martin Consultants Ltd.
201 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: **BY-LAW 16075**
To authorize the redesignation of the site from Suburban
(SUB) to Urban (URB).

BY-LAW 16076
To rezone the site from "One-Acre Residential Zone (RA)"
to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a 112 bed care facility and 40-unit assisted living building.

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

Francois Perreault, 2147 – 156 Street, was in attendance and commented that he wished to also speak to Item B.6 as well as Item B.5 which was cancelled. He added that his interests and the interests of his neighbours' would be affected by the proposed development enormously by the lack of engineering and planning for current and future traffic design, loss of views, and 24th Avenue and King George Highway. He questioned whether current design had been taken into consideration for traffic increases in the area. He commented on the confusion surrounding traffic islands in the Peninsula Village area, and sidewalks being compromised due to increased development. He expressed concerns regarding the road construction contractors, sidewalk closures, and hazardous conditions. He suggested Council consider putting any development in the area on hold until all traffic studies are done and residents consulted.

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16071**

City of Surrey Heritage Revitalization Agreement By-law, 2006, No. 16072

Rezoning Application: 7906-0165-00

CIVIC ADDRESS: 12469 - 104 Avenue

APPLICANT: 388 Construction Ltd. and JPSH Enterprises Inc.
c/o 388 Construction Ltd. (Andi Aadmi)
2450 East 51 Avenue
Vancouver, B.C. V5S 1P6

PROPOSAL: **BY-LAW 16071**

Block B

To rezone a portion of the site from "Assembly Hall 1 Zone (PA-1)" to "Single Family Residential Zone (RF)".

Block C

To rezone a portion of the site from "Assembly Hall 1 Zone (PA-1)" to "Single Family Residential Zone (12) (RF-12)".

The purpose of the rezoning is to allow subdivision into six standard single family lots and two small single family lots.

BY-LAW 16072

Block A

A Heritage Revitalization Agreement for the retention of the South Westminster School on a portion of the lot.

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

There was correspondence on table from A. Kay expressing concern regarding the proposed lot size.

Al Cleaver, 11894 – 99A Avenue, was in attendance and commented that he is a long-time resident in Surrey. He noted that his wife started her education at the South Westminster School as did many residents in the area. He added the school was built in 1914 and that the Surrey Heritage Advisory Commission worked to save the South Westminster School. He stated that he had concerns regarding traffic in the area, and visibility of traffic on the hill in the vicinity of the railroad tracks.

Jim Hansom, 10460 – 125 Street, was in attendance and commented that he is in favour of saving the South Westminster School. He added that he had concerns regarding the lack of greenspace in the area, wildlife, tree preservation, pedestrian safety, lack of crosswalks, traffic signals, and loss of views.

Sandra Benz, 12434 – Park Drive, was in attendance on behalf of the South Westminster Ratepayers Association. She commented that 104 Avenue has had several motor vehicles accidents recently, involving two fatalities, which needs addressing. She added that there are several heritage sites in the area, and that the proposed subdivision would not fit in with the heritage aspect of the site. She added that she also had concerns regarding tree preservation and protection of wildlife.

Grant Rice, 10378 – 125A Street, was in attendance and commented that he was pleased with the plans to preserve the South Westminster School, but that he had concerns regarding the proposed development, density, and loss of heritage significance. He added that youth in the area use the area for recreation and that he had concerns regarding greenspace preservation. He stated that the site should be retained as it is with surrounding greenspace. He noted that the neighbours in the area supported the heritage revitalization aspect of the proposed development and were not in favour of the development portion of the proposal.

Diane MacKay, 12442 – 104 Avenue, was in attendance and commented that she had concerns regarding speeding traffic on 104 Avenue. She added that she had asked the City for traffic calming measures on 104 Avenue. She noted that she was not opposed to the development, but that the City should address the traffic safety issues.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that she had concerns regarding the preservation of Surrey's heritage. She added that she had spoken to the Surrey Heritage Advisory Commission regarding the preservation of Unwin Hall which has now been demolished. She also noted that other heritage sites have not been preserved.

Andy Aadmi, 388 Construction Ltd., 2450 East 15th Avenue, Vancouver, B.C., was in attendance and commented that when they purchased the school from the School Board, they were not notified that it was a heritage school and that they were advised that it could be demolished. He continued that after further investigation, it was determined that there could be some heritage aspects to the site. He stated that the school would be kept on the site in return for the requested density. He added that they have spent \$50,000 on the school and one of the proposed uses is a daycare centre. He noted that he had hired a traffic consultant to study traffic in the area, and an arborist relative to the preservation of trees. He added that there had not yet been any applications for an elementary school.

Mike Tynan, Tynan Design Consultant, was in attendance and commented that the design guidelines indicate that the heritage value of the site would be enhanced with heritage style homes. He added that the heritage features would include the front and rear of the homes as the site slopes down toward the school and the proposed homes would be highly visible to the public.

Trevor Ward, 2977 – 162A Street, was in attendance and commented that right turns only into the site and a lane out to 125 Street would be the safest option to the site.

Gail Barron, 10378 – 125A Street, was in attendance and commented that she had been advised by the City that the school was a heritage site. She expressed concerns regarding density and asked that the number of lots be limited to 4 only; she also stated concerns regarding tree and wildlife preservation.

**8. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 127 Amendment By-law, 2005, No. 15874**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15875**

Rezoning Application: 7905-0086-00

CIVIC ADDRESS: Portions of 10094, 10112, 10136, 10168, 10178, 10216,
10230 - 176 Street, and 17626 Barnston Dr. E.

APPLICANT: Amarjit S. Hayre, Iqbal S. Gill, Tip Top Developments
Ltd., 680431 B.C. Ltd., Top Notch Developments Ltd.,
Somal & Litt Enterprises Ltd. and Annadale Holdings Ltd.
c/o H.Y. Engineering Ltd. (Richard Brooks)
200 - 9128 - 152 Street
Surrey, B.C. V3R 4E7

PROPOSAL: **BY-LAW NO. 15874**
To redesignate portions of the properties from Suburban
(SUB) and Industrial (IND) to Urban (URB).

BY-LAW NO. 15875

To rezone portions of the properties from "One-Acre Residential Zone (RA)" and "Light Impact Industrial Zone (IL)" to "Single Family Residential Zone (RF)".

