



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, NOVEMBER 20, 2006
Time: 7:02 p.m.

Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

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

A. ADOPTION OF MINUTES

1. Special (Regular) Council - October 30, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on October 30, 2006, be adopted.
RES.R06-2641 Carried

2. Regular Council - Land Use - October 30, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on October 30, 2006, be adopted.
RES.R06-2642 Carried

3. Council-in-Committee - October 30, 2006

(a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on October 30, 2006, be received.
RES.R06-2643 Carried

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

Item No. C020 Surrey City Centre Plan Update - Status Report on Phase I Results
File: 6520-20 (Surrey City Centre)

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

1. Receive this report as information; and
2. Authorize staff to proceed with an "Ideas Fair" to receive input from the public on the results of Phase I of the proposed update to the Surrey City Centre Plan.

RES.R06-2644

Carried

4. Regular Council - Public Hearing - October 30, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on October 30, 2006, be adopted.

RES.R06-2645

Carried

**5. Regular Council - Public Hearing - September 11, 2006
The Great Spirit Bear Auction & Gala**
File: 0330-20

Council is requested to amend Resolution RES.R06-2104 by inserting the words "from Council initiative fund" after the words "purchase of tickets".

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That Council amend Resolution
RES.R06-2104 by inserting the words "from Council initiative fund" after the words "purchase of tickets".

RES.R06-2646

Carried

B. DELEGATIONS – PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16141**

Rezoning Application: 7906-0298-00

CIVIC ADDRESS: 6886 - 192 Street

APPLICANT: Melchior and Janna Deglint
c/o Sukhi Sanghe
800 - 15355 - 24 Avenue, Box 228
Surrey, BC V4A 2H9

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)"
to "Single Family Residential (9) Coach House Zone
(RF-9C)".

The purpose of the rezoning is to permit subdivision into
approximately 10 small single family lots with coach
houses.

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

There was correspondence on table from Banwait Investments in opposition due
to houses too close and insufficient parking.

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

**2. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 149 Amendment By-law, 2006, No. 16154**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16155**

Rezoning Application: 7906-0153-00

CIVIC ADDRESS: 2599 - 160 Street (also shown as 2579 - 160 Street)

APPLICANT: Amacon Development (Morgan Heights) Corp.
c/o Gomberoff Bell Lyon Architects
2034 West 11 Avenue
Vancouver, BC V6J 2C9

PROPOSAL: **BY-LAW NO. 16154**
To authorize the redesignation of the site from Suburban
(SUB) to Multiple Residential (RM).

BY-LAW NO. 16155

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 allow for two (2) apartment buildings with a total of 242 units.

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

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

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16146**

Rezoning Application: 7906-0321-00

CIVIC ADDRESS: 10262 - 133 Street (also shown as 13307 - 102A Avenue), 10272 and 10280 - 133 Street, 13311 - 102A Avenue (also shown as 13313 - 102A Ave) and 13323 - 102A Avenue, Portion of 13333 - 102A Avenue (also shown as 13335 - 102A Ave) and Portion of 10277 - 133A Street

APPLICANT: Weststone Properties 104 Ltd.
c/o Patrick Cotter
Unit 235, 11300 No. 5 Road
Richmond, BC V7A 6J7

PROPOSAL: To rezone 10272 and 10280 - 133 Street, 13311 - 102A Avenue (also shown as 13313 - 102A Ave) and 13323 - 102A Avenue, Portion of 13333 - 102A Avenue, (also shown as 13335 - 102A Avenue), and a Portion of 10277 - 133A Street from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)" and

To rezone 10262 - 133 Street (also shown as 13307 - 102A Ave) from "Duplex Residential Zone (RM-D)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of two, 4-storey apartment building on two lots in Surrey City Centre. The 9 subject lots are to be consolidated into two new lots with Phase 1 of the project (By-law 16146) to consist of 135 units and Phase 2 of the project (By-law 16147) to consist of 71 units.

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

There was correspondence on table from Benjamin Lowe on behalf of Strata Council NW 1757 expressing concerns with traffic, electrical grid, not family oriented and tree cutting.

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

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16147**

Rezoning Application: 7906-0029-00

CIVIC ADDRESS: 10257 and 10265 - 133A Street, Portion of
10277 - 133A Street and Portion of 13333 - 102A Avenue
(also shown as 13335 - 102A Avenue)

APPLICANT: Weststone Properties 104 Ltd.
c/o Patrick Cotter
Unit 235, 11300 No. 5 Road
Richmond, BC V7A 6J7

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

The purpose of the rezoning is to permit the development of two, 4-storey apartment building on two lots in Surrey City Centre. The 9 subject lots are to be consolidated into two new lots with Phase 1 of the project (by-law 16146) to consist of 135 units and Phase 2 of the project (by-law 16147) to consist of 71 units.

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

There was correspondence on table from Benjamin Lowe on behalf of Strata Council NW 1757 expressing concerns with traffic, electrical grid, not family oriented and tree cutting.

Benjamin Lowe, Unit 7, 13223 – 103A Avenue, was in attendance and commented that he had concerns that the apartment building will increase the population in the area, the road conditions require upgrades; the electrical grid in the neighbourhood is fragile and he is unaware of any improvements that are planned for upgrades to the utility system in the area. He further stated concern for the limited public consultation regarding this development. He requested that applicant work with the City to improve the road, pedestrian security and the lighting in the area.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16142**

Rezoning Application: 7906-0223-00

CIVIC ADDRESS: 15640 - 84 Avenue (also shown as 8382 - 156 Street and 15660 - 84 Avenue)

APPLICANT: Evergreen Cottages Corp.
c/o H & H Total Care Services Ltd. (Hendrik Van Ryk)
15660 - 84 Avenue
Surrey, BC V3S 2N5

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)(By-law 12252)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit demolition of the existing two-storey Evergreen One building, to permit construction of a new three-storey building and to expand the existing Evergreen Cottages care facility in the 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.

Mohammed Anwar Faqirzada, 15680 - 84 Avenue was in attendance and commented that he rejects this development and has concerns with the noise, lack of privacy and the increase traffic in the area.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the petition of objection with 43

signatures be received.

