



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 4, 2006
Time: 7:00 p.m.

Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

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

A. ADOPTION OF MINUTES

1. Special (Regular) Council - November 20, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Special (Regular)
Council meeting held on November 20, 2006, be adopted.
RES.R06-2788 Carried

2. Council-in-Committee - November 20, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the
Council-in-Committee meeting held on November 20, 2006, be received.
RES.R06-2789 Carried

3. Regular Council - Land Use - November 20, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Regular Council –
Land Use meeting held on November 20, 2006, be adopted.
RES.R06-2790 Carried

4. Regular Council - Public Hearing - November 20, 2006

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That the minutes of the Regular Council -
 Public Hearing meeting held on November 20, 2006, be adopted.
 RES.R06-2791 Carried

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That the agenda order be varied to hear
 Corporate Report No. R258 – Purchase of Quick Response Pumper/Rescue Fire
 Apparatus.
 RES.R06-2792 Carried

Item No. R258 Purchase of Quick Response Pumper/
 Rescue Fire Apparatus
 File: 1280-01; 1100-01

The Fire Chief submitted a report concerning the purchase of a quick response
 pumper/rescue fire apparatus.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That Council approve the award of a
 contract for the supply of one 1250 IGPM Quick Response Pumper/Rescue Unit
 to Safetek Emergency Vehicles Ltd. (Smeal Fire Apparatus) in the amount of
 CDN \$506,579.00 including all applicable taxes.
 RES.R06-2793 Carried

The original agenda order then resumed.

B. DELEGATIONS - PRESENTATIONS

The Mayor noted that the Whalley Little League Allstars had won the Canadian Little
 League Championship held in Surrey. She added that the team had represented Canada
 for two years in a row at the Little League World Series in Williamsport, Pennsylvania.
 She then made a presentation to the team members with members of Council.

1. 2006 Whalley Little League Allstars

Players Justin Atkinson
 Jeff Bouchard
 Steven Burke
 Mitchell Comeau
 Brenny Dornblut
 Greg Finley
 Jerrod Gray
 Brody Hawkins
 Caleb Lefebvre
 Lars Lorenz
 Kristopher Robazza
 Braeden Smith
 Talon Van Horn
 Austin Vetterl

Manager Joe Bruns

Coaches Ed Myers
 Dan Carlson

2. Adam Lowen, Baltimore Orioles

The Mayor congratulated and made a presentation to Adam Lowen on his dedication and work in encouraging and supporting the sport of baseball in Surrey.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 1998, No. 13506,
Amendment By-law, 2006, No. 16162**

Rezoning Application: 7906-0433-00

CIVIC ADDRESS: 7475 - 135 Street

APPLICANT: Manjinder Bal, Simerjit Saran, and Gurminder Brar
 c/o Manjinder K. Bal
 5748 - 123 Street
 Surrey, BC V3X 3H7

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000, Amendment
By-law, 1998, No. 13506" is amended as follows:

- (a) Insert the following sub-section after Sub-section 2.B.11(h):
- (i) *Hospital* limited to a private surgical centre and associated diagnostic and imaging services, specialists consultation offices and recovery care facilities, which is regulated under the Medical Practitioners Act, R.S.B.C., 1996 c. 285, as amended and provides surgical services which are referred to it by a public *hospital* or under contract with other bodies such as the Royal Canadian Mounted Police and Insurance Corporation of British Columbia.

The purpose of the bylaw amendment is to allow a private surgical clinic within an existing commercial/industrial building.

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

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

NAME	FOR	AGAINST	UNDECIDED
K. Bal	X		
B. Hary	X		
M. Saini	X		
A. Fell	X		
J. McDonald		X	
P. Mangat	X		
I. Saini	X		
P. Saini	X		
J. Ghuman	X		
I. Nirwan	X		
M. Bal	X		
K. Mann	X		
S. Saini	X		
M. Virk	X		
K. Virk	X		
G. Chahal		X	
K. Chehil		X	
H. Hans	X		
A. Stylianides	X		
G. Johal	X		
A. Johal	X		
A. Bal	X		
J. Singh	X		
S. Kumar	X		

NAME	FOR	AGAINST	UNDECIDED
K. Goyal	X		
B. Gill	X		
B. Litt	X		
J. Singh	X		
M. Gosal	X		
L. Raika	X		
B. Sandhu	X		
C. Bal	X		
M. Gosal	X		
R. Bal	X		
J. Sandhu	X		
G. Barron		X	
H. Kahlon	X		
R. Kahlon	X		
P. Khalon	X		
C. Johal	X		
D. Sidhu	X		
G. Sidhu	X		
P. Sidhu	X		
B. Kahlon	X		
H. Kahlon	X		
J. Deol			X
P. Grewal	X		
K. Hnatiuk		X	
A. Pawar	X		
M. Godley	X		
K. Dhindsit	X		
A. Samra	X		
M. Dhanoya	X		
I. Dhanoya	X		
J. Dhanoya	X		
D. Dhanoya	X		
A. Johal	X		
S. Johal	X		
S. Saran	X		
G. Johal	X		
A. Johal	X		
A. Marty		X	
A. Sandhu	X		
P. Badasha	X		
P. Basra	X		
H. Bal	X		
R. Nahal	X		
J. Sarwal	X		
S. Sidhu	X		
B. Biswas	X		
A. Brar	X		
Z. Szuberla		X	

NAME	FOR	AGAINST	UNDECIDED
G. Rice		X	
H. Hans	X		

Koni Marrington, 11395 – 86 Avenue, Delta, B.C., was in attendance and commented that she was opposed to the proposal. She stated the proposal was a for-profit medical venture, which would result in longer wait times at SMH. She continued that the facility would drain more than 100 doctors and nurses from public hospitals; the private clinic will not train its own nurses and support workers. She added that this was improper use of the land and that there would be many protests that would affect traffic. She stated that Surrey has a public hospital and medical facility and that it should stay that way. She noted the shortage of nursing staff and that all levels of governments have the responsibility to take an interest in health care. She noted that she would support the proposal if it were for a publicly funded facility.

Louella Vincent, 13258 – 68 Avenue, was in attendance and commented that this was not a proper land use; that the land should be used for other projects such as a daycare, a women’s shelter or shelter for the homeless. She expressed concerns regarding legality and competition.

Kelly Knox, 12, 16318 – 82 Avenue, was in attendance and commented that the proposed project is in the middle of an industrial complex featuring Costco, other businesses, and features a narrow street that is not set up for ambulance traffic. She noted that she had concerns relative to increased traffic, parking, lack of streetlights, sidewalks and crosswalks in the area.

Perry Ehrlich, 8391 Sunnywood Drive, Richmond, B.C., was in attendance and noted that he was the solicitor for Costco. He continued that Costco is opposed to the proposal due to current parking problems. He noted that parking concerns had been reported to City staff and they have requested a meeting to discuss the issue.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That correspondence as submitted by

Perry Ehrlich be received.

RES.R06-2794

Carried

Arthur Kube, 16646 – 84A Avenue, was in attendance and commented that the first responsibility of Council was the welfare and safety of its citizens. He expressed concern regarding doctors and nurses leaving the public health care system, nurse shortages, and the ability of seniors and others to pay for private health care. He stated that he is the Treasurer of the New Vista Society, which has had to pay bonuses to engage nursing staff. He added that “for profit” clinics are not motivated to provide better services; but rather based on profit making.

Ray Haynes, 6575 Lyon Road, Delta, B.C., was in attendance and commented that he had concerns regarding the use of the property and that health care would not be improved by putting in private health care. He requested Council to consider seniors, the Medicare system, and Costco's parking issues when considering the application.

Adrian Dix, MLA (Vancouver-Kingsway), Health Critic for the NDP, 3535 Cranley Drive, Vancouver, was in attendance and commented that he was speaking on behalf of residents of Surrey who had contacted him on this matter. He noted that all businesses and individuals have an obligation to respect the Rule of Law. He continued that health care is legislated by the Canada Health Act and the Medicare Protection Act and went on to describe the process of penalties and fines under the legislation. He stated that there are serious implications in terms of zoning applications and business license processes of the City of Surrey.

He stated that the False Creek Surgical Centre had in fact, fundamentally changed its business practice without seeking permission from the City of Vancouver. This has, he added, burdened the City of Vancouver and the issue had to be pursued with them. He commented that the location for the surgical centre had transformed into a private emergency room, which has civic implications for the City of Vancouver. He stated that the City of Surrey has to recognize, in advance, concerns relative to a business coming to town and making zoning changes. He added that there would be significant impact to traffic and land use in Surrey. He pointed out the importance for the Rule of Law, the Canada Health Act and the Medicare Protection Act and what has taken place in the City of Vancouver.

He stated that all walk-in clinics are run under the Medical Services Plan, as recognized by the Canada Health Act and the Ministry of Health. He pointed out that there is a significant difference with respect to compliance with federal legislation and release of information.