DEVELOPMENT VARIANCE PERMIT

To vary " Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4, Section E.8(a)i, as follows:

- (a) To increase the maximum fence height from 1.8 metres (6 ft.) to 3.0 metres (10 ft.) within side yard or rear yard locations of the proposed lots adjacent to the South Fraser Perimeter Road (176 Street).

The purpose of the rezoning, redesignation and development variance permit is to allow subdivision into approximately 59 single family residential lots.

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

Note: See Development Variance Permit 7905-0086-00 under Clerk's Report, Item I.1(b).

There was correspondence on table from S. Kostamo submitting 16 signatures in opposition; P. Morrison, opposed; J. & K. Samec submitting 24 signatures in opposition; Chandler Developments supporting; Windsor Plywood asking deferral until the perimeter route is constructed and Solid Rock Steel expressing concerns.

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

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

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. Division A, 3. Land Use Strategy, Section 3.6 – Land Use Designations: Allowable Density is amended by deleting the following from the Allowable Density table:

Suburban with full services and where a Neighbourhood Concept Plan is in place	5.0 units per hectare (1/2 acre minimum lot size, including gross density, where applicable)
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and replacing it with the following:

Suburban with full services and where a Neighbourhood Concept Plan is in place	5 units per hectare (1/2 acre minimum lot size, including gross density, where applicable). This may be increased to 10 units per hectare (4 units per acre) with a minimum lot size of 930 square metres (10,000 square feet) where development with this density is a minimum of 200 metres from the edge of the Agricultural Land Reserve or Agricultural Designation, whichever is closer. The increased density does not apply to the Semiahmoo Peninsula, Panorama Ridge, Sullivan Heights, or Douglas
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2. Division A, 3. Land Use Strategy, Section 3.6 – Land Use Designations: Allowable Density is amended to delete all references to "South Fraser Health Region" and replace it with the following:

"Fraser Health Authority".
3. Division A, Schedule C – Development Permit Area Guidelines, Section A.2.3 under A.2 Parking Lot Landscaping and Section A.6.11 under A.6 Landscaping and Fences is amended to replace the reference to the "CH" Zone with reference to the "CHI" Zone.
4. Division A, Schedule C – Development Permit Area Guidelines, Section C.3.4 under C.3 Site, Landscaping, Fences and Open Spaces is amended by adding the following sentence at the end of Section C.3.4:

"Provide sufficient landscaping along proposed residential developments adjacent to industrial areas."
5. Division A, Schedule C – Development Permit Area Guidelines, Section F.2.1 under F.2 Landscaping, Fences and Lighting is deleted and replaced with the following:

"**F.2.1** Provide a minimum 3 metre (10 feet) wide landscaped area along all property lines that abut streets and 7.5 metre (25 feet) wide along the property line that abuts a residential site. Include landscaping features such as trees, shrubs and a landscaped berm within the landscaped area."

The purpose of these amendments is to provide for density variations in the Suburban Transition Areas, as well as house keeping amendments.

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

There were no persons present to object to the text amendment.

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - July 19, 2006

It was	Moved by Councillor Bose Seconded by Councillor Hunt That the minutes of the Environmental Advisory Committee meeting held on July 19, 2006, be received.
RES.R06-2042	<u>Carried</u>

D. BOARD/COMMISSION REPORTS

1. Board of Variance - July 27, 2006

It was	Moved by Councillor Hunt Seconded by Councillor Villeneuve That the minutes of the Board of Variance meeting held on July 27, 2006, be received.
RES.R06-2043	<u>Carried</u>

2. Surrey Heritage Advisory Commission - August 2, 2006

It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the minutes of the Surrey Heritage Advisory Commission meeting held on August 2, 2006, be received.
RES.R06-2044	<u>Carried</u>

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) MAPLE LEAF DAY
September 27, 2006

WHEREAS the Maple Leaf is Canada's national symbol; and

WHEREAS Canadians need one day to reflect on the value of trees in their lives; and

WHEREAS Maple Leaf Day is a part of the National Forest Week celebrations; and

WHEREAS trees can beautify our community, reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS trees are a renewable resource giving us paper, wood for our homes and fuel for our fires; and

WHEREAS trees in our city increase property values and enhance the economic vitality of business areas; and;

WHEREAS trees, wherever they are planted, are a source of community joy and spiritual renewal;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare September 27, 2006 as "MAPLE LEAF DAY" in the City of Surrey, and urge all citizens to celebrate Maple Leaf Day and to support efforts to protect our communities' trees and woodlands.

Dianne L. Watts
Mayor

The following proclamation was read earlier in the meeting:

(b) CRIME FREE MULTI-HOUSING DAY
September 13, 2006

Note: See Delegations - Presentations, Item B.1 of the Regular Council - Public Hearing agenda.

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of September 11, 2006, were considered and dealt with as follows:

Item No. R177 Road Closure at Robson Road between South Fraser Way & Grace Road
File: 7805-0143; 5400-08

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 Hunt
Seconded by Councillor Steele
That Council authorize the sale of the
 $\pm 39,168 \text{ ft.}^2$ ($\pm 3,639 \text{ m}^2$) portion of Robson Road, also known as 102 Avenue, under the previously approved terms for this closure, as outlined in the attached Corporate Report R 137.

RES.R06-2045

Carried

Item No. R178 Road Closure fronting 2348, 2358, 2360, 2372 and 2380 King George Highway
File: 0910-30/36M

The General Manager, Engineering submitted a report concerning a road closure fronting 2348, 2358, 2360, 2372 and 2380 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 Higginbotham
That Council authorize the sale of the
 $7,166 \text{ ft.}^2$ (665.7 m^2) dedicated portion of road fronting 2348, 2358, 2360, 2372 and 2380 King George Highway under the previously approved terms for this closure, as outlined in the attached Corporate Report R064.

RES.R06-2046

Carried

Councillor Higginbotham spoke to the preservation of the Oak trees in the area.

Item No. R179 Road Closure - 135 Street adjacent to 13487 - 16 Avenue
File: 7905-0365-00; 5400-08

The General Manager, Engineering submitted a report concerning a road closure at 135 Street, adjacent 13487 - 16 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize the City Clerk to
bring forward a by-law for consideration to close and remove the dedication as
highway of a $\pm 15,582 \text{ ft.}^2$ ($\pm 1,447 \text{ m}^2$) unopened portion of the 135 Street road
allowance adjacent to 13487 - 16 Avenue.