RES.R06-2647

Carried

Tony Miles, 8358 – 156 Street, was in attendance and commented that he had concerns regarding the size of the building in relation to the single family dwellings in the neighbourhood; the increased traffic at the intersection of

84 Avenue and 156 Street; and the damage to the mature 50 foot tall cedar on the property.

Hendrik Van Ryk of Evergreen Cottage Corp. was in attendance and commented that the facility will be a 45 bed facility that will blend into the neighbourhood; the new building will look like the building currently on site; all the vegetation will be retained on site; the staffing ratio will not increase, there may be 2 new staff working between the hours of 7 a.m. and 3 p.m., therefore there will not be more than 2 extra cars parked on the property; we want to be a home for those with brain injuries; we have been in the neighbourhood since 1992 and many of those that attended did not know the facility was in the neighbourhood; and there is a great need in the community for this type of facility.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16143**

Rezoning Application: 7906-0012-00

CIVIC ADDRESS: 16446 and 16486 - 88 Avenue, 8740 - 164 Street (also shown as 8742 - 164 Street)

APPLICANT: 0755136 B.C. Ltd. and 0743444 B.C. Ltd.
c/o Coastland Engineering & Surveying Ltd.
(Michael Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit subdivision into approximately 23 small suburban 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 J. Neville expressing concerns on behalf of J. Blake.

Jennifer Neville, Lawyer of Hammerberg Altman Beaton & Maglio representing Joyce Blake of 16416 – 88 Avenue was in attendance and commented that Joyce Blake has concerns regarding the devaluation of her property based on the concept plan being presented; hazards that the building location may cause in the neighbourhood, the traffic congestion on 88 Avenue, and the concern for the decisions that are being made today and the limiting impact that may have on the future subdivision and devaluation of her property.

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

NAME	FOR	AGAINST	UNDECIDED
M. Ethridge			X
P. Monika			X
K. Plato		X	

7. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16151**

Rezoning Application: 7906-0075-00

CIVIC ADDRESS: 14572 - 60 Avenue and 5919 - 146 Street

APPLICANT: Karnail S., Gurbachan K., Sukhmander S., and
Harjinder S. Brar and Royale Development Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#106, 19292 - 60 Avenue
Surrey, BC V3S 3M2

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

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

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By, 1993, No. 12000", as
amended, Part 17A, Section K.2, as follows:

- (a) To vary the minimum lot width for one (1) RF-12
corner lot from 14 metres (46 ft.) to 13 metres
(43 ft.)

The purpose of the rezoning and development variance
permit is to allow a subdivision into 25 lots (24 RF-12 lots
and one remainder RF lot).

Note: See Development Variance Permit 7906-0075-00 under Clerk's Report,
Item I.1(a).

There was correspondence on table from P. Seto expressing concerns and
requesting a lane. There was correspondence on table from T. Cheng in
opposition.

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.

**8. Surrey Official Community Plan By-law, 1996, No. 12900
No. 148 Amendment By-law, 2006, No. 16152**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16153**

Rezoning Application: 7905-0180-00

CIVIC ADDRESS: 7227 - 149A Street

APPLICANT: Gurdarshan S. and Cheryl Bal
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300 - 65 Richmond Street
New Westminister, BC V3L 5P5

PROPOSAL: **BY-LAW NO. 16152**
To authorize the redesignation of a portion of the site from Suburban (SUB) to Urban (URB).

BY-LAW NO. 16153
To rezone the site from "Half-Acre Residential Zone (RH)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of two (2) half-acre lots and two (2) suburban transitional 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.

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

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16144**

Rezoning Application: 7906-0277-00

CIVIC ADDRESS: 14919 - 71 Avenue

APPLICANT: Rex Home Construction Ltd.
 c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
 #101, 19292 - 60 Avenue
 Surrey, BC V3S 3M2

PROPOSAL: **BLOCK A**
 To rezone the site from "One-Acre Residential Zone (RA)"
 to "Single Family Residential (9) Coach House Zone
 (RF-9C)".

BLOCK B
 To rezone the site from "One-Acre Residential Zone (RA)"
 to "Single Family Residential Coach House Zone
 (RF-12C)".

DEVELOPMENT VARIANCE PERMIT
 To vary "Surrey Zoning By-law, 1993, No. 12000", as
 amended, Part 17Ai, Section F, as follows:

- (a) To reduce the minimum rear yard setback from
 7.5 metres (25 ft.) to 3.0 metres (10 ft.) for proposed
 Lot 7 only.

The purpose of the rezoning and development variance
 permit is to allow a subdivision into seven (7) single-family
 residential small lots, with coach houses and park.

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 7906-0277-00 under Clerk's Report,
 Item I.1(b).

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

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

NAME	FOR	AGAINST	UNDECIDED
M. Lidder	X		
A. Joshi	X		
I. Benipal	X		

**10. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16145**

Rezoning Application: 7904-0268-00

CIVIC ADDRESS: 7187 - 150 Street and 14982 - 72 Avenue

APPLICANT: Kanwaljit and Surinder Kang
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminister, BC V3L 5P5

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as
amended, Part 17A, Section K.2, as follows:

- (a) To reduce the minimum lot width from 12 metres
(40 ft.) to 11.2 metres (36.7 ft.) for proposed Lots 1
and 2.

The purpose of the rezoning and development variance
permit is to permit subdivision into four (4) single-family
small lots.

Note: See Development Variance Permit 7904-0268-00 under Clerk's Report,
Item I.1(c).

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

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

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16150**

Rezoning Application: 7906-0184-00

CIVIC ADDRESS: 14822 and 14854 - 72 Avenue

APPLICANT: Makhan and Parmajit Pooni, and Tarlochan and
Narinder Pooni
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminister, BC V3L 5P5

PROPOSAL:

BLOCK A

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

BLOCK B

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17C, Section K.2, as follows:

- (a) To increase the maximum number of Type II Interior RF-9 lots permitted in a subdivision of RF-9 lots from 33% to 39%.

The purpose of the rezoning and development variance permit is to allow subdivision into 32 single-family residential small lots.

Note: See Development Variance Permit 7906-0184-00 under Clerk's Report, Item I.1(d)

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.

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - September 14, 2006

Council received the September 14, 2006 Public Art Advisory Committee minutes at the October 16, 2006 Regular Council - Public Hearing.