He commented on exemptions for police, fire, military under Workers Compensation relative to the Canada Health Act. He concluded that this proposal relates to the drawing away of resources and weakening of the public health care system at increased costs.

Gary Robinson, 202, 13350 – 70A Avenue, was in attendance and commented that he would like a definition of recovery care facilities. He discussed the issue of contracts with RCMP and ICBC and asked how that would be defined; whether it would be an open process or governed by the City. He noted that he agreed with concerns raised earlier by the Costco representative and that there are issues relative to traffic in the area, particularly during peak times.

He stated that the City is defined by land use; Surrey has the unique opportunity to lead the country to show that Canada is a country that cares and treats people equally.

Mike McDonald, #2, 7115 – 134 Street, was in attendance and commented that he was opposed to the proposed project. He noted concerns regarding traffic in the area that health care in Canada should stay public.

Bikram Bal, 5748 – 123 Street, was in attendance and commented on the issue of increased traffic and parking concerns at a nearby banquet hall.

Neeru Mann, 18981 – 70A Avenue, was in attendance and commented that there is ample parking in the area and that there would be no ambulance services at the proposed surgical centre.

Jack Hill, 12270 – 102 Avenue, was in attendance and commented that he had paid over \$750,000 in property taxes over the years. He added that he had observed private clinics in the past and noted the expenses involved. He stated that Canada has a non-profit medicare system; that he did not want “for profit” health care. He expressed concerns relative to health care access and affordability, and Surrey Memorial Hospital.

Guy Gentner, 11355 – 86 Avenue, was in attendance and commented that he had undertaken a petition process to start a new hospital called the North Delta / Newton hospital several years ago. He continued that he served on Council in Delta and has personal experience with private hospital care in the United States. He noted that this would be a fundamental change in Surrey and the province and asked how the use was referenced in the OCP. He stated that the proposal would affect the health care system south of the Fraser River, transit, and patient advocacy.

Stuart Richardson, 1807 Barnett Highway, Port Moody, B.C., was in attendance and commented that he was opposed to this proposal. He added that the project would be better situated near Surrey Memorial Hospital (SMH) and that Council should lobby the province for more beds at SMH. He noted concerns relative to a lack of doctors and other professionals in the health industry, liability issues, and issues relative to private health care. He stated that he was opposed to the proposed rezoning application.

Mark Johnson, 12306 Bedford Place, Abbotsford, B.C., was in attendance and commented that he is the warehouse manager for Costco. He noted that there are parking issues with neighbouring businesses and that he had corresponded with the owner of the nearby banquet hall relative to these concerns. He stated that at times, customers are unable to find parking due to banquet hall patrons using Costco’s parking lot and that litter was left behind. He noted that Costco weekday hours of operation are 10:00 a.m. to 8:30 p.m. Monday to Friday.

Ron Watson, 15065 – 58 Avenue, was in attendance and commented that he did not support the proposal. He referred to the city of Calgary having 2,400 hospital beds for a population of 400,000 compared to Surrey’s 700 beds. He expressed concerns relative to service levels, accreditation standards at Surrey Memorial Hospital and requested Council take the initiative to push for a new hospital. He also noted he would be prepared to work with Council on this matter.

Sue Hammell, MLA, Surrey-Green Timbers, #68, 9370 – 122 Street, was in attendance and commented that she is opposed to the proposed land use at this location. She continued that elected officials has a responsibility to the community; that the expansion of private health care would not be to the benefit of the average citizen in Surrey. She noted concerns relative to increased costs, and compromised access to physicians and support services. She added that Canada has created a strong public system of health care that is the envy of many countries, including the United States.

Sylvia Richardson, 1807 Barnett Highway, was in attendance and commented that she was opposed to this application relative to the issue of land use. She continued that Council has the unique opportunity to demonstrate leadership to set a precedent realizing this is an illegal action of privatizing health care. She then referenced the American system of health care, and raised concerns relative to affordability, transparency, and “for-profit” health care,

Ruby Vandaele, 14578 – 88A Avenue, was in attendance and commented that she had concerns relative to parking, affordability and access to health care for future generations. She noted that the majority of people earning minimum wages cannot afford the privatization of their hospitals.

Sherry Wiebe, Vancouver, B.C., was in attendance and commented that she is an Intensive Care Nurse and a lawyer by profession. She noted that she had worked in the area of health and law for over 20 years in the Canadian public health system. She continued that she chose to work for Dr. Mark Godley and that she supported the proposal.

She stated that she supported the proposal because of the benefits the centre would afford the Surrey area by increasing capacity. She pointed out that doctors and nurses working at the centre must, as a condition of their employment, also be working in the public system.

She added that Dr. Mark Godley, a Canadian, is a very caring and passionate advocate of patient care and noted that he began his medical practice in small town Saskatchewan. She stated that in terms of land use, it was important to recognize there would be no distinction between the kind of patients who attend a walk-in clinic and this centre. She added that patients would be dropped off and picked up; there would be no expected parking problems; and a small change in traffic patterns.

As to legality, Ms. Wiebe noted that there is no suggestion that this centre is in any way a facility that would be working outside the confines of legislation. She noted that private clinics began to exist in 1997 under NDP endorsement and support. She pointed out that over the last ten years, the only problems in the health care system are the ever-increasing demands for health services. She commented that projections indicate that by the year 2017 – 71% of the provincial budget will be spent on health care services with 29% of the budget going to education; there will be nothing left for anything else. She added that this

proposal provides the opportunity to do something differently and better and concluded that Dr. Mark Godley feels strongly about this proposal and asks for Council's support.

She stated that the FHA does contract out services and noted that the centre would provide the same types of services available in all surgical clinics that contract with the Health Authority in Vancouver. She added that these private surgical facilities have been monitored by the province since 1997 and that nothing would take place in this facility that would be any different from other practices. She referenced the Cambie Surgical Centre and noted there are in excess of 20 similar facilities in Vancouver alone.

She continued that these facilities are required to be accredited in the same fashion as governed by the College of Physicians and Surgeons of B.C. She stated that the College of Physicians and Surgeons of B.C. has the obligation to oversee the proper functioning of these facilities in terms of legalities and procedures.

Leo Wagner, 10090 Park Drive, was in attendance and commented that it was important to ensure land use falls within the laws of Canada. He continued that Council has the opportunity to send a clear message to the province that Surrey Memorial Hospital is not meeting the needs of Surrey residents; that citizens have the right to proper medical care; and that they should not have to pay for medical care out of their own pockets.

A resident of 11395 – 86 Avenue, Delta, was in attendance and commented that he had concerns relative to inappropriate land use, which could impact the health and welfare of residents. He requested a definition for the term "Recovery Care Facilities". He continued that surgeries that would be undertaken at the proposed facility would be minor in nature.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16171**

Rezoning Application: 7906-0338-00

CIVIC ADDRESS: 13719 and 13657 - 62 Avenue

APPLICANT: Banta S. and Lajwanti K. Sabharwal and Sea
Port Ventures Inc.
c/o Daljit Gill
12502 - 57A Avenue
Surrey, BC V3X 2S6

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

The purpose of the rezoning is to permit the development of a two-storey, 120-bed residential complex care facility.

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. 16163**

Rezoning Application: 7906-0222-00

CIVIC ADDRESS: Portion of 18341 - 67 Avenue

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

PROPOSAL: To rezone a portion of the site shown as Block B and Block C from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to allow subdivision into two (2) RF lots and one remainder RA lot (Block A).

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

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

**4. Surrey Official Community Plan By-law, 1996, No. 12900
No. 150 Amendment By-law, 2006, No. 16164**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16165A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16165B**

Rezoning Application: 7905-0232-00

CIVIC ADDRESS: 7210 and 7240 - 192 Street

APPLICANT: Cascade Creek Development Corporation

c/o McElhanney Consulting (Genevieve Bucher)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL:

BY-LAW NO. 16164

To authorize the redesignation of the properties from Suburban (SUB) to Urban (URB).

BY-LAW NO. 16165A

BLOCK A

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

BLOCK B

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

BY-LAW NO. 16165B

BLOCK C

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By, 1993, No. 12000", as amended, Part 12, Section K.1, as follows:

- (a) To vary the minimum lot width from 50 metres (164 ft.) to a minimum of 38 metres (124 ft.) for proposed Lot 42.

The purpose of the redesignation, rezoning and development variance permit is to allow subdivision for Blocks A and B into approximately 40 single family residential small lots and two remainder lots (Lots 41 and 42) for future subdivision in the East Clayton, North Extension plan area.

Note: See Development Variance Permit No. 7905-0232-00 under Clerk's Report, Item I.1(a).