RES.R06-2047

Carried

Item No. R180 Land Acquisition for Future Extension of 128 Street,
South of King George Highway:
11014 & 11024 - 128 Street
File: 1722-1002; R-94-72/73; 0870-01

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 Hunt
Seconded by Councillor Higginbotham
That Council authorize the acquisitions of
PID No. 011-220-074 (11014 - 128 Street) and PID No. 011-220-066
(11024 - 128 Street) for the future extension of 128 Street, south of King George
Highway, for the amount of \$620,000.

RES.R06-2048

Carried

Item No. R181 Land Acquisition for Park at 19519 - 68 Avenue
File: 0870-20/352/D

The General Manager, Engineering submitted a report concerning the acquisition of land for park at 19519 - 68 Avenue.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That Council authorize the partial
 acquisition of ±190,833 ft.² (4.38 acres) from PID No. 013-229-214
 (19519 - 68 Avenue) for park/open space as set out in the East Clayton Land Use
 Plan, for the amount of \$2,045,825.18 plus road costs.
 RES.R06-2049 Carried

Item No. R182 Sale of City Land Located at 18335 - 96 Avenue:
 Golden Ears Bridge Project
 File: 0910-40/110

The General Manager, Engineering submitted a report concerning the sale of City
 land at 18335 - 96 Avenue.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That Council approve the disposition to the
 Greater Vancouver Transportation Authority (GVTA) of a 15.245 acre parcel of
 land located at 18335 - 96 Avenue, legally described as Lot 11, Except Firstly,
 Part included in Plan 19756, Secondly, Part on SRW Plan 28296, District Lot 99,
 Group 2, New Westminster District, Plan 15996 (PID No. 010-177-710).
 RES.R06-2050 Carried

Item No. R183 ACORN Request for Crosswalk/Signal Light at
 126 Street/96 Avenue
 File: 5400-80 (09600)

The General Manager, Engineering submitted a report to provide Engineering's
 assessment and next steps in response to the delegation ACORN Canada, Cedar
 Hills Chapter, regarding a pedestrian crossing at 126 Street and 96 Avenue.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That Council:
 1. Receive this report for information.
 2. Authorize staff to forward a copy of this report to ACORN Canada, Cedar
 Hills Chapter.
 RES.R06-2051 Carried

Item No. R184 Assignment of an Existing Non-Profit Housing Prepaid Lease of City-owned Lands at 17445 - 57 Avenue
File: 0930-30/085

The General Manager, Engineering submitted a report concerning the assignment of an existing non-profit housing prepaid lease of City owned lands at 17445 - 57 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council approve the assignment of a prepaid lease presently held by LTD Homes Society (LTD) (registered under BL136320 dated April 21, 1997) to the Affordable Housing Charitable Association (Affordable HCA).

RES.R06-2052

Carried

Item No. R185 Proposed City Policy - Habitat Replacement on City Land
File: 5280-01

The General Manager, Engineering, the General Manager, Parks, Recreation & Culture, and the Acting General Manager, Planning & Development submitted a report concerning

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

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

1. approve the attached proposed City Policy No. P-15 (Appendix I) referred to as the "Compensation Formula and Protocol for Habitat Replacement on City Land"; and
2. authorize the City Clerk, in accordance with Section 194 of the Community Charter, to introduce an amendment to By-law No. 14577 to include the Habitat Replacement on City land application fees of \$2,400 (inclusive of GST) as outlined in Appendix I.

RES.R06-2053

Carried

Item No. R188 Surrey Statements of Significance (Third Round Review)
Canadian Register of Historic Places
File: 6800-20/203; 6800-01

Councillor Bose left the meeting at 8:57 p.m. due to a potential conflict of interest as his family has interest in properties listed in the report.

The Acting General Manager, Planning & Development submitted a report to advise Council of six additional Statements of Significance, drafted with the assistance of Commonwealth Historic Resource Management Ltd. This report seeks Council's approval to forward the revised Statements of Significance to the Province, for uploading onto the Canadian Register of Historic Places (the "CRHP").

The Acting General Manager, Planning & Development 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 as information; and
2. Approve the six Statements of Significance, attached as Appendix I to this report, for uploading to the Canadian Register of Historic Places.

RES.R06-2056

Carried

Councillor Bose returned to the meeting at 9:02 p.m.

Item No. R189 New Tree Protection Bylaw
File: 3900-20-16100

The Acting General Manager, Planning & Development submitted a report to summarize the main features and provisions of the new Bylaw, outlines recommended additional housekeeping provisions, and provides a comparison between the provisions of the current Tree Preservation Bylaw, 1996, No. 12880 (the "current Bylaw") and the provisions of the new Bylaw, based on recommendations adopted by Council on July 25, 2005 (Corporate Report No. R185) and on February 20, 2006 (Corporate Report No. C003) and further amendments, as documented in this report.

The Acting General Manager, Planning & Development 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; and
2. Endorse the addition of several provisions to the new Surrey Tree Protection Bylaw, 2006, No. 16100 (the "new Bylaw"), as described in this report; and
3. Authorize the City Clerk to bring forward the proposed new Bylaw, attached as Appendix I to this report, for consideration of the required readings and adoption by Council.

RES.R06-2057

Carried

Item No. R190 Proposed Amendments to Surrey Land Use & Development Application Fees Imposition By-law, 1993, No. 11631 - Waving Fees for Development Variance Permit Applications for the Purpose of Preserving Trees
File: 3900-20-12880

The Acting General Manager, Planning & Development submitted a report to implement one of Council's directions that resulted from the recent review of the Surrey Tree Preservation By-law and other related policies and procedures. The specific direction addressed in this report is the waiver of application fees for development variance permits where the variance is for the purpose of preserving a tree or trees.

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

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

1. Receive this report as information;
2. Approve the proposed amendments to Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, as documented in this report; and
3. Authorize the City Clerk to bring forward the necessary amendment by-law for introduction and the required readings.

RES.R06-2058

Carried

Item No. R191 Award of Contract for Replacement of City Hall Roof -
Civic Street
File: 0800-20 (City Hall)

The Acting General Manager, Planning & Development submitted a report to obtain Council approval to award a contract to Marine Roofing (1996) Ltd. to proceed with the replacement of the roofs on the Civic Street portion of City Hall.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council approve the award of a
contract to Marine Roofing (1996) Ltd. for the re-roofing of the Civic Street
portion of City Hall, at a total base amount of \$826,944, excluding GST.

