



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JUNE 11, 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:

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

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 28, 2007

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Special (Regular)

Council meeting held on May 28, 2007, be adopted.

RES.R07-1712

Carried

2. Council-in-Committee - May 28, 2007

(a) It was

Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the

Council-in-Committee meeting held on May 28, 2007, be received.

RES.R07-1713

Carried

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

Item No. C012 Grandview Heights Neighbourhood Concept Plan #2 - Character Defining Elements
File: 6520-20 (Grandview Heights #2)

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

1. Receive Corporate Report C012 for information; and
2. Authorize staff to hold a public open house in order to seek feedback on a draft preferred land use concept for the Grandview Heights Neighbourhood Concept Plan #2, as shown in Appendix I of this report.

RES.R07-1714 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council request that staff look at the opportunity for massing civic facilities and provide a report on what that would look like.

RES.R07-1715 Carried

3. Regular Council - Land Use - May 28, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Regular Council - Land Use meeting held on May 28, 2007, be adopted.

RES.R07-1716 Carried

4. Regular Council - Public Hearing - May 28, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Regular Council - Public Hearing meeting held on May 28, 2007, be adopted.

RES.R07-1717 Carried

The agenda was varied as follows.

<p>It was</p> <p>Corporate Report R131, and further that Peter Simpson provide a brief comments to Council regarding Corporate Report R131.</p> <p>RES.R07-1718</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Gill That the agenda be varied to deal with</p> <p><u>Carried</u></p>
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Item No. R131 Establishment of a Surrey Homelessness and Housing Fund within the Vancity Community Foundation and a Surrey Homelessness and Housing Society
 File: 4815-30

The Surrey Homelessness Fund Interim Advisory Committee, and the City Solicitor submitted a report to seek Council approval to establish the Surrey Homelessness and Housing Fund (the "Fund") and a Society to raise and distribute funds to initiatives and programs that address homelessness and housing needs in Surrey.

It is proposed that the Fund be housed within the Vancity Foundation and the Society. The City of Surrey's Affordable Housing Reserve Fund, which currently amounts to approximately \$9 million, will be transferred to both the Vancity Foundation and the Society. The Fund held by the Vancity Foundation will be used for investment and program management services in accordance with the Deed of Trust documented in Appendix "B" to this report. The Society will address homelessness and housing related issues in Surrey by:

- raising monies and investing them wisely;
- providing a mechanism for private donors to make charitable donations;
- using existing funds to leverage private and senior government monies;
- facilitating collaborative partnerships; and
- distributing funds to projects and programs that assist or enable individuals to exit or avoid homelessness and to have stable housing.

This report also sets out the purposes, constitution, bylaws and governance structure of the proposed Society of which the City and two independent persons will be members. The Society will have a board whose focus will be to provide direction and guidance on all matters related to the administration, marketing, promotion and growth of the Fund, as well as provide direction to the Vancity Foundation on the disbursement of grants from the Fund.

The Surrey Homelessness Fund Interim Advisory Committee, and the City Solicitor were recommending approval of the recommendations outlined in their report.

Peter Simpson, member of the Surrey Homelessness Fund Interim Advisory Committee and Chief Executive Office of the Greater Vancouver Home Builders

Association provided comments regarding the Homelessness tour; the commitment of those involved on the Advisory Committee; and shared a personal experience with Homelessness.

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

1. Receive this report for information.
2. Approve the incorporation, purposes, constitution and bylaws of the Surrey Homelessness and Housing Society (the "Society") with the City of Surrey (the "City") as a member of the Society and with other members and directors, as documented in Appendix "A" of this report;
3. Approve a policy whereby the Society's governance model is reviewed every three (3) years;
4. Delegate to the City Manager the responsibility of appointing a nominating committee to recommend to Council a list of directors and members for appointment by Council to the Society (the "Nominating Committee");
5. Approve the Vancity Community Foundation (the "Vancity Foundation") as the foundation that will hold at the discretion of the Society part or all of the funds of the Surrey Homelessness and Housing Fund;
6. Approve the Deed of Trust between the City, the Society and the Vancity Foundation substantially in the form documented in Appendix "B" of this report (the "Deed of Trust") to establish the Surrey Homelessness and Housing Fund; and
7. Approve the transfer of the funds (approximately \$9.0 million +/-) within the City's Affordable Housing Reserve Fund to the Society and the Vancity Foundation to establish the Surrey Homelessness and Housing Fund.

