

City of Surrey

Regular Council - Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, JULY 9, 2007 Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts Councillor Villeneuve

Councillor Steele Councillor Martin

Councillor Hepner Councillor Bose Councillor Hunt

Councillor Higginbotham

Absent:

Councillor Gill

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 Land Development Engineer

ADOPTION OF MINUTES A.

Special (Regular) Council - June 25, 2007 1.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on June 25, 2007, be adopted.

RES.R07-2166

Carried

2. Council-in-Committee - June 25, 2007

(a) It was Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the

Council-in-Committee meeting held on June 25, 2007, be received.

RES.R07-2167

Carried

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

Item No. C015

Cloverdale Fairgrounds - Final Concept Plan

File: 0850-20 (Cloverdale Fairgrounds)

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council:

- 1. Receive this report as information; and
- 2. Endorse, in principle, the "Cloverdale Fairgrounds Concept Plan", prepared by Downs Archambault & Partners, which is attached as Appendix I to this report, as the basis for land use and urban design decisions related to the redevelopment of the Cloverdale Fairgrounds (the "Fairgrounds").

Subject to further review of the location of the youth park and the pedestrian walkway adjacent to the parking lot.

RES.R07-2168

Carried

3. Regular Council - Land Use - June 25, 2007

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the minutes of the Regular Council –

Land Use meeting held on June 25, 2007, be adopted.

RES.R07-2169

Carried

4. Regular Council - Public Hearing - June 25, 2007

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on June 25, 2007, be adopted.

RES.R07-2170

Carried

5. Regular Council - June 26, 2007

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the minutes of the Regular Council

meeting held on June 26, 2007, be adopted.

RES.R07-2171

B. DELEGATION - PRESENTATION

1. 2007 Honey Hooser Scholarship Award Lynne Russell, President Peace Arch Weavers and Spinners Guild Hooser Weaving Centre

File: 0290-20 HH; 0550-20-10

The Mayor and Council presented the cheque to the Peace Arch Weavers and Spinners Guild.

The Mayor then noted the many accomplishments of Julian Nalli prior to the presentation by Mayor and Council.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Official Community Plan By-law, 1996, No. 12900, Text No.73, Amendment By-law, 2007, No. 16413

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16414

Application: 7907-0028-00

CIVIC ADDRESS:

Portions of 15650 – 28 Avenue, 2678 – 156 Street and

2660 Croydon Drive

APPLICANT:

Albert Svab, Norma Svab, Colin Svab, Christine Svab,

Darren Svab, and Croydon Ventures Inc.

c/o Aplin & Martin Consultants Ltd. (Michael Sanderson)

12448 – 82 Avenue Surrey, B.C. V3W 3E9

PROPOSAL:

By-law 16413

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A of Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permits by adding new Temporary Industrial Use Permit Area No. 22 "Soil Processing Operation".

Processing Operation"

By-law 16414

Block A

To rezone a portion of 15650 – 28 Avenue from "Intensive Agriculture Zone (A-2)" to "One-Acre Residential Zone (RA)".

Block B

To rezone a portion of 2678 – 156 Street from "Intensive Agriculture Zone (A-2)" to "One-Acre Residential Zone (RA)".

Block C

To rezone a portion of 2660 Croydon Drive "One-Acre Residential Zone (RA)" to "Intensive Agriculture Zone (A-2)".

The purpose of the official community plan amendment and rezoning is to allow a lot line adjustment and to permit an existing soil screening operation to continue for a period not exceeding two (2) years.

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

<u>Kris Thomasson, 19065 – 52 Avenue</u>, was in attendance and commented that she is opposed to this rezoning as it will result in a net loss in intensive agricultural land in Surrey, a net loss of farmland.

2. Surrey Official Community Plan By-law, 1996, No. 12900, No. 185, Amendment By-law, 2007, No. 16415

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16416

Application: 7906-0311-00

CIVIC ADDRESS:

16238 – 28 Avenue

APPLICANT:

0749006 B.C. Ltd.

c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

#101 – 19292 – 60 Avenue Surrey, B.C. V3S 3M2

PROPOSAL:

By-law 16415

To authorize the redesignation of the property from

"Suburban (SUB)" to "Urban (URB)".

