



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, FEBRUARY 12, 2007
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
Acting General Manager, Planning &
Development
General Manager, Engineering
General Manager, Finance,
Technology & HR
General Manager, Parks, Recreation
and Culture
Manager, Area Planning &
Development, North Division
Manager, Land Development,
Engineering
Land Development Engineer
Deputy City Clerk

A. ADOPTION OF MINUTES

1. Council-in-Committee - January 15, 2007

- (a) It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the
Council-in-Committee meeting held on January 15, 2007, be received.
RES.R07-331 Carried

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

Item No. C001 Status Update on the South of Fraser Area Transit Plan
File: 0500-01; 0620-20 (SOFA)

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

1. Receive this report for information;
2. Support the Draft Vision, in principle, subject to ongoing review as part of the plan development process; and
3. Authorize staff to forward a copy of this report to TransLink.

RES.R07-332 Carried

- and providing mentally and social support for seniors to ensure that they are not isolated.
- Appreciation was expressed to the Acting City Manager, and to Jeff Welch, City Hall staff raised a total of \$191,126 dollars.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16232**

Application: 7906-0054-00

CIVIC ADDRESS: 8869 Edinburgh Drive

APPLICANT: Harmadan S. and Sarbjeet K. Gadhri
c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

PROPOSAL: To rezone a portion of the property (Shown as Block A on attached Survey Plan) from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum lot depth for proposed Lot 1 from 28 metres (90 ft.) to 20.5 metres (67 ft.); and
- (b) To reduce the minimum rear yard setback for proposed Lot 1 from 7.5 metres (25 ft.) to 1.8 metres (5.9 ft.).

The purpose of the rezoning is to allow subdivision into two (2) lots. The remainder of the site (Block B) will create one (1) Single Family Residential Zone (RF) lot and open space. The development variance permit is to maintain the existing dwelling on Lot 1.

Note: See Development Variance Permit No. 7906-0054-00 under Clerk's Report, Item I.1(a).

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

There were no persons present to object to the application.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16235**

Application: 7903-0163-00

CIVIC ADDRESS: 14357 - 104 Avenue

APPLICANT: HLTC Holdings Ltd.
c/o Pacific Rim Architecture
203 - 14439 - 104 Ave
Surrey, B.C. V3R 1M1

PROPOSAL: To rezone the property from "Highway Commercial Industrial Zone (CHI)" to "Town Centre Commercial Zone (C-15)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, as amended, Part 1, Setback and Part 37, Section F, as follows:

- (a) To permit encroachment of the canopy into the setback from 0.6 metre (2 ft.) to 1.2 metres (4 ft.);
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.); and
- (c) To reduce the minimum side yard setback on a flanking from 2.0 metres (6.6 ft.) to 0.37 metre (1.2 ft.)

The purpose of the rezoning and development variance permit is to allow the construction of a new commercial building in Guildford.

Note: See Development Variance Permit No. 7903-0163-00 under Clerk's Report, Item I.1(b).

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

There was correspondence and photos on table from W. Scheidl and K. Thatcher expressing opposition to the proposed application.

The Mayor noted that K. Thatcher had expressed opposition to the proposed project and not wishing to speak.

Wren Scheidl, 10442 – 144 Street, was in attendance and commented that his property would suffer the most from this development, he stated his concerns are the amount of garbage from the site, the unwillingness of the owner to address any of the issues raised by the neighbours; the garbage dumpsters being picked up at 2 a.m.; currently there are approximately 200 vehicles turning into the property in a 2 hour period, there are deliveries all day long, concern for the increased traffic and the number of pedestrians in the area particularly younger pedestrians.

Robert Hall, Pacific Rim Architecture, 203 - 14439 - 104 Ave, was in attendance and commented that the existing building is an eyesore, and the development will improve the look of the property. The garbage containers would be enclosed and the parking will be underground.

Kristen Thatcher, 10442 – 144 Street, was in attendance and commented that there are a lot of accidents due traffic making illegal left turns into the driveway of the current site and the same would happen at the new site, she suggested that the driveway not be allowed or that the centre of the road be blocked off with a cement median.

Min Yo, Henlong Market, was in attendance and commented that the business has been at this location since 1993, the property was an eyesore in 1993 and is an eyesore now, and we are proposing to change it so that it is not an eyesore. We have tried many times to contact the neighbour present to date. There are currently four garbage bins on the property and they are not picked up at 2 a.m. In the new building the garbage bins will be underground and 300 feet away from any residential neighbours.

**3. Surrey Official Community Plan By-law, 1996, No. 12900
No. 164 Amendment By-law, 2007, No. 16252**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16253**

Application: 7906-0297-00 and 7906-0297-01

CIVIC ADDRESS: Portion of 9450 - 120 Street
(also shown as 9456, 9460 and 9486 - 120 Street)

APPLICANT: Centex Projects Ltd.
c/o W.G. Architecture Inc.
1030 - 470 Granville Street
Vancouver, B.C. V6C 1V5

PROPOSAL: **APPLICATION 7906-0297-00**
By-law 16252
To authorize the redesignation of a portion of the property from Commercial (COM) to Multiple Residential (RM).

By-law 16253

To rezone a portion of the property from "Community Commercial Zone (C-8)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum east side yard setback from 7.5 metres (25 ft) to 2.7 metres (9 ft.);
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.); and
- (c) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.)

The purpose of the redesignation, rezoning and development variance permit is to permit the development of an 85-unit townhouse development on a portion of the lot shown as (Block B) the remainder of the site (Block A) will remain commercial.

APPLICATION 7906-0297-01

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 36, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.0 metres (3.3. ft.); and
- (b) To reduce the minimum side yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.)

The purpose of the development variance permit is to permit retention of the existing building (shown as Building D on attached Appendix IV).

Note: See Development Variance Permit Nos. 7906-0297-00 and 7906-0297-01 under Clerk's Report, Item I.1(c)

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

There was correspondence on table from A. and A. Chand, A. and S. Chand, and M. and P. Chand expressing opposition to the proposed project. There was

correspondence on table from R. Meehan expressing concerns relative to the intersection of 121 Street and 94 Avenue and correspondence from J.K. and L. Hari expressing opposition to the proposal.

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

NAME	FOR	AGAINST	UNDECIDED
K. Bennett			X
N. Fallis			X
A. Samra	X		
A. Sahota	X		
G. Brar	X		
A. Gill	X		
G. Thind	X		
N. Sidhu	X		
H. Sidhu	X		
S. Olkh	X		
B. Sidhu	X		
J. Meehan		X	
P. Chandi	X		
J. Grewal	X		
D. Verma	X		
D. Wirsz		X	
L. Jones		X	
S. Jones	X		
K. Brar	X		
H. Ubhi	X		
M. Basran	X		
S. Basran	X		
I. Dhillon	X		
S. Saran	X		
A. Gill	X		
J. Singh	X		
J. Saran	X		
S. Gill	X		
N. Gill	X		
M. Kang	X		
T. Avezar-Martinez		X	
C. Herbert		X	

Gulzar Singh Villing, 9950 – 120 Street, and 12110 – 94 A Avenue, was in attendance and stated his concerns as increased vandalism and also requested that the petition in support be verified that those providing signatures that live in the area.

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That correspondence as submitted by Gulzar
 and Amarjit Villing be received.
 RES.R07-336 Carried

Ross Meehan, 12107 – 94 Avenue, was in attendance and stated that he is against the application, he stated his concerns are that the neighbours will be facing the only entrance into a 85 unit development, traffic funnelling, not safe exits from the development, visitor parking is minimum and all other parking will be at the corner, student pedestrian safety, a traffic light is needed, against only one exit/entrance to the development and he also suggested that the developer provide a one way entrance and a one way exit from the site.

Graham Farstad, Arlington Group, 1030 – 470 Granville Street, Vancouver, B.C. was in attendance and commented that he was representing the owners and has letters of support to submit.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That four letters of support, submitted from
 Graham Farstad, Arlington Group, be received.
 RES.R07-337 Carried

Norm Fallis, #8, 9383 - 121 Street, was in attendance and commented that he is concerned that this development will have only one driveway for 85 units, he is also concerned that the concerns expressed by the neighbourhood at the public information meeting have not been taken into consideration, the plans being presented today are the same plans presented at the public information meeting.

**4. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2007, No. 16227**

Application: 7905-0309-00

CIVIC ADDRESS: 6016 - 128 Street

APPLICANT: Kuldip S. and Harbinder S. Brar
 c/o Kuldip Brar
 406 East 49th Avenue
 Vancouver, B.C. V5W 2G9

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

The purpose of the rezoning is to allow subdivision into two (2) single family residential small lots with coach houses.

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

There was correspondence on table from B. Herchenrader expressing concerns relative to ecological impact, tree preservation, parking spaces, and hours of operation.

There were no persons present to object to the application.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16234**

Application: 7903-0220-00

CIVIC ADDRESS: 6422 - 120 Street

APPLICANT: Imperial Oil Limited
c/o Imperial Oil Products and Chemicals Division
(Eddy Citton)
731 - 1489 Marine Drive
West Vancouver, B.C. V7T 1B8

PROPOSAL: To rezone the property from "Self-Service Gasoline Station Zone (CG-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a gas station with convenience store and drive-through restaurant.

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

Al Cleaver, 11894 – 99A Avenue, was in attendance and commented that he is concerned with the long-term maintenance of landscaping of the property. He suggested that there be requirements for a Standard of Maintenance applicable to landscaping of properties in Surrey and in keeping with the beautification of the City of Parks.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16241**

Application: 7905-0290-00

CIVIC ADDRESS: 5579 - 124 Street

APPLICANT: Kulwinderjit K. Kaila
c/o McElhanney Consulting Services Ltd.
(Genevieve Bucher)
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

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

The purpose of the rezoning is to allow subdivision into two (2) suburban half-acre lots.

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

There was correspondence on table from E. Delaney and J. and F. Vargas expressing opposition to the proposed project. There was correspondence on table from K. Claire requesting consideration of her property and from J. McKelvie expressing concerns regarding loss of privacy and secondary suites.

The Mayor noted that A. Irving had expressed opposition for the proposal, R. Grewal had expressed support for the project, and B. Bradley was undecided as to the proposed project and all not wishing to speak.

Michael Irving, 12343 New McLelland Road, was in attendance and commented that his concerns are traffic and that there will be a dead end lane adjacent to his property. He also stated that the neighbour would be interested in entering into discussions with the City regarding acquiring the lane property.