RES.R07-1719

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Land Use Contract No. 328 Authorization By-law, 1977, No. 5124, Discharge By-law, 2007, No. 16401**

Surrey Land Use Contract No. 571 Authorization By-law, 1978, No. 5643, Discharge By-law, 2007, No. 16402

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16403**

Application: 7907-0033-00

CIVIC ADDRESS: Strata Unit 212 - 13395 - 76 Avenue
(also shown as 7677 - 134 Street)

APPLICANT: 0767877 B.C. Ltd.
c/o Jaswinder Dhaliwal
Unit 212 - 13395 - 76 Avenue
Surrey, BC V3T 3M1

PROPOSAL: **By-law 16401**
To discharge Land Use Contract No. 328 from Strata
Lot 40 (Unit 212) to allow the underlying CPR Zone to
come into effect.

By-law 16402
To discharge Land Use Contract No. 571 from Strata
Lot 40 (Unit 212) to allow the underlying CPR Zone to
come into effect.

By-law 16403
To rezone Strata Lot 40 (Unit 212) from "Recreation Zone
(CPR)" to "Light Impact Industrial Zone (IL)".

The purpose of the Land Use Contract discharges and
rezoning is to accommodate light impact industrial uses in
an existing building.

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

There were no speakers to this bylaw.

**2. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 183 Amendment By-law, 2007, No. 16404**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16405A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16405B**

Application: 7906-0320-00

CIVIC ADDRESS: Portion of 17414 - 4 Avenue
(Also shown as 17370 - 4 Avenue)

APPLICANT: Trommel Holdings Ltd.
c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

PROPOSAL: **By-law 16404**
To redesignate a portion of the property from Suburban (SUB) to Urban (URB).

By-law 16405A
Blocks 1 and 2
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 16405B
Block 3
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to permit subdivision into 28 single family lots with open space. (2 suburban half acre gross density lots with the remainder portion to be consolidated with the neighbouring property to the west (Block 1), 7 urban single family transition lots (Block 2) and 19 single family small lots (Block 3) and open space (Block 4).

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

Wally Sandvoss, 18934 - 86 Avenue, owner of the property across from the subject site, was in attendance and commented that he is in support of this redesignation and rezoning.

C. COMMITTEE REPORTS**1. Intergovernmental Affairs Committee - April 13, 2007**

(a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Intergovernmental
Affairs Committee meeting held on April 13, 2007, be received.
RES.R07-1720 Carried

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

Grant Opportunities

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council request that City staff set up a
formal process to ensure that all grant opportunities available to the City
are researched on a regular basis and that applications for grants are made
where appropriate.
RES.R07-1721 Carried

Fraser River Flood Protection

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council endorse a presentation to
Council-in-Committee regarding the Gateway project. This presentation
should address the impact of the South Perimeter Road on the community,
as well as provide information about flood protection, and the rail and
intermodal yards.
RES.R07-1722 Carried

Simon Fraser University Surrey Campus Delegation

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council request that Simon Fraser
University provide a presentation to City Council regarding the
Simon Fraser University urban research facility.
RES.R07-1723 Carried

2. Joint Family Court Committee - May 1, 2007

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the minutes of the Joint Family Court
Committee meeting held on May 1, 2007, be received.
RES.R07-1724 Carried

D. BOARD/COMMISSION REPORTS**1. Board of Variance - April 24, 2007**

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Board of Variance
meeting held on April 24, 2007, be received.
RES.R07-1725 Carried

2. Surrey Heritage Advisory Commission - May 30, 2007

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the Surrey Heritage
Advisory Commission meeting held on May 30, 2007, be received.
RES.R07-1726 Carried

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

Feasibility Study for Repairing the Lawrence House

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council allocate up to \$4,000 from the
Heritage Advisory Commission budget for a consultant to be retained for
this project and that any future application for development include
compensation for these consultant fees.
RES.R07-1727 Carried

**Saint Helen's Anglican Church
Application for Financial Assistance**

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council approve St. Helen's Anglican Church's request for a designated heritage building financial assistance grant, to the maximum of \$8,920, which is the 2007 entitlement for this heritage site from the Heritage Advisory Commission's Heritage Site Improvement Reserve.

RES.R07-1728

Carried

3. Special Surrey Heritage Advisory Commission - June 8, 2007

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the Special Surrey Heritage Advisory Commission meeting held on June 8, 2007, be received.