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

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

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16170**

Rezoning Application: 7906-0063-00

CIVIC ADDRESS: 18712 - 54 Avenue and a Portion of 18734 - 54 Avenue

APPLICANT: Quatro Properties (Cloverdale) Ltd.
c/o Coastland Engineering & Surveying Ltd.
(Michael Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **BLOCK A**
To rezone the site (shown as Block A) from
"General Agriculture Zone (A-1)" to
"Half-Acre Residential Zone (RH)".

The purpose of the rezoning is to allow subdivision into 9
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.

The Mayor noted that A. Thomasson had expressed opposition for the proposed
rezoning application and not wishing to speak.

Kris Thomasson, 19065 – 52 Avenue, was in attendance and commented that she
was opposed to the proposed application.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the information as submitted by

Kris Thomasson be received.

RES.R06-2795

Carried

She continued that they have a farm and that she was speaking on behalf of the
farming community. She noted that B.C. has some of the best farmland and
climate in the world in which to grow food. She stated concerns relative to
preserving farmland, the potential loss of high quality produce locally grown by
family farms, sustainability, air quality, opportunity for agri-tourism, and high
price of land.

She added that some agriculture land needs to be worked in order to be productive
and that some lands may be more suitable for nursery, livestock, or poultry
operations.

Greg Sewell, Coastland Engineering, was in attendance and commented that this area was designed in the OCP for subdivision / residential development. He noted this 4.5 acre parcel of land is not in the ALR and is not being actively farmed.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16172**

Rezoning Application: 7905-0283-00

CIVIC ADDRESS: 10730 - East Whalley Ring Road (137 Street), 13706,
13716, 13722, 13736, 13742, 13752, 13762,
13770 - 108 Avenue

APPLICANT: Tien Sher Surrey Development Group Inc.
c/o Patrick Cotter, Architect
#235 - 11300 - No. 5 Road
Richmond, BC V7A 5J7

PROPOSAL: To rezone 10730 East Whalley Ring Road (137 Street) from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)" and to rezone 13706, 13716, 13722, 13736, 13742, 13752, 13762, 13770 - 108 Avenue from "Single Family Residential Zone (RF)" and "Community Commercial Zone (C-8)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27, as follows:

(a) To permit a project identification sign.

The purpose of the rezoning and development variance permit is to permit the development of four, 4-storey apartment buildings, containing 472 units in Surrey City Centre.

Note: See Development Variance Permit No. 7905-0283-00 under Clerk's Report, Item I.1(b).

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

The Mayor noted that P. McKenna had expressed support for the proposed application and not wishing to speak.

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

7. **Surrey Official Community Plan By-law, 1996, No. 12900
No. 151, Amendment By-law, 2006, No. 16166**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16167**

Rezoning Application: 7906-0218-00

CIVIC ADDRESS: 16433 - 110 Avenue

APPLICANT: 664860 B.C. Ltd.
c/o H.Y Engineering Ltd. (Richard Brooks)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

PROPOSAL: **BY-LAW NO. 16166**
To authorize the redesignation of the site from Suburban (SUB) to Urban (URB).

BY-LAW NO. 16167
To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to allow subdivision into approximately 8 large urban 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.

There was correspondence on table from Mr. and Mrs. C. Marshall expressing opposition for the proposal.

The Mayor noted that the following persons had expressed opposition to the proposed application and not wishing to speak.

NAME	FOR	AGAINST	UNDECIDED
D. Gardiner		X	
M. Niederkircher		X	
M. Dyka		X	
M. Sidhu		X	
C. Dyck		X	
V. Jung		X	

Kathy Halinen, 11054 – 164 A Street, was in attendance and commented that she did not want the neighbourhood changed and would like the proposed development to mirror what is already in place in the immediate area. She

expressed concern regarding the proposed amendment to the OCP and that she did not want cluster houses or townhouses. She also expressed concerns relative to traffic, overcrowded schools, loss of privacy, yard size and views. She expressed opposition to the proposed rezoning application.

It was

Moved by Councillor Villeneuve
Seconded by Mayor Watts
That the petition as submitted by

Kathy Halinen be received.

RES.R06-2796

Carried

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16168**

Rezoning Application: 7905-0386-00

CIVIC ADDRESS: 9505 - 162A Street

APPLICANT: Karamjit K. Wahlla
c/o Dharam Kajal
3565 Monmouth Avenue
Vancouver, BC V5R 5S1

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

The purpose of the rezoning is to allow subdivision into 4
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.

Janice Baker, 9557 – 162 Street, was in attendance and commented that she had concerns regarding preservation of four significant trees on the northeast side of the property, and noted that Tynehead Regional Park is directly across from the proposed site. She stated that she had concerns regarding the environment, birds and wildlife protection, water quality, and overcrowded schools and hospitals. She asked Council to consider turning the land into a golf course or promoting a stewardship program.

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006 No. 16156**

CIVIC ADDRESS: See Attached Schedule A

APPLICANT: City of Surrey Council Initiative

PROPOSAL: To rezone all of the properties that are zoned "Single Family Residential Zone (RF)" (listed in Schedule A and also shown within the bolded outline on the attached location map) from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to preserve the existing residential character of the area by including the following regulations in the proposed CD Zone, which are more restrictive than the regulations of the RF Zone. A comparison of these proposed CD Zone regulations with the existing RF Zone regulations is provided below. The proposed CD Zone regulations will, in effect, "down-zone" the properties affected by this rezoning initiative.

1. Requirement to include the floor area of a *basement* in the calculation of the *floor area ratio* in addition to including the floor areas of all covered areas used for parking. The proposed *floor area ratio* is 0.48.

(In comparison to this, the RF Zone allows a *floor area ratio* of 0.52 for lots of 6,000 sq. ft. or less and 0.48 for lots in excess of 6,000 sq. ft. The RF Zone requires that the covered areas used for parking be included in the *floor area ratio*, but excludes the area of *basement* unless it is used for parking);

2. Restriction on the floor area on each lot to permit a maximum floor area of 3,200 square feet, including the floor areas of the *basement*, garage or carport and *accessory buildings*.

(In comparison to this, the RF Zone permits a maximum floor area of 2,900 sq. ft. for lots of 6,000 sq. ft. or less, and 3,550 square feet for *lots* larger than 6,000 sq. ft, excluding the floors area of any *accessory building* up to 105 square feet and *basements*.);

3. Restriction on the *building height* of the *principal building* to a maximum of 22 feet;

(In comparison to this, the RF Zone permits, a maximum building height of 30 feet for the *principal building*.);

4. Restriction on the roof slope to require a minimum slope of 2 to 12 (height to length ratio) and maximum slope of 6 to 12.

(In comparison to this, the RF Zone does not regulate roof slopes.); and

5. Restriction on all *side yard setbacks* to be a minimum of 6 feet.

(In comparison to this, the RF Zone permits one *side yard* to be reduced to 4 feet if the opposite *side yard* is increased to a minimum of 8 feet.)

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. Davies, D. Drake, R. Hamtilon, and B. Green expressing support for the project and from L. Wagenaar expressing opposition for the proposed development.

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

NAME	FOR	AGAINST	UNDECIDED
J. Hnedish	X		
C. Craddock	X		
J. Jansen	X		
E. Jansen	X		
N. Turna		X	
A. S. Mahal		X	
J. Turna		X	
S. Bajwa		X	
G. Toor		X	
B. Chandi		X	
S. Thind		X	
B. Thind		X	
S. Samra		X	
T. Miller	X		
D. Miller	X		
G. Singh		X	
Y. Sandhawalialia		X	
G. Sahota			X
S. Thind		X	
M. Birak		X	
Z. Szuberla / I. Hajna	X		
M. Grocott	X		
L. Burgess	X		
L. March	X		
A. Hansen	X		
K. Marty	X		
H. Riedler	X		

NAME	FOR	AGAINST	UNDECIDED
W.R. Graham	X		
C. Bey	X		
I. Bey	X		
A. Marty	X		
L. Barkley	X		
K. Ludlow	X		
H.M. Watson	X		
A. Watson	X		
B. Evers	X		
G. Harris	X		
B. Warrior	X		
R. Gulenchyn	X		
D. Kostiew	X		
S. Garcha		X	
G. Rice	X		
C. Chatwin	X		
R. Haugrud	X		
E. Gordon	X		
B. Binning		X	
B. Cheema		X	
B. Thind		X	
G. Fedoruk	X		
K. Hnatiuk	X		
G. Barron	X		
W. Corcoran	X		
D. Lupien	X		
L. Warner	X		
P. Lupien	X		
S. Duddek	X		
P. McKenna	X		
L. Harrison	X		
T. Mawhinney	X		
M. Wakeland	X		
G. Davies	X		
S. Chandi		X	

Ed Palleson, 10278 – 125 Street, was in attendance and commented that he was the Vice President of the St. Helen's Park Ratepayers Association at one time and worked to have area ditches filled, roads paved, and sidewalks installed. He stated that he is opposed to the proposed by-law in its current form and that he wants to keep monster homes out. He stated that the proposed 3,200 sq.ft. limit is unnecessarily small and too restrictive. He noted that his house is 1,350 sq.ft. on the main floor, 1,350 sq.ft. full basement, 400 sq.ft. carport and 400 sq.ft. for a shed and when counted, totals the maximum square footage allowed. He added that there are many houses in the area over 3,000 sq.ft. and it would be unfair to be restricted to a relatively small house. He stated that the square footage needs to be increased to at least 4,000 sq.ft.