RES.R06-2059

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15399, Amendment By-law, 2006, No. 16068"

7906-0203-00 - 678859 B.C. Ltd., c/o Ray Mand and Amritpal Gill

To amend CD By-law 15399 in Section 2. B. Permitted Uses to permit up to 50% retail sales of products processed and manufactured on the lot located at 12788 - 76A Avenue as part of the wholesale or warehouse operation.

Approved by Council: July 24, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15399, Amendment By-law, 2006,
No. 16068" pass its third reading.

RES.R06-2060

Carried with Councillor Bose against.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16069"

7904-0046-00 - Amritpal and Jagdeep Gill, 0713426 B.C. Ltd.,
0736222 B.C. Ltd., Didar and Jasvinder Mann,
c/o Hunter Laird Engineering Ltd.

RA to RF-9, RF-9C and RF-12 (BL 12000) - 14547 and
14583 - 60 Avenue, 6063 and 6087 - 146 Street to allow subdivision into
approximately 76 single family small lots.

Approved by Council: July 24, 2006

It was
RES.R06-2061

Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16069" pass its third reading.
Carried with Councillor Bose against.

3. "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

It was
RES.R06-2062

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16063" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006,
No. 16070A"

7905-0365-00 - Deep Blue Investment Corporation, c/o H.Y. Engineering Ltd.
(Mr. Holden Yip)

RA and RF to CD (BL 12000) - Portions of road (Blocks A and B) and the
property located at 13487 - 16 Avenue and Portions of 135 Street Road
Allowance to allow subdivision into four half-acre gross density lots and
the retention of the existing single family dwelling and consolidation of
(Block C) with the three properties at 1659, 1671 and 1689 - 135A Street
which are zoned RH-G for By-laws 16070A and 16070B.

Approved by Council: July 24, 2006

Note: See Development Variance Permit No. 7905-0365-00 under Clerk's Report, Item I.1(a).

This by-law is proceeding in conjunction with By-law 16070B.

It was
RES.R06-2063
No. 12000, Amendment By-law, 2006, No. 16070A" pass its third reading.
Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
Carried

It was
RES.R06-2064
of 17 Avenue and report back to Council.
Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That staff review the matter of the extension
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006,
No. 16070B"

7905-0365-00 - Deep Blue Investment Corporation, c/o H.Y. Engineering Ltd.
(Mr. Holden Yip)

RA to RH-G (BL 12000) - Portion of 135 Street Road Allowance -
Block C - to allow subdivision into four half-acre gross density lots and
the retention of the existing single family dwelling and consolidation of
(Block C) with the three properties at 1659, 1671 and 1689 – 135A Street
which are zoned RH-G for By-laws 16070A and 16070B.

Approved by Council: July 24, 2006

Note: See Development Variance Permit No. 7905-0365-00 under Clerk's Report, Item I.1(a).

This by-law is proceeding in conjunction with By-law 16070A.

It was
RES.R06-2065
No. 12000, Amendment By-law, 2006, No. 16070B" pass its third reading.
Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 140 Amendment By-law, 2006, No. 16073"

7906-0137-00 - Croydon Crossing Development Corporation,
c/o Art Phillips & Associates Inc. (Attention: Art Phillips)

To authorize the redesignation of the sites located at 15705, 15707, 15745, 15759, 15779, 15818, 15827, 15831, 15843 Croydon Drive, 15817, 15879, 15891, 15909 - 24 Avenue, 2430, 2477 - 158 Street, and Portion of 158 Street from Suburban (SUB) to Commercial (COM).

Approved by Council: July 24, 2006

This by-law is proceeding in conjunction with By-law 16074.

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

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16074"

7906-0137-00 - Croydon Crossing Development Corporation,
c/o Art Phillips & Associates Inc. (Attention: Art Phillips)

RA to CD (BL 12000) - 15705, 15707, 15745, 15759, 15779, 15818, 15827, 15831, 15843 Croydon Drive, 15817, 15879, 15891, 15909 - 24 Avenue, 2430, 2477 - 158 Street, Portion of 158 Street - to permit the development of a mixed-use lifestyle centre consisting of retail, office and residential uses at 24 Avenue and Croydon Drive in the Highway 99 Corridor and Morgan Heights NCP. The total gross floor area proposed is approximately 84,531 square metres (909,920 sq. ft.).

Approved by Council: July 24, 2006

This by-law is proceeding in conjunction with By-law 16073.

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

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 141 Amendment By-law, 2006, No. 16075"

7905-0312-00 - 0725134 B.C. Ltd., c/o Aplin & Martin Consultants Ltd.

To authorize the redesignation of the site located at 2765 - 160 Street and Portions of 2713 and 2741 - 160 Street from Suburban (SUB) to Urban (URB).

Approved by Council: July 24, 2006

This by-law is proceeding in conjunction with By-law 16076.

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 141 Amendment By-law, 2006, No. 16075" pass
its third reading.

RES.R06-2066 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16076"

7905-0312-00 - 0725134 B.C. Ltd., c/o Aplin & Martin Consultants Ltd.

RA to CD (BL 12000) - 2765 - 160 Street and Portions of 2713 and
2741 - 160 Street - to permit the development of a 112 bed, care facility
and 40-unit assisted living building.

Approved by Council: July 24, 2006

This by-law is proceeding in conjunction with By-law 16075.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16076" pass its third reading.

RES.R06-2067 Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16071"

7906-0165-00 - 388 Construction Ltd., JPSH Enterprises Inc.,
c/o Mr. Andy Aadmi (388 Construction Ltd.)

PA-1 to RF and RF-12 (BL 12000) - 12469 - 104 Avenue - to allow
subdivision into six standard single family lots and two small single
family lots.

Approved by Council: July 24, 2006

This by-law is proceeding in conjunction with By-law 16072.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16071" pass its third reading.

Before the question was called:-

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That " Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16071 be deferred to staff to review a
reduction in density.

RES.R06-2068 Defeated on a Tie Vote with Councillors
Hunt, Hepner, Gill and Higginbotham
against.

The question was called on the main motion, and it was:-

RES.R06-2069 Defeated on a Tie Vote with Mayor Watts
and Councillors Martin, Villeneuve, and
Bose against.

"Surrey Heritage Revitalization Agreement By-law, 2006, No. 16072"

7906-0165-00 - 388 Construction Ltd., JPSH Enterprises Inc.
c/o Mr. Andy Aadmi (388 Construction Ltd.)

A by-law to enter into a heritage revitalization agreement for the retention of the
South Westminster School on a portion of 12469 - 104 Avenue.

