



# City of Surrey

## Regular Council - Public Hearing

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, FEBRUARY 26, 2007  
Time: 7:00 p.m.

#### Present:

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

#### Absent:

Councillor Hunt  
Councillor Higginbotham

#### Staff Present:

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

#### Councillors Entering Meeting as Indicated:

The Mayor noted that the following agenda items would be brought forward:

**Item No. R025** BC Municipal Safety Association - Coordinator Position  
File: 0250-07

The General Manager, Finance, Technology & Human Resources submitted a report concerning the BC Municipal Safety Association, Coordinator Position.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hepner  
That Council endorse the UBCM initiative  
to support the request from the BC Municipal Safety Association for a funded coordinator position and the proposal that WorkSafeBC levy one-cent per \$100 of assessable payroll to the local government sector.

RES.R07-636

Carried

**Item No. R026** Building Stronger Communities - Report of the Task Force on Community Opportunities  
File: 0620-20

The City Manager submitted a report to provide recommendations for Council's consideration in relation to the Building Stronger communities report that was referred to

staff at the December 12, 2006 Finance Committee meeting. These recommendations could serve as the framework for Council's response to the Task Force.

The City Manager was recommending approval of the recommendations outlined in his report.

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

1. Receive this report for information.
2. Support in principle the initiatives included in the Building Stronger Communities report and discussed in this corporate report.
3. Authorize staff to take action on suggested initiatives where possible with further reports back to Council when appropriate.
4. Authorize the City Clerk to forward a copy of this corporate report and the related Council resolution to the Task Force on Community Opportunities.

RES.R07-637

Carried

**Item No. R027** Inter-Municipal Business License  
File: 4320-20

The Manager, Economic Development Office, and the Manager, By-law Enforcement & Licensing submitted a report concerning the Inter-Municipal Business License.

The Manager, Economic Development Office, and the Manager, by-law Enforcement & Licensing were recommending approval of the recommendations outlined in their report.

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

1. Receive this report for information.
2. Authorize staff to work with partner municipalities to further explore the opportunities and implications of implementing an inter-municipal licensing system in the Greater Vancouver Region, and report those findings back to City Council.

RES.R07-638

Carried

**A. ADOPTION OF MINUTES****1. Special (Regular) Council - February 12, 2007**

It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That the minutes of the Special (Regular)  
Council meeting held on February 12, 2007, be adopted.  
RES.R07-639 Carried

**2. Regular Council - Land Use - February 12, 2007**

It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That the minutes of the Regular  
Council - Land Use meeting held on February 12, 2007, be adopted.  
RES.R07-640 Carried

**3. Council-in-Committee - February 12, 2007**

It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That the minutes of the  
Council-in-Committee meeting held on February 12, 2007, be received.  
RES.R07-641 Carried

**4. Regular Council - Public Hearing - February 12, 2007**

It was Moved by Councillor Bose  
Seconded by Councillor Hepner  
That the minutes of the Regular  
Council - Public Hearing meeting held on February 12, 2007, be adopted.  
RES.R07-642 Carried

**B. DELEGATIONS - PUBLIC HEARING****1. Surrey Official Community Plan By-law, 1996, No. 12900  
No. 165 Amendment By-law, 2007, No. 16269A**

**Surrey Official Community Plan By-law, 1996, No. 12900  
No. 166 Amendment By-law, 2007, No. 16269B**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16270A**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16270B**

**Application: 7906-0097-00/7906-0097-01**

CIVIC ADDRESS: 15811, 15837, 15861, 15883, 15909 & 15933 - 26 Avenue

APPLICANT: Morgan Heights Management Ltd., Brownstone Adera  
Projects Ltd., Andre and Joanne Papp  
c/o Equitas Development Corp. (James Evans)  
1645 West 5<sup>th</sup> Avenue  
Vancouver, B.C. V6J 1N5  
c/o Adera (Steve Forrest)  
Suite 2200, Four Bentall Centre  
1055 Dunsmuir Street, P.O. Box 49214  
Vancouver, B.C. V7X 1K8

PROPOSAL: **BYLAW 16269A**  
To redesignate the properties 15811, 15837,  
15861 - 26 Avenue from "Suburban (SUB)" to "Multiple  
Residential (RM)".

**BYLAW 16269B**  
To redesignate the properties 15883, 15909,  
15933 - 26 Avenue from "Suburban (SUB)" to "Multiple  
Residential (RM)".

**BYLAW 16270A**  
To rezone the properties 15811, 15837, 15861 – 26 Avenue  
from "One-Acre Residential Zone (RA)" to "Multiple  
Residential 30 Zone (RM-30)".

**BYLAW 16270B**  
To rezone the properties 15883, 15909, 15933 – 26 Avenue  
from "One-Acre Residential Zone (RA)" to  
"Comprehensive Development Zone (CD)".

**DEVELOPMENT VARIANCE PERMIT**  
To vary "Surrey Zoning By-law, 1993, No. 12000", as  
amended, Part 22, Section F and Section H.5(d), as follows:

- (a) To reduce the minimum westerly front yard setback (158 Street) from 7.5 metres (25 ft.) to a minimum of 4.5 metres (14.8 ft.) for buildings and structures, and to a minimum of 2.4 metres (7.9 ft.) for stairs and landing encroachments;

- (b) To reduce the minimum southerly side yard setback (26 Avenue) from 7.5 metres (25 ft.) to a minimum of 4.5 metres (14.8 ft.) for buildings and structures, and to a minimum of 1.8 metres (6 ft.) for stairs and landing encroachments;
- (c) To reduce the minimum northerly side yard setback from 7.5 metres (25 ft.) to a minimum of 6 metres (20 ft.) for the most north westerly unit, and to a minimum of 5.6 metres (18 ft.) for stairs and landing encroachments; and
- (d) The restriction on tandem parking for dwelling units located within 6 metres (20 ft.) of the lot entrance is deleted.

**7906-0097-00**

The purpose of the redesignation and rezoning is to permit the development of 42 detached strata units at 15883, 15909 and 15933 – 26 Avenue.

**7906-0097-01**

The purpose of the redesignation, rezoning and the development variance permit is to permit the development of 97 townhouse units at 15811, 15837 and 15861 – 26 Avenue.