RES.R07-1729

Carried

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

**Relocation and Restoration of the Bell House
7905-0019-00 Heritage Revitalization Agreement
for the Charles Bell House
Currently located at 16588 Old McLellan Road**

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council (1) consider bylaw introduction and granting the first three readings to the amended Heritage Revitalization Agreement By-law (i.e. the Conservation Plan and the Charles Bell House Conservation Plan prepared by Donald Luxton and Associates Inc.); (2) consider adopting the Heritage Revitalization Agreement By-law concurrently with final adoption of the associated rezoning by-law (no. 16325A); and (3) consider passing a resolution amending the Surrey Heritage Register to include only the lot to which the Bell House will be relocated as being heritage property.

RES.R07-1730

Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) **ALS AWARENESS MONTH**
June, 2007

WHEREAS Amyotrophic Lateral Sclerosis (ALS) is a rapidly progressive, fatal motor neuron disease for which there is no cure, and from which two to three Canadians die each day; and

WHEREAS ALS is also known as Lou Gehrig's Disease; which can strike anyone, regardless of age, gender or circumstances, requiring families to spend thousands of dollars for specialized equipment and nursing care; and

WHEREAS recent advances in ALS research have produced promising leads; and

WHEREAS ALS has no known cause, prevention or cure;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of June, 2007, as "ALS AWARENESS MONTH" in the City of Surrey, to raise awareness about Amyotrophic Lateral Sclerosis and to raise funds for research and patient care for people living with this disease in Surrey.

Dianne L. Watts
Mayor

(b) **WORLD ELDER ABUSE AWARENESS DAY**
June 15, 2007

WHEREAS June 15, 2007 is the inauguration of World Elder Abuse Awareness Day; and

WHEREAS up to ten percent of senior adults in British Columbia will at some point in time face some form of abuse; and

WHEREAS through raising awareness we are able to join communities together and show each other that we care about each other's well-being; and

WHEREAS Surrey is the city that is always at the forefront of celebrating diversity and can be a leader in bringing awareness to the abuse of seniors, and can help bring awareness to the rest of the world; and

WHEREAS our aging population deserves the respect to have this day and these issues brought to the attention of society;

WHEREAS Surrey Council recognizes and affirms that:

- our senior population is an important part of our society;
- senior abuse and neglect is a problem which must be addressed more often and with more seriousness;
- that financial, sexual, physical and emotional abuse does occur at all age groups; and
- that the senior population has molded and shaped today's world and it is our responsibility to ensure their safety and happiness during their later years;

WHEREAS we commend these organizations for their efforts to address this important issue:

- all 5 regional health authorities - Fraser, Interior, Northern, Vancouver Coastal & Vancouver Is.;
- BC Adult Abuse and Neglect Prevention Collaborative
- BC Association of Community Response Networks
- BC Coalition to Eliminate Abuse of Seniors;
- BC/Yukon Society of Transition Houses
- Coalition of Senior Citizens Organizations
- Gerontology Research Centre - Simon Fraser University;
- Public Guardian and Trustee of BC
- Peoples Law School; and
- Representation Agreement Resource Centre;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 15, 2007 as "WORLD ELDER ABUSE AWARENESS DAY" in the City of Surrey, and call upon other municipalities, and countries to urge them to join together as a community and world network to value, and to prevent abuse and neglect of older adults.

Dianne L. Watts
Mayor

(c) WHALLEY COMMUNITY DAY
June 16, 2007

WHEREAS the City of Surrey appreciates the efforts of Community Associations to promote their neighbourhood; and

WHEREAS community festivals celebrate the diversity and honour the sustainability of communities within Surrey; and

WHEREAS the Whalley Community Association is hosting the 9th Annual Community Festival which includes over seventy sponsors and eighty exhibits and displays;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 16, 2007 as "WHALLEY COMMUNITY DAY" in the City of Surrey, in recognition of the efforts made by all sectors of the community to celebrate the spirit of Whalley.

Dianne L. Watts
Mayor

(d) AMATEUR RADIO WEEK
June 17 - 23, 2007

WHEREAS Surrey City Council recognizes the public benefit provided by the emergency preparation, planning and response activities of Surrey Emergency Program Amateur Radio operators; and

WHEREAS Surrey City Council, on behalf of its citizens, recognizes the public safety benefits provided by all Amateur Radio operators and their organizations; and

WHEREAS it is considered prudent to further encourage and promote AMATEUR RADIO training and activities; and

WHEREAS these Amateur Radio operators are on alert for any emergency, local or world-wide, and practice their communication skills during the American Radio Relay League and Radio Amateurs of Canada Field Day exercise; and

WHEREAS this year's Amateur Radio Field Day will take place on June 23 to 24, 2007;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby June 17 - 23, 2007, as "AMATEUR RADIO WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(e) BC LAW ENFORCEMENT TORCH RUN WEEK
June 25 - 28, 2007