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16245**

Application: 7905-0085-00

CIVIC ADDRESS: 6988, 7016 and 7026 - 150 Street

APPLICANT: 0703160 B.C. Ltd and 753942 B.C. Ltd.
c/o McElhanney Consulting Services Ltd.
(Genevieve Bucher)
13160 - 88 Avenue
Surrey, BC V3W 3K3

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

The purpose of the rezoning is to allow subdivision into 24 single family residential lots and a park on one lot.

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

There was correspondence and a 23-signature petition submitted by H. Sandhu expressing concerns relative to the access from 150 Street rather than from 151 Street.

There were no persons present to object to the application.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16224**

Application: 7905-0376-00

CIVIC ADDRESS: 19390 Fraser Highway and 6215 - 194 Street

APPLICANT: Dalip S. Dhaliwal, Ravinder K. Dheri and City of Surrey
c/o H.Y. Engineering Ltd. (Richard Brooks)
200 - 9128 - 152 Street
Surrey, B.C. V3R 4E7

PROPOSAL: To rezone the property at 19390 Fraser Highway from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)" and to rezone the property at 6215 - 194 Street from "Single Family Residential Gross Density Zone (RF-G)" to "Single Family Residential (12) Zone (RF-12)"

The purpose of the rezoning is to allow subdivision into four (4) small single family lots.

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

There was correspondence on table from Greenside Development Corp. expressing concerns relative to the negative impact the development would have on property.

There were no persons present to object to the application.

**9. Surrey Official Community Plan By-law, 1996, No. 12900
Text No. 71 Amendment By-law, 2007, No. 16233**

Application: 7906-0465-00

CIVIC ADDRESS: 6925 - 176 Street (also shown as Highway 15)

APPLICANT: Harjit S, Gurdis K., and Surjit S. Lalli
c/o Solutions Consultants
35 - 16888 - 80 Avenue
Surrey, B.C. V4N 3G4

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 Industrial Use Permits by adding new Temporary Industrial Use Permit Area No. 21 "Demonstration Modular Plant" to allow a demonstration modular plant for the processing of used tires for a period of four months

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

There was correspondence on table from the Charlton Family expressing concerns relative to environmental impact, unproven process, potential chemical spills, noxious gas or other harmful contaminants, heavy truck traffic, and traffic.

John Atkins, 45, 17917 – 68 Street, was in attendance and provided comments from the presentation paper submitted.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That a copy of the presentation from speaker

John Atkins, be received.

RES.R07-338

Carried

Bill Reid, #35, 16888 – 80 Avenue, Consultant, was in attendance and commented that he would be able to answer any questions, and that there would not be additional materials trucked on to the site.

Ken Faulkner, was in attendance and commented on the process involved in making the tires into by-products. He stated that there will be a vapour from the stack and a test will be done to ensure zero emission, the plant in Australia has had zero emission and has been operating for some time. Other by-products will be dust that will be contained in a container and this dust will be a sellable product. The temporary use permit is being requested to allow this site to be used as demonstration plant that will allow the technology to be demonstrated in

North America. Currently Chevron and Esso are interested in establishing plants in the Surrey area.

**10. Surrey Official Community Plan By-law, 1996, No. 12900
No. 159 Amendment By-law, 2007, No. 16236**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16237**

Application: 7906-0270-00

CIVIC ADDRESS: 17287, 17297, 17313, 17325 - 64 Avenue

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

PROPOSAL: **By-law 16236**
To authorize the redesignation of portions of the properties (as shown on Appendix III) from Suburban (SUB) to Urban (URB).

By-law 16237
To rezone the properties from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to permit the development of approximately 25 small single family lots.

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

There was correspondence on table from M. Mielwki expressing concerns relative to the overall development of the property.

There were no persons present to object to the application.

**11. Surrey Official Community Plan By-law, 1996, No. 12900
No. 160 Amendment By-law, 2007, No. 16238**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16239**

Application: 7906-0242-00

CIVIC ADDRESS: 17363 - 64 Avenue

APPLICANT: Harwinder S. and Jaswinder K. Gill
c/o H.Y. Engineering Ltd. (Richard Brooks)
200 - 9128 - 152 Street
Surrey, B.C. V3R 4E7

PROPOSAL: **By-law 16238**
To authorize the redesignation of a portion of the property
from Suburban (SUB) to Urban (URB).

By-law 16239
To rezone the entire lot from "One-Acre Residential Zone
(RA)" to "Single Family Residential (12) Zone (RF-12)".

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

- (a) To reduce the minimum lot width from 12 metres
(39.4 ft.) to 11.9 metres (39.0 ft.) for the proposed
lots 3,6 and 11.

The purpose of the redesignation, rezoning and
development variance permit is to permit the development
of approximately twelve (12) small single family lots.

Note: See Development Variance Permit No. 7906-0242-00 under
Clerk's Report, Item I.1(d).

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

There was correspondence on table from M. Mielwki expressing concerns relative
to the overall development of the property.

There were no persons present to object to the application.

**12. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16240**

Application: 7906-0019-00

CIVIC ADDRESS: 17694, 17706, 17714, 17724 and 17734 - 57A Avenue

APPLICANT: Wallmark Developments (Cloverdale) Ltd.
c/o Focus Architecture Inc. (Dave Boswell)
109 - 1528 McCallum Road
Abbotsford, B.C. V2S 8A3

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

The purpose of the rezoning is to permit the development of a four-storey, 60-unit 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.

Richard Dunn, 321 – 17707 – 57A Avenue, was in attendance and commented that he objects to this project, as he would like to see Cloverdale stay in the character of a small town area. He stated his other concerns are lighting, sewer and the lack of medical assistance in the area.

Carlson Nofle, Focus Architecture, was in attendance and commented that they have tried to capture the character that has been expressed by the neighbour. We are attempting to resolve the issue of the Parr House, and we felt no reason to have the public meeting, and now we have asked staff to bring this forward. A site has been located for the Parr House and our client will assist to a tune of \$52,000 to move the house. We can hold a public meeting.

**13. Surrey Official Community Plan By-law, 1996, No. 12900
No. 161 Amendment By-law, 2007, No. 16242**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16243**

Application: 7906-0228-00

Councillor Bose left the meeting at 8:52 p.m. due to a potential conflict of interest as his family has property adjacent to the subject site.

CIVIC ADDRESS: 16227, 16277, 16321 and 16387 - 60 Avenue
6095 and 6151 - 164 Street
16232, 16270 and 16328 - 62 Avenue

APPLICANT: James Stewart, Kellie Nehring, Lori Thorneycroft,
William Thorneycroft, Clifford Hull and Margaret Hull
c/o Hunter Laird Engineering (Clarence Arychuk)
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: **By-law 16242**
To authorize the redesignation of a portion of the properties (shown on attached Appendix III) from Suburban (SUB) to Urban (URB).

By-law 16243

Block A

To rezone a portion of the site from "General Agriculture Zone (A-1)" to "Cluster Residential Zone (RC)".

Block B

To rezone a portion of the site from "General Agriculture Zone (A-1)" to "Single Family Residential (12) Zone (RF-12)".

Block C

To rezone a portion of the site from "General Agriculture Zone (A 1)" to "Single Family Residential (9) Zone (RF-9)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15A, Section F, and Part 17A, Section H, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) for proposed Lots 32 and 33; and
- (b) To permit driveway access to the fronting street for proposed Lots 47, 55-58, 98-104 and 106.

The purpose of the redesignation, rezoning and development variance permit is to allow subdivision into approximately 171 single family lots (33 RC, 108 RF-12 and 30 RF-9) in West Cloverdale North

Note: See Development Variance Permit No. 7906-0228-00 under Clerk's Report, Item I.1(e).

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

There was correspondence on table from D. and M. Cooke, R. and J. Bueno, and S. Shields expressing opposition to the proposed project. There was correspondence on table from N. Chima expressing concerns relative to traffic congestion and amenities and from B. Largy expressing opposition to the proposal.

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

NAME	FOR	AGAINST	UNDECIDED
T. Swim		X	
S. Foster		X	
T. Steeves		X	
L. London		X	
R. Piper		X	
D. Skibniewska		X	
R. Bueno		X	
R. Schantli		X	
A. Skibniewski		X	
T. Steele		X	
C. Miller		X	
R. Grenier		X	
E. Pharand		X	

Wayne Perreault, 6081 – 164A Street, was in attendance and commented that he is speaking in opposition, he feels that the area should be retained as 2 units per acre, this proposal does not benefit any one except the developer, the elementary school will become overcrowded, and suggested the developer bring back a project that is in line with the NCP.

Chris Shields, 6188 – 164 Street, was in attendance and commented that he is directly across the street from the subject property and is not opposed to the development, but does have a concern for 171 units having only two accesses into the area, also concerned about the overcrowding at the school. He is glad that the trees will be retained on site, and would hope that this proposal will be changed to be in line with the NCP density.

Joanne Bueno, 6078 – 164 Street, was in attendance and commented that there are portables at AJ McLelland School and she questioned how the school would accommodate the increased children in the area; she stated other concerns as increased traffic in the area causing traffic congestion and endanger the pedestrians in the neighbourhood, her last concern was the development is on a slope which may affect the agricultural land at the bottom of the slope.

Alexandra Muvihill, 16462 – 60A Avenue, was in attendance and commented that she was approached at the school to sign a petition and wanted to make Council aware that not everyone that has signed the petition is aware of all the facts of the development. She is in support of the development, in support of Foxridge developments. The proposed development is to have 30% of it's total land area made into trail and park area.

Tara Swim, 6111 – 164A Street, was in attendance and clarified what she said during her request of parents at the school to sign the petition.

Trevor Beauchamp, 6128 – 164A Street, was in attendance and commented that he has a cover letter, summary map and 115 petition in opposition for submission. The concerns of those signing the petition are for the density of the development, the impact on the school and increased traffic in the area.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the cover letter and petition with 115
signatures, submitted from Trevor Buchamp, be received.
RES.R07-339 Carried

Councillor Hunt left the meeting at 9:27 p.m.

Clarence Arychuk, Hunter Laird Engineering, for Qualico Development, was in attendance and comment that the first report states that there are no concerns as there will be no impact on the enrolment records for school, and the school will be expanded as the children arrive, they don't build classroom until the children arrive. Traffic has been addressed through the NCP; the subdivision was designed so not to introduce traffic onto 60 Avenue. The intent is to produce a development that is conducive to walking, accesses to the development will be from the north and another at the south.

Councillor Hunt returned to the meeting at 9:29 p.m.

Councillor Bose returned to the meeting at 9:31 p.m.

**14. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16244**

Application: 7905-0384-00

CIVIC ADDRESS: Portion of 19080 - 68 Avenue

APPLICANT: 0741210 B.C. Ltd.
c/o McElhanney Consulting Ltd. (Dwight Heintz)
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: To rezone a portion of the property 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 lots which allow certain low impact retail and service commercial uses and 1 remainder lot in East Clayton.