**Note:** See Development Variance Permit No. and 7906-0097-01 under Clerk's Report, Item I.1(a).

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

Steve Forrest, Brownstone Adera Projects Ltd., and James Evans, Bell Corporate, were in attendance and commented that they would be pleased to answer any questions.

**2. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16262**

**Application: 7906-0254-00**

**CIVIC ADDRESS:** 13362 and 13372 - 108 Avenue  
10787 - 134 Street (West Whalley Ring Road) also shown  
as 10789 - 134 Street (West Whalley Ring Road)

**APPLICANT:** Century Group Lands Corporation  
c/o Graham McCollum

5499 – 12<sup>th</sup> Avenue  
Delta, B.C. V4M 4H4

PROPOSAL: To rezone the properties 13372 – 108 Avenue and 10787 - 134 Street (West Whalley Ring Road) from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

To rezone the property at 13362 – 108 Avenue from "Multiple Residential 135 Zone (RM-135)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of two high-rise apartment buildings with some ground-floor retail space.

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

There was correspondence on table from T. Zeng expressing opposition the proposed rezoning application. There was correspondence on table from G. Mathieu expressing concern relative to increased traffic, pedestrian safety, and tree preservation.

Leslie Tannen, 1203, 13383 – 108 Avenue, was in attendance and commented that she supports redevelopment in the City Centre area. She stated that she was happy there was commercial space included in the proposed project. She then expressed concerns relative to the lobby floor plan, handicapped parking provisions, lack of surface and short-term parking, and emergency vehicle access.

**3. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16263**

**Application: 7906-0241-00**

CIVIC ADDRESS: 13853 – 102 Avenue

APPLICANT: Residence Place Imperiale Inc./Imperial Place Residence Inc. c/o Brook & Associates (Parham Mahboubi)  
#410, 535 Thurlow Street  
Vancouver, B.C. V6E 3L2

PROPOSAL: To rezone the property from "Special Care Housing 1 Zone (RMS- 1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to bring into conformity the existing seniors' independent living facility in Surrey City Centre and to permit future expansion.

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

There was correspondence on table from S. Haddad, Odyssey Towers, LMS#1564 expressing concerns relative to fire lane provision, easement loss, construction noise and dirt, and protection of views. There was correspondence on table from G.R. and M.L. Hooper expressing opposition to the proposed project.

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

**4. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16264**

**Application: 7906-0209-00**

CIVIC ADDRESS: 10618, 10628, 10636 – 137 Street (East Whalley Ring Road)

APPLICANT: Sangham Developments Ltd.  
c/o Wilson Chang, Architect  
1115 – 46<sup>th</sup> Avenue  
Vancouver, B.C. V6M 2J9

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 10 row house units in Surrey City Centre.

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

There was correspondence on table from K. Lal and I. Patel expressing support for the proposed rezoning application.

Leslie Tannen, Executive Director, Whalley Business Improvement Association, was in attendance and commented that she supported the proposed development, noting that the project would provide the transition to increased density in the City Centre area.

**5. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16265**

**Application: 7906-0084-00**

CIVIC ADDRESS: 9278 – 134 Street

APPLICANT: Jack and Laurie McLelland and Wilma Webb  
c/o Avnash Banwait  
Suite 206, 8363 – 128 Street  
Surrey, B.C. V3W 4G1  
c/o Jack McLelland  
9278 – 134 Street  
Surrey, B.C. V3V 5S2

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

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

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

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

**6. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16259**

**Application: 7906-0198-00**

CIVIC ADDRESS: 15242 – 84 Avenue

APPLICANT: Jagdish K. Dhaliwal  
c/o Coastland Engineering (Mike Helle)  
#101, 19292 – 60 Avenue  
Surrey, B.C. V3S 3M2

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

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

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

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



7. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16267**

**Application: 7906-0302-00**

CIVIC ADDRESS: 6860 – 148 Street and 14845 – 68A Avenue

APPLICANT: Kuldip S., Hardeep S., and Joginder S. Basi  
c/o Kuldip Basi  
14845 – 68A Avenue  
Surrey, B.C. V3S 6B1

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

The purpose of the rezoning is to allow subdivision into six (6) single family lots including retention of one existing dwelling and garage.

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

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

8. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16266**

**Application: 7906-0325-00**

CIVIC ADDRESS: 6823 – 148 Street and 14787 – 68 Avenue

APPLICANT: Manjinder S., Manjit K., Kulwinder S., Inderjit K., Paramjit S., Balwinder K. and Harbhajan S. Kang  
c/o Century 21 Apex (Garry Sandhu)  
11620 – 88A Avenue  
Delta, B.C. V4C 3E5

PROPOSAL: To rezone the property at 6823 – 148 Street from "Suburban Residential Zone (RS) (Bylaw No. 5942)" to "Single Family Residential Zone (RF)".

To rezone the property at 14787 – 68 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

**DEVELOPMENT VARIANCE PERMIT**

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

- (a) To reduce the minimum front yard (east) setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for the existing dwelling on proposed Lot 4.

The purpose of the rezoning and the development variance permit is to allow subdivision into four (4) single family residential lots and the retention of two (2) existing dwellings.

**Note:** See Development Variance Permit No. 7906-0325-00 under Clerk's Report, Item I.1(b).

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

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

**9. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16268**

**Application: 7906-0144-00**

**CIVIC ADDRESS:** 6209 and 6279 – 144 Street

**APPLICANT:** Sullivan Hills Development Corporation  
c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
Unit 202, 12448 – 82 Avenue  
Surrey, B.C. V3W 3E9

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

The purpose of the rezone is to permit the development of 167 townhouse units.

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

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

**10. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16261**

**Application: 7903-0015-00**

CIVIC ADDRESS: 5881 – 148 Street

APPLICANT: Boota S. Mattu, 0745413 B.C. Ltd, Chimney Ridge  
Investments Ltd.  
c/o Coastland Engineering, (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 permit the development of five (5) RF-9 lots and 13 RF-12 single family small lots.

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

There was correspondence on table from G. Damdinsuren, E. McCall and J. Miller expressing opposition to the proposed rezoning application. There were also 43 form letters and a 4 page petition on table expressing opposition to the proposed NCP amendment.