By-law 16416

Block A

To rezone a portion of the property from "One-Acre

Residential Zone (RA)" to "Single Family Residential Zone

(RF)".

Block B

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section D.2 (b)ii and F.1, Part 1, as follows:

- (a) To vary the requirement of the 80% offsets of the second storey level from either the front or side walls, to the front, side or rear walls;
- (b) To allow the reduced setback to the front yard to exceed the 50% width of the dwelling only for an alternative house type where a tandem parking arrangement with a single car garage is proposed and where a front porch or veranda entry feature is provided including landscape; and
- (c) To permit 0.35 metre (1.0 ft.) by 0.35 metre (1.0 ft.) front wall extension of stone or brick wall into side yard and to exceed 50% width of the principal building for the purpose of architectural detailing only.

The purpose of the redesignation, rezoning and development variance permit is to allow subdivision into 7 lots (2 RF and 5 RF-12). The development variance applies to the 5 RF-12 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. & F. Sewell supporting the application and from B. Ketcheson in opposition to the proposed rezoning.

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

NAME	FOR	AGAINST	UNDECIDED
G. Scott	X		
B. Thind	X		
S. Thind	X		
R. Thind	X		
P. Quinn	X		
F. Sewell	X		
B. Hughs	X		

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16417

Application: 7907-0006-00

CIVIC ADDRESS:

Portion of 9750 – 140 Street

APPLICANT:

The Province of British Columbia

c/o IBI, Tony Gill 700 – 1285 W. Pender Vancouver, B.C. V6E 4B1

PROPOSAL:

To rezone a portion of the property from "One-Acre

Residential Zone (RA)" to "Comprehensive Development

Zone (CD)".

The purpose of the rezoning is to permit the development of an outpatient facility for the Fraser Health Authority.

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 W. Lehman suggesting changes in relation to Green Timbers Forest.

Wady Lehman, 10462 Fraserglen Drive was present and commented that this is a complex proposal, the main purpose to rezone to CD is obvious and he has no conflict with the main purpose or the concept of a outpatient facility. He noted that there are three items that he is requesting clarification on:

- 1. Requesting clarification on the borders around the arboretum, concern for the mapping of the arboretum starting at Quibble Creek bed and do not want any tree around the arboretum to be removed.
- 2. The historical hedge along 140 Street has been sacrificed and to maximize the landscaping to offset the loss of the hedge, landscaping to enhance the entrance at the west side and along the boulevard.
- 3. The list of 15 trees detailed in his submission that border Green Timbers way along the north edge of the facilities be preserved. Most of these trees would be difficult to move, we are concerned for how many of those trees may be impacted.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Council received the submission from

the delegation.

RES.R07-2172

Peter Maarsman, #39, 6380 – 121 Street, President of the Green Timbers Heritage Society, was present and commented that the Society has worked with Fraser Health and it was stated in discussions that Fraser Health would install a lot of trees. The Society has concerns that a 70-year-old hedge will be taken down for the expansion for the highway, and hope that Engineering will work with the Society to put new landscaping along the highway.

Sue Knight, #106, 9821 - 140 Street, was present and commented that she was upset that the notice was sent out only to the local area, and that she is concerned for the beautiful forest that will be removed especially with current environmental issues, and commented that she expected that the City would protect the land more actively.

Tony Gill, IBI, Representative for the applicant, was in attendance and reviewed the conceptual layout of the facility, noting that there is a dedication of land to protect trees. Trees are being proposed along 140 Street as a way of dealing with tree loss of many years ago. Along the northern part of Green Timbers Way an arborist report was done and there will be nine trees removed and replanted elsewhere on the site, there will also be planting of two further additional trees for every tree removed. We have given up a significant portion of land to the City. The facility is not an overnight facility. There is an opportunity to pull the building further away from the southwest corner of the property.