Approved by Council: July 24, 2006

This by-law is proceeding in conjunction with By-law 16071.

This by-law was not considered at third reading as By-law 16071 was defeated.

8. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 127 Amendment
By-law, 2005, No. 15874"

7905-0086-00 - Amarjit Hayre, Iqbal Gill, Tip Top Developments Ltd.,
680431 B.C. Ltd., Top Notch Developments Ltd.,
Somal & Litt Enterprises. Ltd. Annadale Holdings Ltd.,
c/o H.Y. Engineering Ltd. (Richard Brooks)

To authorize the redesignation of portions of the properties located at 10094,
10112, 10136, 10168, 10178, 10216, 10230 - 176 Street, and 17626 Barnston
Drive East from "Suburban" (SUB) and "Industrial" (IND) to "Urban" (URB).

Approved by Council: November 7, 2005

This by-law is proceeding in conjunction with By-law 15875.

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 127 Amendment By-law, 2005, No. 15874" pass
 its third reading.

RES.R06-2070

Carried with Councillors Bose and
 Villeneuve against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15875"

7905-0086-00 - Amarjit Hayre, Iqbal Gill, Tip Top Developments Ltd.,
 680431 B.C. Ltd., Top Notch Developments Ltd.,
 Somal & Litt Enterprises. Ltd. Annadale Holdings Ltd.,
 Annadale Holdings Ltd.
 c/o H.Y. Engineering Ltd. (Richard Brooks)

RA and IL to RF (BL 12000) - Portions of 10094, 10112, 10136, 10168,
 10178, 10216, 10230 - 176 Street, and 17626 Barnston Drive East - to
 allow subdivision into approximately 59 single family residential lots.

Approved by Council: November 7, 2005

Note: See Development Variance Permit 7905-0086-00 under Clerk's Report,
 Item I.1(b).

This by-law is proceeding in conjunction with By-law 15874.

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2005, No. 15875" pass its third reading.
Carried with Councillors Bose and
 Villeneuve against

RES.R06-2071

Councillor Bose left the meeting at 9:33 due to a potential conflict of interest.

9. "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 Hunt
Seconded by Councillor Gill

That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 65 Amendment By-law, 2006, No. 16067"
pass its third reading.

RES.R06-2072

Carried

INTRODUCTIONS

10. "Surrey Close and Remove the Dedication of Highway of a Portion of 114A Avenue between 129 Street and Bridgeview Drive By-law, 2006, No. 16077"

3900-20-16077/7805-0343 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.122 hectares of 114A Avenue between 129 Street and Bridgeview Drive. This closure is intended to increase the size of 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 total area of road to be closed is 0.122 hectares.

It was

Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the

Dedication of Highway of a Portion of 114A Avenue between 129 Street and Bridgeview Drive By-law, 2006, No. 16077" pass its first reading.

RES.R06-2073

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 114A Avenue between 129 Street and
Bridgeview Drive By-law, 2006, No. 16077" pass its second reading.
RES.R06-2074 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 114A Avenue between 129 Street and
Bridgeview Drive By-law, 2006, No. 16077" pass its third reading.
RES.R06-2075 Carried

Councillor Bose returned to the meeting at 9:35 p.m.

11. "Surrey Close and Remove the Dedication of Highway of a Portion of 76 Avenue
at 144 Street By-law, 2006, No. 16078"

3900-20-16078/7802-0206 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 231.4
square metres of 76 Avenue. This closure is intended to facilitate a 3 lot
residential subdivision. In accordance with the *Community Charter*, SBC 2003,
c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: October 3, 2005
Corporate Report Item No. R221

Note: Council is advised that the area of road to be closed, as approved under
Corporate Report No. R221, was based on a preliminary survey. The final
survey indicates the total area of road to be closed is 231.4 square metres.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 76 Avenue at 144 Street By-law, 2006,
No. 16078" pass its first reading.
RES.R06-2076 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 76 Avenue at 144 Street By-law, 2006,
No. 16078" pass its second reading.
RES.R06-2077 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 76 Avenue at 144 Street By-law, 2006,
No. 16078" pass its third reading.
RES.R06-2078 Carried

12. "Surrey Tree Protection Bylaw, 2006, No. 16100"

3900-20-16100 - New Regulatory Bylaw

A Bylaw to regulate and prohibit the cutting, removal and damage of trees, the setting of fees and issuance of permits for the same and the requirement for replacement trees and of security for their provision and maintenance.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R189.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Tree Protection Bylaw, 2006,
No. 16100" pass its first reading.
RES.R06-2079 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Tree Protection Bylaw, 2006,
No. 16100" pass its second reading.
RES.R06-2080 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Tree Protection Bylaw, 2006,
 No. 16100" pass its third reading.
 RES.R06-2081 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. 7905-0365-00**
Deep Blue Investment Corporation
c/o H.Y. Engineering Ltd. (Mr. Holden Yip)
 13487 - 16 Avenue and Portions of 135 Street Road Allowance

To reduce the minimum west side yard setback requirement from 3.0 metres (10 ft.) to 0.99 metres (3.2 ft.), to allow subdivision into four half-acre gross density lots and retention of the existing building.

Note: See By-laws 16070A & 16070B under Item H.4.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7905-0365-00 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.R06-2082 Carried

- (b) **Development Variance Permit No. 7905-0086-00**
Amarjit S. Hayre, Iqbal S. Gill, Tip Top Developments Ltd.,
680431 B.C. Ltd., Top Notch Developments Ltd.,
Somal & Litt Enterprises Ltd. and Annadale Holdings Ltd.
c/o H.Y. Engineering Ltd. (Richard Brooks)
 Portions of 10094, 10112, 10136, 10168, 10178, 10216,
 10230 - 176 Street, and 17626 Barnston Drive East

To increase the maximum fence height requirement from 1.8 metres (6 ft.) to 3.0 metres (10 ft.) within side yard or rear yard locations of the proposed lots adjacent to the South Fraser Perimeter Road (176 Street), to allow subdivision into approximately 59 single family residential lots.

Note: See By-law 15875 under Item H.8.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7905-0086-00 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.R06-2083 Carried with Councillor Bose against.