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

NAME	FOR	AGAINST	UNDECIDED
A. Joshi	X		
M. Lidder	X		
R. Connor	X		
R. Mattu	X		
J. Connor	X		
G. Kooner	X		
H. Bains	X		
H. Mattu	X		
M. Thorp		X	
J. Thorp		X	

Mike Tupper, 14758 – 59 Avenue, was in attendance and commented that he lives directly behind the subject site. He added that he had been advised the property would be developed as a school. He continued that he had been advised that the NCP would be amended from the original common land proposal (school) and intended for subdivision. He stated that a corporate report in 2004 noted the school would be moving and he then expressed concern relative to school children travelling to and from school, insufficient parkland, and loss of property value. He continued that a 61-signature petition expressing opposition to the proposed NCP amendment had been submitted.

Grant Rice, 14746 – 59 Avenue, was in attendance and commented that the population and housing in the area has significantly increased since 1999. He added that 78 individual households signed letters, advising of their opposition to the proposed NCP amendment, which were faxed to Council. He noted that the area residents would prefer parkland rather than more housing.

Liz Robinson, 14774 – 59 Avenue, was in attendance and commented that she had concerns regarding increased density and loss of school site.

Greg Sewell, Coastland Engineering, was in attendance and commented that the density proposed for the site offsets the density formally designated on the three properties the School has and there is no increase in density as a result of the switch. He continued that this proposal calls for a westerly 5% of the site to be dedicated as parkland, which would allow its incorporation into the adjacent park to the west, known as Goldstone Park. He added they are providing additional parkland.

**11. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16260**

**Application: 7906-0272-00**

CIVIC ADDRESS: 6035 – 148 Street

APPLICANT: Sureluck Homes Ltd.  
c/o H.Y. Engineering Ltd. (Holden Yip)  
Suite 200, 1928 – 152 Street  
Surrey, B.C. V3R 4E7

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

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

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

Barry Charlebois, 14853 – 60 Avenue, was in attendance and commented that he represented Bethany United Church Council. He noted that he had questions relative to connection to sanitary storm sewer along 148 Street and sewer installation in the area. He added that Bethany United Church is not connected to sewer service at this time. He continued that they would like to be connected to sewer service.

**12. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16258**

**Application: 7906-0377-00**

CIVIC ADDRESS: 19560 and 19572 Fraser Highway

APPLICANT: Baltic Properties (Brookside) Ltd.  
c/o Ron Allen Architects Inc.  
Suite 360, 4464 West 10 Avenue  
Vancouver, B.C. V6R 2H9

PROPOSAL: To rezone the properties from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to facilitate the construction of a two-storey, 110-bed seniors' care facility.

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

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

**C. COMMITTEE REPORTS**

**1. Agricultural Advisory Committee - February 1, 2007**

It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That the minutes of the Agricultural  
Advisory Committee meeting held on February 1, 2007, be received.

RES.R07-643

Carried

**2. Finance Committee - February 12, 2007**

(a) It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That the minutes of the Finance Committee  
 meeting held on February 12, 2007, be received.  
 RES.R07-644 Carried

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

**Item No. F007** 2007 - 2011 Five-Year Financial Plan  
 File: 1705-06

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That the Five-Year Financial Plan be  
 adopted, as presented in Appendices A, B and C.  
 RES.R07-645 Carried

**Item No. F008** Funding - Chambers of Commerce and Surrey  
 Tourism & Convention Association  
 File: 1850-01

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

1. Authorize a grant of \$10,000 to each of the Surrey Board of Trade, White Rock/South Surrey Chamber of Commerce and Cloverdale District Chamber of Commerce, for business related and/or community development related initiatives;
2. Authorize an additional grant of \$10,000 from Council Initiatives to the Surrey Tourism and Convention Association (STCA) for tourism related programs and marketing; and
3. Authorize the City Clerk to forward a letter on behalf of the Finance Committee to each of the Surrey Board of Trade, White Rock/South Surrey Chamber of Commerce, and Cloverdale District Chamber of Commerce, encouraging them to collaborate with the Surrey Tourism and Convention Association on tourism related initiatives.

RES.R07-646 Carried

**3. Police Committee - February 12, 2007**

It was Moved by Councillor Steele  
Seconded by Councillor Villeneuve  
That the minutes of the Police Committee  
meeting held on February 12, 2007, be received.

RES.R07-647

Carried

**D. BOARD/COMMISSION REPORTS**

**1. Surrey Heritage Advisory Commission - January 10, 2007  
Item D.1(a) Bell House - Application 7905-0019-00**

At the January 22, 2007 Regular Council - Land Use, Council passed a resolution to hear the Joe Dhaliwal delegation prior to consideration of the following resolution:

"That Council only support a subdivision if the Bell House is subjected to a heritage revitalization agreement acceptable to SHAC, the Bell House is maintained on the ½ acre lot number 35 at the corner of Old McLellan and Bell roads, the Bell House faces Old McLellan Road, and that the character defining elements of the Bell House including being a landmark, the streetscape and the setting are retained."

**Note:** At the February 12, 2007 Regular Council - Land Use, Council heard the delegation from Mr. Dhaliwal with respect to his application involving a heritage home.

\* It is now in order for Council to consider the above recommendation.

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the Heritage Advisory Commission  
recommendations concerning the Bell House be received.

RES.R07-648

Carried

**E. MAYOR'S REPORT****Appointment of City Manager**

The Mayor announced that Murray Dinwoodie is the new City Manager for the City of Surrey. She then congratulated Mr. Dinwoodie and welcomed him to the position.

**1. Acting Mayor - 2007**

File: 0570-01

It was

Moved by Councillor Hepner  
Seconded by Councillor Martin  
That Council approve the following

schedule for Acting Mayor:

April 1, 2007 to May 31, 2007	Councillor Bose
June 1, 2007 to July 31, 2007	Councillor Villeneuve
August 1, 2007 to September 30, 2007	Councillor Higginbotham
October 1, 2007 to November 30, 2007	Councillor Hunt
December 1, 2007 to January 31, 2008	Councillor Steele
February 1, 2008 to March 31, 2008	Councillor Gill
April 1, 2008 to May 31, 2008	Councillor Hepner
June 1, 2008 to July 31, 2008	Councillor Martin

RES.R07-649

Carried

**2. Proclamations**

Mayor Watts read the following proclamations:

(a) **KIDNEY MONTH**  
March, 2007

WHEREAS The Kidney Foundation of Canada is a national volunteer organization dedicated to improving the health and quality of life of people living with kidney disease; and

WHEREAS the mandate of The Kidney Foundation is:

- to fund research and clinical education;
- to provide services for the special needs of individuals living with kidney disease;
- to advocate for access to high quality health care; and
- to actively promote awareness and commitment to organ donation; and



WHEREAS the March Drive is the major national fund raising campaign of The Kidney Foundation involving thousands of volunteers in a door-to-door solicitation of funds; and

WHEREAS the programs funded by the March Drive add to the quality of life of British Columbians who have or who will be touched in some way by kidney disease;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of March, 2007, as "KIDNEY MONTH" in the City of Surrey.