He noted that his property values would decrease due to the effects of the proposed downzoning and noted that many residents are seniors who would depend upon the proceeds of sale of property in order to sustain themselves should their conditions change. He added that new buildings and renovations that took place in St. Helen's Park from January 1, 2000 to May 2006 included a few houses over 5,000 sq.ft.; two new houses were 4,000 sq.ft. and another one was 3,500 sq.ft. He stated concerns that if redevelopment does not occur, the neighbourhood would age and decay.

Leo Wagner, 10090 Park Drive, was in attendance and commented that he lives in an 1,800 sq.ft. house, that urban renewal should be an ongoing process and that the proposed application is contrary to keeping urban renewal from occurring. He related concerns relative to the character of the neighbourhood, tree retention, parking, sidewalks and narrow roads.

Mary Palleson, 10278 – 125 Street, was in attendance and commented that they are long time residents of St. Helens Park and have seen many changes take place in Surrey. She noted that the purpose of changing the by-law was to maintain the quality and style of life in their neighbourhood. She discussed construction sizes and raised concerns relative to the petitioning process.

Ted Prutton, 10062 Park Drive, was in attendance and commented that he supported the proposed application and that he would like to see the character of the neighbourhood maintained.

Don Watson, 10158 Beaver Drive, was in attendance and thanked those volunteers who helped with the survey and City staff. He stated that he supported this initiative and requested that the neighbourhood be allowed to maintain the existing character of the neighbourhood, maintain the adherence to covenants on the properties, preserve the spectacular views, maintain privacy of yards, the adherence to covenants on the properties, spectacular views, maintain privacy of our yards, and single family homes. He noted that this solution came about after years of public discussion, three public hearings, and numerous surveys and the 3,200 sq.ft. cap was reached by consensus. He added that property values will likely go up as this is a distinctive desirable market. The proposal allows residents to have some input when new construction is coming in, and applicants who wish may apply for rezoning.

Fred Chatwin, 10367 – 127 Street, was in attendance and commented that he supported the proposed application. He noted that his father owned property in the area originally and subdivided in 1955, one of the first subdivisions in the municipality. He noted that there are covenants on the property. He added that he had concerns regarding monster homes and loss of privacy.

Kamaljit Thind, 12575 – 103 Avenue, was in attendance and submitted information from his association featuring letters of opposition of the proposed downzoning and noted that yellow stood for opposition and blue for neutral.

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the information as submitted by

Kamaljit Thind be received.

RES.R06-2797

Carried

He continued that his Association is against the proposal, that he opposed monster homes and respected the feeling of the neighbourhood. He voiced concerns relative to decreasing property values as 3,200 sq.ft. was too small and would deter new development. He noted that they live in joint family settings with parents and children and need more space to live. He stated that he did not believe that views would be compromised. He suggested putting restrictions on certain houses with views instead of making it general in the whole area; that sideyard setbacks are not practical, and raised concerns relative to garage allowance and traffic. He stated that his Association has 30 members and that he had no idea there was another Association with the same name. He added that they had applied to the province to set up their Association, but had not yet heard back. He suggested increasing the cap to 3,550 sq.ft. including a garage and a 100 sq.ft. sundeck.

Jennifer Patch, 12434 Park Drive, was in attendance and commented that she grew up in the neighbourhood. She stated that she lives on a greenbelt, and is a senior at L.A. Matheson Secondary School. She noted that the area features affordable housing, and raised concerns relative to 5,000 sq.ft. homes with as many as eight cars parked in front of a fully paved front yard, increased traffic, decrease in property values, and noted that as the area is at this time, it is a place of interest and one that she would want to return to live.

Maryanne Eyers, 10267 – 125A Street, was in attendance and commented that she supported the proposed application. She noted that the houses are well kept, and the streets are quiet. She continued that St. Helens Park has character, trees, low traffic, and established landscaping. She stated that she lives in a 1,700 sq.ft. house with a garage which is plenty of room for her. She pointed out that the neighbourhood has a diverse nature featuring lots of seniors, original owners, and young people starting out, and diverse nationalities. She raised concerns relative to mega houses with multiple suites, cars lining the streets, and paved front yards to accommodate renters and transients.

She pointed out that the neighbours all look after each others' properties and that large homes would impact on the existing ones. She added that she is not against new development, but this rezoning would help to blend in new development with the existing neighbourhood. She noted there is a demand for mid-century homes.

Gurpreet Sahota, 10207 – 125 Street, was in attendance and commented that no one wants monster homes and that he wants a regular 3,550 sq.ft. home, of regular height and enough room to build a 10' x 10' shed for tools, a covered sundeck, and a suite for parents or in-laws. He raised concerns relative to loss of property value and the proposed height restriction.

Harpal Samra, 12740 – 101B Avenue, was in attendance and commented that he had lived in the area for three years, that a 3,200 sq.ft. cap was not large enough to live in as he has a large family. He raised concerns relative to decreased property values and that he was opposed to the proposal.

S. Thind on behalf of Kulvinder Singh Gill, 10125 – 127 Street, was in attendance and commented that Mr. Gill opposes the proposal and cited concerns regarding the petition that was circulated and the voting system.

Gurdip Parhar, 10217 – 125A Street, was in attendance and raised concerns relative to the proposed height and decreased property values.

Karen Ludlow, 10307 – 127 Street, was in attendance and commented that the area has a unique character, wildlife, birds, trees, and the neighbours know each other. She stated that it appeared that developers and future residents appear to have more rights than existing residents. She raised concerns relative to mega homes with illegal suites, of owners who build covered balconies and then enclosed them as soon as the inspection is finished, and the lack of ramifications. She raised concerns relative to increased motor vehicle accidents, speeding, and parking.

Dave Miller, 10043 Park Drive, was in attendance and commented that this was passionate issue and the result of several years of work by the community group and city staff. He stated that the proposal was the best solution and the major purpose was to provide proper due process when someone wants to build a home that there would be no surprises in the neighbourhood. He added that individual issues may be dealt with on a specific basis.

Greg Davies, 10048 Helen Drive, was in attendance and commented that he was in support of the proposal. He noted that he had purchased his home in 1995 because he liked the area as it was and that he would like to see the neighbourhood character retained.

Baljit Sahota, 10207 – 125 Street, was in attendance and commented that he would like to see a cap of 3,550 sq.ft. house in order to build not a three level house, a 10x10 tool shed, and covered sundeck.

Rick Valencia, 12434 Park Drive, was in attendance and commented that he supported the proposal and that he had been fully notified of the application through meetings at the school and notices. He raised concerns relative to loss of privacy, decreased quality of life, and affordable housing should this proposal not proceed.

Jagjit Kooner, 10098 – Park Drive, was in attendance and commented that he was undecided and that there would be an enforcement problem. He noted that 3,550 sq.ft. would be a reasonable figure sufficient to build a two storey home. He raised concern relative to boundaries and noted that he did not want to see mega homes built with suites.

Sandra Benz, 12434 Park Drive, was in attendance and commented that this was neighbourhood initiated item. She noted that the numbers were arrived at through consensus and that the proposed roof height was a city requirement. She added that information was provided to everyone through hand deliveries by residents and city staff provided follow up. She stated that City planners did all the checking. She had undertaken research in the area and noted that most homes in the area were ranchers, that there would be no decrease in property values in comparison to other homes. She noted that studies indicate that neighbourhoods that have continuity tend to have lower crime rates. She advised that she supported the proposal.

A resident of 10012 Helen Drive, was in attendance and commented that he has a big family, that 3,200 sq.ft. was not big enough, that he would like to see a cap of 3,550 sq.ft to enable parents and children to live together.

Gail Baron, 10378 – 125A Street, was in attendance and commented that that she had a letter from a neighbour to present to Council. She stated that she supported the proposal.

It was

Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the information as submitted by Gail

Baron be received.

RES.R06-2798

Carried

William Cochrane, 10336 – 126 Street was in attendance and commented that he supported the proposed application.

Rosemary Zelinka, #12, 14065 Nico Wynd Place, was in attendance and commented that she was a planner by profession and recently retired. She commented on monster houses and neighbourhood compatibility. She then noted that Delta started out after Surrey in the sense that Surrey introduced caps on housing in certain zones. She stated that Delta actually learned from what Surrey did and introduced those initiatives as well but the difference was that Delta counted floor space, Surrey did not. This resulted in Delta ending up with smaller houses and unhappy North Delta residents, precipitating the move to a development permit area for character residential development.