- (c) **Development Variance Permit No. 7906-0189-00**
Pattison Surrey Auto Mall Ltd.
c/o Rimark Consulting Services (Rick Johnson)
15377 Guildford Drive

To increase the maximum building height requirement for the entrance
architectural element from 9.0 m (30 ft.) to 10.1 metres (33 ft.), and to
increase the maximum number of fascia signs permitted from 2 to 5, to
permit the development of a Chrysler Jeep Dodge automobile dealership at
the North Surrey Auto Mall.

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

Note: See Development Permit No. 7906-0189-00 under Clerk's Report
Item I.3 (a).

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7906-0189-00 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.R06-2084 Carried

- (d) **Development Variance Permit No. 7906-0143-00**
Edwin and Jay Petursson
c/o Edwin Petursson
17533 - 64 Avenue

To relax the minimum rear yard setback requirement from 7.5 metres
(25 ft.) to 0 metre to permit the construction of an addition to an industrial
building.

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

Note: See Development Permit 7906-0143-00 under Clerk's Report, Item I.3(b).

It was
Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7906-0143-00 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.R06-2085

Carried

- (e) **Development Variance Permit No. 7906-0057-00**
City of Surrey
c/o Knight Signs (Llewellyn Fonseca)
10588 - 160 Street

To increase the maximum sign area of one identification sign (in the form of a free-standing sign) from 0.6 square metre (6 sq. ft.) to 16.1 square metres (173 sq. ft.), and to increase the maximum height requirement of one free-standing sign from 3.3 metres (12 ft.) to 7.0 metres (23 ft.), to allow one new free-standing sign on the site of the Fraser Heights Recreation Centre.

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

Note: See Development Permit 7906-0057-00 under Clerk's Report, Item I.3(c).

It was
Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7906-0057-00 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.R06-2086

Carried

- (f) **Development Variance Permit No. 7996-0292-00**
Ernest J. Crepnjak
Milena Crepnjak
c/o CitiWest Consulting
12244 - 102 Avenue

To relax the minimum lot frontage requirement from 4.5 metres (15 ft.) to 3.0 metres (10 ft.) for proposed Lot 2, 3, 7 & 8, to allow subdivision into approximately 9 single family lots.

Concerns were expressed by S. Hill, C. and D. Motz, and the Manson Creek Stream Keepers, prior to printing of the Agenda.

Note: See Delegation Request from Shirley Hill under Clerk's Report Item I.4(g) requesting to speak to this Development Variance Permit **prior to Council's consideration.**

It was
No. 7996-0292-00 be deferred until after Council makes a decision with respect to the delegation request (Item I.4(g)).

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Development Variance Permit

RES.R06-2087

Carried

- (g) **Development Variance Permit No. 7906-0039-00**
Ian Foster and Brooke Splichen
c/o Ian Foster
15438 - 92 Avenue

To reduce the minimum number of required off-street parking spaces for a childcare centre from 13 to 8, and to increase the maximum residential driveway width requirement permitted from 6.0 metres (20 ft.) to 11.0 metres (36 ft.), to accommodate an infant care program within an existing child care centre.

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

Note: See separate correspondence in the binder flap regarding this development variance permit.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7906-0039-00 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.R06-2088

Carried(h) **Development Variance Permit No. 7906-0101-00****Whispering Ridge Development Corp.****c/o Isle of Mann Construction**

6102, 6106, 6110, 6114, 6118, 6122, 6126, 6130, 6134, 6138, 6142, 6146,
 6152, 6158 - 150 Street

To reduce the minimum separation between the principal building and an
 accessory building from 6 metres (20 ft.) to 4.9 metres (16.1 ft.) on Lots 3
 to 14 and 5.5 metres (18.0 ft.) on Lots 1 and 2.

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

Note: See memorandum in the binder flap from Planning &
 Development advising that the applicant has requested that
 Development Variance Permit 7906-0101-00 be withdrawn.

The Mayor noted that the applicant had withdrawn this application.

(i) **Development Variance Permit No. 7905-0307-01****0715460 B.C. Ltd.****c/o Intracorp Developments**

2500 and 2556 - 160 Street and a Portion of 2515 - 161A Street

To reduce the minimum easterly side yard setback requirement from
 7.5 metres (25 ft.) to 4.6 metres (15 ft.); and to reduce the minimum
 southerly side yard setback requirement from 7.5 metres (25 ft.) to
 6 metres (20 ft.) to permit the development of 248 townhouse units.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7905-0307-01 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R06-2089

Carried

2. Formal Approval of Liquor Permits

- (a) **Liquor Primary License Amendment Application No. 7906-0151-00
 Investors Group Trust Company Ltd.
 c/o Chris Funk
 15133 Highway No. 10**

To amend the Liquor Primary License (LPLL) to allow up to 18 seats in
 an outside patio area at the Big Ridge Pub and to ensure the hours of
 operation on the patio area are limited to between 11:00 a.m. and
 10:00 p.m. daily.

Note: See separate correspondence in the binder flap regarding this
 Liquor Primary License Amendment.

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That after taking into account the following
 criteria outlined in the Planning Report dated July 24, 2006:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved; and

after undertaking a Public Notification which concluded on September 11,
 2006, to gather the views of area residents and businesses with respect to
 the proposed liquor license amendment application,

Surrey City Council recommends the issuance of the license subject to the
 following conditions:

1. a maximum capacity of 18 persons;
2. hours of operation to be 11:00 a.m. and 10:00 p.m. daily.

RES.R06-2090

Carried with Councillor Hunt against.

Councillor Villeneuve noted the noise concerns raised by residents in the
 area and asked that staff contact the owner to suggest they dialogue with
 residents in the area.

3. Formal Approval of Development Permits

- (a) **Development Permit No. 7906-0189-00**
Rick Johnson, Rimark Consulting Services/Pattison Surrey Auto Mall Ltd., Inc. No. 693563
 15377 Guildford Drive

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

"That Development Permit No. 7906-0189-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit No. 7906-0189-00 under Clerk's Report Item I.1(c).

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Permit
 No. 7906-0189-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R06-2091

Carried

- (b) **Development Permit No. 7906-0143-00**
Edwin John Petursson/Edwin and Jay Petursson
 17533 - 64 Avenue

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

"That Development Permit No. 7906-0143-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit No. 7906-0143-00 under Clerk's Report Item I.1(d).

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

No. 7906-0143-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R06-2092

Carried

- (c) **Development Permit No. 7906-0057-00**
Llewellyn Fonseca, c/o Knight Signs/City of Surrey
10588 - 160 Street

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

"That Development Permit No. 7906-0057-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit No. 7906-0057-00 under Clerk's Report Item I.1(e).