Dianne L. Watts  
Mayor

(b) TIBET DAY  
March 10, 2007

WHEREAS Tibetans throughout the world will gather on March 10, 2007, in their host countries to commemorate this day as their National Day of remembrance and mourning; and

WHEREAS we affirm the determination of the Tibetan people in Tibet and in exile to retain their heritage and protect it from destruction against overwhelming odds through non-violent and peaceful means; and

WHEREAS we in the multicultural City of Surrey respect the importance of historic events to the many diverse communities that comprise our urban dwelling; and

WHEREAS the Tibetan community is a significant contributor to the cultural life and activities of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 10, 2007 as "TIBET DAY" in the City of Surrey.

Dianne L. Watts  
Mayor

**F. COUNCILLORS' REPORTS**

**G. CORPORATE REPORTS**

1. The Outstanding Corporate Reports, under date of February 26, 2007, was considered and dealt with as follows:

**Item No. R004** Road, Lane, and Walkway Closure Policy  
File: 0340-05

The General Manager, Engineering submitted a report concerning the Road, Lane, and Walkway Closure policy.

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

It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That Council approve the revisions to  
Section 2 of the City's Corporate Policy No. P-4, "Road, Lane, and Walkway  
Closure Policy" as attached in Appendix I.

RES.R07-650

Carried

2. The Corporate Reports, under date of February 26, 2007, were considered and dealt with as follows:

**Item No. R016** Partial Land Acquisition for the 156 Street Underpass  
Project into Fraser Heights at Highway #1, between  
104 Avenue & 108 Avenue (15678 - 106A Avenue)  
File: 1705-324; R-06-098; 5250-20-17

The General Manager, Engineering submitted a report concerning the partial acquisition for the 156 Street underpass project into Fraser Heights at Highway #1, between 104 Avenue and 108 Avenue.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council authorize the partial  
acquisition of  $\pm 456 \text{ m}^2$  ( $\pm 4,908 \text{ ft.}^2$ ) from PID No. 011-131-471  
(15678 - 106A Avenue) to complete the 156 Street underpass linkage between  
104 Avenue and 108 Avenue, for the amount of \$86,929.

RES.R07-651

Carried

**Item No. R017** City-initiated Road Closure at 74 Avenue & 128 Street  
File: 0910-30/181K

The General Manager, Engineering submitted a report concerning a City-initiated road closure at 74 Avenue and 128 Street.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council authorize the City Clerk to  
bring forward a By-law for consideration by Council to close and remove the  
dedication as highway of a  $\pm 12,593$  ft.<sup>2</sup> redundant portion of road located at  
74 Avenue and 128 Street, for the amount of \$289,639.

RES.R07-652

Carried

**Item No. R018** Road Closure - 135 Street Adjacent to 13487 - 16 Avenue  
File: 7905-0365-00; 0910-30

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

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

It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That Council authorize the sale of 15,619 ft.<sup>2</sup>  
(1,451 m<sup>2</sup>) unopened portions of 135 Street under the previously approved terms  
for this closure, as outlined in the attached Corporate Report R179.

RES.R07-653

Carried

**Item No. R019** Road Closure at 26 Avenue & 162 Street  
File: 0910-30/93

The General Manager, Engineering submitted a report concerning a road closure at 26 Avenue and 162 Street.

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

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council authorize the sale of a  
 $\pm 10,884 \text{ ft.}^2 (\pm 1,011 \text{ m}^2)$  redundant portion of road located at 162 Street between  
 26 Avenue and 28 Avenue, under the previously approved terms for this closure,  
 as outlined in the attached Corporate Report R 202.

RES.R07-654

Carried

**Item No. R020** Road Closure at 104 Avenue & 125 Street  
 File: 7806-0165; 0910-30

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

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

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council authorize the sale of a  
 $\pm 1,908 \text{ ft.}^2 (\pm 177.2 \text{ m}^2)$  redundant portion of road located at 104 Avenue and  
 125 Street, under the previously approved terms for this closure, as outlined in the  
 attached Corporate Report R 249.

RES.R07-655

Carried

**Item No. R021** Proposed Sale of City Lots at 11693 to 11729 - 98 Avenue  
 File: 0910-40/32

The General Manager, Engineering submitted a report concerning the proposed  
 sale of City lots at 11693 to 11729 – 98 Avenue.

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

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council accept the highest offer  
 received from remarketing the six City-owned lots located at 11693, 11699,  
 11707, 11715, 11723, and 11729 - 98 Avenue (PID Nos. 026-567-202,  
 026-567-211, 026-567-229, 026-567-237, 026-567-245, and 026-567-253).

RES.R07-656

Carried with Councillor Villeneuve against.



**Item No. R024** Contract Award MS 4703-505-11: Port Elgin Sewage Pump Station  
File: 4703-505/11; 5250-20-47

The General Manager, Engineering submitted a report concerning the award of Contract MS 4703-505-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount</i>
1. Merletti Construction (1999) Ltd.	\$2,177,081.00
2. GCL Contracting & Engineering Inc.	\$2,207,609.00
3. Henningson Construction Ltd.	\$2,260,980.00
4. JJM Construction Ltd.	\$2,406,995.00
5. Trittech Group Ltd.	\$2,440,559.90
6. Avion Multiplex Construction Ltd.	\$2,657,640.96

The Engineer's pre-tender estimate was \$2,660,000.00

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

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

1. Award Contract M.S. 4703-505-11, to the low bidder, Merletti Construction (1999) Ltd., in the amount of \$2,177,081.00 including GST.
2. Set expenditure authorization for Contract M.S. 4703-505-11 in the amount of \$2,300,000.00.