She stated that house design is controlled in North Delta, but however well designed, you cannot control the massing of a building if it not designed properly. Delta staff were instructed to look at the matter of downzoning and she noted that these were her personal opinions. She continued that staff recommended a policy to Delta Council on how to deal with application of petitions and certain thresholds before petitions from neighbourhoods would be considered. She noted that the system works quite well and concerns are always dealt with by the Design Control Team.

She pointed out that the Surrey RF zone has already been changed many times in the sense that have actually 10 RF zones; that Surrey has been chipping away at it

already in allowing smaller lots and smaller frontages. She stated that the proposed downzoning is not that unreasonable under those circumstances, provided there is a clear majority of people wanting it. She noted that Delta required 75% of the home owners to apply which was relaxed.

She suggested that Surrey staff go back to the neighbourhood, get better figures and consider design guidelines. She added that a policy needs to be set which other groups can follow so there is not waste of time by community groups in terms of Council expectations. She noted that house caps under the RF zone had taken place 15 years ago and house prices did not go down as a result.

Grant Rice, 10378 – 125A Street, was in attendance and commented that relative to the question about the boundary, City staff had suggested the line be moved over thus splitting down the backyards of some homes. He noted the explanation given was that large homes would be built behind those particular homes and that they would not have to look at one across the street from them. He noted that no one had coerced anyone, facts were laid out and volunteers were trained to ensure they provided the best explanation of the situation.

He noted that if people want a bigger house, they would have to reapply. He asked that the neighbourhood be protected.

The meeting recessed at 11:35 p.m. and reconvened at 11:45 p.m. with all members of Council in attendance.

C. COMMITTEE REPORTS

1. Joint Family Court Committee - November 7, 2006

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
	That the minutes of the Joint Family Court
	Committee meeting held on November 7, 2006, be received.
RES.R06-2799	<u>Carried</u>

2. Parks & Community Services Committee - November 15, 2006

(a) It was	Moved by Councillor Hepner
	Seconded by Councillor Hunt
	That the minutes of the Parks & Community
	Services Committee meeting held on November 15, 2006, be received.
RES.R06-2800	<u>Carried</u>

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

Mr. Dilbagh Kang – Boulevard Tree at 6703 – 123A Street

File: 6300-01

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That the following action be taken regarding
 Mr. Kang's request for removal of the boulevard tree in front of his
 residence:

1. Cut down the boulevard tree located on the road allowance at 6703 – 123 A Street and replant with another species that is less susceptible to aphids, with Mr. Kang bearing the cost of the removal and paying the City the appraised value of the tree and replant a tree of substantial size of another variety and not just a small shrub with the option that *payment be received first*; and
2. If Mr. Kang disagrees, the tree will remain in place.

RES.R06-2801

Carried**Park Naming Summary**

File: 6130-01

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That the Parks & Community Services
 Committee recommend that Council:

1. Receive this memorandum as information;
2. Support staff's intention to name the walkway leading to the south entrance of Holly Park ***Community Lane***; and
3. Support staff's intention to reject naming the parcel of Fraser Heights Park near the intersection of 160th Street and 104th Avenue ***MacDougall Park***.

RES.R06-2802

Carried**D. BOARD/COMMISSION REPORTS****1. Board of Variance - October 25, 2006**

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That the minutes of the Board of Variance
 meeting held on October 25, 2006, be received.

RES.R06-2803

Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) ELIMINATION OF VIOLENCE AGAINST WOMEN DAY
December 6, 2006

WHEREAS the Canadian Parliament has declared December 6th the National Day to commemorate the Elimination of Violence against Women in Canada; and

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 December 6, 2006 as "ELIMINATION OF VIOLENCE AGAINST WOMEN DAY" in the City of Surrey.

Dianne L. Watts
Mayor

(b) SURREY ACCLAIMS VIOLENCE ELIMINATION (SAVE) WEEK
December 6 to 13, 2006

WHEREAS all violence, including that resulting from domestic disputes, bullying in schools, aggression on our streets, and gangs is a major concern in our communities; and

WHEREAS each and every one of us as parents, students, educators, activists, law enforcement officers, policy makers and political leaders are concerned with making our streets safer; and

WHEREAS many organizations in the lower mainland have expressed concerns about the continued violence in our homes and neighbourhoods; and recognized the importance of maintaining heightened awareness of this issue that plagues our communities; and

WHEREAS it is recognized that it is both our personal and collective responsibilities to ensure safe environments and speak out against violence regardless of how intense or minute the violence may be; and

WHEREAS as a reminder of the violence that affects all of us in one way or another, and as a reminder of the insurmountable year round struggle and efforts that are put into curtailing the violence in our communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare December 6 to 13, 2006 as "SURREY ACCLAIMS VIOLENCE ELIMINATION (SAVE) WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

2. Standing Committee Appointments

Mayor Watts appointed Councillors to the following Standing Committees:

FINANCE COMMITTEE

Mayor and Council
Chairperson: Councillor Gill

POLICE COMMITTEE

Mayor and Council
Chairperson: Councillor Steele

AUDIT COMMITTEE

Chairperson: Councillor Gill

TRANSPORTATION COMMITTEE

Chairperson: Councillor Bose
Councillor Hunt
Mayor Watts

GAMING COMMITTEE

Chairperson: Councillor Hunt
Councillor Villeneuve
Councillor Hepner
Mayor Watts

INTERGOVERNMENTAL AFFAIRS COMMITTEE

Chairperson: Councillor Hunt
Councillor Hepner
Mayor Watts

3. Mayor's Task Forces

Mayor Watts appointed Councillors to the following Mayor's Task Forces:

MAYOR'S TASK FORCE ON THE 2010 OLYMPICS

Councillor Hepner, Chairperson

MAYOR'S TASK FORCE ON HEALTH CARE

Councillor Martin, Chairperson

MAYOR'S TASK FORCE ON LITERACY AND EARLY CHILDHOOD

Chairperson: Councillor Higginbotham
Councillor Martin

4. Committee, Board, Commission Appointments

Mayor Watts recommended Councillor appointments to the following Committees, Boards and Commissions:

Select Committees

MULTICULTURAL ADVISORY COMMITTEE

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Martin be appointed Chair,
and Councillors Higginbotham, Villeneuve, and Mayor Watts be appointed to the
Multicultural Advisory Committee.

RES.R06-2804 Carried

SOCIAL PLANNING COMMITTEE

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Villeneuve be appointed
Chair and Councillor Gill be appointed to the Social Planning committee.

RES.R06-2805 Carried

AGRICULTURAL ADVISORY COMMITTEE

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Hunt be appointed to the
Agricultural Advisory Committee.

RES.R06-2806 Carried

LOWER FRASER VALLEY EXHIBITION ASSOCIATION

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Hunt be appointed to the
Lower Fraser Valley Exhibition Association.

RES.R06-2807 Carried

ENVIRONMENTAL ADVISORY COMMITTEE

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Bose be appointed to the
Environmental Advisory Committee.

RES.R06-2808 Carried

JOINT FAMILY COURT COMMITTEE

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Steele be appointed to the
Joint Family Court Committee.
RES.R06-2809 Carried

PARKS AND COMMUNITY SERVICES COMMITTEE

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Hepner be appointed to the
Parks and Community Services Committee.
RES.R06-2810 Carried

SURREY TOURISM AND CONVENTION ASSOCIATION

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Hepner be appointed to the
Surrey Tourism and convention Association.
RES.R06-2811 Carried

PUBLIC ART ADVISORY COMMITTEE

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Councillor Villeneuve be appointed to
the Public Advisory Committee.
RES.R06-2812 Carried

Boards and Commissions

PARCEL TAX ROLL REVIEW PANEL

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Councillor Gill be appointed to the
Parcel Tax Roll Review Panel.
RES.R06-2813 Carried

SURREY HERITAGE ADVISORY COMMISSION

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Councillor Higginbotham be appointed
 to the Surrey Heritage Advisory Commission.
 RES.R06-2814 Carried

SURREY PUBLIC LIBRARY BOARD

File: 0530-01

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Councillor Higginbotham be appointed
 to the Surrey Public Library Board.
 RES.R06-2815 Carried

**5. 2007 Appointment of Municipal Directors
 Greater Vancouver Regional District Board of Directors**
 File: 0450-20 (BOD)

Mayor Watts recommended appointments to the Greater Vancouver Regional District Board of Directors.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Mayor Watts, Councillor Hunt,
 Councillor Steele, and Councillor Hepner be appointed to the Greater Vancouver Regional District Board of Directors.
 RES.R06-2816 Carried

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

1. Councillor Higginbotham be appointed as first alternate;
2. Councillor Villeneuve be appointed as second alternate;
3. Councillor Martin be appointed as third alternate; and
4. Councillor Bose be appointed as fourth alternate.