It is now in order for Council to adopt the following recommendation:

Bear Creek Park Playground Community Art Project

It was	Moved by Councillor Villeneuve
	Seconded by Councillor Higginbotham
	That the Public Art Advisory Committee
accept the Selection Panel's recommendation to accept the proposal 'Memory Banks'.	

RES.R06-2648

Carried

Heritage Register Sub-Committee

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Council retain Luxton and Associates
 to undertake the next six Statements of Significance; that the HAC express
 to Luxton and Associates their concern for the amount of staff time
 required; and further that staff advise Luxton and Associates that there is a
 limit as to the amount of staff time that is available.

RES.R06-2653

Carried**Allocation of Funds**

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That Council reallocated \$4,000, currently
 allocated for conferences, to be spent on plaques and signage before
 December 31, 2006, and that the HAC subcommittee reports on the
 specific use of the funds.

RES.R06-2654

Carried**E. MAYOR'S REPORT****1. Proclamations**

Mayor Watts read the following proclamations:

- (a) ADOPTION AWARENESS MONTH
 November, 2006

WHEREAS adoptive families in British Columbia provide children with the
 love and support of a permanent family; and

WHEREAS the Government of British Columbia wishes to recognize the care,
 compassion and unselfish commitment of British Columbia
 adoptive families; and

WHEREAS there continues to be a need for adoptive families to nurture the
 growth and development of children, especially those with special
 needs because of physical, mental or emotional disabilities, and

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of November, 2006, as "ADOPTION AWARENESS MONTH" in the City of Surrey, and remind the citizens during this time that there are many children in our province who need adoptive families.

Dianne L. Watts
Mayor

(b) MADD MONTHS - NOVEMBER, 2006 TO JANUARY, 2007

WHEREAS MADD Canada is a national grassroots organization run by volunteers including family members, friends, business professionals, concerned citizens and young people who want to make a difference in the fight against impaired driving; and

WHEREAS it is vital to MADD Canada's existence to support victims of the violent crime; and

WHEREAS an individual's decision to consume alcohol is a private matter, but driving after consuming alcohol is a public matter; and

WHEREAS when a person is killed or injured by an impaired driver, the effect on families on communities is devastating; and

WHEREAS proactive rehabilitation of impaired drivers is essential; and

WHEREAS driving is a privilege, not a right; and

WHEREAS impaired driving crashes are not accidents;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November, 2006 to January, 2007 as "MADD Months" in the City of Surrey.

Dianne L. Watts
Mayor

(c) ELIMINATION OF VIOLENCE AGAINST WOMEN DAY
November 25, 2006

WHEREAS the right to security of persons is fundamental to the Universal Declaration of Human Rights and the Canadian Charter of Rights and Freedoms; and

WHEREAS one out of every eight women is abused by her husband or partner; and

WHEREAS violence against women crosses all socio-economic, age, and ethnocultural boundaries; and

WHEREAS violence against women has devastating social, economic, and personal costs; and

WHEREAS victims of violence cannot be blamed for the violence committed against them; and

WHEREAS violence against women has no place in our community;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 25, 2006 as "ELIMINATION OF VIOLENCE AGAINST WOMEN DAY" in the City of Surrey.

Dianne L. Watts
Mayor

F. COUNCILLORS' REPORTS

1. UBCM Best Practices Awards

Councillor Hunt advised that the City of Surrey was awarded the Best Practices Award in conjunction with the City of Abbotsford for their programs regarding elimination of grow operation within the City.

2. Fraser Basin Education Awards

Councillor Hunt advised that the Nature Matters program came in second to the GVRD similar program.

3. UBCM

Mayor Watts extended appreciation to Councillor Hunt for serving as President and Past President of the UBCM.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of November 20, 2006, were considered and dealt with as follows:

Item No. R229 Road Closure at Timberland Road between Pine Road and Robson Road
File: 0910-30/56

The General Manager, Engineering submitted a report concerning a road closure at Timberland Road between Pine Road and Robson Road.

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

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

1. repeal By-law No. 13760; and
2. authorize the City Clerk to bring forward a By-law to close and remove the dedication as highway of a $\pm 192,775$ ft.² ($\pm 17,909$ m²) unopened portion of Timberland Road between Robson Road and the Manson Canal for First, Second, and Third Readings by Council.

RES.R06-2655

Carried

Note: See By-law 16161 under Item H.18.

Item No. R230 Local Area Service Water Main Extension: 168 Street from 40 Avenue to 48 Avenue
File: 1206-903; 5250-20-12

The General Manager, Engineering submitted a report to fulfill petitioners' request for a water main extension.

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

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

1. Establish a Local Area Service (LAS) Watermain Extension to provide water supply to the properties on 168 Street from 4843 to 16830, and on 40 Avenue from 168 Street to 4136, as formally petitioned, for an estimated cost of \$577,000 for all the properties within the benefiting area. The costs will be 100% recovered by the local service tax and will be apportioned by the frontage of each property in accordance with the Local Area Service Policy R-6, when final costs are determined.

Item No. R233 Status Update of COSMOS & GIS
File: 1345-20 (COSMOS); 1340-01

The General Manager, Engineering submitted a report concerning the status update of COSMOS and GIS.

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 receive this report as a status
update regarding COSMOS and supporting GIS initiatives.

RES.R06-2659

Carried

Item No. R234 Contract Award MS 4805-510-11:
Mission Contractors Ltd.
File: 4805-510/11; 5250-20-48

The General Manager, Engineering submitted a report concerning the award of Contract MS 4805-510-11 Tenders were received as follows:

Contractor	Tender Amount with GST	Corrected Amount
Mission Contractors Ltd.	\$563,150.79	N/A
GCL Contracting & Engineering Inc.	\$569,240.00	\$563,920.00
Double M Excavating Ltd.	\$597,349.25	\$604,949.25
Matcon Civil Contractors Inc.	\$633,138.00	N/A
Delta Aggregates Ltd.	\$794,413.03	N/A

The Engineer's pre-tender estimate was \$580,000 including GST.