RES.R07-659

Carried

**Item No. R025** BC Municipal Safety Association - Coordinator Position  
File: 0250-07

This item was heard earlier in the meeting.

**Item No. R026** Building Stronger Communities - Report of the Task Force on Community Opportunities  
File: 0620-20

This item was heard earlier in the meeting.

**Item No. R027** Inter-Municipal Business License  
File: 4320-20

This item was heard earlier in the meeting.

**Item No. R028** Friends of the Surrey Museum & Archives  
File: 7850-40

The General Manager, Parks, Recreation & Culture submitted a report to provide Council with an update on the Friends of the Surrey Museum and Archive Society's fundraising efforts following their presentation to Council on November 20, 2006, and provide Council with information regarding the potential for future expansion of the Surrey Museum as provided for in the design of the current facility.

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

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

1. Receive this report as information.
2. Congratulate the Friends of the Surrey Museum and Archives Society for their fund raising efforts.
3. Advise the Friends of Museum that the City is prepared to receive all unallocated funds raised during their capital fundraising campaign to the City of Surrey for the future expansion of the Surrey Museum.
4. Direct staff to set aside any funds received from the Friends of the Museum with the \$250,000 previously allocated from Council Initiatives in 2003 for a future expansion of the Museum.
5. Request that the City Clerk forward a copy of this report to the Friends of the Surrey Museum and Archives Society.

RES.R07-660

Carried

**Item No. R029** Preliminary Proposals for a Regional Affordable Housing Strategy for Greater Vancouver - Comments on the GVRD Discussion Paper  
File: 0450-01

The Acting General Manager, Planning & Development submitted a report to advise Council of the draft Discussion Paper on a Regional Affordable Housing Strategy for Greater Vancouver (the "Discussion Paper"), which has been forwarded to municipalities by the GVRD for information and comment; and to seek Council approval to forward this report to the GVRD as the City's comments on the proposals contained in the Discussion Paper.

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

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

1. Receive this report as information; and
2. Direct staff to forward this Report to the Greater Vancouver Regional District ("GVRD") in response to the Discussion Paper on a Regional Affordable Housing Strategy for Greater Vancouver.

RES.R07-661

Carried

**Item No. R030** Built Green™ and Energy Efficiency for Residential Buildings  
File: 6700-01

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

- Follow up on a recent delegation to Council by David Kelly of the Canadian Home Builders' Association of British Columbia ("CHBA"), regarding the Built Green™ BC Program;
- Advise Council of the potential to use the Built Green™ standard in the application of improved energy efficiency guidelines; and
- Advise Council of the current initiatives and opportunities underway to support energy efficient development in the City of Surrey.

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

It was  
Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That Corporate Report R030 be received for information, and forwarded to the Environmental Advisory Committee for information.

RES.R07-662

Carried



**H. BY-LAWS**

- 1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 165 Amendment By-law, 2007, No. 16269A"

7906-0097-01 - Morgan Heights Management Ltd., Brownstone Adera Projects Ltd., Andre and Joanne Papp, c/o Equitas Development Corp. (James Evans and c/o Adera (Steve Forest)

To authorize the redesignation of the properties located at 15811, 15837 and 15861 - 26 Avenue from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: February 12, 2007

**Note:** This by-law is proceeding in conjunction with By-laws 16269B, 16270A & 16270B.

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 165 Amendment By law, 2007, No. 16269A" pass its third reading.

RES.R07-663

Carried

"Surrey Official Community Plan By-law, 1996, No. 12900, No. 166 Amendment By-law, 2007, No. 16269B"

7906-0097-00 - Morgan Heights Management Ltd., Brownstone Adera Projects Ltd., Andre and Joanne Papp, c/o Equitas Development Corp. (James Evans and c/o Adera (Steve Forest)

To authorize the redesignation of the properties located at 15883, 15909 and 15933 - 26 Avenue from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: February 12, 2007

**Note:** This by-law is proceeding in conjunction with By-laws 16269A, 16270A & 16270B.

It was Moved by Councillor Bose  
 Seconded by Councillor Gill  
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 166 Amendment By law, 2007, No. 16269B" pass its third reading.

RES.R07-664

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16270A"

7906-0097-01 - Morgan Heights Management Ltd., Brownstone Adera Projects Ltd., Andre and Joanne Papp, c/o Equitas Development Corp. (James Evans and c/o Adera (Steve Forest)

RA to RM-30 (BL 12000) - 15811, 15837 and 15861 - 26 Avenue - to permit the development of 97 townhouse units.

Approved by Council: February 12, 2007

**Note:** This by-law is proceeding in conjunction with By-laws 16269A/B & 16270B.

**Note:** See Development Variance Permit No. 7906-0097-01 under Clerk's Report, Item I.1(a).

It was  
No. 12000, Amendment By-law, 2007, No. 16270A" pass its third reading.  
Carried

RES.R07-665

Moved by Councillor Gill  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2007, No. 16270A" pass its third reading.  
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16270B"

7906-0097-00 - Morgan Heights Management Ltd., Brownstone Adera Projects Ltd., Andre and Joanne Papp, c/o Equitas Development Corp. (James Evans and c/o Adera (Steve Forest)

RA to CD (BL 12000) - 15883, 15909 and 15933 - 26 Avenue to permit the development of 42 detached strata units.

Approved by Council: February 12, 2007

**Note:** This by-law is proceeding in conjunction with By-laws 16269A/B & 16270A.

It was  
No. 12000, Amendment By-law, 2007, No. 16270B" pass its third reading.  
Carried

RES.R07-666

Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2007, No. 16270B" pass its third reading.  
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16262"

7906-0254-00 - Century Group Lands Corporation, c/o Graham McCollum

RF and RM-135 to CD (BL 12000) - 13362 and 13372 - 108 Avenue,  
10787 - 134 Street (West Whalley Ring Road) - to permit the development  
of two high-rise apartment buildings with some ground-floor retail space  
along West Whalley Ring Road.

Approved by Council: February 12, 2007

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16262" pass its third reading.

RES.R07-667

Carried

Councillor Villeneuve requested staff review the comments relative to access,  
short term parking, emergency vehicle access, and handicap parking raised earlier  
during the public hearing.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16263"

7906-0241-00 - Residence Place Imperiale Inc./Imperial Place Residence Inc., c/o  
Brook & Associates (Parham Mahboubi)

RMS-1 to CD (BL 12000) - 13853 - 102 Avenue - to bring into  
conformity the existing seniors' independent living facility in Surrey City  
Centre and to permit future expansion.