WHEREAS the goal of the BC Law Enforcement Torch Run is to raise awareness for Special Olympics BC and to provide individuals with an intellectual disability the opportunity to enhance their life

and celebrate personal achievement through positive sport experiences at the local, regional, provincial, national and international levels; and

WHEREAS the Province of British Columbia is dedicated to celebrating the spirit of sport by setting the goal of leading the way in North America in healthy living and physical fitness through the ActNow BC initiative; and

WHEREAS the people of British Columbia proudly support BC's Special Olympic athletes and their oath "Let me win, but if I cannot win, let me be brave in the attempt." is an inspiration to us all; and

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 25 - 28, 2007 as "BC LAW ENFORCEMENT TORCH RUN WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of June 11, 2007, were considered and dealt with as follows:

Item No. R119 Road Closure at 87 Avenue & 129 Street
File: 7806-0158; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 87 Avenue and 129 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the sale of a $\pm 2,484 \text{ ft.}^2$
($\pm 231 \text{ m}^2$) portion of road at 87 Avenue and 129 Street under the previously approved terms for this closure, as outlined in the attached Corporate Report No. R052.

RES.R07-1731

Carried

Item No. R120 Road and Lane Closure at 70A Avenue & 144 Street
File: 7805-0224; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 70A Avenue and 144 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the sale of a
 $\pm 3,769 \text{ ft.}^2 (\pm 350.1 \text{ m}^2)$ portion of 144A Street and a $\pm 2,933 \text{ ft.}^2 (\pm 272.5 \text{ m}^2)$ portion of lane between 144 Street and 144A Street at 70A Avenue under the previously approved terms for this closure, as outlined in the attached Corporate Report No. R076.

RES.R07-1732

Carried

Item No. R121 Road Closure at 98 Avenue & 189 Street
File: 0910-30/56

The General Manager, Engineering submitted a report concerning a road closure at 98 Avenue and 189 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the sale of a
 $\pm 47,537 \text{ ft.}^2 (\pm 4,416 \text{ m}^2)$ portion of 189 Street located between 96 Avenue and 98 Avenue under the previously approved terms for this closure, as outlined in the attached Corporate Report No. R003.

RES.R07-1733

Carried

Item No. R122 Road Closure at 72 Avenue & 194 Street
File: 7806-0066; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 72 Avenue and 194 Street.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That authorize the City Clerk to bring
 forward a by-law for consideration by Council to close and remove the dedication
 as highway of two portions of 194 Street containing $\pm 543 \text{ ft.}^2$ ($\pm 50.44 \text{ m}^2$)
 between 72 Avenue and 72A Avenue.

RES.R07-1734

Carried

- Item No. R123**
- (1) Land Acquisition for Park:
 10298 & 10330 - 146 Street, 14650 - 104 Avenue
 - (2) Sale of City of Park Land: 14706 - 104 Avenue
 File: 0870-20/265/D

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition and sale of land for a park.

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

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

1. (a) the full acquisition of PID 005-572-151
 (10298 - 146 Street);
- (b) the partial acquisition of $\pm 4,092 \text{ ft.}^2$ (.09 acre) from
 PID 002-153-572 (10330 - 146 Street); and
- (c) the partial acquisition of $\pm 82,764 \text{ ft.}^2$ from PID 025-086-138
 (14650 - 104 Avenue) for park/open space addition to
 Hjorth Road Park

in the amount of \$3,673,000, plus \$362,000 road costs.

2. the sale of PID 004-092-902 (14706 - 104 Avenue) as
 parkland not required for the Hjorth Road Park concept
 plan.

RES.R07-1735

Carried

Item No. R124 Land Acquisition for Park: 6988 - 150 Street
File: 0870-20/219D

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for park at 6988 - 150 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council authorize the partial
acquisition of $\pm 6,131 \text{ ft.}^2$ ($\pm 569.6 \text{ m}^2$) from PID 012-134-945 (6988 - 150 Street) for park and open space as set out in the East Newton South Land Use Plan in the amount of \$126,700, plus \$13,226.69 road costs.

RES.R07-1736

Carried

Item No. R125 Land Acquisition for Park:
19002 Highway No. 10 (56 Avenue)
File: 0870-20/366A

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 19002 Highway No. 10.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the partial
acquisition of $\pm 64,263 \text{ ft.}^2$ ($\pm 5,970 \text{ m}^2$) from PID 005-113-105 (19002 Highway No. 10) for the Cloverdale Greenway park corridor in the amount of \$112,000.