RES.R06-2817 Carried

Alternate members are not assigned to specific Board members.

6. GVRD Vote Assignment

Council is requested to assign votes to the appointed Directors.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the voting assignment be as follows:

Mayor Watts and Councillor Hunt - 5 votes each
Councillors Steele and Hepner - 4 votes each

RES.R06-2818 Carried

7. 2007 Greater Vancouver Transport Authority (TransLink) Appointments
File: 0550-01

Mayor Watts recommended appointments to the Greater Vancouver Transport Authority (TransLink).

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Councillor Hunt and Councillor Bose
be appointed to the Greater Vancouver Transport Authority (TransLink).

RES.R06-2819 Carried

8. Lower Mainland Treaty Advisory Committee

Mayor Watts recommended appointments to the Lower Mainland Treaty Advisory Committee.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Councillor Steele be appointed to the
Lower Mainland Treaty Advisory Committee.

RES.R06-2820 Carried

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of December 4, 2006, were considered and dealt with as follows:

Item No. R247 Sale of a Portion of City-Owned Land located at
17768 - 96 Avenue (Golden Ears Bridge Project)
File: 0910-40/119

The General Manager, Engineering submitted a report concerning the sale of a portion of City-owned land at 17768 – 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 1.112 acre portion of
City-owned property located at 17768 - 96 Avenue and legally described as
Lot 12, Section 32, Township 8, New Westminster District Plan 33921
(PID No 002-283-654).

RES.R06-2821

Carried

Item No. R248 Road Closure at 2636 & 2646 King George Highway
File: 7906-0032-00; 0910-30/36K

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

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report No. R248 be deferred
to staff.

RES.R06-2822

Carried

Item No. R249 Road Closure at 104 Avenue & 125 Street
File: 7806-0165; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 104 Avenue and 125 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council authorize the City Clerk to
bring forward a By-law for consideration by Council to close and remove the
dedication as highway a $\pm 1,908 \text{ ft.}^2$ ($\pm 177.2 \text{ m}^2$) portion of redundant road located
at 104 Avenue and 125 Street.

RES.R06-2823

Carried

Item No. R250 Lane Closure at 128 Street between 80 Avenue &
82 Avenue
File: 7806-0121; 0910-30

The General Manager, Engineering submitted a report concerning a lane closure
at 128 Street between 80 Avenue and 82 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council authorize the City Clerk to
bring forward a By-law for consideration by Council to close and remove the
dedication as highway a $\pm 4,147 \text{ ft.}^2$ ($\pm 385 \text{ m}^2$) portion of redundant lane located at
128 Street between 80 Avenue and 82 Avenue.

RES.R06-2824

Carried

Item No. R251 Bridgeview Vacuum Sewer Replacement Strategy
File: 4703-106; 5250-20-47

The General Manager, Engineering submitted a report to seek Council approval
regarding a replacement strategy for the Bridgeview vacuum sewer system.

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

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

1. Adopt the replacement strategy for the Bridgeview Vacuum Sewer System
(Option 5) as documented in this report;
2. Adopt the policy that no new connections to the existing Vacuum Sewer
System be allowed; and

3. Authorize staff to develop and recommend a financial strategy for implementing the replacement of the Vacuum Sewer System which includes, as the opportunity arises, applying to the Green Infrastructure Fund, or other similar funding sources, for funds to assist in sewer replacement.

RES.R06-2825

Carried

Item No. R252 Local Area Service Water Main Extension: 192 Street from 52 Avenue to 40 Avenue and Laterals
File: 1206-901; 5250-20-12

The General Manager, Engineering submitted a report to fulfill the petitioner's 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 Hunt
Seconded by Councillor Gill
That Council:

1. Establish a Local Area Service (LAS) water main extension to provide water supply to the properties on 192 Street from 52 Avenue to 40 Avenue and laterals, as formally petitioned, for an estimated cost of \$1,147,357.79 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 per May 2, 2005, when final costs are determined.
2. Approve funding from the Water Utility for upsizing the water main to the Industrial Land Use Standards and for the LAS water main extension share at the base size for the Provincial Lot 3803 - 192 Street, at an estimated cost of \$247,000.
3. Approve funding from the Water Utility for the water main extension share for the Municipal lot at 19515 Colebrook Road and the Federal lot at 19233 - 40 Avenue, estimated at \$202,000.
4. Introduce the corresponding Local Area Service By-law for adoption.

RES.R06-2826

Carried

Note: See By-law No. 16178 under Item H.16.

Item No. R253 Local Area Service Water Main Extension: 152 Street
from 44 Avenue to 40 Avenue
File: 1206-902; 5250-20-12

The General Manager, Engineering submitted a report to fulfill the petitioner's 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 Hepner
That:

1. Council establish a Local Area Service (LAS) Water main Extension to provide water supply to the properties on 152 Street from 44 Avenue to 40 Avenue, as formally petitioned, for an estimated cost of \$237,000 for all the properties within the benefiting area; and
2. The corresponding Local Area Service By-law be given the necessary readings for adoption by Council.

RES.R06-2827

Carried

Note: See By-law No. 16179 under Item H.17.

Item No. R254 South Fraser Perimeter Road (SFPR) - Environmental
Assessment Review Process
File: 8630-30 (SFPR)

The General Manager, Engineering submitted a report concerning the South Fraser Perimeter Road – Environmental Assessment Review Process.

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. Receive this report as information;
2. Direct staff to continue working with the various communities and Gateway proponents in addressing neighbourhood concerns regarding impacts from the proposed road;
3. Authorize staff to forward a copy of this report including the appendices and the related Council resolution to the B.C. Environmental Assessment office

and the Gateway Project office as the City's formal comments on the SFPR Environmental Assessment Reports that are currently under review; and

4. Direct staff to refer a copy of this report and appendices to the Environmental Advisory Committee.

RES.R06-2828

Carried

Item No. R255 New Canada-BC Municipal Rural Infrastructure Program (MRIF) and BC/UBCM Innovations Fund
File: 1855-20 (Canada/BC Infrastructure Program Grant); 0250-07; 1855-01

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the new Canada BC Municipal Rural Infrastructure Program (MRIF) and BC/UBCM Innovations Fund.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council support the priorities for grant applications for the MRIF Program and the Innovation Fund, as listed in this report and as described in Appendix 1.

RES.R06-2829

Carried

Item No. R256 Sale of Portions of City Land for Highway No. 10 Widening - Border Infrastructure Program
File: 0910-40/101/116/120/121/122

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the sale of portions of City land for Highway No. 10 widening.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council approve the sale to the Province of the following portions of City-owned land for road purposes, for the amount of \$803,438:

- | | | |
|----|---|--------------------------------|
| 1. | 420 m ² portion of 12740 - 58 Avenue
(No. 10 Highway) | PID No. 016-478-878 |
| 2. | 1,067 m ² portion of 12346 - 58A Avenue | Dedicated Parkland
(No PID) |
| 3. | 280 m ² portion of 13320 - 58B Avenue | PID No. 009-346-198 |
| 4. | 1,532 m ² portion of 5812 - 136 Street | Dedicated Parkland
(No PID) |
| 5. | 663 m ² portion of 14482 - 57 Avenue | Dedicated parkland
(No PID) |

RES.R06-2830

Carried

Item No. R257 Tax Sale re: 18566 – 80 Avenue (Folio 8213-03004-7)
File: 1970-20; 1970-01

The General Manager, Finance, Technology & Human Resources submitted a report concerning the tax sale of 18566 80 Avenue

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

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

1. Make a finding pursuant to Section 423(2) of the Local Government Act, R.S.B.C. 1996, c as amended (the "Local Government Act"), that there was a manifest error in the tax sale of 18566 – 60 Avenue;
2. Order that the tax sale of 18566 – 80 Avenue be set aside pursuant to Section 423(2) of the Local Government Act, and
3. Order the outstanding taxes be restored as they were before the sale and the outstanding taxes be subject to interest pursuant to Section 423(2) of the Local Government Act.

RES.R06-2831

Carried

Item No. R258 Purchase of Quick Response Pumper/
Rescue Fire Apparatus
File: 1280-01; 1100-01

Corporate Report No. R258 was dealt with earlier in the meeting.

Item No. R259 Multiple Source Contract Award - Landscape Maintenance & Horticultural Services
File: 1220-40-28-06; 2320-01

The General Manager, Parks, Recreation & Culture submitted a report to receive Council authorization to award three separate contracts for landscape maintenance and horticultural services, in accordance with the specifications originally set out in the solicitation for quotations.