Marco Buccini, Applicant, Fraser Health Authority, was in attendance and commented that the road realignment is a City Engineering initiative. The Fraser Health Authority did hold an open house in January and an invitation was sent out to all residents. The successful proponent will do further requests for public input. Fraser Health wants to work with the City and the neighbourhood; and have had no issues with the Green Timbers Society from the beginning of planning the facility. This area was short listed as it is adjacent to the hospital, the size met the criteria requirements. Fraser Health will try to minimize the footprint of the building on the property. The first phase is expected to be no more than 4 storeys, the main building will be 3 to 4 storeys and a smaller building maybe 6 storeys. To call for a P3 proposal you have to identify the land, and we have announced our RFP on July 9th.

C. COMMITTEE REPORTS

1. Joint Family Court Committee - June 5, 2007

It was

Moved by Councillor Steele Seconded by Councillor Hepner That the minutes of the Joint Family Court

Committee meeting held on June 5, 2007, be received.

RES.R07-2173

2. Agricultural Advisory Committee - June 7, 2007

It was

Moved by Councillor Hunt Seconded by Councillor Steele That the minutes of the Agricultural

Advisory Committee meeting held on June 7, 2007, be received.

RES.R07-2174

Carried

3. Parks & Community Services Committee - June 20, 2007

(a) It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Parks & Community

Services Committee meeting held on June 20, 2007, be received.

RES.R07-2175

Carried

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

Bridgeview Park Renovations

File: 6140-20/B

It was

Moved by Councillor Martin Seconded by Councillor Steele

That Council:

a. receive this memo for information; and

b. adopt the Renovation Plan for Bridgeview Park.

RES.R07-2176

Carried

4. Finance Committee - June 25, 2007

(a) It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the Finance Committee

meeting held on June 25, 2007, be received.

RES.R07-2177

Carried

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

Item No. F015

Late Grant Applications

File: 1850-20

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council:

- 1. Reallocate the unallocated funds (1,000) specified for High School Dry Grads to unallocated One-Time Grants;
- 2. Approve a grant of \$1,000 to the Semiahmoo Homeless Round Table for the Semiahmoo Peninsula 2007 Homeless Study; and
- 3. Approve a grant of \$500 to the 2812 Seaforth Highlanders Army Cadets for their 2007 Scottish Exchange Program.

RES.R07-2178

Carried

5. Intergovernmental Affairs Committee - June 29, 2007

(a) It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the Intergovernmental

Affairs Committee meeting held on June, 29, 2007, be received.

RES.R07-2179

Carried

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

Contribution to Tsunami Relief

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the \$10,000 that Council allocated for

Tsunami relief, more particularly, for local infrastructure rehabilitation be forwarded to the FCM, the agency that has been mandated with the responsibility of coordinating assistance from Canadian municipalities, for allocation toward local infrastructure rehabilitation in the Tsunami stricken areas.

RES.R07-2180

D. BOARD/COMMISSION REPORTS

1. Board of Variance - May 17, 2007

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the minutes of the Board of Variance

meeting held on May 17, 2007, be received.

RES.R07-2181

Carried

E. MAYOR'S REPORT

1. Police Committee - Name Change

File: 0540-20 (PC)

The Mayor announced that in order to incorporate Fire Services, By-law Enforcement and other safety issues, the Police Committee will be renamed "Public Safety Committee", effective immediately.

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of July 9, 2007, were considered and dealt with as follows:

Item No. R159

Partial Land Acquisition for Fraser Highway Upgrading Project Between 148 Street & 151 Street: 14876 Fraser

Highway

File: 1706-055; R-06-0111

The General Manager, Engineering submitted a report concerning the partial acquisition of land for Fraser Highway upgrading.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That Council authorize the partial

acquisition of ±4,441 ft.2 from PID No. 010-517-022 (14876 Fraser Highway) for sidewalk and road construction on Fraser Highway near 148 Street for a total of \$113,246.

RES.R07-2182

Carried

Item No. R160

Land Acquisition for Future 109 Avenue: 10906 - 132

Street

File: 1799-9600; R-07-0062

The General Manager, Engineering submitted a report concerning the acquisition of land for future 109 Avenue.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That Council authorize the acquisition of

PID No. 011-080-825 (10906 - 132 Street) for the future 109 Avenue "connector" road between 132 Street and 132A Street for a total of \$345,000.