RES.R07-1737

Carried

Item No. R126 Land Acquisition for Park: 7862 & 7876 - 164 Street
File: 0870-20/374/A/B

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 7862 and 7876 - 164 Street.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Council authorize the partial acquisition of $\pm 30,248$ ft.² ($\pm .69$ acres) from PID 011-016-264 (7862 - 164 Street) and PID 008-529-825 (7876 - 164 Street) for linear pathway/open space as set out in the Cloverdale pathway plan in the amount of \$120,990.31, plus \$6,870.78 road costs.

RES.R07-1738

Carried

Item No. R127 Land Acquisition for Park: 12941 &
12995 Highway No. 10
File: 0870-20/354/C

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning land acquisition for a park at 12941 and 12995 Highway No. 10.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Council authorize the partial acquisition of $\pm 5,770$ ft.² (.13acre) from PID No. 007-485-298 (12941 Highway No. 10) and a partial acquisition of $\pm 5,716$ ft.² (.13 acre) from PID No. 007-485-069 (12995 Highway No. 10) for park/open space as set out in the West Newton Highway 10 Land Use Plan in the amount of \$282,082.99.

RES.R07-1739

Carried

Item No. R128 Land Acquisition for East Whalley Ring Road at
Bolivar Crescent and King George Highway
(13409 King George Highway)
File: 5350-001; R-00-01

The General Manager, Engineering, submitted a report concerning land acquisition for East Whalley Ring Road at Bolivar Crescent and King George Highway.

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

It was
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council authorize the acquisition of
PID No. 010-129-707 (13409 King George Highway) to complete the East
Whalley Ring Road linkage to King George Highway in the amount of \$521,400.
RES.R07-1740 Carried

Item No. R129 Land Acquisition for Park:
19027 & 19057 - 72 Avenue
File: 0870-20/380/A

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for park at 19027 and 19057 - 72 Avenue.

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

It was
Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize the partial
acquisition of a total area of $\pm 42,917$ ft.² ($\pm .99$ acres) from PID No. 000-572-420
(19027 - 72 Avenue) and PID No. 003-034-771 (19057 - 72 Avenue) for
park/open space as set out in the East Clayton Neighbourhood Concept Plan
Extension in the amount of \$401,091.59, and \$41,143.50.
RES.R07-1741 Carried

Item No. R130 Licence of Occupation for Environmental Habitat Works
Over a Portion of City Parkland Located at
15940 - 28 Avenue
File: 0930-70/007

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report to obtain Council's authorization to enter into a Licence Agreement and charge the developer of a nearby parcel (7906-0153-00) both a licence fee and a monitoring & maintenance fee for the use of City parkland for a five year term.

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That Council approve the granting of a
 Licence of Occupation over a portion of City-owned parkland at
 15940 - 28 Avenue (PID No. 011-364-513) for Environmental Habitat
 Compensation work.

RES.R07-1742

Carried

Item No. R131 Establishment of a Surrey Homelessness and Housing Fund
 within the Vancity Community Foundation and a Surrey
 Homelessness and Housing Society
 File: 4815-30

This item was dealt with earlier in the meeting.

Item No. R132 Young People's Opera Society of BC
 File: 1850-01

The General Manager, Parks, Recreation and Culture submitted a report to
 provide background for Council on the Young People's Opera Society of British
 Columbia and the Society's request to receive financial support to assist in the
 development of their program in Surrey.

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

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

1. Receive this report as information, and
2. Authorize a City contribution of \$20,000 from the Council Initiative Fund
 to support a Young People's Opera Society Legacy in Surrey.

RES.R07-1743

Carried

H. BY-LAWS

1. "Surrey Land Use Contract No. 328 Authorization By-law, 1977, No. 5124,
 Discharge By-law, 2007, No. 16401"

7907-0033-00 - 0767 877 B.C. Ltd., c/o Jaswinder Dhaliwal

To discharge Land Use Contract No. 328 from Strata Lot 40 - Unit 212,
 13395 - 76 Avenue to allow the underlying CPR Zone to come into effect.

Approved by Council: May 28, 2007

This by-law is proceeding in conjunction with By-laws 16402 and 16403.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Land Use Contract No. 328
Authorization By-law, 1977, No. 5124, Discharge By-law, 2007, No. 16401" pass
its third reading.