Approved by Council: February 12, 2007

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16263" pass its third reading.

RES.R07-668

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16264"

7906-0209-00 - Sangham Developments Ltd., c/o Wilson Chang, Architect

RF to CD (BL 12000) - 10618, 10628, 10636 - 137 Street (East Whalley Ring Road) - to permit the development of 10 row house units in Surrey City Centre.

Approved by Council: February 12, 2007

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2007, No. 16264" pass its third reading.

RES.R07-669

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16265"

7906-0084-00 - Jack McLelland, Laurie McLelland, Wilma Webb, c/o Avnash Banwait and c/o Jack McLelland

RF to RF-12 (BL 12000) - 9278 - 134 Street - to allow subdivision into two (2) small single family residential lots.

Approved by Council: February 12, 2007

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2007, No. 16265" pass its third reading.

RES.R07-670

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16259"

7906-0198-00 - Jagdish Dhaliwal, c/o Coastland Engineering Ltd. (Mike Helle)

RA to RF (BL 12000) - 15242 - 84 Avenue - to allow subdivision into two (2) single family residential lots.

Approved by Council: February 12, 2007

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 2000, Amendment By-law, 2007, No. 16259" pass its third reading.

RES.R07-671

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16267"

7906-0302-00 - Kuldip and Hardeep Basi, Joginder Basi, c/o Kuldip Basi

RH to RF (BL 12000) - 6860 - 148 Street, 14845 - 68A Avenue - to allow subdivision into six (6) single family lots including retention of one existing dwelling and garage.

Approved by Council: February 12, 2007

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16267" pass its third reading.

RES.R07-672

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16266"

7906-0325-00 - Manjinder and Manjit Kang, Kulwinder and Inderjit Kang,  
Paramjit Kang, Balwinder Kang, Harbhajan Kang, c/o Century 21  
Apex (Garry Sandhu)

RS (BL 5942) and RA (BL 12000) to RF (BL 12000) - 6823 - 148 Street,  
14787 - 68 Avenue - to allow subdivision into four (4) single family  
residential lots and the retention of two (2) existing dwellings.

Approved by Council: February 12, 2007

**Note:** See Development Variance Permit No. 7906-0325-00 under Clerk's  
Report, Item I.1(b).

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16266" pass its third reading.

RES.R07-673

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16268"

7906-0144-00 - Sullivan Hill's Development Corporation, c/o Barnett Dembek  
Architects Inc. (Maciej Dembek)

RA to CD (BL 12000) - 6209 and 6279 - 144 Street - to permit the  
development of 167 townhouse units.

Approved by Council: February 12, 2007

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2007, No. 16268" pass its third reading.  
RES.R07-674 Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16261"  
7903-0015-00 - Boota Mattu, 0745413 B.C. Ltd., Chimney Ridge Investments  
Ltd..  
c/o Coastland Engineering Ltd. (Mike Helle)

RA to RF-12 and RF-9 (BL 12000) - 5881 - 148 Street - to permit the  
development of five (5) RF-9 lots and 13 RF-12 single family small lots.

Approved by Council: February 12, 2007

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2007, No. 16261" be tabled for a report from  
Parks, Recreation & Culture Department staff.  
RES.R07-675 Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16260"  
7906-0272-00 - Sureluck Homes Ltd., c/o H.Y. Engineering Ltd. (Holden Yip)

RA to RF-12 (BL 12000) - 6035 - 148 Street - to allow subdivision into  
four (4) single family lots.

Approved by Council: February 12, 2007

It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2007, No. 16260" pass its third reading.  
RES.R07-676 Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16258"

7906-0377-00 - Baltic Properties (Brookside) Ltd., c/o Ron Allen Architects Inc.  
(Ron Allen)

A-1 to CD (BL 12000) - 19560 and 19572 Fraser Highway - to facilitate  
the construction of a two-storey, 110-bed seniors' care facility.

Approved by Council: February 12, 2007

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16258" pass its third reading.

RES.R07-677

Carried

#### FINAL ADOPTION

13. "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: February 12, 2007

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Fee-Setting By-law, 2001,

No. 14577, Amendment By-law, 2007, No. 16254" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-678

Carried

14. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at  
18 Avenue and 140 Street By-law, 2007, No. 16255"

3900-20-16255 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of  
367.7 square metres of Lane at 18 Avenue and 140 Street. This closure is  
intended to increase the size of the property at 1834 - 140 Street with the

consolidation of the lane. 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: October 30, 2006  
Corporate Report Item No. R213

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

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

RES.R07-679 Carried

15. "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

Approved by Council: February 12, 2007

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Loan Authorization By-law, 2007,  
No. 16257" be finally adopted, signed by the Mayor and Clerk, and sealed with  
the Corporate Seal.

RES.R07-680 Carried

INTRODUCTIONS

16. "Surrey 2007 - 2011 General Operating Financial Plan By-law, 2007, No. 16271"

3900-20-16271 - Council Initiative

A by-law to provide for the adoption of the Surrey 2007 - 2011 General Operating  
Financial Plan.

Approved by Council: To be approved.













It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That "Capital Works Reserve Fund for the  
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas  
Reserve Fund Expenditure Authorization By-law, 2007, No. 16278" pass its first  
reading.

RES.R07-702 Carried

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

It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That "Capital Works Reserve Fund for the  
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas  
Reserve Fund Expenditure Authorization By-law, 2007, No. 16278" pass its  
second reading.

RES.R07-703 Carried

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

It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That "Capital Works Reserve Fund for the  
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas  
Reserve Fund Expenditure Authorization By-law, 2007, No. 16278" pass its third  
reading.

RES.R07-704 Carried

24. "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization  
By-law, 2007 No. 16279"

3900-20-16279 - Council Initiative

A by-law to authorize the expenditure of monies in the "Indoor Amenity Space  
Capital Works Reserve Fund". The by-law is intended to support the  
appropriation of \$650,000 for improvements to the Cloverdale Recreation  
Facility, North Surrey Recreation Facility, Guildford Recreation Facility, South  
Surrey Recreation Facility and Fleetwood Recreation Facility.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That "Indoor Amenity Space Capital Works  
Reserve Fund Expenditure Authorization By-law, 2007 No. 16279" pass its first  
reading.