RES.R07-2183

Carried

Item No. R161

Contract Award - MS 1707-004-11: Imperial Paving Ltd.

File: 1707-004/11

The General Manager, Engineering submitted a report concerning the award for Contract MS 1707-004-11. Tenders were received as follows:

Contractor

Tender Amount with GST

1.	Imperial Paving Ltd.	\$1,093,228.88
2.	Sandpiper Contracting LLP.	\$1,154,573.20
3.	B&B Contracting Ltd.	\$1,168,032.00
4.	J. Cote & Son Excavating Ltd.	\$1.219,570.00
5.	TAG Construction Ltd.	\$1,221,586,40

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

It was

Moved by Councillor Hunt Seconded by Councillor Higginbotham That Council:

- 1. Award Contract M.S. 1707-004-11 to Imperial Paving Ltd. in the amount of \$1,093,228.88 including 6% GST.
- 2. Set the expenditure authorization for Contract M.S. 1707-004-11 at \$1,202,000.00 including 6% GST.

RES.R07-2184

Carried

Item No. R162

Contract Award - MS 1701-001-51:

GCL Contracting & Engineering Inc.

File: 1701-001/51

The General Manager, Engineering submitted a report concerning the award of Contract MS 1701-001-51. Tenders were received as follows:

Contractor

Tender Amount with GST

1. GCL Contracting & Engineering Inc. \$2,570,434.81

2. Double M Excavating Ltd.

\$2,764,815.54

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

It was

Moved by Councillor Hunt Seconded by Councillor Higginbotham That Council:

- 1. Award Contract M.S. 1701-001-51 to GCL Contracting & Engineering Inc. in the amount of \$2,570,434.81 including 6% GST.
- 2. Set the expenditure authorization for Contract M.S. 1701-001-51 at \$2,827,000.00 including 6% GST.

RES.R07-2185

Carried

Item No. R163

Contract Award MS 4807-011-11 in Council's Absence

File: 4807-001-11

The General Manager, Engineering submitted a report concerning the award of Contract MS 4807-011-11 in Council's absence.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham That during Council's August recess, the

City Manager be authorized to make a decision on the award of Contract M.S. 4807-011-11, as outlined in this report, provided that:

1. Tenders are received in an open public tender; and

2. Award is to the lowest tender.

RES.R07-2186

Carried

Item No. R164

Contract Award MS 4705-455/31: Merletti Construction

(1999) Ltd.

File: 4705-455/31

The General Manager, Engineering submitted a report concerning the award of Contract MS 4705-455/31. Tenders were received as follows:

Contractor		Tender Amount		Corrected Amount	
		with GST		with GST	
1.	Merletti Construction (1999) Ltd.	828,920.00		No Change	
2.	Mitchell Installations Ltd.	\$1,052,490.00	\$	1,052,492.00	
3.	Westport Construction Group Inc.	1,133,140.00		No Change	

The Engineer's pre-tender estimate was \$1,295,461.00 including GST.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Hunt That Council:

- 1. Award Contract M.S. 4705-455/31 to Merletti Construction (1999) Ltd. in the amount of \$828,920.00 including 6% GST.
- 2. Set the expenditure authorization for Contract MS 4705-455/31 at \$871,000.00 including 6% GST.

RES.R07-2187

Item No. R165

84 Avenue Extension: King George Highway to 140 Street

Report on Public Input - Open House #1

File: 1707-053

The General Manager, Engineering submitted a report concerning the 84 Avenue extension.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Hunt That Council:

- 1. receive this report for information; and
- 2. direct staff to hold in abeyance further work on the 84th Avenue extension project pending completion of a review of potential options for the intersection of 88 Avenue and King George Highway in accordance with Council's resolution R07 1623.

RES.R07-2188

Carried

Item No. R166

RCMP Surrey Detachment Telephone

System Replacements

File: 1275-24

The General Manager, Finance & Technology submitted a report concerning RCMP Surrey detachment telephone system replacement.