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

No. 7906-0057-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R06-2093

Carried

4. Delegation Requests

- (a) **Hamid Ahmed, President**
Elhabib Abd Alla, Culture/Information
Sudanese Canadian Society of BC
File: 0550-20-10

Requesting to appear before Council to introduce their society and to express concerns for better cooperation between the City and their society.

RES.R06-2094

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the request of Hamid Ahmed,
President, Elhabib Abd Alla, Culture/Information, Sudanese Canadian
Society of BC be referred to the Mayor.
Carried

(b) **Harry Lipetz**
King George Holdings Ltd.
File: 0550-20-10

Requesting to appear before Council regarding the proposed median for
King George Highway, between 24 and 26 Avenues.

RES.R06-2095

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the request of Harry Lipetz, King
George Holdings Ltd. be referred to staff.
Carried

(c) **Elaine Anderson**
WiTS Lower Mainland Coordinator
File: 0550-20-10

Requesting to appear before Council on **September 25, 2006**, to address a
tree cutting permit that will put a Bald Eagle nest at risk.

RES.R06-2096

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Elaine Anderson, WiTS Lower
Mainland Coordinator be heard at Council-in-Committee.
Carried

Note: See Adoption of Minutes, Item A.2

RES.R06-2097

It was Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Council direct staff not to issue any
tree cutting permits related to this request until the delegation has been
heard.
Carried

(d) **Peter Harco et al**

File: 0550-20-10

Requesting to appear before Council regarding a safety left turn lane at King George Highway onto Trites Road.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the delegation request from Peter Harco et al be referred to staff.

RES.R06-2098

Carried with Councillor Villeneuve against.(e) **Larry Androsoff and Mohinder S. Cudail**

File: 0550-20-10

Requesting to appear before Council regarding the condition of the streets at 102 and 102A Avenues and 121 Street, and the truck stop in the area.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Larry Androsoff and Mohinder S. Cudail be heard as a delegation at Council-in-Committee.

RES.R06-2099

Carried(f) **Wayne Vollmer****Director of Golf, Morgan Creek Golf Course****Thomas McBroom, Golf Course Architect & Consultant**

File: 0550-20-10

Requesting to appear before Council to make a presentation on the progress of the safety netting system for the range at Morgan Creek Golf Course.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Wayne Vollmer, Director of Golf, Morgan Creek Gold Course, and Thomas McBroom, Golf Course Architect and Consultant be referred to staff to advise of the normal review process.

RES.R06-2100

Carried(g) **Shirley Hill**

Strongly requesting to speak to Development Variance Permit No. 7996-0292-00 under Clerk's Report Item I.1(f) of this agenda, **prior to Council's consideration.**

- RES.R06-2101
- It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Shirley Hill be heard at
Council-in-Committee. Carried
- (h) **Karon Trenaman**
ICBC Loss Prevention - Surrey
File: 0410-20; 0550-20-10
- Requesting to appear before Council on **September 25, 2006** to make a brief presentation regarding the annual road safety campaign "Zero Crash Month" to encourage motorists to drive safely and reduce the predicted number of car crashes for the month of October.
- RES.R06-2102
- It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Karon Trenaman, ICBC Loss
Prevention, Surrey be heard as a delegation at Regular Council. Carried
- (i) **Development Variance Permit No. 7996-0292-00**
Ernest J. Crepnjak
Milena Crepnjak
c/o CitiWest Consulting
12244 - 102 Avenue
- To relax the minimum lot frontage requirement from 4.5 metres (15 ft.) to 3.0 metres (10 ft.) for proposed Lot 2, 3, 7 & 8, to allow subdivision into approximately 9 single family lots.
- Concerns were expressed by S. Hill, C. and D. Motz, and the Manson Creek Stream Keepers, prior to printing of the Agenda.
- RES.R06-2103
- It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Development Variance Permit
No. 7996-0292-00 be tabled until the delegation to Council-in-Committee is heard. Carried

5. The Great Spirit Bear Auction & Gala

File: 0330-20

Council is requested to pass a resolution to approve the purchase of tickets for one table (\$1,250.00) at the Great Spirit Bear Auction & Gala to be held Thursday, October 19, 2006.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That Council approve the purchase of tickets

for one table (\$1,250.00) at the Great Spirit Bear Auction & Gala to be held Thursday, October 19, 2006.

RES.R06-2104

Carried**J. CORRESPONDENCE**

INFORMATION ITEMS

1. Letter dated July 26, 2006 from **Laura Kazakoff, Meeting Coordinator, Clerk's Department, City of Vancouver**, advising that on July 13, 2006, the City of Vancouver Council approved the following resolution regarding Sport Hosting and Vancouver Sport Strategy:

"THAT Council renew the partnership with HostingBC and commit \$100,000 for a further two year period. \$50,000 in 2006 and \$50,000 in 2007, source of funds to be from the contingency reserve in the 2006 operating budget and, in 2007, the operating budget without offset, and further, to encourage the Regional Municipality of Whistler, City of Richmond and City of West Vancouver and other municipalities in the lower mainland to similarly participate; and

THAT Council approve a Sport Hosting Policy and Sport Hosting Grant Programme effective January 1, 2007, as outlined in the Administrative Report dated June 8, 2006, entitled "Sport Hosting and Vancouver Sport Strategy", with annual funding of \$200,000, to support a range of sporting events not eligible under the HostingBC programme, source of funds to be the operating budget without offset; and

THAT Council approve the development of a comprehensive Vancouver Sport Strategy to guide the direction of sport infrastructure, programming and support for events, to be developed in conjunction with the sport community, sport tourism stakeholders and other groups and that the Board of Parks and Recreation be requested to lead and facilitate the project and report back with details on resources and funding required to complete the study; and

THAT Council authorize the Director of Legal Services, in consultation with the General Manager of the Park Board to execute any legal agreements and documentation required in order to implement the decisions of Council with

respect to the HostingBC programme and the Sport Hosting Policy and Grant Programme."

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That the letter from Laura Kazakoff,

Meeting Coordinator, Clerk's Department, City of Vancouver, be referred to Councillor Hepner.