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

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

1. Award Contract M.S. 4805-510-11 to the low bidder, Mission Contractors Ltd. in the amount of \$563,150.79 including GST;
2. Set the expenditure authorization for Contract M.S. 4805-510-11 in the amount of \$620,000.00; and

3. Approve funding from the Municipal Land Sale Reserve in the amount of \$620,000.00.
- RES.R06-2660 Carried

Item No. R235 Contract Award MS 1706-018:
 Aggressive Roadbuilders Ltd.
 File: 1706-018/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract MS 1706-018. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Aggressive Roadbuilders Ltd.	\$873,664.72
2. Winvan Paving Ltd.	\$981,132.24
3. Columbia Bitulithic Ltd.	\$1,424,990.86

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. Award Contract M.S. 1706-018 to Aggressive Roadbuilders Ltd. in the amount of \$873,664.72, including GST; and
2. Set the expenditure authorization for Contract M.S. 1706-018 at \$917,000.00, including GST.
- RES.R06-2661 Carried

Item No. R236 Land Acquisition for Park: 7335 -128 Street
 File: 0870-20

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 7335 - 128 Street.

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That authorize the acquisition of
 PID 000-734-179 (7335 - 128 Street) for park/open space as set out in the Newton
 Area Plan in the amount of \$505,000.
 RES.R06-2662 Carried

Item No. R237 Land Acquisition for Park: 6715 -194 Street
 File: 0870-20/352/N

The General Manager, Engineering submitted a report concerning the acquisition
 of land for park at 6715 – 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 Steele
 That Council authorize the partial acquisition
 of $\pm 10,257$ ft.² (.24 acre) from PID 010-169-253 (6715 - 194 Street) for park/open
 space as set out in the East Clayton Land Use Plan in the amount of \$330,000; road
 costs, of \$26,418.33 to be transferred from the Parks Acquisition Program to the
 Engineering Department future Works Program.
 RES.R06-2663 Carried

Item No. R238 Graffiti Elimination Program
 File: 0350-06

The General Manager, Engineering, and the General Manager, Parks, Recreation
 & Culture submitted a report to provide background information on how the City
 deals with graffiti on City infrastructure, other public utilities, and on private
 property and to obtain Council authorization to proceed with a number of new
 approaches in relation to working toward the elimination of graffiti in the City.

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

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

1. receive this report as information;
2. direct staff to take all necessary actions to incorporate features as
 documented in this report into the design of new City buildings and
 infrastructure so as to discourage graffiti;

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

1. Receive this report as information;
2. Endorse the City of Surrey's participation in the Community Action on Energy Efficiency ("CAEE") program, as described in Appendices I and II, to promote the objectives of the Province's Energy Efficiency in Buildings Strategy;
3. Authorize the City Clerk to forward a copy of this report and related resolution to the Ministry of Energy Mines and Petroleum Resources; and
4. Refer Corporate Report R240 to the Environmental Advisory Committee.

RES.R06-2666

Carried

Item No. R241 Grandview Heights Neighbourhood Concept Plan #2 -
Draft Options
File: 6520-20 (Grandview Heights NCP #2)

The Acting General Manager, Planning & Development submitted a report to obtain Council's authorization to proceed to a Public Open House with draft Land Use Concept options for the Grandview Heights Neighbourhood #2 NCP. Three options have been developed for the area, based on extensive consultation with the local Citizens Advisory Committee ("CAC"), project consultants and other stakeholders. Feedback received at the Public Open House will assist in identifying a preferred Land Use Concept for NCP Area #2. A final preferred Land Use Concept will be recommended in a further report to Council and will be taken to an additional open house, prior to Council's approval of the Stage 1 NCP. This is expected to be completed in early in 2007.

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

There was a division of the motion:

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council receive this report for
information.

RES.R06-2667

Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That Council authorize staff to hold a Public
 Open House in order to seek feedback on three draft Land Use Concept Options
 proposed for the Grandview Heights Neighbourhood #2 9Neighbourhood Concept
 Plan ("NCP"), as shown in Appendices 1, 2 and 3 of this report.

RES.R06-2668

Carried

Item No. R242 Temporary Protection of the Henry Parr House Located at
 17724 - 57A Avenue
 File: 7906-0019-00; 6800-10

The Acting General Manager, Planning & Development withdrew Corporate
 Report R242.

Item No. R243 Concept Plan for the Redevelopment of the Cloverdale
 Fairgrounds - Results of the October 19, 2006 Public Open
 House & Proposed Preferred Option
 File: 0850-20 (CF)

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

- To advise Council of the input received from the public at the public open house, held on October 19, 2006, on the two draft Concept Plan options for the Cloverdale Fairgrounds site;
- To apprise Council of the process and timeline for the preparation of the Final Concept Plan and report; and
- To present one consolidated option as the draft Preferred Concept Plan and seek Council's authorization to present it at a public open house in January 2007, for comments from the public, prior to preparing the Final Concept Plan and report for Council's consideration.

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 Corporate Report R243 be referred to
 budget deliberations.

RES.R06-2669

Carried

Item No. R244 Promoting Healthy Youth in Surrey: Youth Participation in Social & Community Planning
File: 5080-01

The Acting General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture submitted a report to provide Council with information on the proposed "Promoting Healthy Youth in Surrey: Youth Participation in Social and Community Planning" project and to confirm the City's commitment to supporting and participating in this initiative.

The Promoting Healthy Youth in Surrey project has been approved, in principle, for a \$35,000 grant from the UBCM's Community Health Promotion Fund. One of the requirements of the final proposal is the submission of a resolution from Council indicating a commitment to supporting and participating in the project.

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

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

1. Receive this report as information;
2. Pass a resolution indicating that the City of Surrey is committed to supporting and participating in the "Promoting Healthy Youth in Surrey: Youth Participation in Social and Community Planning" project; and
3. Authorize the City Clerk to forward the resolution and a copy of this report to the Union of BC Municipalities ("UBCM").

RES.R06-2670

Carried

Item No. R245 Heritage Protection for the Willard Kitchen House
File: 7906-0346-00; 6800-10

The Acting General Manager, Planning & Development submitted a report to obtain Council approval to bring forward a heritage revitalization agreement by-law to protect the heritage house situated at 2590 O'Hara Lane (see map attached as Appendix II), to allow for the construction of a single car garage designed to be complementary to the heritage house and to vary the Zoning By-law to allow for the total proposed floor area on the lot.

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 Martin
That Council:

1. Receive this report as information;
2. Authorize the City Clerk to bring forward the Heritage Revitalization Agreement By-law (the "By-law"), attached as Appendix I to this report, for the required readings, to set a date for the related public hearing and to undertake notification for the public hearing in accordance with Section 966 (8) of the *Local Government Act*, R.S.B.C., 1996, c. 323 (the "Act"); and
3. Authorize the City Clerk to provide the necessary notification related to the By-law, as required by Section 966 (9) of the *Act*.