RES.R07-1744 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Land Use Contract No. 328
Authorization By-law, 1977, No. 5124, Discharge By-law, 2007, No. 16401" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R07-1745 Carried

"Surrey Land Use Contract No. 571, Authorization By-law, 1978, No. 5643,
Discharge By-law, 2007, No. 16402"

7907-0033-00 - 0767 877 B.C. Ltd., c/o Jaswinder Dhaliwal

To discharge Land Use Contract No. 571 from Strata Lot 40 - Unit 212,
13395 - 76 Avenue to allow the underlying CPR Zone to come into effect.

Approved by Council: May 28, 2007

This by-law is proceeding in conjunction with By-laws 16401 and 16403.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Land Use Contract No. 571,
Authorization By-law, 1978, No. 5643, Discharge By-law, 2007, No. 16402" pass
its third reading.

RES.R07-1746 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use Contract No. 571,
Authorization By-law, 1978, No. 5643, Discharge By-law, 2007, No. 16402" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R07-1747 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16403"

7907-0033-00 - 0767877 B.C. Ltd., c/o Jaswinder Dhaliwal

CPR to IL (BL 12000) - Unit 212, 13395 - 76 Avenue to accommodate light impact industrial uses in an existing building.

Approved by Council: May 28, 2007

This by-law is proceeding in conjunction with By-laws 16401 and 16402.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16403" pass its third reading.

RES.R07-1748

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16403" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-1749

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 183 Amendment By-law, 2007, No. 16404"

7906-0320-00 - Trommel Holdings Ltd., c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

To authorize the redesignation of a portion of the property located at 17414 - 4 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: May 28, 2007

This by-law is proceeding in conjunction with By-laws 16405A/16405B.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 183 Amendment By-law, 2007, No. 16404" pass its third reading.

RES.R07-1750

Carried with Councillor Bose opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16405A"

7906-0320-00 - Trommel Holdings Ltd., c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

RA to CD (BL 12000) - Portion of 17414 - 4 Avenue - to permit subdivision into 2 suburban half acre gross density lots, 7 urban single family transition lots, 19 single family small lots, and open space for By-laws 16405A and 16405B.

Approved by Council: May 28, 2007

This by-law is proceeding in conjunction with By-laws 16404 and 16405B.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16405A" pass its third reading.
Carried with Councillor Bose opposed

RES.R07-1751

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16405B"

7906-0320-00 - Trommel Holdings Ltd., c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

RA to RF-12 (BL 12000) - Portion of 17414 - 4 Avenue - to permit subdivision into 2 suburban half acre gross density lots, 7 urban single family transition lots, 19 single family small lots, and open space for By-laws 16405A and 16405B.

Approved by Council: May 28, 2007

This by-law is proceeding in conjunction with By-laws 16404 and 16405A.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16405B" pass its third reading.
Carried with Councillor Bose opposed

RES.R07-1752

FINAL ADOPTIONS

3. "Surrey Close and Remove the Dedication of Highway of Portions of a Cul-de-sac located at 59 Avenue and 15100 Block By-law, 2007, No. 16392"

3900-20-16392 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 14.0 square metres and 477.8 square metres of cul-de-sac located at 59 Avenue and 15100 Block. This closure is intended to facilitate the consolidation of the road with a proposed 71 single family residential subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: April 30, 2007
Corporate Report Item No. R078

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the Dedication of Highway of Portions of a Cul de sac located at 59 Avenue and 15100 Block By-law, 2007, No. 16392" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-1753

Carried

4. "Surrey Close and Remove the Dedication of Highway of a Portion of King George Highway By-law, 2007, No. 16398"

3900-20-16398 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 371.4 square metres of King George Highway. This closure is intended to facilitate the consolidation of the road with the properties at 2958 and 2976 King George Highway, to allow the development of 87 residential units with ground floor commercial space. 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: April 30, 2007
Corporate Report Item No. R079

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of King George Highway By-law, 2007,
No. 16398" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R07-1754

Carried

5. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508,
Amendment By-law, 2007, No. 16400"

3900-20-16400 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as
amended is hereby further amended in Section 3 and Section 4 by deleting the
words "Schedules 2 through 26" and inserting the words "Schedules 2 through
29". This amendment is necessary to accurately reflect schedules that have been
added to the by-law and is housekeeping in nature.

Approved by Council: May 28, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information
Utilization By-law, 1994, No. 12508, Amendment By-law, 2007, No. 16400" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R07-1755

Carried

6. "City of Surrey Cemetery Management By-law, 2007, No. 16174"

3900-20-16174 - New Regulatory By-law

A by-law to provide for the regulation, operation, and maintenance of Cemeteries
owned by the City of Surrey.

