



# City of Surrey

## Regular Council - Public Hearing

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, DECEMBER 18, 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, Current Area Planning &  
Development, North Division  
Manager, Current Planning &  
Development, South Division  
Manager, Land Development,  
Engineering  
Land Development Engineer

**A. ADOPTION OF MINUTES**

**1. Special (Regular) Council - December 4, 2006**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the Special (Regular)  
Council meeting held on December 4, 2006, be adopted.

RES.R06-2951 Carried

**2. Regular Council - Land Use - December 4, 2006**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the Regular Council –  
Land Use meeting held on December 4, 2006, be adopted.

RES.R06-2952 Carried

**3. Council-in-Committee - December 4, 2006**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the  
Council-in-Committee meeting held on December 4, 2006, be received.  
RES.R06-2953 Carried

**4. Regular Council - Public Hearing - December 4, 2006**

The request was made to amend Item E.4 by inserting under Parks and  
Community Services Committee:

"That Councillor Hepner be appointed as Chair, and that Councillor Gill and  
Councillor Martin be appointed to the Parks and Community Services  
Committee."

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the Regular Council -  
Public Hearing meeting held on December 4, 2006, be adopted, as amended.  
RES.R06-2954 Carried

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That Corporate Report No. R276 be brought  
forward for consideration.  
RES.R06-2955 Carried

**Item No. R276** Surrey School Board Resolution: Eligible School Sites  
Proposal 2007 - 2016  
File: 0510-01

The Acting General Manager, Planning & Development submitted a report to  
provide information to Council on the Surrey School District's Eligible School  
Sites Proposal 2007 – 2016 and to advise Council of a future increase to the  
School Site Acquisition Charges ("SSAC") for residential development in Surrey  
in 2007.

The Acting General Manager, Planning & Development was recommending that  
the report be received for information.

It was  
received for information.  
RES.R06-2956

Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That Corporate Report No. R276 be

Carried with Councillor Bose against.

**B. DELEGATIONS - PUBLIC HEARING**

- 1. **Surrey Official Community Plan By-law, 1996, No. 12900  
No. 152, Amendment By-law, 2006, No. 16181  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16182**

**Rezoning Application: 7906-0100-00**

CIVIC ADDRESS: 18752 - 54 Avenue

APPLICANT: Sunmark Developments Ltd.  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
300 - 65 Richmond Street  
New Westminster, BC V3L 5P5

PROPOSAL: **BY-LAW NO. 16181**  
To authorize the redesignation of the property from  
Suburban (SUB) to Urban (URB).

**BY-LAW NO. 16182**  
To rezone the property from "General Agriculture Zone  
(A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to allow  
subdivision into approximately 16 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.

Chris Thomasen, 19065 – 52 Avenue, was in attendance and commented that she  
had concerns relative to the move from agriculture to residential and tree  
preservation on the north corner of the property.

**2. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16183**

**Rezoning Application: 7905-0137-00**

CIVIC ADDRESS: Portions of 6738 and 6774 - 188 Street,  
Portions of 18875 and 18921 Fraser Highway

APPLICANT: Benchmark Management Ltd.,  
Progressive Construction Ltd.,  
Robert and Frances Abernethy  
c/o BFW Developments Ltd. (Alison Davies)  
Suite 100, 20120 - 64 Avenue  
Langley, BC V2Y 1M8

PROPOSAL: To rezone portions of the properties (Block A) from  
"One- Acre Residential Zone (RA)" to  
"Special Single Family Residential (9) Zone (RF-9S)".

The purpose of the rezoning is to allow subdivision into approximately 52 special single family residential small lots which will also allow certain low impact retail and service commercial uses. The remainder of the site will feature four (4) "One-Acre Residential Zone (RA)" lots. This application is in conjunction with application 7906-0099-00.

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. 16184**

**Rezoning Application: 7906-0099-00**

CIVIC ADDRESS: Portions of 18990 and 19010 - 68 Avenue

APPLICANT: Sandeep and Swaran Birring, Benchmark Management  
Ltd., Progressive Construction Ltd.  
c/o BFW Developments Ltd. (Alison Davies)  
Suite 100, 20120 - 64 Avenue  
Langley, BC V2Y 1M8

PROPOSAL: To rezone portions of the properties (Block A) from  
"One-Acre Residential Zone (RA)" to  
"Special Single Family Residential (9) Zone (RF-9S)".

The purpose of the rezoning is to allow subdivision into approximately 24 special single family residential small lots which will also allow certain low impact retail and service commercial uses. The remainder of the site will feature one (1) "One-Acre Residential Zone (RA)" lot. This application is in conjunction with application 7905-0137-00.

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. 147, Amendment By-law, 2006, No. 16148**  
**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16149**

**Rezoning Application: 7905-0234-00**

CIVIC ADDRESS: 18852 and 18912 - 54 Avenue

APPLICANT: S.H.3 Development Corporation.  
c/o Platinum Projects Ltd. (Harp Hoonjan)  
2230 - 138 Street  
Surrey, BC V4A 4G6

PROPOSAL: **BY-LAW 16148**  
To authorize the redesignation of the properties from Suburban (SUB) to Urban (URB).

**BY-LAW 16149**  
To rezone the properties from "General Agriculture Zone (A-1)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to allow subdivision into approximately 42 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 N.S. Kooner, Cloverdale Hill Development, indicating support for the proposed project.

Chris Thomasen, 19065 – 52 Avenue, was in attendance and commented that she had concerns relative to the move from agriculture to residential and tree preservation on the north corner of the property.

5. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16177A**  
**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16177B**

**Rezoning Application: 7906-0111-00**

CIVIC ADDRESS: Portions of 1634 (also shown as 1636), 1646, and 1658 King George Highway

APPLICANT: 605952 B.C. Ltd.  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
300 - 65 Richmond Street  
New Westminster, BC V3L 5P5

PROPOSAL: **BY-LAW NO. 16177A**  
**BLOCK A**  
To rezone a portion of 1646 and 1658 King George Highway from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

**BLOCK B**  
To rezone a portion of 1634 King George Highway (also shown as 1636 King George Highway) from "Duplex Residential Zone (RM-D)" to "Comprehensive Development Zone (CD)".

**BY-LAW NO. 16177B**  
**BLOCK C**  
To rezone a portion of 1634 King George Highway (also shown as 1636 King George Highway) from "Duplex Residential Zone (RM-D)" to "Single Family Residential Zone (RF)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By, 1993, No. 12000", as amended, Part 16, Section K, as follows:

- (a) To reduce the minimum lot depth from 28 metres (92 ft.) to 27 metres (89 ft.) for proposed Lot 3.

To vary "Surrey Zoning By, 1993, No. 12000, Amendment By-law, 2006, No. 16177A", Part 2, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 6.5 metres (21 ft.) to 4.0 metres (13 ft.) for proposed Lot 6.

The purpose of the rezoning is to permit subdivision into ten (10) semi-detached single family lots on Blocks A and B (shown on Appendix V). The remainder of the site and Block C will create five (5) "Single Family Residential Zone (RF)" lots. The development variance permit for Lot 3 is to accommodate the proposed lot layout and to complete the cul-de-sac on 16A Avenue; the variance for Lot 6 will aid tree preservation.

**Note:** See Development Variance Permit No. 7906-0111-00 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 was correspondence on table from R. Woods and S. Wass expressing concerns relative to character retention of homes, access and egress, secondary suites, parking, tree preservation, and storm and sanitary sewers.

The Mayor noted that R. Bullinger and J. Bullinger had expressed opposition to the proposed project, and not wishing to speak.

Seth Wass, 16185 – 16A Avenue, was in attendance and commented that he had concerns relative to the lot size on the cul-de-sac portion. He stated he would not like to see two storey homes developed, and noted concerns regarding access and egress to 16 Avenue, secondary suites, parking, tree preservation, and storm and sanitary sewers.

Clarence Arychuk, Hunter Laird Engineering, was in attendance and commented that the previous speaker was commenting on a portion of the property that is already zoned correctly and was not part of this application. He noted that there would be a frontage road parallel to King George Highway and that parking would be provided on the lots.

**6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16180**

**Rezoning Application: 7906-0201-00**

CIVIC ADDRESS: 19150 - 28 Avenue

APPLICANT: Campbell Station Centre Ltd.  
c/o Gerry A. Olma, Campbell Station Centre Ltd.  
3889 - 159 Street  
Surrey, BC V3S 0Y3

PROPOSAL: To rezone the property from "Neighbourhood Commercial Zone (C-5)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a commercial/industrial complex including a gas station.

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 R. May of Campbell Froh May & Rice LLP expressing concerns of proximity of development to nearby poultry farm, and from R. Aback expressing concerns with littering, and security.

Shawn Heppell, 1765 Lefevre Road, Abbotsford, was in attendance and noted that he was speaking on behalf of Maxine Heppell of 2825 – 192 Street. He then commented that they were opposed to the proposed rezoning application. He continued that the Heppell family had operated a farming operation of poultry immediately across 28 Avenue for 30 years. He advised that in 2001, a building permit had been permitted to the Heppells to build a poultry barn and the Board of Variance had granted a variance to site the barn closer to the road. He added that the BOV had noted that the road had been dedicated for 100 years and was treed only. He continued that the barn is less than 100 feet from this proposal; that they had invested over \$8 million in this project, which was developed with that variance to mitigate any impact on neighbours. He added that they propose to double the operation and that the proposed development would impact on their business plans, financially. He noted that the barn features 30 fans at 36 inches in diameter, moving in excess of 20,000 cfm. He advised that the fans are not noisy, but the smell of the poultry operation could create a negative impact.