RES.R06-2671

Carried

Item No. R246 New Surrey Building By-law, 2003, No. 15244 &
Related Policies and Procedures
File: 3900-20-15244; 3900-02

The Acting General Manager, Planning & Development, and the City Solicitor submitted a report concerning the new Surrey Building By-law, 2003, No. 15244 and related policies and procedures.

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

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

1. Authorize the City Clerk to bring forward, for the required readings, an amendment to the new Surrey Building By-law, 2003, No. 15244, that will defer the date that the by-law becomes effective from January 1, 2007 to May 1, 2007; and
2. Confirm by resolution that the current Surrey Building By-law, 1987, No. 9011, as amended, will remain in force and be applicable to all in-stream building permit applications received before May 1, 2007, provided that such applications are complete.

RES.R06-2672

Carried with Councillor Bose opposed.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16141"

7906-0298-00 - Melchior and Janna Deglint, c/o Sukhi Sanghe

RA to RF-9C (BL12000) - 6886 - 192 Street - to allow subdivision into approximately 10 small single family lots with coach houses.

Approved by Council: October 30, 2006

It was
 Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2006, No. 16141" pass its third reading.

RES.R06-2673

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 149 Amendment By-law, 2006, No. 16154"

7906-0153-00 - Amacon Development (Morgan Heights) Corp.,
c/o Gomberoff Bell Lyon Architects

To authorize the redesignation of the property located at 2599 - 160 Street from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: October 30, 2006

This by-law is proceeding in conjunction with By-law 16155.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 149 Amendment By-law, 2006, No. 16154" pass
 its third reading.

RES.R06-2674

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16155"

7906-0153-00 - Amacon Development (Morgan Heights) Corp.,
c/o Gomberoff Bell Lyon Architects

RA to CD (BL 12000) - 2599 - 160 Street - to permit the development of two (2) apartment buildings with a total of 242 units.

Approved by Council: October 30, 2006

This by-law is proceeding in conjunction with By-law 16154.

It was
RES.R06-2675

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16155" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16146"
7906-0321-00 - Weststone Properties 104 Ltd., c/o Patrick Cotter

RF and RM-D to CD (BL 12000) - 10262, 10272 and 10280 - 133 Street,
13311 and 13323 - 102A Avenue, Portion of 13333 - 102A Avenue, and
Portion of 10277 - 133A Street - to permit the development of two,
4-storey apartment buildings on two lots in Surrey City Centre in
conjunction with By-law 16147.

Approved by Council: October 30, 2006

This by-law is proceeding in conjunction with By-law 16147.

It was
RES.R06-2676

Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16146" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16147"
7906-0029-00 - Weststone Properties 104 Ltd., c/o Patrick Cotter

RF to CD (BL 12000) - 10257 & 10265 - 133A Street, Portion of
10277 - 133A Street and Portion of 13333 - 102A Avenue - to permit the
development of two, 4-storey apartment buildings on two lots in Surrey
City Centre in conjunction with By-law 16146.

Approved by Council: October 30, 2006

This by-law is proceeding in conjunction with By-law 16146.

It was
RES.R06-2677

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16147" pass its third reading.
Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16151"

7906-0075-00 - Karnail, Gurbachan, Sukhmander and Harjinder Brar,
Royale Development Ltd., c/o Coastland Engineering &
Surveying Ltd. (Mike Helle)

RA to RF-12 and RF (BL 12000) - 14572 - 60 Avenue and
5919 - 146 Street - to allow subdivision into 24 single family small lots
and a remnant RF lot.

Approved by Council: October 30, 2006

Note: See Development Variance Permit 7906-0075-00 under Clerk's Report,
Item I.1(a).

It was
Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16151" pass its third reading.
Carried

RES.R06-2681

8. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 148 Amendment
By-law, 2006, No. 16152"

7905-0180-00 - Gurdarshan and Cheryl Bal, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

To authorize the redesignation of a portion of the property located at
7227 - 149A Street from Suburban (SUB) to Urban (URB).

Approved by Council: October 30, 2006

This by-law is proceeding in conjunction with By-law 16153.

It was
Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 148 Amendment By-law, 2006, No. 16152" pass
its third reading.
Carried

RES.R06-2682

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16153"

7905-0180-00 - Gurdarshan and Cheryl Bal, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

RH to CD (BL 12000) - 7227 - 149A Street - to allow subdivision into two
(2) half-acre lots and two (2) suburban transitional lots.

Approved by Council: October 30, 2006

This by-law is proceeding in conjunction with By-law 16152.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16153" pass its third reading.

RES.R06-2683

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16144"

7906-0277-00 - Rex Home Construction Ltd., c/o Coastland Engineering &
Surveying Ltd. (Mike Helle) and c/o Rex Home Construction

RA to RF-9C and RF-12C (BL 12000) - 14919 - 71 Avenue - to allow
subdivision into seven (7) single family residential small lots with coach
houses and park.

Approved by Council: October 30, 2006

Note: See Development Variance Permit 7906-0277-00 under Clerk's Report,
Item I.1(b).

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16144" pass its third reading.

RES.R06-2684

Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16145"

7904-0268-00 - Kanwaljit and Surinder Kang, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

RA to RF-12 (BL 12000) - 7187 - 150 Street and 14982 - 72 Avenue - to
allow subdivision into four (4) single family small lots.

Approved by Council: October 30, 2006

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 158 Street between 24 Avenue and
26 Avenue By-law, 2006, No. 16136" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R06-2687

Carried

13. "Surrey Close and Remove the Dedication of Highway of a Portion of 184 Street at 96 Avenue By-law, 2006, No. 16137"

3900-20-16137 - Council Initiative

A by-law to authorize the closure and removal of dedication of 0.144 hectares and 4.2 square metres of 184 Street at 96 Avenue. This closure is intended to facilitate the consolidation of the road with the westerly property at 18386 - 96 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 27, 2006
Corporate Report Item No. R049

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 184 Street at 96 Avenue By-law, 2006,
No. 16137" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R06-2688

Carried

INTRODUCTIONS

14. "Surrey Remove the Dedication of Highway of Road in the 64th Avenue East of 192nd Street By-law, 2006, No. 16157"

3900-20-16157 - Council Initiative

A by-law to authorize the removal of dedication of highway of 1,072 square metres, 163 square metres, and 1,364 square metres of 64th Avenue East of 192 Street. This by-law is necessary to complete the outstanding road exchange at this location. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Remove the Dedication of
Highway of Road in the 64th Avenue East of 192nd Street By-law, 2006,
No. 16157" pass its first reading.