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

There was correspondence on table from C. and M. Vanderhelm expressing concerns relative to tree loss and park space.

The Mayor noted that N. Gill, S. Gill, J. Saran, and H. Gill had expressed support for the proposed rezoning application and not wishing to speak.

There were no persons present to object to the application.

**15. Surrey Official Community Plan By-law, 1996, No. 12900
No. 156 Amendment By-law, 2007, No. 16222**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16223**

Application: 7906-0123-00

CIVIC ADDRESS: 15414 - 24 Avenue, 2360 and 2368 - 154 Street

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

PROPOSAL: **By-law 16222**
To authorize the redesignation of 2360 and 2368 –
154 Street from Urban (URB) to Commercial (COM).

By-law 16223
To rezone 15414 - 24 Avenue from "Neighbourhood
Commercial Zone (C-5)" to "Community Commercial
Zone (C-8)" and to rezone 2360 and 2368 - 154 Street from
"Single Family Residential Zone (RF)" to "Community
Commercial Zone (C-8)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000", as
amended, Part 36, Section F, as follows:

- (a) To reduce the east side yard setback from
7.5 metres (25 ft.) to 2.4 metres (8 ft.)

The purpose of the rezoning and development variance
permit is to permit an addition to the existing office
building and parking area.

Note: See Development Variance Permit No. 7906-0123-00 under
Clerk's Report, Item I.1(f).

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

There was correspondence on table from W. Watkins expressing support for the proposed project.

There were no persons present to object to the application.

**16. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16228**

Application: 7906-0511-00

CIVIC ADDRESS: Portion of 17351 - 0 Avenue

APPLICANT: Antonio and Montserrat Madrid
c/o Cressey Developments (Bob Ambardar)
800 - 925 W. Georgia Street
Vancouver, B.C. V6C 3L2

PROPOSAL: To rezone a portion of the property (shown as Block A on the attached survey plan) from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to create one urban single family lot. The remainder of the site will be consolidated with the property at 17341 - 0 Avenue to allow for future phased development and subdivision.

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

There were no persons present to object to the application.

**17. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16229**

Application: 7906-0374-00

CIVIC ADDRESS: 3417 - 148 Street

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

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

Block B

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

The purpose of the rezoning is to allow subdivision into 13 single family small lots (10 RF-12 and 3 RF-9 lots).

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

There were no persons present to object to the application.

**18. Surrey Official Community Plan By-law, 1996, No. 12900
No. 158 Amendment By-law, 2007, No. 16230**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16231**

Application: 7906-0257-00

CIVIC ADDRESS: 2959 and 2981 - 156 Street

APPLICANT: 0739116 B.C. Ltd and Hamid Merati
c/o 0739116 BC Ltd. (Rebecca Wong)
2248 - 13353 Commerce Parkway
Richmond, B.C. V6V 3A1

PROPOSAL: **By-law 16230**
To authorize the redesignation of the properties from Suburban (SUB) to Multiple Residential (RM).

By-law 16231
To rezone the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)"

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum north side yard setback for buildings and structures from 7.5 metres (25 ft.) to 7.0 metres (23 ft.) and 5.0 metres (16.4 ft.);
- (b) To reduce the minimum south side yard setback for buildings and structures from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) and 4.0 metres (13.1 ft.);

- (c) To reduce the minimum rear yard (west) setback for buildings and structures from 7.5 metres (25 ft.) to 6.0 metres (19.7 ft.); and
- (d) To reduce the minimum front yard (east) setback for stairs, landings and eaves from 7.5 metres (25 ft.) to 4.0 metres (13.1 ft.).

The purpose of the redesignation, rezoning and development variance permit is to permit the development of 129 townhouse units.

Note: See Development Variance Permit No. 7906-0257-00 under Clerk's Report, Item I.1(g).

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

There was correspondence on table from L. and J. Dadson expressing concerns relative to increased traffic volume.

There were no persons present to object to the application.

**19. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16246**

Application: 7906-0360-00

CIVIC ADDRESS: 2958 and 2976 King George Highway and a Portion of King George Highway

APPLICANT: 0754740 B.C. Ltd.
c/o Focus Architecture Inc. (Carson Nofle)
109 - 1528 McCallum road
Abbotsford, B.C. V2S 8A3

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

The purpose of the rezoning is to permit the development of a mixed-use (commercial/residential) complex, within a 4-storey building, comprising 87 residential units and 1,806 square metre (19,440.4 sq. ft.) of ground floor commercial floor space.

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

There were no persons present to object to the application.

**20. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16247**

Application: 7906-0329-00

CIVIC ADDRESS: 2950 King George Highway

APPLICANT: 0725293 B.C. Ltd.
c/o Michael Ward
1040 West Georgia Street
Vancouver, B.C. V6E 4H1

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

The purpose of the rezoning is to permit the development of a mixed-use (commercial/residential) complex, within a 4-storey building, comprising 88 apartment units and 1,633 square metres (17,575 sq. ft.) of ground floor commercial floor space.

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

There were no persons present to object to the application.

**21. Surrey Official Community Plan By-law, 1996, No. 12900
No. 162 Amendment By-law, 2007, No. 16248**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16249**

Application: 7906-0289-00

CIVIC ADDRESS: 15714, 15760 and 15780 - 28 Avenue

APPLICANT: Mary Dickhoff and 679845 B.C. Ltd.
c/o Polygon Development 200 Ltd. (Kevin Shoemaker)
900 - 1333 West Broadway
Vancouver, B.C. V6H 4C2

PROPOSAL: **By-law 16248**
To authorize the redesignation of the properties from Suburban (SUB) to Multiple Residential (RM).

By-law 16249

To rezone the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

The purpose of redesignation and rezoning is to permit the development of 180 townhouse units.

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

The Mayor noted that G. Scott and A. Svab had expressed support for the proposed application and not wishing to speak.

There were no persons present to object to the application.

**22. Surrey Official Community Plan By-law, 1996, No. 12900
No. 163 Amendment By-law, 2007, No. 16250**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16251**

Application: 7906-0200-00

CIVIC ADDRESS: 15810, 15838, 15870 - 28 Avenue, 15912 - 28 Avenue
(also shown as 15904 - 28 Avenue)

APPLICANT: Polygon Development 200 Ltd.
c/o Kevin Shoemaker
900 - 1333 West Broadway
Vancouver, B.C. V6H 4C2

PROPOSAL: **By-law 16250**
To authorize the redesignation of the properties from Suburban (SUB) to Multiple Residential (RM).

By-law 16251

To rezone the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum westerly front yard setback from 7.5 metres (25 ft) to 6.0 metres (19.7 ft.).
- (b) To reduce the minimum south side yard from 7.5 metres (25 ft.) to 6.0 metres (19.7 ft.).

The purpose of the redesignation, rezoning and development variance permit is to permit the development of 147 townhouse units.

Note: See Development Variance Permit No. 7906-0200-00 under Clerk's Report, Item I.1(h).

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

The Mayor noted that G. Scott, and A. Svab had expressed support for the proposed application and not wishing to speak.

There were no persons present to object to the application.

**23. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 70 Amendment By-law, 2007, No. 16212**

APPLICANT: City of Surrey, Council Initiative
14245 - 56 Avenue
Surrey, B.C. V3X 3A2

PROPOSAL: "Surrey Official Community Plan By-law, 1996,
No. 12900," as amended, is further amended as follows:

1. Amend Division A, Part 3 - Land Use Strategy, Section 3.5 –Land Use Designations: General Provisions by adding the following immediately after subsection 6:

Density/Heritage
Preservation

7. Under Section 3.6 Land Use Designations: Allowable Density, the allowable floor area ratio, allowable residential density and minimum lot area contained therein may be varied, supplemented or increased, resulting in a relaxation of the density provisions for a lot, where a Heritage Revitalization Agreement is approved for that lot, pursuant to the *Local Government Act*, as amended, to conserve, protect and enhance heritage features and heritage buildings, provided that the said relaxation of density shall be specifically described in the approved Heritage Revitalization Agreement.

The purpose of this amendment is to allow for heritage revitalization agreements to vary and supplement density restrictions.

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

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

The meeting recessed at 9:39 p.m. and reconvened at 9:47 p.m. with all members in attendance.

C. COMMITTEE REPORTS

1. Joint Family Court Committee - January 9, 2007

RES.R07-340 (a) It was Moved by Councillor Steele
Seconded by Councillor Higginbotham
That the minutes of the Joint Family Court
Committee meeting held on January 9, 2007, be received.
Carried

**(b) Terms of Reference
File: 0540-20 JFC**

Council is requested to pass a resolution endorsing the revised Terms of Reference to reflect representation from Delta from one member to three.

RES.R07-341 It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council endorse the revised Terms of
Reference to reflect representation from Delta from one member to three.
Carried

2. Agricultural Advisory Committee - January 11, 2007

RES.R07-342 It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the minutes of the Agricultural
Advisory Committee meeting held on January 11, 2007, be received.
Carried

3. Parks & Community Services Committee - January 17, 2007

(a) It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the Parks & Community
Services Committee meeting held on January 17, 2007, be received.
RES.R07-343 Carried

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

Burrard Cricket Club

File: 0540-20

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Council direct staff to define a process
around sport on how to accommodate the process and applications in
general, for all groups coming forward.
RES.R07-344 Carried

Mound Farm Park

File: 6140-20/M

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

1. Receive this memorandum as information; *and*
2. Approve the present lease arrangements for the agricultural portion
of Mound Farm Park be continued.
RES.R07-345 Carried

Fees & Charges

File: 1810-01

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

1. A general 3% increase to the 2007/08 fees and charges
2. And that the following exceptions to the 3% fee increase be accepted:
 - a. Youth memberships remain at \$5
 - b. Pre-Teen dance rate remains at \$5 in advance, \$7 at the door or \$18 for 4 prepaid admissions
 - c. Surrey Museum admission rates remains unchanged.

- d. Increase drop-in admission by 1% for Fee 1 and 5% for Fee 2 facility admissions to assist in aligning the fees over the next 4-5 years. The Fee 1 facilities are: Guildford Recreation Centre (GRC), Newton Wave Pool (NWP), South Surrey Recreation Centre (SSRC), and Fraser Heights Recreation Centre (FHRC). The Fee 2 facilities are: North Surrey Recreation Centre (NSRC), South Surrey Pool (SSP), Fleetwood Community Centre (FCC), Cloverdale Recreation Centre (CRC), and public skating admissions.
- e. Subsidized (Community Youth) arena rental ice remain unchanged.
- f. Ward's Marina mooring fees remain unchanged.
- g. Darts Hill Garden Guided Tours fees remain unchanged at \$5.