Gerry Olma, 3889 159 Street, representative for Campbell Station Centre Ltd., was in attendance and commented that they are proposing a commercial centre; a use that is appropriate to Campbell Heights and industrial park. He continued that there could be many people attending the industrial park in the future, who will be travelling by car; those vehicles must be attended, and convenience must be provided to these workers by way of a gas station. He advised that the proposed design is appropriate and that some retail should be included for future needs.

**7. Surrey Official Community Plan By-law, 1996, No. 12900  
Text No. 69, Amendment By-law, 2006, No. 16176**

**Rezoning Application: 7906-0069-00**

CIVIC ADDRESS: Portion of 9348 King George Highway

APPLICANT: Holdgate Holdings Inc.  
c/o 99 Nursery & Florist Inc. (Bob Hui)  
9376 King George Highway  
Surrey, BC V3V 5W3

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A of Schedule B



Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas", by adding new heading "Temporary Commercial Use Permit Area No. 14" - Temporary Parking Lot.

The purpose of the amendment is to allow the short-term parking of vehicles under 5,000 kilograms (11,023 lbs) and for outdoor retail sales of plants and supplies for a period not to exceed two years.

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

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

**8. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 16185**

**Rezoning Application: 7905-0224-00**

CIVIC ADDRESS: 7078, 7094, 7112, 7130 and 7160 - 144 Street,  
7075 and 7080 - 144A Street, Portion of 144A Street and  
Portion of the Lane

APPLICANT: Surjeet S. and Darshan S. Bath, 430866 B.C. Ltd.  
James and Louise Sherwood and 0699400 B.C. Ltd.  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
300 - 65 Richmond Street  
New Westminster, BC V3L 5P5

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

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

**BLOCK C**  
To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Semi-Detached Residential Zone (RF-SD)".

**BLOCK D**  
To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By, 1993, No. 12000", as amended,

Part 22, Section F and J, as follows:

- (a) To reduce the minimum northerly side yard setback for buildings and structures from 7.5 metres (25 ft.) to 4.5 metres (15 ft.);
- (b) To reduce the minimum southerly side yard setback for buildings and structures from 7.5 metres (25 ft.) to a minimum of 6.1 metres (20 ft.);
- (c) To reduce the minimum rear (easterly) setback for buildings and structures from 7.5 metres (25 ft.) to a minimum of 4.9 metres (16.1 ft.);
- (d) To reduce the minimum front (westerly) setback for buildings from 7.5 metres (25 ft.) to 6.1 metres (20 ft.) and from 7.5 metres (25 ft.) to 4.5 metres (15 ft) for decks/porches; and;
- (e) To reduce the minimum requirement for indoor amenity space from 3.0 square metres (32 sq.ft.) per unit to 1.6 square metres (17.4 sq.ft.) per unit.

The purpose of the rezoning is to allow the development of 63 single family small lots, 17 semi-detached lots and 62 townhouse units. The development variance permit applies to the townhouse portion of the site.

**Note:** See Development Variance Permit No. 7905-0224-00 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.

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

**9. Surrey Official Community Plan By-law, 1996, No. 12900 No. 153, Amendment By-law, 2006, No. 16186**

**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16187**

**Rezoning Application: 7906-0162-00**

**CIVIC ADDRESS: 12098 and 12120 - 82 Avenue**

APPLICANT: Scott Central Developments Ltd.  
c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
#202 - 12448 - 82 Avenue  
Surrey, BC V3W 3E9

PROPOSAL: **BY-LAW 16186**  
To authorize the redesignation of the property at  
12098 - 82 Avenue from Commercial (COM) to  
Multiple Residential (RM).

**BY-LAW 16187**  
To rezone the property at 12120 - 82 Avenue from  
"Comprehensive Development Zone (CD) (By-law 12312)  
to "Comprehensive Development Zone (CD)" and to  
rezone the property at 12098 - 82 Avenue from  
"Community Commercial Zone (C-8)" to "Comprehensive  
Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit  
the development of a four-storey apartment building.

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

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

**C. COMMITTEE REPORTS**

**1. Environmental Advisory Committee - December 6, 2006**

(a) It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That the minutes of the Environmental  
Advisory Committee meeting held on December 6, 2006, be received.  
RES.R06-2957 Carried

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

**Corporate Report R218**  
**Erosion and Sediment Control Bylaw**  
File: 3900-20; 5280-60; 5280-01

It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That the Committee had received the report  
for information purposes, reviewed the report, and concurs with the  
Bylaw.

RES.R06-2958 Carried

**David Kelly, Canadian Home Builders' Association of BC –**  
**Built Green**  
File: 6700-01; 0550-20-10

It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That the Committee receives this report for  
information purposes, and advise Mr. Kelly of the Energy Efficiency  
Seminar in February of which his group will be extended an invitation,  
exact date to be announced.

RES.R06-2959 Carried

**Robert Falls, Resource Management Scientist - ERA Ecosystem**  
**Restoration Associates Inc. File: 6520-20 (SW); 0550-20-10**

It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That the Environmental Advisory  
Committee receive the report for information purposes and recommend to  
Council that the Surrey Nature Corporate Report "Nature Matters" be sent  
to Robert Falls.

RES.R06-2960 Carried

**Corporate Report No. 254**  
**South Fraser Perimeter Road**  
File: 8630-20 (SFPR)

It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That the Committee received this report for  
information purposes.

RES.R06-2961 Carried

**2. Agricultural Advisory Committee - December 7, 2006**

(a) It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That the minutes of the Agricultural  
Advisory Committee meeting held on December 7, 2006, be received.  
RES.R06-2962 Carried

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

**Agricultural Buffers**

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Council direct Staff to review the  
process and implementation of the agricultural buffer plantings and to  
ensure that the planting is being done and maintained.  
RES.R06-2963 Carried

**Water Quality Assessment of Watercourses Used for Irrigation in Cloverdale for Ready to Eat Produce in Cloverdale Summary**

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That the Summary of Water Quality  
Assessment of Watercourses Used for Irrigation in Cloverdale for Ready  
to Eat Produce in Cloverdale issued by the Ministry of Environment and  
provided to the Agricultural Advisory Committee by K. Zimmerman,  
Ministry of Agriculture and Lands, be received with a recommendation to  
Council that Council encourage the Ministry of Environment to continue  
monitoring the waters of the three sites in view of the past problems in  
Cloverdale and the ongoing problem in California.  
RES.R06-2964 Carried

**3. Finance Committee - December 11, 2006**

(a) It was Moved by Councillor Hunt  
Seconded by Councillor Villeneuve  
That the minutes of the Finance Committee  
meeting held on December 11, 2006, be received.  
RES.R06-2965 Carried

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



4. That "Funding Available for Future Pressing Needs" in the amount of \$1,600,000 be removed from the Financial Plan.

RES.R06-2967

Carried

It was Moved by Councillor Hunt  
 Seconded by Councillor Villeneuve  
 That the Finance Committee would direct staff to report on the following proposal:

1. that the City share the cost of reallocation of the Martha Currie House and the Henry Parr House in the amount of \$154,000, with Walmark's contribution of \$50,000;
2. that the Surrey Heritage Advisory Commission reallocate funds from the Loyal Orange Lodge in the amount of \$61,500 toward the reallocation of the Martha Currie and Henry Parr Houses; and
3. that the remainder of the reallocation costs be allocated from the Councillors Initiative Fund (approximately \$42,500).

RES.R06-2968

Carried

**Note:** Council noted that the actual amount approved at the December 18, 2006 Closed Council meeting is \$32,500.

**Item No. F026** 2007 Financial Planning Process - Part 3 (Water Utility and the Sewer/Drainage Utility)  
 File: 1705-07; 1705-01

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

1. Approve the recommendations outlined in Section 3.0 of this report, and
2. Direct Staff to prepare the 2007 – 2011 Five-Year Financial Plan for each of the Water Utility and the Sewer/Drainage Utility incorporating these recommendations.

RES.R06-2969

Carried

**Item No. F027** City Grants for the Year 2007  
File: 1850-20

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

1. the 2007 City Grant allocations as recommended by the Grants Evaluation Committee and as documented in Schedules A, B and C attached to this report for the following total amounts:
 

a. Leases Exemptions	\$ 175,925
b. Property Taxes	5,000
c. Tourism	30,000
d. Lower Fraser Valley Exhibition	280,000
e. Dyking Districts	170,000
f. Community	1,900
g. Crime Prevention	80,000
h. Dry Grads	1,800
i. Special Recognition	5,000
j. One-time Grants	<u>28,300</u>
Total City Grants	<u>\$777,925</u>
2. the allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed to organizations hosting and/or attending provincial events;
3. assistance of \$26,000 to the Surrey Community Crime Prevention Society from the Council Initiatives Fund for the Society's Anti-Graffiti Program;
4. That \$30,000 not be designated for Tourism at this point in time and that the Surrey Board of Trade, Cloverdale Chamber of Commerce, White Rock/South Surrey Board of Trade, and Surrey Tourism & Convention Association meet with Council to discuss funding.
5. That staff provide information to the next Finance Committee meeting relative to a grant in the amount of \$3,000 from the Council Initiative Fund to be approved for the UBCM Local Government Leadership Academy.
6. That \$2,300 be allocated from Council Initiatives Fund and the balance of the one-time grant funding towards the Critter Care Wildlife Society.