RES.R07-705 Carried

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That "Indoor Amenity Space Capital Works  
Reserve Fund Expenditure Authorization By-law, 2007 No. 16279" pass its  
second reading.

RES.R07-706 Carried

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That "Indoor Amenity Space Capital Works  
Reserve Fund Expenditure Authorization By-law, 2007 No. 16279" pass its third  
reading.

RES.R07-707 Carried

- 25. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2007, No. 16280"

3900-20-16280 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$11,500,000 for the Surrey Sport & Leisure Ice Expansion, Environmental Stewardship, Artificial Turf Field, Newton Multi-Purpose Space, Land Sale Costs and Cloverdale Gateway Sign - Museum.

Approved by Council: To be approved.

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2007, No. 16280" pass its first reading.

RES.R07-708 Carried

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

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2007, No. 16280" pass its second reading.

RES.R07-709 Carried

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











31. "Surrey Close and Remove the Dedication of Highway of a Portion of Road at 104 Avenue and 122 Street By-law, 2007, No. 16291"

3900-20-16291 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.323 hectares of unopened road at 104 Avenue and 122 Street. This closure is intended to facilitate the development of an industrial building and office space on the property at 12175-104 Avenue. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: December 18, 2006  
Corporate Report Item No. R263

**Note:** Council is advised that the area of road to be closed, as approved under Corporate Report No. R263 was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 3,214m<sup>2</sup> to 3,230m<sup>2</sup>.

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road at 104 Avenue and 122 Street  
By-law, 2007, No. 16291" pass its first reading.

RES.R07-726

Carried

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

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road at 104 Avenue and 122 Street  
By-law, 2007, No. 16291" pass its second reading.

RES.R07-727

Carried

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

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road at 104 Avenue and 122 Street  
By-law, 2007, No. 16291" pass its third reading.

RES.R07-728

Carried

**I. CLERK'S REPORT**

**1. Formal Approval of Development Variance Permits**

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

- (a) **Development Variance Permit No. 7906-0097-01**  
**Brownstone Adera Projects Ltd., Andre and Joanne Papp**  
**c/o Equitas Development Corp. (James Evans)**  
**c/o Adera (Steve Forrest)**  
 15811, 15861 & 15837 - 26 Avenue

To relax requirements as follows:

- (a) To reduce the minimum westerly front yard setback (158 Street) from 7.5 metres (25 ft.) to a minimum of 4.5 metres (14.8 ft.) for buildings and structures, and to a minimum of 2.4 metres (7.9 ft.) for stairs and landing encroachments;
- (b) To reduce the minimum southerly side yard setback (26 Avenue) from 7.5 metres (25 ft.) to a minimum of 4.5 metres (14.8 ft.) for buildings and structures, and to a minimum of 1.8 metres (6 ft.) for stairs and landing encroachments;
- (c) To reduce the minimum northerly side yard setback from 7.5 metres (25 ft.) to a minimum of 6 metres (20 ft.) for the most north westerly unit, and to a minimum of 5.6 metres (18 ft.) for stairs and landing encroachments; and
- (d) The restriction on tandem parking for dwelling units located within 6 metres (20 ft.) of the lot entrance is deleted.

To permit the development of 97 townhouse units.

**Note:** See By-law No. 16270A under Item H.1.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Development Variance Permit  
 No. 7906-0097-01 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.R07-729

Carried

- (b) **Development Variance Permit No. 7906-0325-00**  
**Manjinder S. and Manjit K., Kang**  
**c/o Century 21 Apex (Garry Sandhu)**  
 14787 - 68 Avenue

To reduce the minimum front yard (east) setback requirement from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for the existing dwelling on proposed Lot 4, to allow subdivision into four (4) single family residential lots and the retention of two (2) existing dwellings.

**Note:** See By-law 16266 under Item H.8.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Development Variance Permit  
 No. 7906-0325-00 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.R07-730

Carried

- (c) **Development Variance Permit No. 7906-0512-00**  
**Carolyn Anne Margaret Allan**  
 12169 Agar Street

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

- (a) Section A (4) to be deleted; and
- (b) Section C(1)(b) to be amended to require a floodproofing elevation as determined on that elevation 0.3 metres (1.0 ft.) above centerline of the road at the mid-point fronting the Land.

To permit the construction of a new single family dwelling in the Crescent Beach area.

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7906-0512-00 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.R07-731

Carried

(d) **Development Variance Permit No. 7906-0195-00**  
**Parkway Projects Ltd.**  
**c/o Don Andrew**  
 10822 City Parkway

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,  
 2000, No. 14111", Part 2, Sub-section F.1.(b), as follows:

(a) To reduce the minimum southeast side yard setback for a building  
 from 7.5 metres (25 ft.) to 6 metres (20 ft.);

To reduce the minimum southeast side yard setback for a structure  
 from 7.5 metres (25 ft.) to 0.3 metres (1 ft.).

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4,  
 Sub-section E.17 (b), as follows:

(a) To permit stairs with more than three risers to encroach into the  
 required setback area.

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

There was correspondence on table from R. Brown expressing concerns  
 relative to public safety due to the reduction of open space.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7906-0195-00 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.R07-732

Carried

**2. Delegation Requests**

- (a) **Victor D. Setton, President  
United Properties Ltd.**  
File: 4815-20; 0550-20-10

Requesting to appear before Council to demonstrate in more detail their initiative to build affordable housing in the City of Surrey.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Victor D. Setton, President, United  
Properties Ltd. be heard as a delegation at Council-in-Committee.  
Carried

RES.R07-733

**3. Surrey Memorial Hospital Foundation  
Emergency Centre Campaign - April 19, 2007**  
File: 0330-20

Council is requested to pass a resolution authorizing all members of Council to attend the Surrey Memorial Hospital Foundation - Emergency Centre Campaign event, to be held on April 19, 2007, and that all expenses be paid in accordance with Council policy.

It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That Council authorize all members of  
Council to attend the Surrey Memorial Hospital Foundation - Emergency Centre  
Campaign event, to be held on April 19, 2007, and that all expenses be paid in  
accordance with Council policy.