RES.R07-346

Carried

4. Environmental Advisory Committee - January 17, 2007

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That the minutes of the Environmental
 Advisory Committee meeting held on January 17, 2007, be received.

RES.R07-347

Carried

5. Transportation Committee - January 31, 2007

(a) It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That the minutes of the Transportation
 meeting held on January 31, 2007, be received.

RES.R07-348

Carried

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

Median Issues and Median on King George Highway: 152 Street to 24 Avenue

It was Moved by Councillor Bose
 Seconded by Councillor Higginbotham
 That Council receive the Draft Corporate
 Report and presentation from the GM, Engineering on Median Issues and
 Median on King George Highway: 152 Street to 24 Avenue, in
 Council-in-Committee.

RES.R07-349

Carried

Corporate Report R279 – Update on Community or Heritage Rail Project (Project Manager Services)

It was Moved by Councillor Bose
Seconded by Councillor Higginbotham
That Council pursue the Fraser Valley
Heritage Railway Project at this time.

RES.R07-350

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - January 31, 2007

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That the minutes of the Surrey Heritage
Advisory Commission meeting held on January 31, 2007, be received.

RES.R07-351

Carried

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

Green Timbers Heritage/Significant Trees

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That Council dedicate the trees, as stated in
the Green Timbers Tree Evaluations, as heritage trees.

RES.R07-352

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That Council designate the trees, as stated in
the Green Timbers Tree Evaluations, as significant trees as per the Tree
Protection By-law #16100.

RES.R07-353

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That in the interest of preserving the Natural
Heritage in the City of Surrey during development, Council requests that
an evaluation process of “Specimen Quality Trees” outlined in the new
tree by-law be undertaken and that the evaluation process be appended to
the by-law, and further that once the “Specimen Quality Trees” are
identified that they be entered into ‘COSMOS’ the City of Surrey’s
mapping system.

RES.R07-354

Carried

Baron House

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council urgently request staff, from
Planning & Development Department, Building Division, By-laws
Division, and the Legal Department, to continue to report to the HAC
about the Baron House, and as previously requested, on the actions that
can be taken to enforce the revitalization of the Baron House under the
Heritage Revitalization Agreement.

RES.R07-355 Carried

Heritage Awareness Award Program

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That Council provide its approval, of
Sullivan Heights Secondary School, as the recipient of the annual Heritage
Awareness Award of \$2,000; and further that a presentation of the award
be done at a Regular Council meeting of March 2007.

RES.R07-356 Carried

Letter from R. Ogilvie

File: 6800-10

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That Council amend the heritage designation
bylaw; the highway and traffic bylaw and other such bylaws to ensure that
construction vehicles and other such vehicles are banned from the portion
of Semiahmoo Trail between 28 and 32 Avenues.

RES.R07-357 Carried

**Community / Heritage Rail along the Interurban Corridor / File:
8710-20 (Heritage)**

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That Council direct staff to proceed with
Option (b) Pursue the Heritage Rail Project, as stated in Corporate Report
R279 – Update on Community or Heritage Rail Project.

RES.R07-358 Carried

HRA Stewart Farmhouse Restoration

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That although we understand the concerns of
Facilities, the HAC recommends to Council that visible features on the
Stewart Farmhouse, such as the hand rails and the spindles being replaced,
be authentic and true to heritage conservation principles and therefore be
made of wood; and further that funding be appropriated to sustain the City
of Surrey's heritage standards of it's City owned heritage buildings.

RES.R07-359

Carried

Green Timbers Heritage/Significant Trees (Cont'd.)

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That in the interest of preserving the Natural
Heritage of the City of Surrey, Council requests that the Tree By-law
Administrator be present at the pre-application meetings with the Planners,
Land Developers and the Transportation personnel.

RES.R07-360

Defeated with Councillors Villeneuve,
Steele, Gill, Martin, Hepner, Bose, Hunt and
the Mayor against.

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

- (a) INTERNATIONAL MOTHER LANGUAGE DAY
February 21, 2007

WHEREAS languages are an essential part of the cultural diversity of
our planet; and it is at the heart of family life, work, school,
politics, the media, justice and science work; and

WHEREAS there are almost 6,700 distinct languages spoken amongst
our planet's population, and at least 3,000 mother languages
that are endangered, seriously endangered or dying in many
parts of the world, and according to some estimates, we
may be losing a language every two weeks; and

WHEREAS At the 30th General Conference of UNESCO in Paris held on November 17, 1999, it was unanimously agreed to observe February 21 as "International Mother Language Day" to promote linguistic and cultural diversity and multilingualism; and

WHEREAS the City of Surrey recognizes the great importance of safeguarding the linguistic and cultural heritage of humanity and extending the influence of each of the languages of which that heritage is composed;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 21 , 2007 as "INTERNATIONAL MOTHER LANGUAGE DAY" in the City of Surrey.

Dianne L. Watts
Mayor

2. Acting Mayor - 2007- 2008
File: 0570-01

It was determined that the listing of appointments for Acting Mayor for 2007 – 2008 be referred to the next meeting of Council.

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of February 12, 2007, were considered and dealt with as follows:

Item No. R005 City Centre DCCs & Development - Status Update
File: 3150-01

The General Manager, Engineering submitted a report to update Council on the status of City Centre DCCs and development within the City Centre area.

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

It was

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report No. R005 be

received for information.

RES.R07-361

Carried

Item No. R006 Land Acquisition for Park: 6720 - 192 Street
File: 0870-20/352/O

The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of land for a park at 6720 – 192 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize the partial
acquisition of $\pm 7,085 \text{ ft.}^2$ (.16 acres) from PID 007-048-564 (6720 - 192 Street)
for park/open space as set out in the East Clayton Land Use Plan, for the amount
of \$280,000 plus \$38,540.20 for road costs.

RES.R07-362

Carried

Item No. R007 Province of BC LocalMotion Program Grant Application
File: 1855-01

The General Manager, Parks, Recreation and Culture, and the General Manager, Engineering, and submitted a report to inform Council about a grant application that will be made for funding under the Province of British Columbia's 2007 *LocalMotion* Program, and to secure a resolution from Council supporting the application and authorizing the projects.

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

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

1. Receive this report as information.
2. Approve the following resolution: "Surrey City Council supports the application for a 2007 *LocalMotion* Program grant from the Province of British Columbia for: a) upgrades to local parks to meet the needs of persons with disabilities; and b) improvements and expansion of the City's bikeways/walkways. Furthermore, Council authorizes these projects to proceed if funded on a 50/50 basis by the Province."

RES.R07-363

Carried

The General Manager, Parks, Recreation and Culture was recommending that the report be received for information.

It was Moved by Councillor Hepner
Seconded by Councillor Higginbotham
That Council receive this report and the
attached 2010 Olympic Plan as information (attached as Appendix 1).

RES.R07-366

Carried

Item No. R011 Province of BC Spirit Squares Program Grant Application
File: 1855-01

The General Manager, Parks, Recreation and Culture, and the General Manager, Planning & Development submitted a report to inform Council about a grant application that will be made for funding under the Province of British Columbia's 2007 *Spirit Squares* Program and to secure a resolution from Council supporting the application and authorizing the projects.

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

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

1. Receive this report as information; and
2. Approve the following resolution:

“Surrey City Council supports the application for 2007 Spirit Squares Phase 1 grants from the Province of British Columbia for the planning and design of Hawthorne Spirit Square in Cloverdale and for Newton Town Centre Spirit Square, and furthermore, authorizes these Phase 1 projects to proceed if funded by the Province.”

RES.R07-367

Carried

Item No. R012 2007 Development Cost Charge Deadline Project
Management Strategy
File: 3150-01; 5250-01

The Acting General Manager, Planning & Development and the General Manager, Engineering submitted a report concerning the requested information regarding processing in-stream projects prior to the Development Cost Charge (DCC) rate increase. The intent of this report is to update Council on efforts within the Planning & Development and Engineering Departments to process “in-

stream" Land Development projects and Building Permit applications prior to June 26, 2007, the date that the new DCC rates become effective.

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

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

1. Receive this report as information; and
2. Authorize staff to forward the information contained in this report to all land development and building consultants with active, in-stream applications, post the information on the City web page, and present the information to the Development Advisory Committee.

RES.R07-368

Carried

Item No. R013 City Hall Renovations
File: 0800-20 (City Hall)

The Acting General Manager, Planning & Development, and the General Manager, Finance, Technology and Human Resources submitted a report to provide information to Council, regarding actions being taken to address office space needs in the City Hall complex.

The Acting General Manager, Planning & Development, and the General Manager, Finance, Technology and Human Resources were recommending that the report be received for information.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Council receive Corporate Report

No. R013 as information.

RES.R07-369

Carried

Item No. R014 Surrey Memorial Hospital Foundation
Emergency Centre Campaign
File: 0460-01

The Acting General Manager, Planning & Development, and the General Manager, Finance, Technology and Human Resources submitted a report to respond to the direction from the Finance Committee for a report on the request by the Surrey Memorial Hospital Foundation (the "SMHF") as documented in a letter dated November 16, 2006 (copy attached as Appendix I), that the City of

Surrey consider increasing its commitment for the SMHF Emergency Centre Campaign.

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

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

1. Receive this report as information;
2. Council provide approval-in-principle to enable negotiations with the Province for enhanced provincial funding for wellness programs and support of social programs in recognition of Surrey's significant financial contribution to the Surrey Memorial Hospital;
3. Direct staff to include in the 2008 budget, an appropriate allocation of funds in support of such a grant (\$2.82 Million);
4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the Surrey Memorial Hospital Foundation; and
5. Refer the report to the Health Care Task Force and the Intergovernmental Advisory Committee for recommendations to Council.

RES.R07-370

Carried

Item No. R015 Strata Title Application for the Two Family Dwelling at
13003 and 13005 - 100 Avenue
File: 13003/13005-10000

The Acting General Manager, Planning & Development submitted a report concerning the Strata Title Application for two family dwellings at 13003 and 13005 – 100 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That authorize the issuance of a Certificate
of Approval for the strata conversion of the two family (duplex) dwelling at
13003 and 13005-100 Avenue, in accordance with the *Strata Property Act*,
R.S.B.C. 1998, c.43 (the "*Strata Property Act*").

RES.R07-371

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16232"

7906-0054-00 - Harmadan and Sarbjeet Gadhri, c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

RF to RF-12 (BL 12000) - Portion of 8869 Edinburgh Drive - to allow subdivision into two (2) lots. The remainder of the site will create one (1) RF zoned lot and open space.