RES.R06-2970

Carried



**Partnership with Surrey Memorial Hospital Foundation**

File: 1850-20

It was Moved by Councillor Hunt  
 Seconded by Councillor Villeneuve  
 That the Finance Committee refer the matter  
 to staff for a report.

RES.R06-2971

Carried**UBCM Conference – Community Opportunities Task Force**

It was Moved by Councillor Hunt  
 Seconded by Councillor Villeneuve  
 That staff provide a report to Council on the  
 Community Opportunities Task Force recommendations so Council can  
 take a position and forward to UBCM and the Ministry of Community  
 Services.

RES.R06-2972

Carried**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - November 29, 2006**

(a) It was Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That the minutes of the Surrey Heritage  
 Advisory Commission meeting held on November 29, 2006, be received.

RES.R06-2973

Carried

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

**Heritage Character Guidelines for Old McClellan Road**

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That HAC Generally support the proposed  
 Heritage Character Guidelines for the Old McClellan Road Corridor, as  
 attached to the HAC minutes of November 29, 2006 as Appendix A, and  
 recommends that Council authorize staff to prepare a report about the  
 proposed heritage guideline for Council's consideration.

RES.R06-2974

Carried

**Plaque Sub-Committee Report**

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That Council allocate the unspent money  
from the HAC 2006 operating budget to the 2007 HAC operating budget,  
specifically to increase the 2007 plaquing and consulting budget.

RES.R06-2975

Carried

**E. MAYOR'S REPORT**

**1. Proclamations**

Mayor Watts read the following proclamation:

- (a) EID-UL-ADHA  
December 31, 2006

WHEREAS the City of Surrey recognizes that it is home to a multitude of cultures and languages from around the world. The City of Surrey values this diversity, and considers it as a source of its strength, vitality and prosperity; and

WHEREAS the City of Surrey believes that every resident of Surrey has the right to realize her or his potential, regardless of gender, disability, race, colour, national or ethnic origin, and live at all times in conditions of dignity, respect and peace; and

WHEREAS the City of Surrey believes that sharing and celebrating community-based festivals enhances the sense of community among Surrey residents of diverse cultures, ages, and interests; and

WHEREAS the date on which the EID-UL-ADHA (Festival of Sacrifice) varies from year to year; and

WHEREAS the celebration of Eid-ul-Adha is in commemoration of the command by Allah to Prophet Abraham to sacrifice his first Son, Ishmael to Him; and

WHEREAS the City of Surrey believes that the celebration of Eid-UL-Adha, (Festival of Sacrifice), an important celebration of the Muslim community, fosters the spirit of inclusiveness that makes Surrey one of the most desirable and livable cities in the world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare December 31, 2006 as "EID-UL-ADHA" in the City of Surrey.

Dianne L. Watts  
Mayor

**2. Committee Appointments**

- (a) **Audit Committee**  
(Councillor Gill was appointed Chair)

Mayor appointed two members.

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Councillor Hunt and Councillor Steele  
be appointed to the Audit Committee.

RES.R06-2976

Carried

- (b) **Parcel Tax Roll Review Panel**  
(Councillor Gill was appointed Chair)

Mayor appointed two members.

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Councillor Bose and  
Councillor Villeneuve be appointed to the Parcel Tax Roll Review Panel.

RES.R06-2977

Carried

**F. COUNCILLORS' REPORTS**

**G. CORPORATE REPORTS**

- 1. The Corporate Reports, under date of December 18, 2006, were considered and dealt with as follows:

**Item No. R263**      Road Closure at 104 Avenue & 122 Street  
File: 7804-0304; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 104 Avenue and 122 Street.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway a  $\pm 34,596 \text{ ft.}^2$  ( $\pm 3,214 \text{ m}^2$ ) portion of unopened road located at 104 Avenue and 122 Street.

RES.R06-2978

Carried

**Item No. R264** Road Closure at 158 Street between 24 Avenue & 26 Avenue  
File: 7806-0137; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 158 Street between 24 Avenue and 26 Avenue.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Martin  
That Council authorize the sale of two portions of redundant 158 Street containing  $\pm 36,914 \text{ ft.}^2$  ( $\pm 3,429 \text{ m}^2$ ) located between 24 Avenue and 26 Avenue, under the previously approved terms for this closure, as outlined in the attached Corporate Report R 219.

RES.R06-2979

Carried

**Item No. R265** City-Initiated Lane Closure at 58 Avenue and the Cloverdale By-pass  
File: 0910-30/92

The General Manager, Engineering submitted a report concerning a lane closure at 58 Avenue and Cloverdale By-pass.

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

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

1. authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a  $\pm 227 \text{ m}^2$

(±2,443 ft.<sup>2</sup>) portion of unopened lane located east of Highway 15 and north of 58 Avenue; and

- 2. rescind By-law No. 14009.
- RES.R06-2980 Carried

**Item No. R266**      Removal of Parking on the East Side of 152 Street between 17 & 20 Avenues to Improve Traffic Flow  
File: 5480-21

The General Manager, Engineering submitted a report to highlight the issues associated with the current parking along 152 Street between 17 Avenue and 20 Avenue and the importance of removing this parking to allow two northbound travel lanes.

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

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

- 1. Receive the report as information; and
  - 2. Authorize staff to consult with the owner of businesses that would be affected by the removal of parking on the east side of 152 Street, between 17 Avenue and 20 Avenue, and to report back to Council on the matter after that consultation is completed.
- RES.R06-2981 Carried



**Item No. R268** Surrey Association of Sustainable Communities (SASC)  
Traffic Calming Presentation - Engineering Comments  
File: 5460-90

The General Manager, Engineering submitted a report regarding the SASC presentation to Council on July 10, 2006 in relation to the City of Surrey's policies, implementation strategies, and funding of traffic calming. A summary of this presentation is appended. Council requested a report on the issues raised by the SASC.

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:

1. Receive this report for information; and
2. Authorize the City Clerk to forward a copy of this report, along with Council's resolution, to the Surrey Association of Sustainable Communities.

RES.R06-2983

Carried

**Item No. R269** East Clayton Sustainable Drainage Strategies - Report on  
Monitoring and Next Steps  
File: 4802-709; 5250-20-48

The General Manager, Engineering submitted a report to apprise Council of:

- The results of storm water monitoring undertaken in the first phases of the East Clayton Neighbourhood;
- The opportunities, constraints and limitations of low impact drainage standards within the City; and
- Staff recommendations for development of standards for use throughout the City.

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:

1. Receive this report for information; and

2. Authorize staff to develop City wide low impact drainage standards, review these standards with stakeholders, and then report further to Council on the matter.

RES.R06-2984

Carried

**Item No. R270** Contract Award - MS 1705-014-21  
LUPS Contractors Ltd.  
File: 1705-014-21; 2320-01

The General Manager, Engineering submitted a report concerning the award of Contract MS 1705-014-21. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. LUPS Contractors Ltd.	\$ 415,156.42
2. Dixon Networks Corp.	\$ 445,194.70
3. Fred Thompson Ltd.	\$ 841,974.96
4. J. Cote & Son Excavating Ltd.	\$ 875,700.00

The Engineer's pre-tender estimate for these works was \$521,000 (including GST).

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

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

1. Award Contract M.S. 1705-014-21 to the low bidder, LUPS Contractors Ltd., in the amount of \$415,156.42 (including GST); and
2. Set the expenditure authorization limit for Contract M.S. 1705-014-21 to \$435,914.24 (including GST).

RES.R06-2985

Carried

**Item No. R271** Contract Extension MS 10-03-01:  
Cobra Electric Ltd.  
File: 3802-001/11; 2320-01

The General Manager, Engineering submitted a report concerning the award of Contract Extension MS 10-03-01.

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:

1. The City's electrical maintenance contract with Cobra Electric Ltd. (Contract M.S. 10.03.01) in the amount of \$1,564,155.98 (including 6% GST) be extended until June 30, 2007.
2. Council set the expenditure authorization for Contract M.S. 10.03.01 at \$1,650,000.

RES.R06-2986

Carried

**Item No. R272** 156 Street/Highway 1 Underpass and Access  
Improvements for Fraser Heights  
File: 1706-017; 5250-20-17

The General Manager, Engineering submitted a report to provide Council with a status report on the proposed 156 Street underpass of Highway 1 for improved access for Fraser Heights, and on other access improvements recently completed or in process.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Corporate Report No. R272 be  
received for information.

RES.R06-2987

Carried

**Item No. R273** Contract Award for Water Meter Reading Services  
File: 1220-30-02-06; 2320-01

The General Manager, Finance, Technology & Human Resources submitted a report concerning the contract award for Water Meter Reading services.

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 Higginbotham  
That Council award a three-year contract for  
water meter reading services to Corix Utilities Inc. (formerly Terasen Utility  
Services Inc.) for an upset price of \$940,000 including GST.