Approved by Council: April 30, 2007
Corporate Report Item No. R091

This By-law is proceeding in conjunction with By-law 16175.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "City of Surrey Cemetery Management
By-law, 2007, No. 16174" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R07-1756

Carried

7. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2007,
No. 16175"

3900-20-16175 - Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended in
the by-law description, adding a new WHEREAS clause, adding new Section
reference and appending new Schedule F. These amendments are necessary to
reflect the fee schedule for cemetery services.

Approved by Council: April 30, 2007
Corporate Report Item No. R091

This By-law is proceeding in conjunction with By-law 16174.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2007, No. 16175" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-1757

Carried

INTRODUCTIONS

8. "Morgan Heights Housing Agreement Authorization By-law, 2007, No. 16406"

7905-0312-00/3900-20-16406 - Council Initiative

A by-law to authorize the City of Surrey to enter into a housing agreement with
the Residence at Morgan Heights. This agreement will ensure the proposed
assisted living and care facility development is oriented to seniors and people with
disability.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Morgan Heights Housing Agreement
 Authorization By-law, 2007, No. 16406" pass its first reading.
 RES.R07-1758 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Morgan Heights Housing Agreement
 Authorization By-law, 2007, No. 16406" pass its second reading.
 RES.R07-1759 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Morgan Heights Housing Agreement
 Authorization By-law, 2007, No. 16406" pass its third reading.
 RES.R07-1760 Carried

MISCELLANEOUS

9. "Surrey Close and Remove the Dedication of Highway of Portions of 120 Street and Grace Road By-law, 2007, No. 16356"

3900-20-16356 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.143 hectares, 0.169 hectares and 0.147 hectares of Grace Road and 118.7 square metres, 897.9 square metres, 175.0 square metres, 551.5 square metres and 5.2 square metres of Scott Road (120 Street). This closure is intended to facilitate the new 103A Avenue connector between Grace and Scott Roads and will facilitate a 15 lot industrial subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: April 2, 2007
 Corporate Report Item: R055

- * Realty Services Division advise that (see memorandum dated June 8, 2007 in by-law backup) By-law 16356 was adopted on May 14, 2007 and it is now necessary to delete Parcel H (containing 5.2 m²) from the by-law as the Land Title Office has determined the process to establish the road in 1953 was done incorrectly and therefore, can not be included in the road closure at this time. As a result, Council is requested to rescind final adoption and third reading of By-law 16356 and amend the by-law to reflect the deletion of Parcel H.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Council rescind Resolution R07-1474
 of the May 14, 2007 Regular Council-Public Hearing minutes passing Final
 Adoption of "Surrey Close and Remove the Dedication of Highway of Portions of
 120 Street and Grace Road By-law, 2007, No. 16356".

RES.R07-1761

Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Council rescind Resolution R07-1396
 of the April 30, 2007 Regular Council-Public Hearing minutes passing Third
 Reading, as amended of "Surrey Close and Remove the Dedication of Highway of
 Portions of 120 Street and Grace Road By-law, 2007, No. 16356".

RES.R07-1762

Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Council amend "Surrey Close and
 Remove the Dedication of Highway of Portions of 120 Street and Grace Road
 By-law, 2007, No. 16356" in Section 1 by deleting the following:

"That portion of road dedicated by Plan 13615 Section 19
 Block 5 North Range 2 West New Westminster District,
 called Parcel H and containing 5.2 square metres,

That portion of Scott Road"

RES.R07-1763

Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of Portions of 120 Street and Grace Road By-law, 2007,
 No. 16356" pass its third reading as amended.

RES.R07-1764

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. 7906-0299-00**
Cedar Grove Baptist Church, c/o DJ Devries
10330 - 144 Street

To relax requirements as follows:

- (a) To reduce the minimum Off-Street Parking and Loading/Unloading spaces from 312 to 211;
- (b) To allow Off-Street parking in the front yard setback or the side yard setback of a flanking street;
- (c) To reduce the 3-metre (10 ft.) wide landscaped strip along the east property line to 0.6 metres (2 ft.);
- (d) To reduce the minimum front yard setback from 14.0 metres (46 ft.) to 7.0 metres (23 ft.);
- (e) To reduce the minimum side yard setback on a flanking street (103A Avenue) from 14.0 metres (46 ft.) to 5.0 metres (16.5 ft.); and
- (f) To increase the height of a fence, wall or similar structure from 1.8 metres (6 ft.) to 3.54 metres (11.5 ft.).