Note: See Development Variance Permit No. 7906-0054-00 under Clerk's Report, Item I.1(a).

Approved by Council: January 22, 2007

It was
RES.R07-372

Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16232" pass its third reading.
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16235"

7903-0163-00 - HLTC Holdings Ltd., c/o Pacific Rim Architecture

CHI to C-15 (BL 12000) - 14357 - 104 Avenue - to allow the construction of a new commercial building in Guildford.

Note: See Development Variance Permit No. 7903-0163-00 under Clerk's Report, Item I.1(b).

Approved by Council: January 22, 2007

It was
RES.R07-373

Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16235" pass its third reading.
Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the owner meet with the neighbours of the subject property to deal with the litter on site, and further the issue of the letter raising concerns relative to garbage on site be referred to By-laws & Licensing Services and the Planning & Development Department to ensure clean up on the site is completed.

RES.R07-374

Carried

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That prior to final adoption, staff provide an update on the litter problem on the property in the form of a memo and photos for Council's consideration.

RES.R07-375

Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 164 Amendment By-law, 2007, No. 16252"

7906-0297-00 - Centex Projects Ltd., c/o W.G. Architecture Inc.

To authorize the redesignation of a portion of the property located at 9450 - 120 Street from Commercial (COM) to Multiple Residential (RM).

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16253.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 164 Amendment By-law, 2007, No. 16252" pass its third reading.

RES.R07-376

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16253"

7906-0297-00 - Centex Projects Ltd., c/o W.G. Architecture Inc.

C-8 to RM-30 (BL 12000) - Portion of 9450 - 120 Street - to permit the development of an 85-unit townhouse development and a commercial lot on the remainder of the site.

Approved by Council: January 22, 2007

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16241"

7905-0290-00 - Kulwinderjit K. Kaila, c/o McElhanney Consulting Services Ltd.
(Genevieve Bucher)

RA to RH (BL 12000) - 5579 - 124 Street - to allow subdivision into two
(2) suburban half-acre lots.

Approved by Council: January 22, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16241" pass its third reading.

RES.R07-380

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16245"

7905-0085-00 - 753942 B.C. Ltd., 0703160 B.C. Ltd.,
c/o McElhanney Consulting Services Ltd. (Genevieve Bucher)

RA to RF (BL 12000) - 6988, 7016 and 7026 - 150 Street - to allow
subdivision into 24 single family residential lots and a park lot.

Approved by Council: January 22, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16245" pass its third reading.

RES.R07-381

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16224"

7905-0376-00 - Dalip Dhaliwal, Ravinder Dheri, City of Surrey,
c/o H.Y. Engineering Ltd. (Richard Brooks)

RF and RF-G to RF-12 (BL 12000) - 19390 Fraser Highway,
6215 - 194 Street - to allow subdivision into four (4) small single family
lots.

Approved by Council: January 22, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 159 Amendment By-law, 2007, No. 16236" pass
its third reading.
RES.R07-384 Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16237"
7906-0270-00 - P R L Construction Ltd., c/o H.Y. Engineering Ltd.
(Richard Brooks)

RA to RF-12 (BL 12000) - 17287, 17297, 17313 and 17325 - 64 Avenue -
to permit the development of approximately 25 small single family lots.

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16236.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16237" pass its third reading.
RES.R07-385 Carried with Councillor Bose against.

11. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 160 Amendment
By-law, 2007, No. 16238"

7906-0242-00 - Harwinder S. and Jaswinder K. Gill, c/o H.Y. Engineering Ltd.
(Richard Brooks)

To authorize the redesignation of a portion of the property located at
17363 - 64 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16239.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 160 Amendment By-law, 2007, No. 16238" pass
its third reading.
RES.R07-386 Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16239"

7906-0242-00 - Harwinder S. and Jaswinder K. Gill, c/o H.Y. Engineering Ltd.
(Richard Brooks)

RA to RF-12 (BL 12000) - 17363 - 64 Avenue - to permit the
development of approximately twelve small single family lots.

Approved by Council: January 22, 2007

Note: See Development Variance Permit No. 7906-0242-00 under
Clerk's Report, Item I.1(d).

This by-law is proceeding in conjunction with By-law 16238.

RES.R07-387	It was No. 12000, Amendment By-law, 2007, No. 16239" pass its third reading.	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16239" pass its third reading. <u>Carried</u> with Councillor Bose against.
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12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16240"

7906-0019-00 - Wallmark Developments (Cloverdale) Ltd.,
c/o Focus Architecture Inc. (Dave Boswell)

RF to CD (BL 12000) - 17694, 17706, 17714, 17724,
17734 - 57A Avenue - to permit the development of a four-storey, 60-unit
apartment building.

Approved by Council: January 22, 2007

RES.R07-388	It was No. 12000, Amendment By-law, 2007, No. 16240" pass its third reading.	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16240" pass its third reading. <u>Carried</u>
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13. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 161 Amendment
By-law, 2007, No. 16242"

7906-0228-00 - Kellie Nehring, James Stewart, Clifford and Margaret Hull,
William and Lori Thorneycroft, c/o Hunter Laird Engineering
Ltd. (Clarence Arychuk)

To authorize the redesignation of a portion of the site - 16328 - 62 Avenue, 6151 - 164 Street, Portions of 16277 and 16321 - 60 Avenue, 16270 - 62 Avenue - from Suburban (SUB) to Urban (URB).

Councillor Bose left the meeting at 10:35 p.m. due to a potential conflict of interest as he has property holdings in the immediate area.

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16243.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 161 Amendment By-law, 2007, No. 16242" pass
its third reading.

RES.R07-389

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16243"

7906-0228-00 - Kellie Nehring, James Stewart, Clifford and Margaret Hull,
William and Lori Thorneycroft,
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

A-1 to RC, RF-12 and RF-9 (BL 12000) - 16227, 16277, 16321,
16387 - 60 Avenue, 6095 and 6151 - 164 Street, 16232, 16270 and
16328 - 62 Avenue - to allow subdivision into approximately 171 single
family lots (33 RC, 108 RF-12 and 30 RF-9) in West Cloverdale North.

Approved by Council: January 22, 2007

Note: See Development Variance Permit No. 7906-0228-00 under
Clerk's Report, Item I.1(e).

This by-law is proceeding in conjunction with By-law 16242.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16243" pass its third reading.

RES.R07-390

Carried

Councillor Bose returned to the meeting at 10:47 p.m.

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16244"

7905-0384-00 - 0741210 B.C. Ltd., c/o McElhanney Consulting Ltd.
(Dwight Heintz)

RA to RF-9S (BL 12000) - Portion of 19080 - 68 Avenue - to allow subdivision into approximately 24 special single family lots which allow certain low impact retail and service commercial uses in East Clayton and one RA lot on the remainder of the site.

Approved by Council: January 22, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16244" pass its third reading.
Carried

RES.R07-391

15. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 156 Amendment By-law, 2007, No. 16222"

7906-0123-00 - Colpac Development Ltd., c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

To authorize the redesignation of the properties located at 2360 and 2368 - 154 Street from Urban (URB) to Commercial (COM).

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16223.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 156 Amendment By-law, 2007, No. 16222" pass its third reading.

RES.R07-392

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16223"

7906-0123-00 - Colpac Development Ltd., c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

C-5 and RF to C-8 (BL 12000) - 2360 and 2368 - 154 Street, and 15414 - 24 Avenue to permit an addition to the existing office building and parking area.

Approved by Council: January 22, 2007

Note: See Development Variance Permit No. 7906-0123-00 under Clerk's Report, Item I.1(f).

This by-law is proceeding in conjunction with By-law 16222.

RES.R07-393

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
	That "Surrey Zoning By-law, 1993,
	No. 12000, Amendment By-law, 2007, No. 16223" pass its third reading.
	<u>Carried</u>

16. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16228"

7906-0511-00 - Antonio and Montserrat Madrid, c/o Cressey Developments (Bob Ambardar)

RA to RF (BL 12000) - Portion of 17351 - 0 Avenue - to create an urban single family lot. The remainder of the site will be consolidated with the property at 17341 - 0 Avenue to allow for future phased development and subdivision.

Approved by Council: January 22, 2007

RES.R07-394

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
	That "Surrey Zoning By-law, 1993,
	No. 12000, Amendment By-law, 2007, No. 16228" pass its third reading.
	<u>Carried</u>

RES.R07-395

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
	That "Surrey Zoning By-law, 1993,
	No. 12000, Amendment By-law, 2007, No. 16228" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

17. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16229"

7906-0374-00 - Walter and Anne Paton, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RF-12 and RF-9 (BL 12000) - 3417 - 148 Street - to allow subdivision into 13 single family small lots (10 RF-12 and 3 RF-9 lots).

Approved by Council: January 22, 2007

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16229" pass its third reading.
RES.R07-396	<u>Carried</u>

18. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 158 Amendment By-law, 2007, No. 16230"

7906-0257-00 - 0739116 B.C. Ltd., Hamid Merati, c/o 0739116 B.C. Ltd.
(Rebecca Wong)

To authorize the redesignation of the properties located at 2959 and 2981 - 156 Street from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16231.

It was	Moved by Councillor Hunt Seconded by That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 158 Amendment By-law, 2007, No. 16230" pass its third reading.
RES.R07-397	<u>Carried</u>

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16231"

7906-0257-00 - 0739116 B.C. Ltd., Hamid Merati, c/o 0739116 B.C. Ltd.
(Rebecca Wong)

RA to RM-30 (BL 12000) - 2959 and 2981 - 156 Street - to permit the development of 129 townhouse units.

Approved by Council: January 22, 2007

Note: See Development Variance Permit No. 7906-0257-00 under Clerk's Report, Item I.1(g).

This by-law is proceeding in conjunction with By-law 16230.

21. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 162 Amendment By-law, 2007, No. 16248"

7906-0289-00 - 679845 B.C. Ltd., Mary Dickhoff
c/o Polygon Development 200 Ltd. (Kevin Shoemaker)

To authorize the redesignation of the properties located at 15714, 15760 and 15780 - 28 Avenue from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16249.

It was
By-law, 1996, No. 12900, No. 162 Amendment By-law, 2007, No. 16248" pass its third reading.

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

RES.R07-401

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16249"

7906-0289-00 - 679845 B.C. Ltd., Mary Dickhoff,
c/o Polygon Development 200 Ltd. (Kevin Shoemaker)

RA to RM-30 (BL 12000) - 15714, 15760 and 15780 - 28 Avenue - to permit the development of 180 townhouse units.

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16248.

It was
No. 12000, Amendment By-law, 2007, No. 16249" pass its third reading.