RES.R06-2689 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Remove the Dedication of
Highway of Road in the 64th Avenue East of 192nd Street By-law, 2006,
No. 16157" pass its second reading.

RES.R06-2690 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Remove the Dedication of
Highway of Road in the 64th Avenue East of 192nd Street By-law, 2006,
No. 16157" pass its third reading.

RES.R06-2691 Carried

15. "Surrey Close and Remove the Dedication of Highway of a Portion of 140 Street at 32 Avenue By-law, 2006, No. 16158"

3900-20-16158/7805-0271-00 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.106 hectares and 31.6 square metres of unopened 140 Street. This closure is intended to facilitate an 8 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: July 10, 2006
Corporate Report Item No. R130

Note: Council is advised that the area of unopened road to be closed, as approved under Corporate Report Item No. R130, was based on a preliminary survey. The final survey indicates an decrease in the total area of unopened road to be closed from 1,173 m² to 1,091.6 m².

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 140 Street at 32 Avenue By-law, 2006,
 No. 16158" pass its first reading.
 RES.R06-2692 Carried

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 140 Street at 32 Avenue By-law, 2006,
 No. 16158" pass its second reading.
 RES.R06-2693 Carried

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 140 Street at 32 Avenue By-law, 2006,
 No. 16158" pass its third reading.
 RES.R06-2694 Carried

16. "Local Area Service Water Main Extension [Project #1206-903] By-law, 2006,
 No. 16159"

3900-20-16159 - Council Initiative

A by-law to establish the local area service for water main extension to provide services to the parcels on 168 Street from 40 Avenue to 48 Avenue, to authorize the construction, operation and maintenance of a water main and related appurtenances and service connections to service parcels, within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: To be approved.
 Corporate Report Item No. R230

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R230.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Timberland Road between Robson Road
and the Manson Canal By-law, 2006, No. 16161" pass its second reading.
RES.R06-2702 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Timberland Road between Robson Road
and the Manson Canal By-law, 2006, No. 16161" pass its third reading.
RES.R06-2703 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. 7906-0075-00**
Karnail S., Gurbachan K., Sukhmander S., and Harjinder S. Brar
and Royale Development Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
14572 - 60 Avenue and 5919 - 146 Street

To reduce the lot width requirement for one (1) RF-12 corner lot from 14 metres (46 ft.) to 13 metres (43 ft.) to allow a subdivision into 25 lots (24 RF-12 lots and one remainder RF lot).

Note: See By-law No. 16151 under Item H.7.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
No. 7906-0075-00 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.R06-2704 Carried

- (b) **Development Variance Permit No. 7906-0277-00**
Rex Home Construction Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
 14919 - 71 Avenue

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) for proposed Lot 7 only to allow a subdivision into seven (7) single family residential small lots, with coach houses and park.

Note: See By-law No. 16144 under Item H. 9.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
 No. 7906-0277-00 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.R06-2705

Carried

- (c) **Development Variance Permit No. 7904-0268-00**
Kanwaljit and Surinder Kang
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 7187 - 150 Street and 14982 - 72 Avenue

To reduce the minimum lot width requirement from 12 metres (40 ft.) to 11.2 metres (36.7 ft.) for proposed Lots 1 and 2 to permit subdivision into four (4) single family small lots.

Note: See By-law No. 16145 under Item H.10.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
 No. 7904-0268-00 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.R06-2706

Carried with Councillor Bose against.

- (d) **Development Variance Permit No. 7906-0184-00**
Makhan and Parmajit Pooni, and Tarlochan and Narinder Pooni
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 14822 and 14854 - 72 Avenue

To increase the maximum number of Type II Interior RF-9 lots permitted in a subdivision of RF-9 lots from 33% to 39% to allow subdivision into 32 single family residential small lots.

Note: See By-law No. 16150 under Item H.11.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7906-0184-00 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.R06-2707

Carried with Councillor Bose against.

- (e) **Development Variance Permit No. 7906-0159-00**
Stobbe's Masonry (1999) Ltd., Inc. No. BC0598337
c/o Dale Stobbe, Stobbe's Masonry BC Ltd.
 10415 - 168 Street

To increase the maximum number of fascia signs from 8 to 9 to permit the development of an approximately 470-square metre (5,060 sq. ft.) commercial building in Fraser Heights.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7906-0159-00 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.R06-2708

Carried

- (f) **Development Variance Permit No. 7906-0456-00**
City of Surrey
 8767 - 132 Street

To vary the maximum height requirement of 2 telecommunication antennas erected upon a building from 3.0 metres (10 ft.) to 9.5 metres

(31 ft.) above the roof on which it is located, to permit the installation of two (2) telecommunication masts and antennas.

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. 7906-0456-00 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.R06-2709

Carried

- (g) **Development Variance Permit No. 7906-0460-00**
Park Lane Ventures (Elgin) Ltd.
c/o Dan Weins
 3651 and 3691 Elgin Road, 14215 and 14241 Crescent Road

To relax requirements as follows:

- (a) To permit the required 80% second floor area reduction for Strata Lots 3, 6, 19, 22 and 37 (Area A) to be accomplished from the rear of the dwelling, in addition to the normally permitted front or side;
- (b) To increase the allowable first floor encroachment up to the permitted 5.5 metres (18 ft.) front yard from 50% to 60% of the width of the first floor for Strata Lots with an attached garage (Lots 1 - 2, 4 - 5, 7 - 18, 20 - 21, 23 - 36 and 38 - 48), and from 50% to 100% for strata lots with a detached garage (Lots 3, 6, 19, 22 and 37) (Area A) for a front porch or veranda entry feature only, provided that such a feature forms an integral part of the front of the dwelling;
- (c) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for up to 50% of the width of the principal building for Strata Lots 49 to 70 (Area B); and
- (d) To permit a 0.6 metres (2 ft.) encroachment into the required front yard setback for Strata Lots 49 to 70 (Area B) for a column or post only which supports a roof overhanging the garage and forms an integral part of the dwelling.