RES.R06-2988

Carried

**Item No. R274** Sister City Relationships  
File: 0697-01; 0470-20

The Manager, Economic Development Office submitted a report in response to Council's October 30, 2006 request that staff provide an overview of Surrey's Sister City relationships and options for re-establishing relations.

The Manager, Economic Development Office was recommending approval of the recommendations outlined in her report.

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

1. Council receive this report for information.
2. This matter be referred to the Intergovernmental Affairs Committee for consideration.

RES.R06-2989

Carried

**Item No. R275** 2011 Western Canada Summer Games - Bid Submission  
File: 7710-01; 8200-20

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with background on the Western Canada Summer Games and to seek approval to submit a bid to host the event in 2011.

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

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

1. Receive this report as information.
2. Resolve "That the City of Surrey supports a bid to be the host of the 2011 Western Canada Summer Games, and if chosen, will allocate appropriate funding and resources to host the Games, in accordance with the prescribed requirements of the Western Canada Games Council;" and
3. Authorize the General Manager, Parks, Recreation and Culture to forward a letter of intent to bid, and a copy of the Council resolution, to the Western Canada Games Council.

RES.R06-2990

Carried

**Item No. R276** Surrey School Board Resolution: Eligible School Sites  
Proposal 2007 - 2016  
File: 0510-01

This item was dealt with earlier in the meeting.

**Item No. R277** Amendment to the Surrey Municipal Ticket Information  
Utilization By-law, 1994, No. 12508 Related to Tree  
Protection  
File: 3900-20-12880; 3900-02

The Acting General Manager, Planning & Development submitted a report to implement the direction of Council, by the introduction of amendments to the MTI By-law, in order to enable the City to use the MTI By-law to levy fines for contraventions of the Surrey Tree Protection Bylaw, 2006, No. 16100 (the "Tree Protection Bylaw").

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

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

1. Receive this report as information;
2. Approve amendments to Surrey Municipal Ticket Information Utilization By-law 1994, No. 12508 (the "MTI By-law"), as documented in Appendix I to this report; and
3. Instruct the City Clerk to introduce the necessary amending by-law for the required readings.

RES.R06-2991

Carried

**Note:** See By-law 16195, under Item H.16.

The Mayor requested staff review the fee setting for Items 1, 3 and 5 relative to tree cutting fines.

**Item No. R278** Provincial Electoral District Boundary Review  
File: 4200-01

The Acting General Manager, Planning & Development submitted a report to advise Council of the process being undertaken by the Commission related to reviewing the electoral areas within the Province, prior to the next Provincial election, to be held in 2009 and to seek Council authority to forward a

recommendation to the Commission about Surrey's position regarding electoral areas in Surrey.

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

It was  
RES.R06-2992

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That this report be referred to the  
Intergovernmental Affairs Committee for recommendation to Council.  
Carried

**Item No. R279** Update on Community or Heritage Rail Project  
(Project Manager Services)  
File: 8710-20 (Heritage)

The General Manager, Engineering submitted a report concerning to provide Council with background on the various studies related to re-instituting a rail service on the old interurban corridor and seek Council's direction on how best to proceed.

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

It was  
RES.R06-2993

Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Council:

1. Receive this report for information;
2. Provide direction to staff on which of the following options to proceed with Option (b): Pursue the Heritage Rail Project.

Before the question was called:-

It was  
RES.R06-2993

Moved by Councillor Bose  
Seconded by Councillor Hunt  
That Corporate Report No. R279 be referred  
to the Transportation Committee and the Heritage Advisory Commission.  
Carried

## H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 152 Amendment By-law, 2006, No. 16181"

7906-0100-00 - Sunmark Developments Ltd., c/o Hunter Laird Engineering Ltd.  
(Clarence Arychuk)

To authorize the redesignation of the property located at 18752 - 54 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: December 4, 2006

This by-law is proceeding in conjunction with By-law 16182.

It was  
By-law, 1996, No. 12900, No. 152 Amendment By-law, 2006, No. 16181" pass its third reading.

Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Official Community Plan

RES.R06-2994

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16182"

7906-0100-00 - Sunmark Development Ltd., c/o Hunter Laird Engineering Ltd.  
(Clarence Arychuk)

A-1 to CD (BL 12000) - 18752 - 54 Avenue - to allow subdivision into approximately 16 large urban single family residential lots

Approved by Council: December 4, 2006

This by-law is proceeding in conjunction with By-law 16181.

It was  
No. 12000, Amendment By-law, 2006, No. 16182" pass its third reading.

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,

RES.R06-2995

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16183"

7905-0137-00 - Robert and Frances Abernethy, Progressive Construction Ltd.,  
Benchmark Management Ltd., c/o BFW Developments Ltd.  
(Alison Davies)

RA to RF-9S (BL 12000) - Portions of 6738 and 6774 - 188 Street, 18875 and 18921 Fraser Highway - to allow subdivision into approximately 52 special single family residential small lots which will also allow certain low impact retail and service commercial uses. The remainder of the site will feature four (4) "One-Acre Residential Zone (RA)" lots.



It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 147 Amendment By-law, 2006, No. 16148" pass  
its third reading.

RES.R06-2998

Carried with Councillors Bose and  
Villeneuve against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16149"

7905-0234-00 - S.H.3 Development Corporation, c/o Platinum Projects Ltd.  
(Harp Hoonjan)

A-1 to RF (BL 12000) - 18852 and 18912 - 54 Avenue to allow  
subdivision into approximately 42 single family residential lots.

Approved by Council: December 4, 2006

This by-law is proceeding in conjunction with By-law 16148.

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2006, No. 16149" pass its third reading.

RES.R06-2999

Carried with Councillors Bose and  
Villeneuve against.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006,  
No. 16177A"

7906-0111-00 - 605952 B.C. Ltd., c/o Hunter Laird Engineering Ltd.  
(Clarence Arychuk)

RF and RM-D to CD (BL 12000) - Portions of 1634, 1646 and  
1658 King George Highway - Blocks A and B - to allow subdivision into  
ten (10) semi-detached single family lots.

Approved by Council: December 4, 2006

This by-law is proceeding in conjunction with By-law 16177B.

**Note:** See Development Variance Permit 7906-0111-00 under Clerk's Report,  
Item I.1(a).





- 7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 69 Amendment By-law, 2006, No. 16176"

7906-0069-00 - Holdgate Holdings Inc., c/o 99 Nursery & Florist Inc. (Bob Hui)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900", as amended, in Division A Schedule B. Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas", by adding a new heading "Temporary Commercial Use Permit Area No. 14" - Temporary Parking Lot. This amendment will allow the short-term parking of vehicles under 5,000 kilograms (11,023 lbs) and for outdoor retail sales of plants and supplies on a Portion of 9348 King George Highway for a period not to exceed two years.

Approved by Council: December 4, 2006

**Note:** See Temporary Commercial Use Permit 7906-0069-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 69 Amendment By-law, 2006, No. 16176" pass its third reading.

RES.R06-3003

Carried

- 8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16185"

7905-0224-00 - Surjeet and Darshan Bath, 430866 B.C. Ltd., James and Louise Sherwood, 0699400 B.C. Ltd., c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RA to RM-30, RF-SD, RF-9C and RF-12 (BL 12000) - 7078, 7094, 7112, 7130 and 7160 - 144 Street, 7075 and 7080 - 144A Street, Portion of 144A Street, Portion of Lane - to permit the development of 63 single family small lots, 17 semi-detached lots and 62 townhouse units.

Approved by Council: December 4, 2006

**Note:** See Development Variance Permit 7905-0224-00 under Clerk's Report, Item I.1(b).

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16185" pass its third reading.

RES.R06-3004

Carried

9. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 153 Amendment By-law, 2006, No. 16186"

7906-0162-00 - Scott Central Developments Ltd., c/o Barnett Dembek Architects Inc. (Maciej Dembek)

To authorize the redesignation of the property located at 12098 - 82 Avenue from Commercial (COM) to Multiple Residential (RM).

Approved by Council: December 4, 2006

This by-law is proceeding in conjunction with By-law 16187.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 153 Amendment By-law, 2006, No. 16186" pass its third reading.

RES.R06-3005

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16187"

7906-0162-00 - Scott Central Developments Ltd., c/o Barnett Dembek Architects Inc. (Maciej Dembek)

CD (BL 12312) and C-8 (BL 12000) to CD (BL 12000) - 12098 and 12120 - 82 Avenue - to permit the development of a four-storey apartment building.

Approved by Council: December 4, 2006

This by-law is proceeding in conjunction with By-law 16186.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16187" pass its third reading.

RES.R06-3006

Carried

## FINAL ADOPTIONS

10. "Surrey Building By-law, 2003, No. 15244, Amendment By-law, 2006, No. 16173"

3900-20-16173 - Regulatory By-law Text Amendment

To amend "Surrey Building By-law, 2003, No. 15244" as amended, in Section 23 Commencement and Transitional Provisions, sub-sections 23.1 and 23.2 by deleting the date January 1, 2007 and inserting the date May 1, 2007. This amendment is necessary to defer the date that the by-law becomes effective.