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council authorize the purchase of

Cisco Systems Inc. IP telephony systems, network equipment and technical professional services from Telus Communications Company for \$550,000 plus GST and PST, for hardware and services, to replace the RCMP Surrey Detachment's legacy telephone systems.

RES.R07-2189

Carried

Item No. R167

Microsoft Enterprise Agreement Volume Licensing

File: 1075-01

The General Manager, Finance & Technology submitted a report to provide Council with information on the City's Microsoft software licensing and to seek

Council approval for the purchase of Microsoft desktop software from a Microsoft Large Account Reseller.

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council authorize staff to complete

negotiations and purchase Microsoft desktop software licensing from Acrodex Inc., a Microsoft authorized Large Account Reseller (LAR), for a total cost of up to \$1,500,000 plus GST and PST.

RES.R07-2190

Carried

H. **BY-LAWS**

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 73, Amendment By-law, 2007, No. 16413"

7907-0028-00 - Albert and Norma Svab, Colin and Christine Svab, Darren Svab and Croydon Ventures Inc., c/o Aplin & Martin Consultants Ltd. (Michael Sanderson)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A of Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permits by adding new Temporary Industrial Use Permit Area No. 22 "Soil Processing Operation" to allow the existing soil screening operation to continue for a period not exceeding two (2) years on Portions of 15650 - 28 Avenue, 2678 - 156 Street and 2660 Croydon Drive.

Approved by Council: June 25, 2007

This by-law is proceeding in conjunction with By-law 16414.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 73, Amendment By-law, 2007, No. 16413"

pass its third reading.

RES.R07-2191

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16414"

7907-0028-00 - Albert and Norma Svab, Colin and Christine Svab, Darren Svab and Croydon Ventures Inc., c/o Aplin & Martin Consultants Ltd. (Michael Sanderson)

A-2 and RA to RA and A-2 (BL 12000) - Portions of 15650 - 28 Avenue, 2678 - 156 Street and 2660 Croydon Drive - to allow a lot line adjustment.

Approved by Council: June 25, 2007

This by-law is proceeding in conjunction with By-law 16413.

Note: See Temporary Industrial Use Permit No. 7907-0028-00 under Clerk's Report, Item I.2(a).

It was

Moved by Councillor Hunt Seconded by Councillor Steele
That "Symmetry Toping By Javy 1003

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16414" pass its third reading.

RES.R07-2192

Carried with Councillor Villeneuve against

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 185 Amendment By-law, 2007, No. 16415"

7906-0311-00 - 0749006 B.C. Ltd., c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

To authorize the redesignation of the property located at 16238 - 28 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: June 25, 2007

This by-law is proceeding in conjunction with By-law 16416.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 185 Amendment By law, 2007, No. 16415" pass its third reading.

RES.R07-2193

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16416"

7906-0311-00 - 0749006 B.C. Ltd., c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

RA to RF and RF-12 - 16238 - 28 Avenue - to allow subdivision into 2 single family RF lots and 5 small RF-12 lots.

Approved by Council: June 25, 2007

This by-law is proceeding in conjunction with By-law 16415.

Note: See Development Variance Permit No. 7906-0311-00 under Clerk's Report, Item I.1(a).

It was

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

No. 12000, Amendment By-law, 2007, No. 16416" pass its third reading.

RES.R07-2194

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16417"

7907-0006-00 - The Province of British Columbia, c/o IBI (Tony Gill)

RA to CD - Portion of 9750 - 140 Street - to permit the development of an outpatient facility for the Fraser Health Authority.

Approved by Council: June 25, 2007

It was

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

No. 12000, Amendment By-law, 2007, No. 16417" pass its third reading (with the stipulation that the three points raised by the Green Timbers Heritage Society be addressed).

RES.R07-2195

<u>Carried</u> with Councillor Higginbotham opposed.