RES.R06-2105

Carried

2. Letter dated July 25, 2006 from **Kerri Lore, Acting Deputy City Clerk, City of Coquitlam**, advising that on July 17, 2006, the City of Coquitlam passed the following resolution urging the Federal Government to reverse its decision to cancel the EnerGuide Program:

"WHEREAS the Federal Government has recently terminated the EnerGuide for Houses Program which includes the EnerGuide for Houses Retrofit incentive (EGHR) and EnerGuide for Low Income Households (EGIH) Program, both of which encourage homeowners to make their homes more energy efficient; and

WHEREAS these programs helped households cope with high energy costs, cutting their energy bills by an average of 30%, as well as cut greenhouse gas emissions;

THEREFORE BE IT RESOLVED THAT Council lobby the Federal Government to reverse its decision to cancel the EnerGuide Program."

File: 0250-07

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That the letter from Kerri Lore, Acting

Deputy City Clerk, City of Coquitlam, be received and supported.

RES.R06-2106

Carried

ACTION ITEMS

3. Letter dated July 17, 2006 from **George Heyman, President, BC Government and Service Employees' Union (BCGEU)**, encouraging Council to pass a resolution similar to the following City of Vancouver resolution calling for increased child care funding and forwarding copies to Prime Minister Stephen Harper; The Honourable Diane Finley - Federal Minister of Human Resources & Social Development; Premier Gordon Campbell; The Honourable Linda Reid - Provincial Minister of State for Child Care; The Honourable Stan Hagen, Provincial Minister of Child & Family Development, and local MLAs & MPs:

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

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

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

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

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

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

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

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

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

File: 0250-20

It was

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the letter dated July 17, 2006 from

George Heyman, President, BC Government and Service Employees' Union (BCGEU) be received.

RES.R06-2107

Carried

4. Letter dated July 23, 2006 from **Carmen Maretic, President, Consumer Advocacy and Support for Homeowners (CASH) Society**, seeking support of the following motions/resolutions at the October 2006 UBCM convention with respect to BC Housing issues:

(a) LEAKY CONDOS

"WHEREAS many British Columbian communities are dealing with the ongoing leaky condo crisis and thousands of affected homeowners are struggling financially and emotionally; and

WHEREAS during the 2006 Federal Election, the Conservative party promised a review of Canada Mortgage and Housing Corporation's handling of the leaky condo crisis;

THEREFORE BE IT RESOLVED that the UBCM urge the Federal Government to conduct a review of Canada Mortgage and Housing Corporation's handling of the leaky condo crisis including possible restitution to affected homeowners; and

That the foregoing resolution be forward to the Union of BC Municipalities."

(b) MARIJUANA GROW AND CRYSTAL METHAMPHETAMINE OPERATIONS CONDUCTED IN RESIDENTIAL HOMES

"WHEREAS many British Columbian communities are struggling with the enforcement of, and resources needed to combat the drug trafficking trade; and

WHEREAS the drug trafficking trade affects families, homes, neighbourhoods, schools and communities;

THEREFORE BE IT RESOLVED that the UBCM urge the Federal Government to assist BC municipalities and homeowners in the fight against the criminal activity associated with marijuana and crystal methamphetamine operations by:

1. providing mandatory minimum sentences for marijuana and crystal methamphetamine operations; and
2. amending the "Proceeds of Crime" legislation that would allow seizure of all assets and place the burden of proof on criminals that assets were not attained through illegal means; and
3. providing a proportion of revenues collected under the "Proceeds of Crime" directly to Local Government's police budget (the Local Government responsible for initiating seizure of assets) to encourage the financial and policing resources needed to make Canadian streets safer; and
4. allowing innocent homeowners access to monies collected under the "Proceeds of Crime" legislation to repair damaged homes."

File: 0250-07

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the letter dated July 23, 2006 from
Carmen Maretic, President, Consumer Advocacy and Support for Homeowners
(CASH) Society be received.

RES.R06-2108

Carried

5. Letter dated August 29, 2006 from **Gordon Ruth, Chief Financial Officer, Greater Vancouver Water District**, advising that the Board of the Greater Vancouver Water District adopted a five-year phase-out period providing grants in lieu of taxes under Section 81(4) of the Greater Vancouver Water District Act commencing in 2004, and that prior to obtaining approval by the Lieutenant-Governor in Council, Council is requested to pass a resolution to consent to receive the 2006 fiscal year payment of \$36,815.
File: 0450-20 WC

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the letter dated August 29, 2006 from
Gordon Ruth, Chief Financial Officer, Greater Vancouver Water District be
received, and that Council consent to receive the 2006 fiscal year payment of
\$36,815.00.

RES.R06-2109

Carried

6. Letter dated September 5, 2006 from **Charlie Wyse, MLA - Cariboo-South, Official Opposition, Local Government Critic**, encouraging Council express concerns to the Minister of Health regarding the lack of support for paramedic services in rural and remote communities, leading to a shortage of skilled paramedics and low service levels in those communities.
File: 0410-20

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated September 5, 2006 from
Charlie Wyse, MLA - Cariboo-South, Official Opposition, Local Government
Critic be received.

RES.R06-2110

Carried

K. NOTICE OF MOTION

1. **City of Surrey Heritage Revitalization Agreement By-law, 2006, No. 16072**
Rezoning Application: 7906-0165-00
12469 - 104 Avenue

Councillor Higginbotham submitted the following Notice of Motion:

"THAT Council reconsider Resolution No. RES.R06-2069 and bring back application No. 7906-0165-00 for consideration by full Council."

L. ANY OTHER BUSINESS

1. **Item J.3 – BC Government and Service Employees' Union (BCGEU)**
Child Care Funding

It was

Moved by Councillor Higginbotham

Seconded by Councillor Villeneuve

That Council support the resolution as stated

in the letter dated July 17, 2006 from George Heyman, President, BC Government and Service Employees' Union (BCGEU), encouraging Council to pass a resolution similar to the following City of Vancouver resolution calling for increased child care funding and forwarding copies to

Prime Minister Stephen Harper; The Honourable Diane Finley - Federal Minister of Human Resources & Social Development; Premier Gordon Campbell; The Honourable Linda Reid - Provincial Minister of State for Child Care; The Honourable Stan Hagen, Provincial Minister of Child & Family Development, and local MLAs & MPs:

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

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

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

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

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

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

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

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

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

File: 0250-20

RES.R06-2111

Carried with Councillors Hunt and Hepner against.

M. ADJOURNMENT

It was

Moved by Councillor Bose
Seconded by Councillor Hunt
That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R06-2112


Carried

The Regular Council - Public Hearing adjourned at 9:50 p.m.

Certified correct:



City Clerk



Mayor