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

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

1. Award Contract No. 1220-40-28-06, with a total cost of \$1,023,180.0 over three years, including all applicable taxes, on the basis of multiple preferred contractors, as follows:
 - Horizon Landscape Contractors, in the amount of \$382,697.10 for a three year contract;
 - Vane Lawn & Garden Services, in the amount of \$481,134.00 for a three year contract; and,
 - BE Gardening & Landscaping, in the amount of \$159,349.80 for a three-year contract;
2. Authorize the General Manager, Parks, Recreation and Culture to execute a contract with each of these firms in full conformity with the terms & conditions as set out in the solicitation.
3. Authorize the General Manager, Parks, Recreation Culture to exercise up to two (2) one-year options to extend the contracts, if deemed to be in the best interest of the City.

Before the motion was put:

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That Corporate Report No. R259 be referred
to the December 11, 2006 Finance Committee meeting.

RES.R06-2832

Defeated with Councillors Steele, Gill,
Martin, Hepner, and Hunt against.

The main motion was then put and:

RES.R06-2833

Carried

Item No. R260 Contract Award for Refuse Collection & Disposal Services
in Parks Citywide
File: 6030-01; 2320-01

The General Manager, Parks, Recreation & Culture submitted a report to obtain Council approval to award a contract for the provision of refuse collection and disposal service for the City Park system.

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

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

1. Receive this report as information.
2. Approve Contract No. 1220-40-32-06 to Horizon Landscape Contractors Inc. for the provision of refuse collection and disposal services for City Parks, with aggregate value of the 3-year contract term being \$500,854 including GST.

RES.R06-2834

Carried

Item No. R261 Bolivar Park
File: 6140-20/B

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with an overview of the results of the community consultation that has taken place since July 10, 2006, and to obtain Council direction with respect to the future development of amenities on the park site.

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

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

1. Council receive this report as information,
2. Council adopt the Preferred Concept Plan (Appendix 3) for future development of neighbourhood amenities in Bolivar Park; and,

3. That staff be directed to follow the course of action described in Option 2 of this report (not install field lighting at Bolivar Park).

RES.R06-2835

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1998, No. 13506, Amendment By-law, 2006, No. 16162"

7906-0433-00 - Manjinder Bal, Simerjit Saran, and Gurminder Brar,
c/o Manjinder K. Bal

To amend CD Bylaw 13506 in Section 2.B. Permitted Uses to allow a private surgical clinic within an existing building located at 7475 - 135 Street.

Approved by Council: November 20, 2006

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 1998, No. 13506, Amendment By-law, 2006, No. 16162" pass its third reading.

RES.R06-2836

Carried with Councillors Villeneuve and Bose against.

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 1998, No. 13506, Amendment By-law, 2006, No. 16162" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-2837

Carried with Councillors Villeneuve, Bose against.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hepner

That staff arrange a meeting between Costco

and the owner of Bombay Banquet Hall meet to resolve parking problems.

RES.R06-2838

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16171"

7906-0338-00 - Banta and Lajwanti Sabharwal, Sea Port Ventures Inc.,
c/o Daljit Gill

RA to RMS-2 (BL 12000) - 13719 and 13657 - 62 Avenue - to permit the
development of a two-storey, 120-bed residential complex care facility.

Approved by Council: November 20, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16171" pass its third reading.

RES.R06-2839

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16163"

7906-0222-00 - Svend and Kathleen Hansen, c/o Coastland Engineering &
Surveying Ltd. (Mike Helle)

RA to RF (BL 12000) - Portion of 18341 - 67 Avenue - to allow
subdivision into two (2) RF lots and one remainder lot.

Approved by Council: November 20, 2006

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16163" pass its third reading.

RES.R06-2840

Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 150 Amendment
By-law, 2006, No. 16164"

7905-0232-00 - Cascade Creek Development Corporation,
c/o McElhanney Consulting Ltd. (Genevieve Bucher)

To authorize the redesignation of the properties located at 7210 and
7240 - 192 Street from Suburban (SUB) to Urban (URB).

Approved by Council: November 20, 2006

This by-law is proceeding in conjunction with By-laws 16165A & 16165B.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 150 Amendment By-law, 2006, No. 16164" pass
its third reading.

RES.R06-2841

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006,
No. 16165A"

7905-0232-00 - Cascade Creek Development Corporation,
c/o McElhanney Consulting Ltd. (Genevieve Bucher)

RA to RF-12C, RF-9C (BL 12000) - Blocks A & B - Portions of 7210 and
7240 - 192 Street - to allow subdivision into approximately 40 single
family residential small lots (19 RF-12C and 21 RF-9C) and two
remainder lots (Lots 41 and 42) for future subdivision in the East Clayton,
North Extension plan area for By-laws 16165A and 16165B.

Approved by Council: November 20, 2006

This by-law is proceeding in conjunction with By-laws 16164/16165B.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16165A" pass its third reading.

RES.R06-2842

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006,
No. 16165B"

7905-0232-00 - Cascade Creek Development Corporation
c/o McElhanney Consulting Ltd. (Genevieve Bucher)

RA to RF (BL 12000) - Block C - Portions of 7210 and 7240 - 192 Street -
to allow subdivision into an RF-lot and approximately 40 single family
residential small lots (19 RF-12C and 21 RF-9C) and two remainder lots
(Lots 41 and 42) for future subdivision in the East Clayton, North
Extension plan area for By-laws 16165A and 16165B.

Approved by Council: November 20, 2006

This by-law is proceeding in conjunction with By-laws 16164 & 16165A.

Note: See Development Variance Permit No. 7905-0232-00 under Clerk's
Report, Item I.1(a).

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 151 Amendment By-law, 2006, No. 16166"

7906-0218-00 - 664860 B.C. Ltd., c/o H.Y. Engineering Ltd. (Richard Brooks)

To authorize the redesignation of the property located at 16433 - 110 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: November 20, 2006

This by-law is proceeding in conjunction with By-law 16167.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 151 Amendment By-law, 2006, No. 16166" pass
its third reading.

RES.R06-2846

Carried with Councillor Villeneuve against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16167"

7906-0218-00 - 664860 B.C. Ltd., c/o H.Y. Engineering Ltd. (Richard Brooks)

RA to CD (BL 12000) - 16433 - 110 Avenue - to allow subdivision into
approximately 8 large urban single family residential lots.

Approved by Council: November 20, 2006

This by-law is proceeding in conjunction with By-law 16166.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2006, No. 16167" pass its third reading.

RES.R06-2847

Carried with Councillor Villeneuve against.

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16168"

7905-0386-00 - Karamjit Wahlla, c/o Dharam Kajal

RA to RF (BL 12000) - 9505 - 162A Street - to allow subdivision into
4 single family lots

Approved by Council: November 20, 2006

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2006, No. 16168" pass its third reading.
 RES.R06-2848 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hepner
 That staff review the concerns raised at the
 Public Hearing relative to tree preservation, particularly on the northern portion of
 the site.
 RES.R06-2849 Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156"
 3900-20-16156/6520-20 (SWM St. Helen's Park)

To rezone various properties (Schedule A) from RF to CD to incorporate the
 following provisions which are different from the provisions of the current
 RF Zone:

- The requirement to include the floor area of a basement and the floor area of all covered areas used for parking in the calculation of *floor area ratio*;
- A restriction on the *floor area ratio* (inclusive of a garage or carport, basement and all accessory buildings and structures) to be a maximum of 0.48 of the lot and a maximum of floor area of 298 square metres (3,200 sq. ft.);
- The side yard setbacks are to be a minimum of 1.8 metres (6 ft.) on both sides;
- A restriction on the building height be a maximum of 6.7 metres (22 ft.); and
- A restriction on the roof pitch to be a minimum of a 2:12 ratio and a maximum of a 6:12 ratio.

Approved by Council: October 30, 2006
 Corporate Report Item No. L009

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2006, No. 16156" pass its third reading.
 RES.R06-2850 Carried with Councillor Gill against.

It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2006, No. 16156" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-2851 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That staff provide information to Council on
 the advisability of using design guidelines with respect to this rezoning.

RES.R06-2852 Carried

FINAL ADOPTIONS

10. "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: November 20, 2006

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Remove the Dedication of
 Highway of Road in the 64th Avenue East of 192nd Street By-law, 2006,
 No. 16157" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R06-2853 Carried

11. "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

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 140 Street at 32 Avenue By-law, 2006,
No. 16158" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R06-2854

Carried

12. "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: November 20, 2006
Corporate Report Item No. R230

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Local Area Service Water Main
Extension [Project #1206-903] By-law, 2006, No. 16159" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-2855

Carried

13. "Surrey-Delta Sanitary Sewer Agreement By-law, 2006, No. 16160"

3900-20-16160 – Council Initiative

A by-law to authorize the City of Surrey to enter into an Agreement with the Corporation of Delta allowing the City of Surrey to use the sanitary sewer

services of the Corporation of Delta to service consumers within a specified area of the City of Surrey.

Approved by Council: November 20, 2006
Corporate Report Item No. R231

Note: See Development Permit (7905-0048-00) to be considered for Final Approval under Clerk's Report, Item I.2(a).