FINAL ADOPTIONS

4. "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2007, No. 16418"

3900-20-16418 - Regulatory Bylaw Text Amendment

"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended by revising definitions "Building Code" and "Code"; inserting new sections for "Inspection of Premises", "Recovery of Costs and Expenses for Taxes", "Remedial Orders", "Fire Safety Plan", and "Code"; by revising Section "Inspection Fees" and other housekeeping revisions. These amendments are intended to increase the ability of the Surrey Fire Service to motivate every building owner to comply with his or her responsibilities for fire safety in relation to the buildings that they own and to more effectively and efficiently enforce those requirements when necessary.

Approved by Council: June 25, 2007 Corporate Report Item No. R154

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Fire Service By-law, 1990,

No. 10771, Amendment By-law, 2007, No. 16418" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-2196

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. 7906-0311-00 0749006 B.C. Ltd. c/o Coastland Engineering & Surveying Ltd. (Greg Sewell) 16238 - 28 Avenue

To relax requirements as follows:

- (a) To vary the requirement of the 80% offsets of the second storey level from either the front or side walls, to the front, side or rear walls:
- (b) To allow the reduced setback to the front yard to exceed the 50% width of the dwelling only for an alternative house type where a

tandem parking arrangement with a single car garage is proposed and where a front porch or veranda entry feature is provided including landscape; and

(c) To permit 0.35 metre (1.0 ft.) by 0.35 metre (1.0 ft.) front wall extension of stone or brick wall into side yard and to exceed 50% width of the principal building for the purpose of architectural detailing only.

To allow subdivision into 7 lots (2 RF and 5 RF-12).

Note: See By-law No. 16416 under H.2.

It was

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

No. 7906-0311-00 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.R07-2197

Carried

(b) Development Variance Permit No. 7907-0155-00 Peter and Hilary Otten 3032 McBride Avenue

To vary "Surrey Zoning By-law, 1979, No. 5942", Part VIII, as follows:

- (a) Section A(4) to be deleted.
- (b) Section C(1)(b) to be amended to require a floodproofing elevation as determined as that elevation 0.3 metres (1.0 ft.) above the centreline of the road.

To construct a new single family dwelling.

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

It was

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

No. 7907-0155-00 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.R07-2198

2. Formal Approval of Temporary Industrial Use Permits

(a) Temporary Industrial Use Permit No. 7907-0028-00 Albert Svab, Norma Svab, Colin Svab, Christine Svab, Darren Svab, and Croydon Ventures Inc.

c/o Aplin & Martin Consultants Ltd. (Michael Sanderson)

Portions of 2678 - 156 Street and 2660 Croydon Drive

To allow an existing soil screening operation for a period not exceeding two (2) years on portions of the two lots.

Note: Council is requested to refer Temporary Industrial Use Permit

No. 7907-0028-00 back to Planning & Development to ensure all

outstanding issues have been dealt with.

Note: See By-law No. 16414 under H.1.

It was Moved by Councillor Hunt

Seconded by Councillor Steele

That Council refer Temporary Industrial Use

Permit No. 7907-0028-00 back to Planning & Development to ensure all

outstanding issues have been dealt with.

RES.R07-2199

Carried

3. Formal Approval of Liquor License Applications

(a) Liquor Primary License Amendment Application No. 7907-0083-00 Scottsdale Lanes Ltd.

12033 - 84 Avenue

To expand the liquor primary licensed area to include the 237 square metre (2,551 sq. ft.) concourse area of the bowling centre and to increase the indoor person capacity from 60 to 200.

Note: See separate correspondence in the binder flap regarding this Liquor Primary License Amendment Application.

It was Moved by Councillor Higginbotham

Seconded by Councillor Steele

That after taking into account the following

criteria outlined in the Planning Report dated June 11, 2007:

(a) the potential for noise if the application is approved;

(b) the impact on the community if the application is approved;

(c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification which concluded on July 9, 2007 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application, Surrey City Council recommends the issuance of the license subject to the following condition:

1. a maximum capacity of 200 total persons (lounge and concourse area combined)."

RES.R07-2200

<u>Carried</u> with Councillors Bose and Hunt against.