The proposal is to enhance architectural detailing, improve building articulation and design, achieve a high quality streetscape, and permit the development of a variety of housing characteristics and styles in the proposed development.

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. 7906-0460-00 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.R06-2710

Carried

2. Formal Approval of Liquor Permits

- (a) **Food Primary Liquor License Amendment Application 7906-0362-00 Richmond Holdings Ltd.**
c/o Dave Allen
#600, 6460 - 176 Street (also known as Highway 15)

To amend the Food Primary Liquor License to extend hours of operations for the Boston Pizza Restaurant in Cloverdale from 11:00 a.m. to 12:00 midnight, Sunday to Saturday, to the following:

11:00 a.m. to 1:00 a.m., Sunday through Thursday, and
11:00 a.m. to 2:00 a.m., Friday and Saturday.

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

After taking into account the following criteria outlined in the Planning Report dated October 16, 2006:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved; and
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose, and

after undertaking a Public Notification on November 20, 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 227 persons, including staff; and
 2. hours of operation to be:
 - (a) from 11:00 a.m. to 1:00 a.m., Sunday through Thursday; and
 - (b) from 11:00 a.m. to 2:00 a.m., Friday and Saturday.
- Carried with Councillor Hunt against.

RES.R06-2711

(b) **Food Primary Liquor License Amendment Application 7906-0408-00
585656 B.C. LTD.**

c/o Randall Olafson

15079 - 32 Avenue (shown as 15033 to 15079 - 32 Avenue and
3033 to 3099 - 152 Street)

To amend the Food Primary Liquor License to extend hours of operation for the Cactus Club Restaurant at the South Pointe Exchange Shopping Centre (Phase II) from the current hours of operation of 10:00 a.m. to 12:00 Midnight, Monday through Sunday, for closing times only, to the following:

- 1:00 a.m. Monday to Thursday;
- 1:30 a.m. Friday and Saturday, and
- 12:00 midnight Sunday.

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

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

After taking into account the following criteria outlined in the Planning Report dated October 30, 2006:

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

after undertaking a Public Notification on November 20, 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. Hours of operation to be:
 Monday to Thursday 11:00 a.m. to 1:00 a.m.
 Friday and Saturday 11:00 a.m. to 1:30 a.m.
 Sunday 11:00 a.m. to 12:00 a.m.

RES.R06-2712

Carried with Councillor Hunt against.

3. Delegation Requests

- (a) **Bill Bellamy et al**
On Behalf of Residents of Trites Road
 File: 5400-80; 0550-20-10

Requesting to appear before Council regarding Trites Road.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Bill Bellamy et al, on behalf of
 residents of Trites Road be heard as a delegation at Council in Committee.

RES.R06-2713

Carried

- (b) **Amy Hennessy**
Community Relations Manager
Terasen Gas
 File: 5500-07-01; 0550-20-10

Requesting to appear before Council to update Council on the changes since their new ownership, to present an overview their programs, and activities coming up in Surrey.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Amy Hennessy, Community Relations
 Manager, Terasen Gas be heard as a delegation at Council in Committee.

RES.R06-2714

Carried

- (c) **Maureen Hamblin**
Executive Assistant
Peace Arch Hospital & Community Health Foundation
 File: 0250-20; 0550-20-10

Requesting to appear before Council to make a power point presentation regarding "Peace Arch Hospital & Community Health Foundation - People Matter".

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Council appoint Councillor Villeneuve,
 and Councillor Gill to the Surrey Homelessness Fund Interim Advisory
 Committee.

RES.R06-2718

Carried**J. CORRESPONDENCE**

INFORMATION ITEMS

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That the following correspondence Items 1
 to 3 be received.

RES.R06-2719

Carried

1. Letter dated November 2, 2006 to The Honourable John Les, Minister of Public Safety and Solicitor General, and Kevin Begg, Director of Police Services, Ministry of Public Safety & Solicitor General, from **Mayor James Atebe, District of Mission**, advising that on October 11, 2006, the District of Mission Council adopted the following resolution regarding increased policing costs:

"Given that raising policing costs are not sustainable without affecting the delivery of other municipal services, and given that the existing governance structure outlined in the policing contract between the province and the municipalities requires greater clarity in the areas on effectiveness and accountability;

That the District of Mission Mayor and Council meet with the Solicitor General and the Director of Police Services for the Province of British Columbia to request greater provincial financial support for policing and to discuss the current governance structure between the province and the municipalities; and

That the motion be copied to the other municipalities in the Lower Mainland area to determine if these issues are of regional interest."

File: 0480-20

2. Correspondence dated November 8, 2006 from **Sandra E. Dowey, City Clerk, The Corporation of the City of North Vancouver**, advising that on November 6, 2006, The Corporation of the City of North Vancouver Council endorsed the following resolution regarding Kyoto Protocol on Climate Change:

"WHEREAS climate change remains an issue of vital local, national, and global importance; and

WHEREAS the City of North Vancouver has endorsed the Kyoto Protocol on Climate Change and has passed resolutions urging the Federal Government to endorse and live up to its commitments as specified in the Kyoto Protocol; and

WHEREAS more than 250 US cities, regardless of the position of the United States Government, have signed the "United States Mayor's Climate Protection Agreement" and are taking actions to meet their country's obligations under the Kyoto Protocol;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to report back to Council with recommendations as to benchmarked strategies to enable the City and community of North Vancouver to meet our Kyoto targets; and

RESOLVED THAT this resolution be forwarded to all Union of British Columbia Municipalities member municipalities, Federation of Canadian Municipalities, local MLAs, and MPs."