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

RES.R07-402

Carried

22. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 163 Amendment By-law, 2007, No. 16250"

7906-0200-00 - Polygon Development 200 Ltd.,
c/o Polygon Development 200 Ltd. (Kevin Shoemaker)

To authorize the redesignation of the properties located at 15810, 15838, 15870 and 15912 - 28 Avenue from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: January 22, 2007

This by-law is proceeding in conjunction with By-law 16251.

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 163 Amendment By-law, 2007, No. 16250" pass
its third reading.

RES.R07-403

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16251"

7906-0200-00 - Polygon Development 200 Ltd.
c/o Polygon Development 200 Ltd. (Kevin Shoemaker)

RA to RM-30 (BL 12000) - 15810, 15838, 15870 and 15912 - 28 Avenue
- to permit the development of 147 townhouse units.

Approved by Council: January 22, 2007

Note: See Development Variance Permit No. 7906-0200-00 under
Clerk's Report, Item I.1(h).

This by-law is proceeding in conjunction with By-law 16250.

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16251" pass its third reading.

RES.R07-404

Carried

- 23. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 70
Amendment By-law, 2007, No. 16212"

3900-20-16212 - Council Initiated Text Amendment

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is
further amended in Division A, Part 3 - Land Use Strategy, Section 3.5 -
Land Use Designations: General Provisions by adding Section 7.
Density/Heritage Preservation. This amendment is necessary to allow for heritage
revitalization agreements to vary and supplement density restrictions.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 70 Amendment By-law, 2007, No. 16212"
pass its third reading.
RES.R07-405 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 70 Amendment By-law, 2007, No. 16212" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.
RES.R07-406 Carried

INTRODUCTIONS

24. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2007,
No. 16254"

3900-20-16254 - Regulatory Bylaw Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is further amended in
Schedule A, Item 20 by deleting "c. Ownership". This housekeeping amendment
is necessary to remove reference to Property Information that is no longer
provided as a service, in accordance with the Freedom of Information and
Protection of Privacy Act.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2007, No. 16254" pass its first reading.
RES.R07-407 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2007, No. 16254" pass its second reading.
RES.R07-408 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 18 Avenue and 140 Street By-law,
 2007, No. 16255" pass its third reading.
 RES.R07-412 Carried

26. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at
 Cloverdale Bypass (Hwy. #15) and 58 Avenue By-law, 2007, No. 16256"

3900-20-16256 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
 226.5 square metres of unopened lane east of Cloverdale Bypass (Hwy. #15) and
 north of 58 Avenue. This closure is intended to facilitate the redevelopment of
 the Cloverdale Mall. In accordance with the *Community Charter*, SBC 2003,
 c.26, disposition of the lane will be considered by City Council at a later date.

Approved by Council: December 18, 2006
 Corporate Report Item No. R265

Note: Council is advised that the area of lane to be closed, as approved under
 Corporate Report No. R265 was based on a preliminary survey. The final
 survey indicates a decrease in the total area of lane to be closed from
 227m² to 226.5 m².

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at Cloverdale Bypass (Hwy. #15) and
 58 Avenue By-law, 2007, No. 16256" pass its first reading.
 RES.R07-413 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at Cloverdale Bypass (Hwy. #15) and
 58 Avenue By-law, 2007, No. 16256" pass its second reading.
 RES.R07-414 Carried

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

RES.R07-415 It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at Cloverdale Bypass (Hwy. #15) and
 58 Avenue By-law, 2007, No. 16256" pass its third reading.
Carried

27. "Loan Authorization By-law, 2007, No. 16257"

3900-20-16257 - Council Initiative

A by-law providing for the borrowing of such sums of money as may be requisite
 to meet the current lawful expenditure of the City.

Sum: \$20,000,000.00

Note: This By-law will be in order for consideration of Three Readings, should
 Council approve the recommendations of Corporate Report Item
 No. R008.

RES.R07-416 It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Loan Authorization By-law, 2007,
 No. 16257" pass its first reading.
Carried

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

RES.R07-417 It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Loan Authorization By-law, 2007,
 No. 16257" pass its second reading.
Carried

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

RES.R07-418 It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Loan Authorization By-law, 2007,
 No. 16257" pass its third reading.
Carried

MISCELLANEOUS

- 28. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 143 Amendment By-law, 2006, No. 16089"

7905-0378-00 - Sukhdeep Johal, Jaswant and Raveen Sangha. Mohinder and Kulwinder Khosa, Randall and Connie Severson, High Quality Homes Ltd., Manjit Nagra, Palwinder and Balvir Sandhu, Jagrup Hothi, Jagpal and Jasvir Mundi, Jaswant and Parmjit Sangha, Jasminder Sangha, c/o Hunter Laird Engineering Ltd.

To authorize the redesignation of a portion of the site - 15080, 15098 and 15108 - 59 Avenue, Portion of 59 Avenue, Portion of walkway - from Multiple Residential (RM) to Urban (URB).

Approved by Council: September 11, 2006

This by-law is proceeding in conjunction with By-law 16090.

Note: See Development Variance Permit No. 7905-0378-00, Clerk's Report Item I.1(l).

- * At the January 22, 2007 Regular Council-Land Use Meeting, Council approved Corporate Report RL007 and a recommendation to consider third reading of By-laws 16089 and 16090.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 143 Amendment By-law, 2006, No. 16089" pass its third reading.

RES.R07-419

Carried

- 29. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16090"

7905-0378-00 - Sukhdeep Johal, Jaswant and Raveen Sangha. Mohinder and Kulwinder Khosa, Randall and Connie Severson, High Quality Homes Ltd., Manjit Nagra, Palwinder and Balvir Sandhu, Jagrup Hothi, Jagpal and Jasvir Mundi, Jaswant and Parmjit Sangha, Jasminder Sangha, c/o Hunter Laird Engineering Ltd.

RA to RF-9C, RF-12, and RF (BL12000) - 15031, 15057, 15080, 15091, 15098, 15108, 15115 - 59 Avenue, 15038 - 60 Avenue, Portion of 59 Avenue, and Portion of walkway to allow subdivision into approximately 71 single family residential small lots, which range in size

from approximately 340 square metres (3,660 sq. ft.) to 713 square metres (7,675 sq. ft.).

Approved by Council: September 11, 2006

This by-law is proceeding in conjunction with By-law 16089.

Note: See Development Variance Permit No. 7905-0378-00, Clerk's Report Item I.1(1).

- * At the January 22, 2007 Regular Council-Land Use Meeting, Council approved Corporate Report RL007 and a recommendation to consider third reading of By-laws 16089 and 16090.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2006, No. 16090" pass its third reading.
Carried

RES.R07-420

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. 7906-0054-00**
Harmadan S. and Sarbjeet K. Gadhri
c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)
 8869 Edinburgh Drive

To reduce the minimum lot depth requirement for proposed Lot 1 from 28 metres (90 ft.) to 20.5 metres (67 ft.); and to reduce the minimum rear yard setback requirement for proposed Lot 1 from 7.5 metres (25 ft.) to 1.8 metres (5.9 ft.), to maintain the existing dwelling on Lot 1.

Note: See By-law No. 16232 under Item H.1.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7906-0054-00 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.R07-421

Carried

- (b) **Development Variance Permit No. 7903-0163-00**
HLTC Holdings Ltd.
c/o Pacific Rim Architecture
 14357 - 104 Avenue

To relax requirements as follows:

- (a) To permit encroachment of the canopy into the setback from 0.6 metre (2 ft.) to 1.2 metres (4 ft.);
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.); and
- (c) To reduce the minimum side yard setback on a flanking from 2.0 metres (6.6 ft.) to 0.37 metre (1.2 ft.)

To allow the construction of a new commercial building in Guildford.

Note: See By-law No. 16235 under Item H.2.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7903-0163-00 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.R07-422

Carried

- (c) **Development Variance Permit Nos. 7906-0297-00 and 7906-0297-01**
Centex Projects Ltd.
c/o W.G. Architecture Inc.
 Portion of 9450 - 120 Street
 (also shown as 9456, 9460 and 9486 - 120 Street)

Development Variance Permit No. 7906-0297-00

To relax requirements as follows:

- (a) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 2.7 metres (9 ft.);
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.); and
- (c) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.)

To permit the development of an 85-unit townhouse development on a portion of the lot shown as (Block B) the remainder of the site (Block A) will remain commercial.

Development Variance Permit No. 7906-0297-01

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 1.0 metres (3.3. ft.), and to reduce the minimum side yard setback requirement from 7.5 metres (25 ft.) to 6.7 metres (22 ft.), to permit retention of the existing building (Building D).

Note: See By-law No. 16253 under Item H.3.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
Nos. 7906-0297-00 and 7906-0297-01 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R07-423

Carried

- (d) **Development Variance Permit No. 7906-0242-00**
Harwinder S. and Jaswinder K. Gill
c/o H.Y. Engineering Ltd. (Richard Brooks)
17363 - 64 Avenue

To reduce the minimum lot width requirement from 12 metres (39.4 ft.) to 11.9 metres (39.0 ft.) for proposed Lots 3, 6 and 11 to permit the development of approximately twelve (12) small single family lots.

Note: See By-law No. 16239 under Item H.11.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7906-0242-00 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.R07-424

Carried with Councillor Bose against.

- (e) **Development Variance Permit No. 7906-0228-00**
James Stewart, Kellie Nehring, Lori Thorneycroft,
William Thorneycroft, Clifford Hull and Margaret Hull
c/o Hunter Laird Engineering (Clarence Arychuk)
 16227, 16277, 16321 and 16387 - 60 Avenue
 6095 and 6151 - 164 Street
 16232, 16270 and 16328 - 62 Avenue

Councillor Bose left the meeting at 10:45 p.m. due to a potential conflict of interest as he has property holdings in the immediate area.

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) for proposed Lots 32 and 33, and to permit driveway access to the fronting street for proposed Lots 47, 55 - 58, 98 - 104 and 106, to allow subdivision into approximately 171 single family lots (33 RC, 108 RF-12 and 30 RF-9) in West Cloverdale North.

Note: See By-law No. 16243 under Item H.13.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
 No. 7906-0228-00 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.R07-425

Carried

Councillor Bose returned to the meeting at 10:46 p.m.

- (f) **Development Variance Permit No. 7906-0123-00**
Colpac Development Ltd.
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 15414 - 24 Avenue, 2360 and 2368 - 154 Street

To reduce the east side yard setback requirement from 7.5 metres (25 ft.) to 2.4 metres (8 ft.) to permit an addition to the existing office building and parking area.