Approved by Council: November 20, 2006  
Corporate Report Item No. R246

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Building By law, 2003,  
No. 15244, Amendment By-law, 2006, No. 16173" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-3007

Carried

11. "Local Area Service Water Main Extension [Project #1206-901] By-law, 2006, No. 16178"

3900-20-16178 - Council Initiative

A by-law to establish the local area service for water main extension to provide services to the parcels on 192 Street from 52 Avenue to 40 Avenue and laterals, 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: December 4, 2006  
Corporate Report Item No. R252

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Local Area Service Water Main  
Extension [Project #1206-901] By-law, 2006, No. 16178" be finally adopted,  
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-3008

Carried

12. "Local Area Service Water Main Extension [Project #1206-902] By-law, 2006, No. 16179"

3900-20-16179 - Council Initiative

A by-law to establish the local area service for water main extension to provide services to the parcels on 152 Street from 40 Avenue to 44 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: December 4, 2006  
Corporate Report Item No. R253

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That "Local Area Service Water Main Extension [Project #1206-902] By-law, 2006, No. 16179" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R06-3009

Carried

## INTRODUCTIONS

13. "Surrey Close and Remove the Dedication of Highway of a Portion of 162 Street between 26 Avenue and 28 Avenue By-law, 2006, No. 16188"

3900-20-16188 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.101 hectares of 162 Street. This closure is intended to facilitate the consolidation of the road with the property at 2656 - 160 Street. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: October 16, 2006  
Corporate Report Item No. R202

**Note:** Council is advised that the area of road to be closed, as approved under Corporate Report No. R202, was based on a preliminary survey. The final survey indicates the total area of road to be closed is 0.101 hectares.

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of 162 Street between 26 Avenue and  
 28 Avenue By-law, 2006, No. 16188" pass its first reading.  
 RES.R06-3010 Carried

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of 162 Street between 26 Avenue and  
 28 Avenue By-law, 2006, No. 16188" pass its second reading.  
 RES.R06-3011 Carried

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of 162 Street between 26 Avenue and  
 28 Avenue By-law, 2006, No. 16188" pass its third reading.  
 RES.R06-3012 Carried

14. "Surrey Close and Remove the Dedication of Highway of a Portion of Road at  
 104 Avenue and 125 Street By-law, 2006, No. 16189"

3900-20-16189 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of  
 177.2 square metres of road at 104 Avenue and 125 Street. This closure is  
 intended to facilitate the development of an 8 lot 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: December 4, 2006  
 Corporate Report Item No. R249

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road at 104 Avenue and 125 Street  
 By-law, 2006, No. 16189" pass its first reading.  
 RES.R06-3013 Carried

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road at 104 Avenue and 125 Street  
 By-law, 2006, No. 16189" pass its second reading.  
 RES.R06-3014 Carried

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Road at 104 Avenue and 125 Street  
 By-law, 2006, No. 16189" pass its third reading.  
 RES.R06-3015 Carried

15. "Surrey Close and Remove the Dedication of Highway of a Portion of 135 Street  
 By-law, 2006, No. 16190"

3900-20-16190 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of  
 871.8 m<sup>2</sup>, 208.7 m<sup>2</sup>, 125.9 m<sup>2</sup>, 125.9 m<sup>2</sup>, and 118.7 m<sup>2</sup> of 135 Street. This closure  
 is intended to facilitate a 4 lot subdivision with the property at 13487 - 16 Avenue  
 and consolidation of road with the properties at 1659, 1671 and  
 1689 - 135A Street. 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: September 11, 2006  
 Corporate Report Item No. R179

**Note:** Council is advised that the area of roads to be closed, as approved under  
 Corporate Report No. R179, was based on a preliminary survey. The final  
 survey indicates an increase in the total area of road to be closed from  
 1,447 m<sup>2</sup> to 1,451 m<sup>2</sup>.

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of 135 Street By-law, 2006, No. 16190" pass  
 its first reading.  
 RES.R06-3016 Carried

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of 135 Street By-law, 2006, No. 16190" pass  
 its second reading.

RES.R06-3017

Carried

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of 135 Street By-law, 2006, No. 16190" pass  
 its third reading.

RES.R06-3018

Carried

16. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508,  
 Amendment By-law, 2006, No. 16195"

3900-20-16195 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as  
 amended, is hereby further amended by revising Sections 3 and 4 to reflect  
 "Sections 2 through 26", amending Schedule 1 to include a new Section 25 and  
 adding new Schedule 26. These amendments will enable the City to use the MTI  
 By-law to levy fines for contraventions of the Surrey Tree Protection By-law,  
 2006, No. 16100.

Approved by Council: To be approved.  
 Corporate Report Item No. R277

**Note:** This By-law will be in order for consideration of Three Readings, should  
 Council approve the recommendations of Corporate Report Item  
 No. R277.

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Martin  
 That "Surrey Municipal Ticket Information  
 Utilization By-law, 1994, No. 12508, Amendment By-law, 2006, No. 16195" pass  
 its first reading.

RES.R06-3019

Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Martin  
That "Surrey Municipal Ticket Information  
Utilization By-law, 1994, No. 12508, Amendment By-law, 2006, No. 16195" pass  
its second reading.

RES.R06-3020 Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Martin  
That "Surrey Municipal Ticket Information  
Utilization By-law, 1994, No. 12508, Amendment By-law, 2006, No. 16195" pass  
its third reading.

RES.R06-3021 Carried

17. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law,  
2006, No. 16197"

3900-20-16197 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Drainage Parcel Tax By-law, 2001,  
No. 14593", as amended, by replacing Schedule A. This amendment is necessary  
to reflect the 2007 utility rates as approved within the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Drainage Parcel Tax By-law,  
2001, No. 14593, Amendment By-law, 2006, No. 16197" pass its first reading.

RES.R06-3022 Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Drainage Parcel Tax By-law,  
2001, No. 14593, Amendment By-law, 2006, No. 16197" pass its second reading.

RES.R06-3023 Carried

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



It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Drainage Parcel Tax By-law,  
2001, No. 14593, Amendment By-law, 2006, No. 16197" pass its third reading.  
RES.R06-3024 Carried

18. "Surrey Garbage and Rubbish Collection Standards of Service and Charges  
By-law, 1969, No. 3055, Amendment By-law, 2006, No. 16198"

3900-20-16198 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Garbage and Rubbish Collection  
Standards of Service and Charges By-law, 1969, No. 3055", as amended, by  
replacing Schedule A. This amendment is necessary to reflect the 2007 utility  
rates as approved within the 2007 - 2011 Financial Plan.

Approved by Council: To be approved

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Garbage and Rubbish  
Collection Standards of Service and Charges By law, 1969, No. 3055,  
Amendment By-law, 2006, No. 16198" pass its first reading.  
RES.R06-3025 Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Garbage and Rubbish  
Collection Standards of Service and Charges By law, 1969, No. 3055,  
Amendment By-law, 2006, No. 16198" pass its second reading.  
RES.R06-3026 Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That "Surrey Garbage and Rubbish  
Collection Standards of Service and Charges By law, 1969, No. 3055,  
Amendment By-law, 2006, No. 16198" pass its third reading.  
RES.R06-3027 Carried

- 19. "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 16199"

3900-20-16199 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240" as amended, by replacing Schedule B. This amendment is necessary to reflect the 2007 utility rates as approved within the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hunt  
 That "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 16199" pass its first reading.

RES.R06-3028 Carried

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hunt  
 That "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 16199" pass its second reading.

RES.R06-3029 Carried

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hunt  
 That "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 2006, No. 16199" pass its third reading.

RES.R06-3030 Carried

- 20. "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law, 2006, No. 16200"

3900-20-16200 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Waterworks Regulation By-law, 1969, No. 2932" as amended, by replacing Schedules B and C. This amendment is necessary to reflect the 2007 utility rates as approved within the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Surrey Waterworks Regulation  
By-law, 1969, No. 2932, Amendment By-law, 2006, No. 16200" pass its first  
reading.

RES.R06-3031 Carried

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Surrey Waterworks Regulation  
By-law, 1969, No. 2932, Amendment By-law, 2006, No. 16200" pass its second  
reading.

RES.R06-3032 Carried

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Surrey Waterworks Regulation  
By-law, 1969, No. 2932, Amendment By-law, 2006, No. 16200" pass its third  
reading.

RES.R06-3033 Carried

- 21. "Surrey Board of Variance By-law, 2004, No. 15317, Amendment By-law, 2006, No. 16201"

3900-20-16201 - Regulatory By-law Text Amendment

A by-law to amend the provisions of "Surrey Board of Variance By-law, 2004, No. 15317", in Sections 10, 11, and 12. This amendment is necessary to reflect some minor fee increases, along with minor housekeeping amendments, that will assist in generating revenues equivalent to a 3.0% overall fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Surrey Board of Variance By-law,  
2004, No. 15317, Amendment By-law, 2006, No. 16201" pass its first reading.