To permit the expansion of an existing church.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Development Variance Permit
No. 7906-0299-00 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.R07-1765

Carried

2. Delegation Requests

- (a) **Richard Stanbridge**
File: 3900-30; 0550-20-10

Requesting to appear before Council regarding By-law 12000, Part 4, General Provisions, Section B, uses permitted in specific zones, Sub-section 7, dealing with the keeping of animals.

It was noted that there was correspondence on table regarding the removal of the chickens in the neighbourhood.

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

Council noted that the issue had been resolved.

- (b) **Barinder Rasode**
File: 0320-05; 0550-20-10

Requesting to appear before Council on behalf of RED FM regarding a community run to be held August 26, 2007 to raise money for local charities in Surrey.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Barinder Rasode be heard as a
delegation at Council-in-Committee.

RES.R07-1766

Carried

- (c) **Nicolas Carbajales**
Kwantlen Environmental Technology
File: 5280-01; 0550-20-10

Requesting to appear before Council regarding an anti-idling initiative for the City of Surrey.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Nicolas Carbajales, Kwantlen
Environmental Technology be heard as a delegation at
Council-in-Committee.

RES.R07-1767

Carried

- (d) **Harinder Singh Sethi**
File: 6300-01; 0550-20-10

Requesting to appear before Council regarding partial amendment of a tree protection restrictive covenant for property located at 3575 - 140 Street.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Harinder Singh Sethi be heard as a
delegation at Council-in-Committee.

RES.R07-1768

Carried

3. Council Meeting Schedule
File: 0550-20-01

Council is requested to schedule a Regular Council meeting for Tuesday, June 26, 2007, at 5:00 p.m., to consider By-laws for final adoption.

It was
meeting for Tuesday, June 26, 2007, at 5:00 p.m., to consider By-laws for final adoption.

Moved by Councillor Hunt
Seconded by Councillor Steele
That Council schedule a Regular Council meeting for Tuesday, June 26, 2007, at 5:00 p.m., to consider By-laws for final adoption.

RES.R07-1769

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Corporate Report C013; Council-in-Committee; June 11, 2007

Item No. C013 Development Within Agricultural Floodplain and
Flood Prone Areas
File: 5225-10

It was
forward; and,

Moved by Councillor Bose
Seconded by Councillor Steele
That Corporate report C013 be brought

That Council:

1. Endorse in principle the policy of limiting future urban and suburban development in agricultural floodplains and flood prone areas based on information provided in this report;
2. Authorize staff to proceed with further work, including liaison with appropriate agencies, stakeholders and Committees, to develop and bring forward for Council consideration a policy and corresponding By-law amendments to restrict development in agricultural floodplains and flood prone areas;
3. Direct staff to continue to process in-stream development applications in the floodplain but to ensure that such encroachment/impact on the floodplain is minimized and that any impacts to the floodplain are mitigated; and

4. Direct that any development applications for sites in floodplains or flood prone areas received after the date of Council's consideration of this report be held in abeyance until a City Policy on development and filling in floodplains and flood prone areas is adopted by Council.

RES.R07-1770

Carried**2. Highlanders/ Seaforth Bag Pipers**

It was

Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the e-letter from the

Highlanders/Seaforth Bag Pipers be received; and forwarded to staff in the Finance Department for grant consideration.

RES.R07-1771

Carried**3. 23rd Avenue Status**

The General Manager, Engineering, updated Council on the status of the 23 Avenue issue.

4. Holland Park

Councillor Steele requested that staff update Council on the status of improvements to Holland Park.

5. Young People Opera Society

Councillor Steele requested that staff assist where possible in getting rehearsal and performance space for this group.

6. Appointments to Translink Board

Councillor Bose expressed concern that the Mayors were being asked to recommend appointments to a Board that has not been established through the legislative process.

7. Road Remediation

Councillor Hepner asked that staff update Council on the City's program to repair roads from winter damage

8. **Bill 10 – Smoking in Public Places**

Councillor Higginbotham referenced the above legislation and suggested that the City review its legislation in this regard.

M. ADJOURNMENT

It was

Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the Regular Council – Public Hearing

meeting do now adjourn.

RES.R07-1772

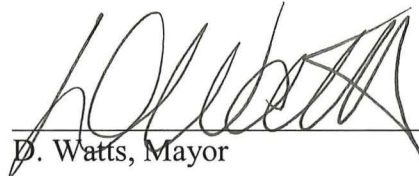
Carried

The Regular Council - -Public Hearing adjourned at 8:15 p.m.

Certified correct:



M. Jones, City Clerk



D. Watts, Mayor