File: 7906-0123-00

Note: See By-law No. 16223 under Item H.15.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7906-0123-00 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.R07-426

Carried

(g) **Development Variance Permit No. 7906-0257-00**
0739116 BC Ltd and Hamid Merati
c/o 0739116 BC Ltd. (Rebecca Wong)
 2959 and 2981 - 156 Street

To relax requirements as follows:

- (a) To reduce the minimum north side yard setback for buildings and structures from 7.5 metres (25 ft.) to 7.0 metres (23 ft.) and 5.0 metres (16.4 ft.);
- (b) To reduce the minimum south side yard setback for buildings and structures from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) and 4.0 metres (13.1 ft.);
- (c) To reduce the minimum rear yard (west) setback for buildings and structures from 7.5 metres (25 ft.) to 6.0 metres (19.7 ft.); and
- (d) To reduce the minimum front yard (east) setback for stairs, landings and eaves from 7.5 metres (25 ft.) to 4.0 metres (13.1 ft.).

To permit the development of 129 townhouse units.

Note: See By-law No. 16231 under Item H.18.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7906-0257-00 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.R07-427

Carried

(h) **Development Variance Permit No. 7906-0200-00**
Polygon Development 200 Ltd.
c/o Kevin Shoemaker
 15810, 15838, 15870 - 28 Avenue, 15912 - 28 Avenue
 (also shown as 15904 - 28 Avenue)

To reduce the minimum westerly front yard setback requirement from 7.5 metres (25 ft) to 6.0 metres (19.7 ft.), and to reduce the minimum south side yard requirement from 7.5 metres (25 ft.) to 6.0 metres (19.7 ft.), to permit the development of 147 townhouse units.

Note: See By-law No. 16251 under Item H.22.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7906-0200-00 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.R07-428

Carried

- (i) **Development Variance Permit No. 7904-0227-00**
Morgan Creek Holdings Inc.
c/o Ken Anderson
15659 - 38 Avenue

To reduce the minimum lot depth requirement from 36 metres (118 ft.) to 32 metres (105 ft.) for proposed Lot 10 to allow subdivision into 10 single family lots of approximately 936 m² (0.23 acres) each.

There was correspondence on table from C. Goodmanson expressing to bald eagles nesting on the property.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7904-0227-00 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.R07-429

Carried

- (j) **Development Variance Permit No. 7903-0476-01**
Tiger Pacific Industries Ltd., Dashmesh and Kamaljeet Sandhu and
Tajinder and Ramandeep Sandhu
c/o CitiWest Consulting Ltd. (Roger Jawanda)
16638 - 84 Avenue and 8327 - 167 Street

To reduce the minimum width requirement of two (2) proposed panhandle lots (Lots 5 and 6) and one (1) remainder parcel (proposed future Lot 7)

from 4.5 metres (15 ft.) to 3.0 metres (10 ft.) to permit the development of approximately seven (7) single family lots and one (1) remainder parcel.

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

There was correspondence on table from T. Clarke-Blaise, R. Asselin, V. Kobzey, S. and R. Grant expressing concerns relative to Swanson Brooke stream, the environment, parking, watercourse protection, loss of property value, habitat, and panhandle lots. There was also correspondence and a 32-signature petition provided on table from L. McPherson expressing opposition to the proposed Development Variance Permit.

It was
Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the petition relative to Development Variance Permit No. 7903-0476-01 be referred to staff to report back to Council.

RES.R07-430

Carried

(k) **Development Variance Permit No. 7906-0407-00**
KKBL No. 489 Ventures Ltd.
c/o Pattison Sign Group (Dave Atkinson)
13747 - 104 Avenue

To increase the maximum number of fascia signs from two (2) to four (4) to permit revised signage for an existing Credit Union building 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 Gill
That Development Variance Permit No. 7906-0407-00 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.R07-431

Carried

- (1) **Development Variance Permit No. 7905-0378-00**
Mohinder and Kulwinder Khosa, Randall and Connie Severson,
High Quality Homes Ltd., Manjit Nagra, Palwinder and
Balvir Sandhu, Jagrup Hothi, Jagpal and Jasvir Mundi,
Sukhdeep Johal, Jaswant Sangha, Raveen Sangha, Parmjit Sangha
and Jasminer Sangha
c/o Hunter Laird Engineering Ltd.
15038 - 60 Avenue; 15031, 15057, 15080, 15091, 15098, 15108 and
15115 - 59 Avenue

To relax requirements as follows:

- (a) To reduce the minimum front yard setback for proposed Lots 36 and 40 from 7.5 metres (25 ft.) to 4 metres (13 ft.), provided that the minimum rear yard setback for principal building is increased from 7.5 (25 ft.) to 11 metres (36 ft.);
- (b) To reduce the minimum front yard setback for proposed Lot 39 from 7.5 metres (25 ft.) to 6 metres (20 ft.), provided that the minimum rear yard setback for principal building is increased from 7.5 metres (25 ft.) to 9 metres (30 ft.);
- (c) To reduce the minimum front yard setback for proposed Lots 20, 21, 68 and 69 from 6 metres (20 ft.) to 2 metres (6.6 ft.), provided that the minimum rear yard setback for principal building is increased from 7.5 metres (25 ft.) to 11.5 metres (38 ft.); and
- (d) To permit a double garage or carport to accommodate two vehicles parked side by side on proposed Lots 13, 14, 17 and 18 (lots less than 13.4 metres (44 ft.) wide/typical Type I RF-12 lots).

To improve tree preservation on the subject lands.

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

Note: See By-law Nos. 16089 & 16090 under Item H.28.

It was

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

No. 7905-0378-00 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.R07-432

Carried

- (m) **Development Variance Permit No. 7906-0180-00**
59 Development Inc. and Jagessar and Soomwattie Das
c/o Hunter Laird Engineering Ltd.
 15040 and 15062 - 59 Avenue and 5858 - 150 Street

To relax requirements as follows:

- (a) To reduce the minimum front yard setback for proposed Lots 1, 2, 3, 21 and 22 from 6 metres (20 ft.) to 4 metres (13 ft.), provided that the minimum rear yard setback for principal building is increased from 7.5 metres (25 ft.) to 9.5 metres (31 ft.); and
- (b) To reduce the minimum front yard setback from proposed Lot 12 from 6 metres (20 ft.) to 2 metres (6.6 ft.), provided that the minimum rear yard setback for principal building is increased from 7.5 metres (25 ft.) to 11.5 metres (38 ft.).

To improve tree preservation on the subject lands.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
 No. 7906-0180-00 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.R07-433

Carried

2. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7906-0465-00**
Surjit S., Harjit S. and Gurdis K. Lalli
c/o Solutions Consultants
 6925 - 176 Street

To allow a demonstration modular plant for the processing of used tires for a period of four months.

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

"That Temporary Industrial Use Permit No. 7906-0465-00 be issued to Surjit Singh Lalli, Harjit Singh Lalli and Gurdis Kaur Lalli to allow a demonstration modular plant for the processing of used tires for a period

of four months on the site more particularly described as Lot 4, Section 18, Township 8, New Westminster District, Plan 27370, and that the Mayor and Clerk be authorized to sign the necessary documents."

Note: Council is requested to refer Temporary Industrial Use Permit No. 7906-0465-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

Note: See By-law No. 16233 under Item H.9.

It was
Moved by Councillor Hunt
Seconded by Councillor Gill
That Council refer Temporary Industrial Use Permit No. 7906-0465-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

RES.R07-434

Carried

3. Delegation Requests

- (a) **J. Clifford Grant**
Support Our Troops Programme
File: 0400-01; 0550-20-10

Requesting to appear before Council to make a presentation on the 'Support Our Troops Programme' and to request Council's endorsement.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That the delegation request from J. Clifford Grant, Support Our Troops Programme be referred to Surrey's Members of Parliament.

RES.R07-435

Carried

- (b) **Eric Bysouth, Vice-President,**
Valley Transportation Advisory Committee (VALTAC)
File: 8310-01; 0550-20-10

Requesting to appear before Council to present their position and to request Council's support with respect to the Valley Transportation Advisory Committee (VALTAC) efforts to have those responsible for transportation in the Lower Mainland, and in particular south of the Fraser River, accept planning and design criteria that agrees with their Mission Statement.

RES.R07-436

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Eric Bysouth, Vice-President, Valley
Transportation Advisory Committee (VALTAC) be heard as a delegation
at the Transportation Committee.
Carried

- (c) **George Singh & Edward (Ted) Hewlett, Co-chairs**
Society for the Preservation of the Kensington Prairie Site
File: 6800-10; 0550-20-10

Requesting to appear before Council to make a presentation on the
preservation of the former site of Kensington Prairie Elementary School at
the corner of 168 Street and 32 Avenue.

RES.R07-437

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That George Singh & Edward (Ted)
Hewlett, Co-chairs, Society for the Preservation of the Kensington Prairie
Site, be heard as a delegation at Council-in-Committee.
Carried

- (d) **Joe Dhaliwal**
57th Avenue Developments Ltd.
File: 6800-10; 0550-20-10

Requesting to appear before Council regarding the heritage home
(Charles Bell House) on the properties located at
16588 Old McLellan Road, 16678 - 57A Avenue and 16565 - 56 Avenue
with respect to moving the heritage house a few metres.

This matter was dealt with at the February 12, 2007 Regular Council Land
Use meeting.

- (e) **Mohammad Islam**
MIGENIX Inc. (formerly Micrologix Biotech Inc.)
File: 7800-01; 0550-20-10

Requesting to appear before Council regarding a public art donation
(Mother Language Monument) to the City of Surrey.

Note: At the December 14, 2006 Public Art Advisory Committee
meeting Councillor Villeneuve indicated that a new Council
committee to consider the development of public spaces would
likely be formed in the near future, and encouraged Mr. Islam to
request to appear as a delegation before City of Surrey Council.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Mohammad Islam, MIGENIX Inc.
(formerly Micrologix Biotech Inc.), be heard as a delegation at Council-in-Committee.

RES.R07-438

Carried

- (f) **Sandy Blue, Business Development**
City of Abbotsford/Abbotsford International Airport
File: 8400-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding YXX Abbotsford International Airport.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Sandy Blue, Business Development,
City of Abbotsford/Abbotsford International Airport, be heard as a delegation at Council-in-Committee.

RES.R07-439

Carried

- (g) **Dr. John O'Brien-Bell**
File: 4900-01; 0550-20-10

Requesting to appear before Council to propose that the City form a Health and Fitness Council that advocates and promotes excellence in nutrition, fitness and health.

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Dr. John O'Brien-Bell be heard as a delegation at Council-in-Committee.

RES.R07-440

Carried

- (h) **Phil Harrison**
File: 2660-01; 0550-20-10

Requesting to appear before Council to express concerns regarding the Trade, Investment, and Labour Mobility Agreement (TILMA) between BC and Alberta, effective April 1, 2007.