RES.R06-3034 Carried

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





24. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2006, No. 16204"

3900-20-16204 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the "Surrey Fee-Setting By-law, 2001, No. 14577," as amended, in the preamble, Sections 1 to 4.1, replacing Schedules A, B and D, and inserting new Schedule E. These amendments are necessary to reflect some minor fee increases, along with minor housekeeping amendments, that will assist in generating revenues equivalent to a 3.0% overall fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

RES.R06-3043	It was	Moved by Councillor Bose Seconded by Councillor Hunt That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2006, No. 16204" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R06-3044	It was	Moved by Councillor Bose Seconded by Councillor Hunt That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2006, No. 16204" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R06-3045	It was	Moved by Councillor Bose Seconded by Councillor Hunt That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2006, No. 16204" pass its third reading. <u>Carried</u>
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25. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2006, No. 16205"

3900-20-16205 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the "Highway and Traffic By-law, 1997, No. 13007" as amended, by replacing Schedule B. This amendment is necessary to reflect some minor fee increases, along with minor housekeeping amendments, that will assist in generating revenues equivalent to a 3.0% overall fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.



It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That "Surrey Land Use and Development  
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,  
2006, No. 16206" pass its second reading.  
RES.R06-3050 Carried

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

It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That "Surrey Land Use and Development  
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,  
2006, No. 16206" pass its third reading.  
RES.R06-3051 Carried

27. "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2006,  
No. 16207"

3900-20-16207 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the "Surrey Plumbing By-law, 1981,  
No. 6569" as amended, by revising Sections 9 and 10. This amendment is  
necessary to reflect some minor fee increases, along with minor housekeeping  
amendments, that will assist in generating revenues equivalent to a 3.0% overall  
fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That "Surrey Plumbing By-law, 1981,  
No. 6569, Amendment By-law, 2006, No. 16207" pass its first reading.  
RES.R06-3052 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That "Surrey Plumbing By-law, 1981,  
No. 6569, Amendment By-law, 2006, No. 16207" pass its second reading.  
RES.R06-3053 Carried

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



It was Moved by Councillor Hunt  
 Seconded by Councillor Martin  
 That "Surrey Plumbing By-law, 1981,  
 No. 6569, Amendment By-law, 2006, No. 16207" pass its third reading.  
 RES.R06-3054 Carried

28. "Surrey Security and Fire Alarm By-law, 1997, No. 13168, Amendment By-law, 2006, No. 16208"

3900-20-16208 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended, by revising Section 6. This amendment is necessary to reflect some minor fee increases, along with minor housekeeping amendments, that will assist in generating revenues equivalent to a 3.0% overall fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Hunt  
 Seconded by Councillor Hepner  
 That "Surrey Security and Fire Alarm  
 By-law, 1997, No. 13168, Amendment By-law, 2006, No. 16208" pass its first reading.  
 RES.R06-3055 Carried

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

It was Moved by Councillor Hunt  
 Seconded by Councillor Hepner  
 That "Surrey Security and Fire Alarm  
 By-law, 1997, No. 13168, Amendment By-law, 2006, No. 16208" pass its second reading.  
 RES.R06-3056 Carried

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

It was Moved by Councillor Hunt  
 Seconded by Councillor Hepner  
 That "Surrey Security and Fire Alarm  
 By-law, 1997, No. 13168, Amendment By-law, 2006, No. 16208" pass its third reading.  
 RES.R06-3057 Carried

29. "Surrey Sign By-law, 1999 No. 13656, Amendment By-law, 2006, No. 16209"

3900-20-16209 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the "Surrey Sign By-law, 1999 No. 13656" as amended, by revising Section 13. This amendment is necessary to reflect some minor fee increases, along with minor housekeeping amendments, that will assist in generating revenues equivalent to a 3.0% overall fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

RES.R06-3058	It was  Amendment By-law, 2006, No. 16209" pass its first reading.	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Sign By-law, 1999 No. 13656, pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R06-3059	It was  Amendment By-law, 2006, No. 16209" pass its second reading.	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Sign By-law, 1999 No. 13656, pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R06-3060	It was  Amendment By-law, 2006, No. 16209" pass its third reading.	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Sign By-law, 1999 No. 13656, pass its third reading. <u>Carried</u>
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30. "The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006, No. 16210"

3900-20-16210 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the "The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880" as amended, by revising Section 12. This amendment is necessary to reflect some minor fee increases, along with minor housekeeping amendments, that will assist in generating revenues equivalent to a 3.0% overall fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hunt  
 That "The Surrey Soil Removal and  
 Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006,  
 No. 16210" pass its first reading.

RES.R06-3061 Carried

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hunt  
 That "The Surrey Soil Removal and  
 Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006,  
 No. 16210" pass its second reading.

RES.R06-3062 Carried

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hunt  
 That "The Surrey Soil Removal and  
 Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2006,  
 No. 16210" pass its third reading.

RES.R06-3063 Carried

31. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment  
 By-law, 2006, No. 16211"

3900-20-16211 - Regulatory By-law Text Amendment

A by-law to amend the provisions of the "Surrey Subdivision and Development  
 By-law, 1986, No. 8830" as amended, by replacing Schedule B. This amendment  
 is necessary to reflect some minor fee increases, along with minor housekeeping  
 amendments, that will assist in generating revenues equivalent to a 3.0% overall  
 fee increase as per Council's direction in the 2007 - 2011 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Hunt  
 That "Surrey Subdivision and Development  
 By-law, 1986, No. 8830, Amendment By-law, 2006, No. 16211" pass its first  
 reading.

RES.R06-3064 Carried

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Surrey Subdivision and Development  
By-law, 1986, No. 8830, Amendment By-law, 2006, No. 16211" pass its second  
reading.

RES.R06-3065 Carried

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Surrey Subdivision and Development  
By-law, 1986, No. 8830, Amendment By-law, 2006, No. 16211" pass its third  
reading.

RES.R06-3066 Carried

32. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2006,  
No. 16213"

3900-20-16213 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve  
Fund". This by-law is intended to support the appropriation of \$2,883,000 for  
capital works including Land Exchange & Improvements at 90th Avenue and  
152nd Street; Trouton Pit Drainage Improvements; Land Acquisition for  
152A Street Extension; Parkland Acquisition; and Upgrading of Roadworks on  
King George Highway.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 16213" pass its first reading.

RES.R06-3067 Carried

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hunt  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2006, No. 16213" pass its second reading.

RES.R06-3068 Carried

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



## MISCELLANEOUS

34. "City of Surrey Heritage Revitalization Agreement By-law, 2006, No. 16196"

3900-20-16196/7906-0346-00 - Willard Kitchen House

A by-law to enter into a heritage revitalization agreement to protect the heritage house at 2590 O'Hara Lane to allow for the construction of a single car garage designed to be complimentary to the heritage house and to vary the Zoning By-law to allow for the total proposed floor area on the lot.

Approved by Council: November 20, 2006

Corporate Report Item No. R245

- \* Planning & Development advise (see memorandum dated December 14, 2006 in by-law backup) that on November 20, 2006 Corporate Report R245 regarding Heritage Protection for the Willard Kitchen House was received by Council. After further consultation with the property owner, changes have been made to the proposed heritage revitalization agreement. Council is requested to approve the revised by-law and grant the necessary readings and set a date for Public Hearing.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That "City of Surrey Heritage Revitalization

Agreement By-law, 2006, No. 16196" pass its first reading.

RES.R06-3073

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That "City of Surrey Heritage Revitalization

Agreement By-law, 2006, No. 16196" pass its second reading.

RES.R06-3074

Carried

It was then

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That the Public Hearing on "City of Surrey

Heritage Revitalization Agreement By-law, 2006, No. 16196" be held at the City Hall on January 15, 2007, at 7:00 p.m.

RES.R06-3075

Carried

**I. CLERK'S REPORT****1. Formal Approval of Development Variance Permits**

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7906-0111-00  
605952 B.C. Ltd.  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
1646 and 1658 King George Highway**

To reduce the minimum lot depth requirement from 28 metres (92 ft.) to 27 metres (89 ft.) for proposed Lot 3, and to reduce the minimum rear yard setback requirement from 6.5 metres (21 ft.) to 4.0 metres (13 ft.) for proposed Lot 6, to permit subdivision into ten (10) semi-detached single family lots on Blocks A and B (shown on Appendix V). The remainder of the site and Block C will create five (5) "Single Family Residential Zone (RF)" lots. The development variance permit for Lot 3 is to accommodate the proposed lot layout and to complete the cul-de-sac on 16A Avenue; the variance for Lot 6 will aid tree preservation.

**Note:** See By-law Nos. 16177A & 16177B under Item H.5.

**Note:** See memorandum in the binder flap from Planning & Development advising that Development Variance Permit No. 7906-0111-00 is not in order for final approval at this time. Council is requested to refer this item back to Planning & Development.

This item was not in order for consideration.

- (b) **Development Variance Permit No. 7905-0224-00  
0699400 B.C. Ltd.  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
7130 and 7160 - 144 Street**

To relax requirements as follows:

- (a) To reduce the minimum northerly side yard setback for buildings and structures from 7.5 metres (25 ft.) to 4.5 metres (15 ft.);
- (b) To reduce the minimum southerly side yard setback for buildings and structures from 7.5 metres (25 ft.) to a minimum of 6.1 metres (20 ft.);

- (c) To reduce the minimum rear (easterly) setback for buildings and structures from 7.5 metres (25 ft.) to a minimum of 4.9 metres (16.1 ft.);
- (d) To reduce the minimum front (westerly) setback for buildings from 7.5 metres (25 ft.) to 6.1 metres (20 ft.) and from 7.5 metres (25 ft.) to 4.5 metres (15 ft) for decks/porches; and;
- (e) To reduce the minimum requirement for indoor amenity space from 3.0 square metres (32 sq. ft.) per unit to 1.6 square metres (17.4 sq. ft.) per unit.