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey-Delta Sanitary Sewer Agreement By law, 2006, No. 16160" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-2856

Carried

14. "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"

3900-20-16161 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.614 hectares, 0.611 hectares and 0.566 hectares of Timberland Road. This closure is intended to allow the Fraser River Harbour Commission to create additional leasing opportunities on site. 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: November 20, 2006
Corporate Report Item No. R229

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-2857

Carried

Approved by Council: To be approved.
Corporate Report Item No. R253

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R253.

It was
RES.R06-2864

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Local Area Service Water Main
Extension [Project #1206-902] By-law, 2006, No. 16179" pass its first reading.
Carried

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

It was
RES.R06-2865

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Local Area Service Water Main
Extension [Project #1206-902] By-law, 2006, No. 16179" pass its second reading.
Carried

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

It was
RES.R06-2866

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Local Area Service Water Main
Extension [Project #1206-902] By-law, 2006, No. 16179" pass its third reading.
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. 7905-0232-00**
Cascade Creek Development Corporation
c/o McElhanney Consulting (Genevieve Bucher)
Portions of 7210 and 7240 - 192 Street

To vary the minimum lot width requirement from 50 metres (164 ft.) to a minimum of 38 metres (124 ft.) for proposed Lot 42 to allow subdivision for Blocks A and B into approximately 40 single family residential small lots and two remainder lots (Lots 41 and 42) for future subdivision in the East Clayton, North Extension plan area.

Note: See By-law Nos. 16165A & 16165B under Item H.4.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Development Variance Permit
No. 7905-0232-00 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.R06-2867

Carried

- (b) **Development Variance Permit No. 7905-0283-00**
Tien Sher Surrey Development Group Inc.
c/o Patrick Cotter, Architect
10730 - East Whalley Ring Road (137 Street), 13706, 13716, 13722,
13736, 13742, 13752, 13762, 13770 - 108 Avenue
- To vary the Sign By-law to allow a project identification sign to permit the
development of four, 4-storey apartment buildings, containing 472 units in
Surrey City Centre.

Note: See By-law No. 16172 under Item H.6.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Development Variance Permit
No. 7905-0283-00 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.R06-2868

Carried

- (c) **Development Variance Permit No. 7906-0251-00**
Verian Farnsworth
c/o MVH Urban Planning & Design Inc. (Michael von Hausen)
13444 Marine Drive

To relax requirements as follows;

- (a) To reduce the minimum front yard setback for the principal from
7.5 metres (25 ft.) to 6 metres (19.7 ft.) for proposed Lots 1 and 2
provided the rear yard and side yard setbacks are increased
generally in accordance with the Schedule A;
- (b) To reduce the minimum front yard setback from 7.5 metres (25 ft.)
to 5 metres (16.4 ft.) for proposed Lot 3 provided the rear yard and

side yard setbacks are increased generally in accordance with Schedule A; and

- (c) To reduce the minimum front yard setback for accessory building from 18.0 metres (60 ft.) to 4.4 metres (14.4 ft.) for an existing garage for proposed Lot 5.

To enable the retention of several mature trees on Lots 1 - 4 and retention of an existing garage on Lot 5.

There was correspondence on table from P. and J. Holt, H. and W. Michaluk, M. Grice, M. McCormick, V. Bell, and W. Dawe, A. and J. Scoten and R. and M. Bower expressing opposition to the proposed development variance.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That Development Variance Permit
No. 7906-0251-00 be tabled.

RES.R06-2869

Carried

- (d) **Development Variance Permit No. 7906-0423-00**
Castle View Homes Ltd. and Harvinder S. Kullar
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
3421, 3423, 3429, 3431, 3435, 3437, 3441, and 3443 - 148 Street

To reduce the minimum separation requirement between a principal building, accessory buildings and structures exceeding 2.4 metres (8 ft.) in height from 6 metres (20 ft.) to 3 metres (10 ft) for deck and stairs only.

To allow for the deck and stair encroachments into the rear yards of eight (8) single family residential small lots.

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

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That Development Variance Permit
No. 7906-0423-00 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.R06-2870

Carried

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7905-0048-00**
Maciej Dembek, Barnett Dembeck Architects Inc./Bahga Enterprises
 6960 - 120 Street

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

"That Development Permit No. 7905-0048-00 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: Development Permit No. 7905-0048-00 will be in order for consideration should Council approve Final Adoption of By-law 16160, Item H.13.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Permit
 No. 7905-0048-00 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.R06-2871

Carried

3. Delegation Requests

- (a) **Barbara Christensen**
Debbie Barton
Nancy Zamora
Cathy Palasthy
 File: 5460-20; 0550-20-10

Requesting to appear before Council to discuss street safety issues, specifically, the entrance to Green Timbers Park located at 100 Avenue between 144 & 148 Streets, and the inaccessibility to the bus stop and Hawthorne Park entrance at 104 Avenue between 140 & 144 Streets.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Barbara Christensen, Debbie Barton,
Nancy Zamora, and Cathy Palasthy be heard as a delegation at Council-in-
Committee.

RES.R06-2872

Carried**J. CORRESPONDENCE**

ACTION ITEMS

1. Letter dated November 20, 2006 from **Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee**, requesting Council appoint or re-appoint representatives to the 2007 Lower Mainland Treaty Advisory Committee. Council may appoint a maximum of 2 elected representatives (one primary and one alternate) and 2 staff representatives (one primary and one alternate), for a one year term.
File: 0540-20

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the letter dated November 20, 2006
from Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee be
received.

RES.R06-2873

Carried

2. Letter dated November 20, 2006 from **Paulette A. Vetleson, Corporate Secretary, Greater Vancouver Regional District**, requesting Council appoint a member and alternate member to the 2007 Greater Vancouver Regional Labour Relations Bureau (LRB) for a one year term.
File: 0450-01

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the letter dated November 20, 2006
from Paulette A. Vetleson, Corporate Secretary, Greater Vancouver Regional
District be received.

RES.R06-2874

Carried

3. Letter dated November 21, 2006 from **Mayor Ken McRae, City of Port Alberni**, advising that Timberwest has announced the sale of the Martin Mars Water Bombers as they no longer fit within the company's core business activities. The City of Port Alberni is requesting Council's support and assistance by writing a letter to the Premier asking that the province invest in the province's premier forest fire fighting equipment, the Martin Mars Water Bombers, their

infrastructure and the personnel that operate and maintain them, to ensure they remain in British Columbia.

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That the letter dated November 21, 2006

from Mayor Ken McRae, City of Port Alberni be received.

RES.R06-2875

Carried

K. NOTICE OF MOTION

1. Good Neighbour Agreement

At the November 20, 2006 Regular Council - Public Hearing, 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 establishments to attend a "show cause" hearing before Council."

File: 4320-50

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 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 establishments to attend a "show cause" hearing before Council.

RES.R06-2876

Carried**L. ANY OTHER BUSINESS****1. Development of a New Corporate Visual Identity and Logo**

File: 0590-02

Councillors Gill and Hepner are recommending:

"That Council direct staff to prepare a Terms of Reference for the development of a new Corporate visual identify for the City, which includes standards for its use in each of the City's major departments; and

That the Terms of Reference rely upon the assistance of appropriately qualified professionals to undertake a public consultation and design process with a view to producing a fresh new Corporate visual identify/logo and related standards manual for the City that builds upon the input and views of the various sectors of the City's population including business, institutions, seniors, youth, etc.; and

That consideration be given to including, in the public consultation/input process, a design competition where groups/sectors of the population have an opportunity to submit a design of a draft logo and related slogan for consideration by the City."

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That:

1. Council direct staff to prepare a Terms of Reference for the development of a new Corporate visual identify for the City, which includes standards for its use in each of the City's major departments; and
2. That the Terms of Reference rely upon the assistance of appropriately qualified professionals to undertake a public consultation and design process with a view to producing a fresh new Corporate visual identify/logo and related standards manual for the City that builds upon the input and views of the various sectors of the City's population including business, institutions, seniors, youth, etc.; and

3. That consideration be given to including, in the public consultation/input process, a design competition where groups/sectors of the population have an opportunity to submit a design of a draft logo and related slogan for consideration by the City."

RES.R06-2877

Carried

Council also requested information on the cost for this initiative.

2. Industrial Park Development

It was

Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That staff report in memo form the

possibility for expropriation of Rights-of-Way for the sewer to go through affected properties in order for the area to develop as an industrial area.

RES.R06-2878

Carried

M. ADJOURNMENT

It was

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

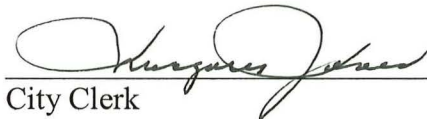
meeting do now adjourn.

RES.R06-2879

Carried

The Regular Council - Public Hearing adjourned at 12:48 a.m.

Certified correct:



City Clerk



Mayor