File: 0220-01

3. Letter dated November 9, 2006 to The Honourable John Les, Minister of Public Safety and Solicitor General, from **Mayor H. Peter Fassbender, City of Langley**, regarding Integrated Teams and advising that the City of Langley is asking the Province to consider re-evaluating the funding formula and application for the integrated teams so that the City could adequately support them and the local policing requirements, given that the integrated teams are a non-discretionary budget item and the local policing requirements are a discretionary budget item, which would invariably come up short due to the competing demand for resources for other critical municipal services and needs.
File: 0480-20

ACTION ITEMS

4. Letter dated October 23, 2006 from **Molly E. Doka, Secretary, St. Johns Presbyterian Church**, seeking Council's endorsement of the following resolution with respect to the Water Declaration:

"WHEREAS water is a sacred gift that connects all life;

WHEREAS access to water is a basic human right, and the value of earth's fresh water to the common good takes priority over any possible commercial value; and

WHEREAS fresh water is a sacred legacy, a public trust and a collective responsibility;

BE IT RESOLVED THAT the City of Surrey ensure access to clean, safe water for all, now and for future generations by:

- supporting publicly or cooperatively controlled water services that have genuine community participation; and

BE IT FURTHER RESOLVED THAT the City of Surrey call on the Government of Canada, nationally and internationally to

- oppose measures in federal, bilateral or multilateral agreements and policies that promote the privatization of water services, and
- protect and preserve natural sources of water."

File: 0630-02

It was

Moved by Councillor Bose

Seconded by Councillor Martin

That the letter dated October 23, 2006 from

Molly E. Doka, Secretary, St. Johns Presbyterian Church, be received and endorsed.

RES.R06-2720

Carried with Councillors Hunt & Higginbotham against.

5. Letter dated October 27, 2006 from **Mayor Derek R. Corrigan, City of Burnaby**, advising that on October 16, 2006 the City of Burnaby Council adopted the following motion regarding homelessness:

"WHEREAS homelessness is the most visible aspect of problems that reach far deeper into our communities and affect the liveability of our cities, and the safety and security of our citizens, at the same time as it compounds the problems faced by the most vulnerable of our society; and

WHEREAS the quality of life in all cities in the region is being adversely impacted as a result of the lack of affordable housing, the lack of adequate treatment facilities for those suffering from mental illness or substance abuse and addiction, and the lack of adequate income support for the poor, seniors, and new immigrants; and

WHEREAS local government is responsible for providing a multitude of services such as water, sewer, waste, roads, transit, parks, recreation, fire, police and planning among many others; and finance these services with only 8 cents out of every tax dollar collected; and

WHEREAS constitutional responsibility for housing, health, education, criminal law, immigration and social services resides with the provincial and federal governments, by whom 92 cents of every tax dollar is collected; and

WHEREAS cities are being left to shoulder the real and downloaded costs of poverty, crime and untreated mental illness through increased policing and community degradation, and pay for this through the regressive property tax

system that was never designed to support social programs and social infrastructure; and

WHEREAS the Provincial and Federal governments have significant fiscal surpluses, but are failing to address these problems, leaving cities to be asked to divert funds from our other responsibilities to redress the lack of attention to the provision of an adequate social infrastructure; now

THEREFORE BE IT RESOLVED THAT the City of Burnaby rejects the downloading of costs of social programs; and

BE IT FURTHER RESOLVED THAT the City of Burnaby request the assistance of our Members of Parliament and the Legislature through an urgent meeting with our City Council to demand that both levels of government provide meaningful funding and programs to establish affordable housing initiatives, provide rehab and treatment centres for addiction, provide supportive permanent housing for those suffering mental illness, and provide adequate income support for the poor; and

BE IT FINALLY RESOLVED THAT this motion be circulated to the UBCM member municipalities, BC MLAs and MPs, and the Federation of Canadian Municipalities, asking for support and concerted action to address these serious issues."

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That the letter dated October 27, 2006 from

Mayor Derek R. Corrigan, City of Burnaby be received and endorsed.

RES.R06-2721

Carried

6. Letter dated November 3, 2006 from **Darrell Ferner, Deputy Director, OPTIONS: Services to Communities Society**, advising that their organization has submitted a proposal to BC Housing to develop more short stay and transitional housing for the homeless in the Cloverdale area of Surrey, and further advising that to be successful in getting Expression of Interest (EOI) from the Provincial Homelessness Initiative (PHI), the Society must demonstrate the commitment it has received from its community partners, and are therefore requesting the City commit \$300,000+ in interest income that will be generated from the Affordable Housing Reserve Fund for the next fiscal year (3% of the total capital costs), which would indicate clearly the City's support for this development to the province and the other community partners.

File: 1840-01; 4815-20

It was
RES.R06-2722

Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the letter dated November 3, 2006 from
Darrell Ferner, Deputy Director, OPTIONS: Services to Communities Society be
referred to the Surrey Homelessness Fund Interim Advisory Committee.
Carried

K. NOTICE OF MOTION

1. Councillor Hepner submitted the following Notice of Motion

WHEREAS the City of Surrey is increasingly receiving requests for new licensed liquor establishments or for changes in service or expanded hours for existing pubs and liquor establishments in the City;

AND WHEREAS the City wishes to promote Surrey as a vibrant, safe and attractive community for the enjoyment of everyone, including residents, visitors and businesses;

AND WHEREAS it should be incumbent on new or changing liquor establishments to respect the rights of others in the manner their business operates within our city and ensuring the least possible impact on the surrounding community, relative to noise and disorder, loitering, criminal activity, and other behaviour issues;

NOW THEREFORE, be it resolved that the City of Surrey adopt a Good Neighbour Agreement policy relative to the civic responsibility of all liquor license establishments, placing a moral and direct accountability onus on those establishments through a signed agreement that demonstrates to the citizens of Surrey the desire to be a responsible corporate citizen. The signed agreement would be voluntary but failure to comply with the terms would require the owners of establishment s to attend a "show cause" hearing before Council.

L. ANY OTHER BUSINESS

1. Partnership with Surrey Memorial Hospital Foundation File: 1850-20

Requesting the City of Surrey consider increasing its commitment up to \$4 million for the Emergency Centre Campaign.

It was

Moved by Councillor Martin
Seconded by Councillor Hunt
That this request for funding be referred to

the Finance Committee.

RES.R06-2723

Carried

2. Sustainable Charter

Councillor Higginbotham requested an update on the Sustainable Charter and was advised that staff is drafting the charter and checklist and will be meeting with the Environmental Advisory Committee in December; will then forward a draft to City Council; and the final copy will be made available on the City's website.

3. Semiahmoo Trail

Councillor Higginbotham requested that staff review the late night parking and driving along Semiahmoo Trail and consider installation of traffic calming devices.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R06-2724

Carried

The Regular Council - Public Hearing adjourned at 8:25 p.m.

Certified correct:



City Clerk



Mayor