To allow the development of 63 single family small lots, 17 semi-detached lots and 62 townhouse units. The development variance permit applies to the townhouse portion of the site.

**Note:** See By-law No. 16185 under Item H.8.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7905-0224-00 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.  
Carried

RES.R06-3076

- (c) **Development Variance Permit No. 7906-0470-00**  
**677401 B.C. Ltd.**  
**c/o Gurcharan Budwal**  
10289 - 133 Street

To reduce the amount of indoor amenity space from 156 square metres (1,679 sq. ft.) to 64 square metres (689 sq. ft.), to permit the development of one additional residential unit within an apartment building currently under construction in City Centre.

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



It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7906-0470-00 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.R06-3077

Carried**(d) Development Variance Permit No. 7906-0064-00****Loon Properties Inc.****c/o Krahn Engineering**

9800 - 190 Street (also shown as 9790, 9810, 9820 - 190 Street)

To reduce the minimum west interior side yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.); and to relax the minimum south interior side yard setback from 7.5 metres (25 ft.) or 0 to 1.5 metres (5 ft.), to permit the construction of new industrial buildings (Buildings A and B) once demolition has occurred of the existing structures impacted by the road acquisition in the Port Kells area.

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

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7906-0064-00 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.R06-3078

Carried**(e) Development Variance Permit No. 7906-0164-00****Newgen Whalley Properties Inc.****c/o Focus Architecture (Carson Nofle)**

10433 West Whalley Ring Road

To relax requirements as follows:

- (a) To increase the maximum lot coverage from 33% to 40%;
- (b) To reduce the minimum northern side yard setback of the principal building from 7.5 metres (25 ft.) to 6.8 metres (22.0 ft.);
- (c) To reduce the minimum northern side yard setback of an accessory building from 7.5 metres (25 ft.) to 3.8 metres (12.5 ft.);

- (d) To reduce the minimum southern side yard setback of the principal building from 7.5 metres (25 ft.) to zero;
- (e) To reduce the minimum southern side yard setback and rear yard setback of an accessory building from 7.5 metres (25 ft.) to zero;
- (f) To reduce the number of required resident parking spaces from 196 to 180;
- (g) To permit 44 non ground-oriented dwelling units without balconies; and
- (h) To reduce the number of required bicycle storage spaces from 216 to 156.

The proposal is to permit the development of a 21-storey high-rise apartment building in Surrey City Centre.

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

It was

Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit

No. 7906-0164-00 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.R06-3079

Carried

## 2. Formal Approval of Temporary Use Permits

- (a) **Temporary Commercial Use Permit No. 7906-0069-00**  
**Holdgate Holdings Inc.**  
**c/o 99 Nursery & Florist Inc. (Bob Hui)**  
Portion of 9348 King George Highway

To allow the short-term parking of vehicles under 5,000 kilograms (11,023 lbs) and for outdoor retail sales of plants and supplies for a period not to exceed two years.

**Note:** See By-law 16176 under Item H.7.

**Note:** Council is requested to refer Temporary Commercial Use Permit No. 7906-0069-00 back to Planning & Development to ensure all outstanding issues have been dealt with.



- (c) **Balbir Singh Atwal**  
File: 0670-01; 0550-20-10

Requesting to appear before Council regarding a personal incident at the Newton Wave Pool.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the delegation request by

Balbir Singh Atwal be denied.

RES.R06-3083

Carried

- (d) **Ken Hague, Vice President, Resource Development  
United Way of the Lower Mainland**  
File: 0320-20 UW; 0550-20-10

Requesting to appear before Council to report the results of the investment of both dollars and time in the City of Surrey's United Way campaign.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Ken Hague, Vice-President, Resource  
Development United Way of the Lower Mainland be heard as a delegation  
at Regular Council.

RES.R06-3084

Carried

- (e) **Cliff Raps  
Paragon Realty Corporation**  
File: 6750-01; 0550-20-10

Requesting to appear before Council to discuss alternatives to counteract activities taking place by homeless and drug dealers.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Cliff Raps, Paragon Realty Corporation  
be heard as a delegation at the Mayor's Task Force on Homelessness and  
Housing.

RES.R06-3085

Carried

**4. Conference/Conventions/Meetings****(a) Federation of Canadian Municipalities**

File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2007 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That all members of Council be authorized to attend the 2007 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R06-3086

Carried**(b) Union of British Columbia Municipalities**

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2007 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That all members of Council be authorized to attend the 2007 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R06-3087

Carried**(c) Lower Mainland Local Government Association**

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the Lower Mainland Local Government Association (LMLGA) 2007 Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt  
 Seconded by Councillor Martin  
 That all members of Council be authorized to attend the Lower Mainland Local Government Association (LMLGA) 2007 Conference, and that expenses be paid in accordance with Council policy.

RES.R06-3088

Carried

- (d) **Federation of Canadian Municipalities/ Union of British Columbia Municipalities/Lower Mainland Local Government Association**  
 File: 0250-03; 0250-05; 0250-07

Council is requested to pass a resolution that all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association (LMLGA) 2007 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt  
 Seconded by Councillor Martin  
 That all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association (LMLGA) 2007 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

RES.R06-3089

Carried

- (e) **Mayors Big City Caucus**  
 File: 0250-03

Council is requested to pass a resolution that Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2007, and that associated expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt  
 Seconded by Councillor Martin  
 That Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2007, and that associated expenses be paid in accordance with Council policy.

RES.R06-3090

Carried

- (f) **2007 Lower Mainland Treaty Advisory Committee Negotiations**  
File: 0540-20 LMTAC

Council is requested to pass a resolution that associated expenses be paid in accordance with Council policy for Councillor Steele to attend meetings of the Lower Mainland Treaty Advisory Committee.

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That associated expenses be paid in  
accordance with Council policy for Councillor Steele to attend meetings of  
the Lower Mainland Treaty Advisory Committee.

RES.R06-3091

Carried

- (g) **Cascadia Mayors Conference**  
File: -0390-20

It was Moved by Councillor Bose  
Seconded by Councillor Hepner  
That associated expenses be paid in  
accordance with Council policy for Mayor Watts to attend meetings of the  
Cascadia Mayors Conference.

RES.R06-3092

Carried

## J. CORRESPONDENCE

### INFORMATION ITEMS

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That the following correspondence Item 1 be  
received.

RES.R06-3093

Carried

- Letter dated November 29, 2006 to Prime Minister Harper, from **Mayor Terry Lake, City of Kamloops, Mayor Colin Kinsley, City of Prince George, and Mayor Sharon Shepherd, City of Kelowna**, requesting the Government of Canada immediately consider setting aside a significant portion of the \$1 billion the Federal government has indicated would be committed to the pine beetle disaster, to reduce the wildfire risk on private property caused by the pine beetle epidemic.  
File: 0480-20

2. Letter dated December 7, 2006 from **Mayor Derek R. Corrigan, City of Burnaby**, advising that on November 20, 2006, Burnaby Council adopted the following recommendations regarding the Fraser River Debris Trap Current Status Report:

- "1. THAT City Council support the Fraser River Debris Trap Operating Committee (FRDTOC) initiative to secure stable funding from the provincial and federal governments for the Fraser River Debris trap.
2. THAT copies of this report be forwarded to Burnaby MLAs, MPs, UBCM, Lower Mainland UBCM member municipalities, Fraser Basin Council, Fisheries & Oceans, Transport Canada, Fraser Port Authority, North Fraser Port Authority, Vancouver Port Authority, Provincial Ministry of Transportation and Provincial Minister of Forests & Range."

File: 0480-20

It was

Moved by Councillor Hunt  
Seconded by Councillor Gill

That the following correspondence Item 1 be received and referred to the Intergovernmental Affairs Committee.

RES.R06-3094

Carried

#### ACTION ITEMS

3. Correspondence dated November 30, 2006 from CivicInfo BC on behalf of **Mayor David Laird, City of Merritt** urging all BC Municipalities to lobby the Federal and Provincial governments to improve legislation to improve municipalities' abilities to deal with drug related issues in our communities. Council is requested to support the following City of Merritt initiatives:

"Bring in legislation that will allow municipal government greater authority to remove undesirable and illegal actions from our communities; and

Strengthen the laws dealing with those convicted and issue mandated minimum sentences that are a true deterrent."

File: 0480-20

It was

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That the letter dated November 30, 2006

from CivicInfo BC on behalf of Mayor David Laird, City of Merritt be referred to the Police Committee.