4. Delegation Requests

(a) Jason Jordan, Charlotte Austin, Jordan MacBain, Ray Eagle, Directors Rainforest Reptile Refuge

File: 0250-20; 0550-20-10

Requesting to appear before Council regarding the problems facing the facility and to seek assistance in ensuring its continuity as the only accredited refuge in Canada for abandoned reptiles and amphibians.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Jason Jordan, Charlotte Austin,

Jordan MacBain, Ray Eagle, Directors, Rainforest Reptile Refuge be heard as a delegation at Council-in-Committee.

RES.R07-2201

Carried

(b) Louis J. Berube
On Behalf of the Owners/Residents of the
Woodgrove Townhouse Complex

File: 7907-0071-00

Requesting to appear before Council to discuss a proposed rezoning application for a high-density development on the neighbouring 2.1 acre property located at 2567 King George Highway.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Louis J. Berube, on behalf of the

owners/residents of the Woodgrove Townhouse Complex be referred to staff.

RES.R07-2202

5. SFU Surrey Advisory Council Annual President's Gala Dinner - October 19, 2007

File: 0330-20

Council is requested to pass a resolution authorizing all members of Council to attend the SFU Annual President's Gala Dinner, to be held October 19, 2007, and that all expenses be paid in accordance with Council policy, with the funding to come from the Council Initiative fund.

It was

Moved by Councillor Bose Seconded by Councillor Hunt

That all members of Council be authorized

to attend the SFU Annual President's Gala Dinner, to be held October 19, 2007, and that all expenses be paid in accordance with Council policy, with the funding to come from the Council Initiative fund.

RES.R07-2203

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

1. Motion to Include Character Design Guidelines and Floor Space Ratios in Development Approval Process

At the June 25, 2007 Regular Council - Public Hearing, Councillor Gill submitted the following Notice of Motion:

"THAT the City of Surrey review the development permit process using the City of Vancouver's model, to deal with infill housing redevelopment and review the merits of such an approach. The possible solution should include the form, character, massing and density of a new home versus addressing the issue only from a density perspective.

THAT staff review and report back to Council on the viability and practicality of creating a formal building design guideline process as a further tool to address re-development of infill lots to reflect the character of our many individual communities."

File: 3760-20

Councillor Bose requested that staff review the current legislation to determine whether the character design guideline and floor space ratios can be considered in the development approval process prior to Council consideration of the above Notice of Motion.

Council deferred consideration of the above motion as Councillor Gill was not in attendance.

2. Application of Place-Making Principles to Land Use Plans

At the July 9, 2007 Regular Council - Public Hearing, Mayor Watts submitted the following Notice of Motion:

"THAT Council request that staff in consultation with the Projects for Public Spaces consultants (Fred Kent) revisit the Grandview Heights General Land Use Plan and related policies with a view to establishing, at the community level, a community town centre and community gathering place or places and, at the neighbourhood level, centres/gathering places in each NCP area within the Plan that reflect the full application of "place-making" principles at both the neighbourhood and the community level of planning and that appropriate amendments to the General Land Use Plan be brought before Council for consideration prior to commencing the planning of any further NCPs in Grandview Heights; and further

THAT staff, as part of the Stage 2 planning component for NCP Area #2 in Grandview and in consultation with the Projects for Public Spaces consultants (Fred Kent), establish a series of "place-making" guidelines that are to be applied to each development in that NCP at the Development Permit and/or subdivision stage and to the design of public parks and open spaces and to public facilities in that NCP; and further

THAT all future planning of NCPs within the City include the full application of "place-making" principles in the development of the land use plan and related urban design guidelines for the NCP area"

File: 6520-20 GH

L. ANY OTHER BUSINESS

1. Low Flying Planes

That staff provide to Council the contact information to address the concerns raised by residents in the South Surrey area regarding low flying air traffic.

M. ADJOURNMENT

It was

Moved by Councillor Hunt Seconded by Councillor Steele That the Regular Council – Public Hearing

meeting do now adjourn.

RES.R07-2204

The Regular Council - - Public Hearing adjourned at 8:23 p.m.

Certified correct:

Marg Jones, City Clerk

Mayor Dianne Watts