RES.R07-734

Carried**J. CORRESPONDENCE**

## INFORMATION ITEMS

1. Letter dated February 7, 2007 from **Sandra E. Dowey, City Clerk, City of North Vancouver**, advising that on February 5, 2007, the City of North Vancouver Council endorsed the following resolution:

"WHEREAS smoking at bus stops subjects not only the smoker, but also those within the vicinity including, but not limited to, infants, toddlers, children, persons with disabilities, people suffering illness, people of advanced age and others who are incapable of removing themselves from the situation and therefore exposing people to hazardous cigarette chemicals; and



WHEREAS second hand smoke chemicals have been proven to cause chronic lung disease, coronary heart disease, stroke, cancer of the lungs, larynx, esophagus, mouth, and bladder, and contributes to cancer of the cervix, pancreas, and kidneys; and

WHEREAS the Lower Mainland experiences high precipitation, often making bus shelters a limited space for keeping dry while awaiting transit services; and

WHEREAS understanding of the dangers and inconveniences of second hand smoke have been recognized and therefore banned in restaurants and other public spaces in BC and across Canada; and

WHEREAS the City of North Vancouver strives to create and maintain a healthy and welcoming environment for all residents; and

WHEREAS TransLink strives to actively seek the ideas of partners and the public, to understand their customers and increase their satisfaction, and to conduct themselves in an ethical, respectful and honest manner;

NOW THEREFORE BE IT RESOLVED THAT:

1. City staff be requested to prepare a plan for implementing no-smoking signage for placement at bus shelters in the City of North Vancouver; and
2. The City of North Vancouver call on TransLink to explore the possibility of enacting a ban on smoking on publicly accessible TransLink property to ensure that non-smokers are not subjected to unwanted second-hand smoke; and
3. Point one (1) and two (2) of this resolution be communicated to TransLink, Union of British Columbia Municipalities member municipalities, Coast Mountain Bus Company, and the Ministry of Health."

File: 0480-20

It was Moved by Councillor Steele  
 Seconded by Councillor Bose  
 That the letter dated February 7, 2007 from  
 Sandra E. Dowey, City Clerk, City of North Vancouver be received and a copy  
 forwarded to the Health Care Task Force for comment.

RES.R07-735

Carried

2. Letter dated February 7, 2007 from **Sandra E. Dowey, City Clerk, City of North Vancouver**, advising that on February 5, 2007, the City of North Vancouver Council endorsed the following resolution:

"PURSUANT to the report of the Waterfront Project Development Manager, dated January 16, 2007, entitled "Vancouver Ports Amalgamation Proposal:

THAT the Coordinating Committee for the Vancouver Port Integration Review be requested to revise the recommendations contained in its report dated November 17, 2006, as follows:

"Recommendation No. 6

THAT the Directors be appointed as follows:

- 1 by Governor in Council
- 1 by the Province of British Columbia
- 1 by the other three western Provinces
- 2 by municipalities bordering the new Port
- 6 by the Governor in Council as nominated by the Federal Minister of Transport in consultation with users"; and

THAT the Federal Minister of Transport, Infrastructure and Communities be so advised; and

THAT a copy of this resolution be forwarded to the affected Greater Vancouver municipalities; and

THAT a copy of the resolution be forwarded to the Federal Representative, Don Bell, MP."  
File: 0480-20

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Letter dated February 7, 2007 from  
Sandra E. Dowey, City Clerk, City of North Vancouver be referred to staff for comment.

RES.R07-736

Carried

3. Letter dated February 14, 2007 from **Sandra E. Dowey, City Clerk, City of North Vancouver**, advising that on February 12, 2007, the City of North Vancouver Council endorsed the following resolution:

"WHEREAS the minimum wage in British Columbia has not been adjusted in over five years, the second longest period in 40 years in British Columbia that it has not been adjusted;

WHEREAS British Columbia has the second highest rate in Canada of employees working for minimum wage or less; and

WHEREAS full time employment at the current minimum wage and would leave individuals below the "poverty line" established by the Government of Canada;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver call upon the Provincial Government to increase the minimum wage to \$10.00 per hour; and

RESOLVED THAT copies of this resolution be forwarded to Union of British Columbia Municipalities member municipalities."

File: 0480-20

It was Moved by Councillor Villeneuve  
Seconded by Councillor Bose  
That the letter dated February 14, 2007 from  
Sandra E. Dowey, City Clerk, City of North Vancouver be received and the  
motion supported.

RES.R07-737

Carried

#### ACTION ITEMS

4. Letter dated February 8, 2007 from **Mayor Derek R. Corrigan, City of Burnaby**, asking local governments to examine the Trade, Investment and Labour Mobility Agreement (TILMA) - British Columbia and Alberta, in light of the City of Surrey's own business practices and joining the City of Burnaby in making the Provincial government aware of the City's concerns.

File: 0480-20

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the letter dated February 8, 2007 from  
Mayor Derek R. Corrigan, City of Burnaby be referred to staff.

RES.R07-738

Carried

5. Letter dated February 12, 2007 from **Michele Rosko, President, Canadian Dental Assistants' Association**, regarding Certified Dental Assistants in BC with respect to the ongoing participation by the BC Ministry of Health in formalizing draft bylaws for the College of Dental Surgeons in BC which will entrench oral health-care service to patients by Certified Dental Assistants, and requesting Surrey Council contact the Premier and the Conversation on Health to raise the need for quick action to defer further effort by the Ministry on the dentists' bylaws until the Conversation on Health has been heard.

File: 0250-20

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the letter dated February 12, 2007 from  
Michele Rosko, President, Canadian Dental Assistants' Association be received.

RES.R07-739

Carried



**4. Renderings**

The suggestion was made to reduce the number of copies of renderings to one copy only, to be shown on the overhead equipment at Council meetings, rather than individual copies to Council members.

**5. Surrey Crime Reduction Strategy**

Mayor Watts thanked staff for their assistance in developing the Surrey Crime Reduction Strategy.

**M. ADJOURNMENT**

It was

Moved by Councillor Hepner  
Seconded by Councillor Gill  
That the Regular Council – Public Hearing

meeting do now adjourn.


RES.R07-742

Carried

The Regular Council - -Public Hearing adjourned at 8:28 p.m.

Certified correct:

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

  
\_\_\_\_\_  
Mayor