RES.R06-3095

Carried

4. Letter dated November 30, 2006 from **Alice Sundberg and Cheryl Prepchuk, Co-Chairs, Greater Vancouver Regional Steering Committee on Homelessness**, requesting the City of Surrey to join in calling on the Government



of Canada to renew the National Homelessness Initiative (NHI) and develop a comprehensive national housing strategy, by passing the following resolution:

"WHEREAS the Federation of Canadian Municipalities (FCM) and other organizations across the nation have recognized that homelessness and the lack of affordable housing is a national concern requiring long term solutions;

WHEREAS homelessness continues to be a rapidly growing problem in Greater Vancouver communities;

WHEREAS the National Homelessness Initiative was established by the federal government in 1999, inviting \$1.2 billion over the past six years in local solutions that address homelessness - including over \$58 million for shelter, supportive housing and services in Greater Vancouver;

WHEREAS the National Homelessness Initiative is strongly supported by local organizations and communities, and is recognized as an international best practice by the United Nations;

WHEREAS the National Homelessness Initiative will expire on March 31, 2007 unless the federal government acts soon to renew the program; and

WHEREAS the Minister Responsible for the National Homelessness Initiative on October 26, 2006, indicated support for extending and expanding federal homelessness programs;

THEREFORE BE IT RESOLVED THAT the City of Surrey urges the Government of Canada to renew and expand the National Homelessness Initiative, and requests that:

- (a) the federal government make an ongoing commitment to a renewed National Homelessness Initiative in partnership with provincial governments, municipal governments, and community representatives;
  - (b) the federal government commit to providing bridge funding to ensure that the many important programs that have been developed by communities with federal funds are allowed to continue while this renewed National Homelessness Initiative is being developed; and
  - (c) the federal government introduce a comprehensive national housing strategy that includes a significant housing supply program."
- File: 5080-01

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the letter dated November 30, 2006  
from Alice Sundberg and Cheryl Prepchuk, Co-Chairs, Greater Vancouver  
Regional Steering Committee on Homelessness be supported.

RES.R06-3096

Carried

5. Letter dated November 26, 2006 from **Rosemary Zelinka, Coordinator, Surrey Association of Sustainable Communities (Surrey ASC)**, requesting Council consider their organization as a stakeholder in the Sustainability Charter project, and to be included in any task force or committee established by the City to guide or advise on the study.

File: 0250-20

It was Moved by Councillor Hunt  
Seconded by Councillor Villeneuve  
That the letter dated November 26, 2006  
from Rosemary Zelinka, Coordinator, Surrey Association of Sustainable  
Communities (Surrey ASC) be referred to staff and the Environmental Advisory  
Committee.

RES.R06-3097

Carried

6. Letter dated December 4, 2006 from **Laura Kazakoff, Meeting Coordinator, City of Vancouver**, advising that on November 30, 2006, Vancouver City Council approved the following:
- "A. THAT Council approve the implementation of a consolidated citizen service centre and 311 service for the City of Vancouver based on the 311 Access Vancouver model described in the Administrative Report dated November 8, 2006, entitled "Implementation of 311 Service in Vancouver".
- B. THAT Council approve as a policy objective that all citizen services that can be delivered using the 311 model be accessible through the new service centre unless transitioning the process to 311 would result in diminished service to citizens; and Council request the Park Board, Library Board and Police Board to endorse this initiative.
- C. THAT Council approve one-time implementation costs of \$12.3 million as described in the Financial Implications section of the Administrative Report dated November 8, 2006, entitled "Implementation of 311 Service in Vancouver":
- i. \$10.5 million for the implementation project, software, facility and related costs; and

- ii. \$1.83 million for an Enhancement Fund to support departments while business and staff issues are resolved;

source of funding to be the Utility Rate Reserves (i) and reallocations in the 2006 - 2008 Capital Plan (ii - v) as follows:

i)	Water, Solid Waste and Sewer Rate Reserves	\$2.0 million
ii)	Hastings Park Entrance Improvements	\$2.0 million
iii)	Cultural Reinvestment/Olympic Legacies	\$3.3 million
iv)	Electronic Records Management System	\$3.0 million
v)	Street Lighting Program	<u>\$2.0 million</u>
		<u>\$12.3 million</u>

AND THAT all capital funding (items ii to v) be approved in advance of the 2007 Capital Budget.

- D. THAT Council approve an annual base-operating budget for the citizen service centre of \$2.85 million to be added to the Operating Budget, offset by seeking operational efficiencies and commencing operation by mid 2009;

AND FURTHER THAT future growth in operating costs (to an anticipated \$5.7 million) as the service is enhanced be provided by transfer of at least equivalent funding from existing departmental budgets such that the service is self-funded.

- E. THAT Council invite other municipalities within the GVRD to develop 311 services and that as this occurs there be an exploration of cost-sharing opportunities and improved public service as a result.
- F. THAT the City Manager report to Council annually regarding the progress of the implementation of 311 Access Vancouver and opportunities and cost efficiencies that may have arisen as a result of E above."

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the letter dated December 4, 2006 from

Laura Kazakoff, Meeting Coordinator, City of Vancouver be received and referred to staff.

RES.R06-3098

Carried

7. Letter dated December 1, 2006 from **Mayor Lois E. Jackson, Chair, GVRD Board**, inviting Surrey Council to submit one or more nominations, by January 30, 2006, for the GVRD's Agriculture Advisory Committee for the two-year period commencing in February 2007 and ending in December 2008.  
File: 0450-01

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the letter dated December 1, 2006 from Mayor Lois E. Jackson, Chair, GVRD Board be received and that Pat Harrison from Surrey be appointed to the GVRD Agriculture Advisory Committee, and Daryl Arnold previously nominated by the BC Chicken Growers Association be supported.

RES.R06-3099

Carried

8. Letter dated December 12, 2006 from **Sandy Armitage, Volunteer Physiotherapist and Board member of Pacific Riding for Developing Abilities (PRDA)** in Langley, requesting Surrey Council give consideration to waiving the cost of the Criminal Record Search to volunteers choosing to become involved in this organization which is not available in Surrey but serves many from Surrey.  
File: 3900-01

It was Moved by Councillor Hunt  
Seconded by Mayor Watts  
That the letter dated December 12, 2006 from Sandy Armitage, Volunteer Physiotherapist and Board member of Pacific Riding for Developing Abilities (PRDA) be referred to staff.

RES.R06-3100

Carried

9. Letter dated December 11, 2006 from **Carolyn Chalifoux, Secretary-Treasurer, New Westminster & District Labour Council**, advising that their Council recently adopted a resolution in order to take action to specifically address the issue of BC's income assistance levels and the support services provided through the Ministry of Employment & Income Assistance.

The New Westminster & District Labour Council further advised that they agreed to write to the Provincial Government, along with a request for support from the Municipal governments within the region, for an immediate increase in Provincial income assistance rates and the restoration and investment in front line services and programs for people and families who need it most. The Council has written to the Minister of Employment & Income Assistance expressing their views on these issues and copied their letter to the Minister Responsible for Housing.

The New Westminster & District Labour Council is asking Surrey Council to support their position by writing to the Ministry of Employment and Income Assistance and copy Surrey's letter to the Minister Responsible for Housing.  
File: 4815-01

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the letter dated December 11, 2006  
from Carolyn Chalifoux, Secretary-Treasurer, New Westminster & District  
Labour Council be received.

RES.R06-3101

Carried**K. NOTICE OF MOTION****1. Design Guideline – By-law 16156**

Councillor Higginbotham submitted the following Notice of Motion:

“THAT staff develop a set of design guidelines for the area rezoned from RF to CD by By-law No. 16156, which would be used to assess any applications to increase building area, building height or roof pitch of houses in the area, and to review parking requirements, to ensure that any proposed amendments respect the character of the St. Helen’s neighbourhood; and

THAT through this process, staff initiate discussion with all property owners to clarify the issues, and to determine whether there is an opportunity to further amend the CD zone and that staff report back to Council with the results of this consultation, and with recommendations regarding proposed design guidelines, and potential amendments to the CD bylaw and as to height and square footage.”

**L. ANY OTHER BUSINESS****1. Development Cost Charges**

Councillor Hepner requested a timeline relative to processing in-stream applications prior to the time that DCC increase would occur.

**2. Surrey Story**

Councillor Higginbotham commented that the Surrey Art Gallery has copies of the “Surrey Story” for sale.

**3. Amendment to 2007 Greater Vancouver Transport Authority (TransLink) Appointments – December 4, 2006 Regular Council – Public Hearing**  
**File: 0500-01**

It was Moved by Councillor Hunt  
Seconded by Councillor Villeneuve  
That Resolution RES.R06-2819 from the  
December 4, 2006 Regular Council – Public Hearing minutes be amended by  
replacing Councillor Bose with Councillor Steele.  
RES.R06-3102 Carried

**4. Height Restriction in St. Helen's Park**  
**File: 6520-20**

It was Moved by Councillor Higginbotham  
Seconded by Councillor Gill  
That staff review the proposed height  
restriction for RF to CD zoning through By-law No. 16156 to ensure that a two  
storey building can be built at grade level.  
RES.R06-3103 Carried

Council clarified that staff provide the information by memo to all members of Council.

**5. Multicultural Advisory Committee**  
**File: 0540-20 MAC**

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Council amend the Draft Terms of  
Reference for the Multicultural Advisory Committee:  
(1) to eliminate the maximum number of members that Council will select  
to the Committee, currently referenced as 10 members; and  
(2) to adjust the quorum for a meeting of the Committee to one half of the  
Council appointed member plus one member.  
RES.R06-3104 Carried

**M. ADJOURNMENT**

It was

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

meeting do now adjourn.


RES.R06-3105

Carried

The Regular Council - Public Hearing adjourned at 9:03 p.m.

Certified correct:

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

  
\_\_\_\_\_  
Mayor