RES.R07-441

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the delegation request from Phil
Harrison be referred to Surrey MLA's.
Carried with Councillors Bose and
Villeneuve against.

- (i) **Sarah Morgan-Silvester, Chair**
Amalgamation Transition Committee
Fraser River Port Authority, North Fraser Port Authority and
Vancouver Port Authority
File: 5650-01; 0550-20-10

Requesting to appear before Council to discuss the "Global Competitor, Community Partner: An Integrated Port Entity in the Lower Mainland" report and to hear the City's ideas on how to incorporate local governments' perspective into the new entity.

RES.R07-442

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Sarah Morgan-Silvester, Chair,
Amalgamation Transition Committee, Fraser River Port Authority, North
Fraser Port Authority and Vancouver Port Authority, be heard as a
delegation at Council-in-Committee.
Carried

4. Request to Canvass

- (a) **Louise Garneau, Chairman**
Daffodil Committee
White Rock/South Surrey Unit
Canadian Cancer Society
File: 0320-05

Requesting permission to hold the following fundraising activities:

- (i) the sale of daffodils on Saturday, March 24, 2007, to mark their 50th Annual Daffodil Days event; and
- (ii) the annual house-to-house canvass for funds during the month of April 2007.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council grant Louise Garneau,
Chairman, Daffodil Committee, White Rock/South Surrey Unit, Canadian
Cancer Society, permission to hold the following fundraising activities:

- (i) the sale of daffodils on Saturday, March 24, 2007, to mark their
50th Annual Daffodil Days event; and
- (ii) the annual house-to-house canvass for funds during the month of
April 2007.

RES.R07-443

Carried**J. CORRESPONDENCE**

INFORMATION ITEMS

1. Letter dated January 24, 2007 from **Mayor Dieter A. Bogs, City of Trail**,
regarding the Ministry's elimination of or reduced operating grants and other
funding provided local organizations to deliver child care programming
throughout the province, and requesting the funding be restored until the impact
the reduction in funding has on communities, children and parents has been
adequately assessed.
File: 0480-20

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated January 24, 2007 from
Mayor Dieter A. Bogs, City of Trail be received.

RES.R07-444

Carried

ACTION ITEMS

2. Letter dated January 9, 2007 from **Mr. Dan Effa, President, Surrey
Foundation**, requesting Council give consideration to a sponsorship opportunity
for their annual fundraising event "A Night at the Oscars" at the Marquis or
Premier level.
File: 1850-20

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the letter dated January 9, 2007 from
Mr. Dan Effa, President, Surrey Foundation be referred to Finance Committee.

RES.R07-445

Carried

3. Letter dated January 10, 2007 from **Bonnie MacMillan, President Br#6 & Fund-raising Chair, 80th Anniversary Committee, The Royal Canadian Legion, Cloverdale Branch No. 6**, advising that The Royal Canadian Legion, Cloverdale Branch No. 6 will be celebrating their 80th year working with the community in March, 2007, and are seeking a contribution towards their silent auction.

File: 1770-01; 0330-20

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the letter dated January 10, 2007 from Bonnie MacMillan, President Br#6 & Fund-raising Chair, 80th Anniversary Committee, The Royal Canadian Legion, Cloverdale Branch No. 6 be referred to the Mayor.

RES.R07-446

Carried

4. Letter dated January 22, 2007 from **Charlie Wyse, MLA, Cariboo South, Opposition Critic for Local Government**, regarding the integration of the Vancouver-area ports and local representation on the proposed Vancouver Fraser Port Authority, and urging Council to make the concerns of local government heard with the Provincial and Federal governments to ensure an integrated port authority will maintain adequate local representation.

File: 0410-20

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the letter dated January 22, 2007 from Charlies Wyse, MLA, Cariboo South, Opposition Critic for Local Government be received.

RES.R07-447

Carried

5. Letter dated January 26, 2007 from **Mayor Derek R. Corrigan, City of Burnaby**, advising that on January 15, 2007, the City of Burnaby Council adopted the following recommendation regarding their report "Wildlife Rescue and Ecosystem Recovery Cost Accountability", and requesting consideration of Recommendation No. 3:

- "1. THAT Council endorse the resolution contained in Section 4.1 of the report; and
2. THAT the resolution be sent to the UBCM and FCM for consideration at the 2007 UBCM and FCM conventions; and
3. THAT the report be sent to UBCM members and to the FCM with a request for distribution, the Provincial Minister of Environment (MOE), Federal Minister of Environment, and to Burnaby's MLAs and MPs to request support for the resolution, as outlined in the report; and

4. THAT a copy of the report be sent to Ms. Gail Forbes, 7 -
9000 Ash Grove Crescent, Burnaby, BC, V5A 4L6."

File: 0480-20

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated January 26, 2007 from

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

RES.R07-448

Carried

6. Letter dated January 18, 2007 from **Andy Miller, Wildlife Biologist, Western Canada Wilderness Committee**, requesting Council pass a motion regarding the need for habitat protection for mountain caribou, and forwarding the motion to the BC government for public consultation process.

File: 0250-20-18

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated January 18, 2007 from

Andy Miller, Wildlife Biologist, Western Canada Wilderness Committee be received.

RES.R07-449

Carried

K. NOTICE OF MOTION

1. Affordable Licensed Childcare Services in Surrey

At the January 22, 2007 Regular Council - Land Use, Councillor Villeneuve submitted the following Notice of Motion:

"Whereas it is recognized that there is already a serious shortage of good quality, affordable licensed childcare services in Surrey;

Whereas access to good quality childcare is an essential prerequisite for working families with young children and a key strategy for supporting labour force participation;

Whereas the research on good quality licensed childcare clearly shows the positive link between participation in these programs and improved school readiness, higher literacy levels, labour force attachment, positive health outcomes, and reduction in longer-term rates of substance abuse, teen pregnancy, prostitution and criminal attachment, especially for lower income and other vulnerable children;

Whereas there is already a significant gap between the existing monthly childcare subsidy rate provided by the provincial government for eligible low income families and the actual cost of childcare, because the subsidy is based on an 8 hour day even though many families living in Surrey require childcare services for up to 12 hours per day;

Whereas the proposed provincial cuts to childcare operating grants effective July 1, 2007, will directly result in even higher childcare fees for families (as much as \$75.00 per month per child in infant/toddler care), thus further burdening low income working families;

Whereas Childcare OPTIONS, Surrey's valuable childcare resource and referral service for parents, childcare providers and other community organizations is recognized as a core service for Surrey's evolving early childhood development, learning and care system, yet is now facing significant provincial funding cuts (over 75% between April 1st to October 1st 2007);

Whereas Childcare OPTIONS in 2005/2006:

- had 29,689 connections through e-mail, phone and face to face consultations with parents, caregivers, and community agency representatives seeking childcare, child development and parenting information,
- provided 4,758 specific childcare referrals for families looking for childcare,
- did on-site consultation visits for 186 licensed and licensed not required family childcare providers,
- distributed 2,834 provincial subsidy applications to parents and assisted over 50% of these families with completion of the various forms, providing translation services in 4 languages,
- provided 53 workshops and courses for 1,052 parents and ECD/childcare practitioners,
- provided family childcare training to 128 participants in 5 languages,
- provided membership services to 118 childcare programs,
- hosted or participated in 146 networking sessions representing childcare interests,
- lent out 19,890 resource items, toys and equipment to parents and caregivers,
- and actively supported the local activities of Make Children First, Success By 6, Ready Set Learn, Supported Child Development, the Early Childhood Partnership, the South Fraser Family Resource Program Network, the South Fraser Family Childcare Society and the Western Canada Family Childcare Society;

It was

Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That City Council request the Mayor and

key City staff to meet with the Premier, the Finance Minister, and the Ministers involved in health, education, social services and justice to lobby for reinstatement of the funding which was cut for childcare services, to continue the enhanced childcare programs for our children in the province of British Columbia.

That City Council communicates their concerns about the Provincial Government's proposed childcare funding cutbacks to other municipalities and to UBCM, and call upon them to lobby the provincial government accordingly.

That City Council meet with Surrey MLAs and MPs to discuss the restoration of the childcare funding and the need for a progressive, collaborative approach to childcare.

That City Council also communicate their concerns to the School Board, Fraser Health Authority, the United Way of the Lower Mainland, and the Surrey Board of Trade and encourage them to lobby the provincial government to commit to a community based childcare strategy that integrates childcare services into the larger continuum of early childhood development services supporting the health, wellbeing, learning potential and care of young children.

That City Council copy correspondence on this matter to the Prime Minister's Office."

RES.R07-450

Carried with Councillor Hunt against.

L. ANY OTHER BUSINESS

1. Property Matter Considered in Closed Council of February 12, 2007

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the proponents be advised of Council's

decision.

RES.R07-451

Carried

2. Council Process Committee

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That the Council Process Committee be

struck to review content of development applications with a view to reducing red tape and that Councillor Hepner and Councillor Gill be appointed to the Committee.

RES.R07-452

Carried

3. Committee Appointments

The Mayor named appointees to the Board of Variance, Social Planning Committee, Public Art Advisory Committee, and Multicultural Advisory Committee as follows:

Board of Variance

Jake Sarwal

Multicultural Advisory Committee

Fei Kung
Jack Hundial
Sireen El-Nashar
Emese Szucs
Sandra E. Scott
Nico Beuk
Connie Hong
Bill King
John Kovach
Cameron McBeth
Krystyna Polubinski
Balbir Gurm
Ric Asistio
Mauricio Solorzano
Darshan (Darcy) Sandhu
Muhammad Afzal Malik
Kulwinder Sanghera

Social Planning Committee

Kuldip Ardawa
Robin (Sobrin) Campbell
Zanbka Malik
Gurtej Gill
Lara Alexander
Harbhajan Parhar

Parks & Community Services Committee

Grant Rice

Public Art Advisory Committee

Terry Willis

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the appointments to the Board of
Variance, Social Planning Committee, Public Art Advisory Committee, and
Multicultural Advisory Committee be received.

RES.R07-453

Carried

4. Litter/Standards of Maintenance

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That staff review and make
recommendations to Council relative to setting Standards of Maintenance to
address concerns raised around litter in commercial zones.

RES.R07-454 Carried

M. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Regular Council – Public Hearing
meeting do now adjourn.

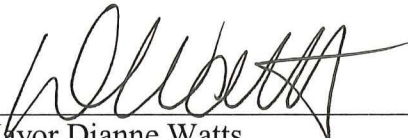
RES.R07-455 Carried

The Regular Council - -Public Hearing adjourned at 11:20 p.m.

Certified correct:



City Clerk



Mayor Dianne Watts