



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 23, 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
Land Development Engineer

A. ADOPTION OF MINUTES

1. Special (Regular) Council - July 9, 2007

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on July 9, 2007, be adopted.

RES.R07-2300

Carried

2. Council-in-Committee - July 9, 2007

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on July 9, 2007, be received.

RES.R07-2301

Carried

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

(b) HOSPITAL AUXILIARY DAY
August 17, 2007

WHEREAS the Surrey Memorial Hospital Auxiliary is a registered non-profit society and charitable organization dedicated to supporting programs and services at Surrey Memorial Hospital and has continually provided community service to the residents of Surrey for 60 years by providing annual funding for the purchase of equipment and patient comfort items for Surrey Memorial Hospital; and

WHEREAS the auxiliary members volunteer thousands and thousands of hours annually, and they have pledged a donation of \$1,000,000 towards the new Emergency Centre to be built at Surrey Memorial Hospital as well as a further donation of \$60 per member in celebration of the diamond anniversary of the Surrey Memorial Hospital Auxiliary; and

WHEREAS all of the volunteer efforts of the Surrey Memorial Hospital greatly benefit all people, a diverse strata of society living within the Surrey community and surrounding region that requires services of the hospital to which the auxiliary serves; and

WHEREAS the Auxiliary is celebrating its 60th Anniversary on August 17, 2007, from 2:00 p.m. to 4:00 p.m. in the cafeteria of Surrey Memorial Hospital with all auxiliary members and hospital staff invited to attend;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare August 17, 2007 as "HOSPITAL AUXILIARY DAY" in the City of Surrey.

Dianne L. Watts
Mayor

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 75, Amendment By-law, 2007, No. 16421**

Application: 7906-0480-00

**CIVIC ADDRESS: 9631, 9637, 9647 – 137B Street, 13775 and 13785 – 96
Avenue, 9640 and 9648 – 137A Street**

APPLICANT: South Laurel Lands Development Ltd.
c/o Lark Group (Kirk Fisher)
Bldg. A #101 – 17802 – 66 Avenue
Surrey, B.C. V3S 7X1

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 18 - Temporary Parking and Office Trailer".

The purpose of this amendment is to allow temporary trailers for office use and a temporary surface parking lot for a two-year period.

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

Note: See Temporary Commercial Use Permit No. 7906-0480-00 under Clerk's Report, Item I.2(a).

There were no speakers to speak to this bylaw.

2. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 27, Amendment By-law, 2002, No. 14626, Amendment By-law, 2007, No. 16422

Application: 7906-0477-00

CIVIC ADDRESS: 13695, 13705, 13715, 13725 – 96 Avenue, 9630, 9638, 9646, 9656 – 137 Street, and 9631, 9637, 9647 – 137A Street

APPLICANT: North Harper Lands Development Ltd.,
South Harper Lands Development Ltd.
c/o Lark Group, (Kirk Fisher)
Bldg A, Suite 101 - 17802 – 66 Avenue
Surrey, B.C. V3S 7X1

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 27, Amendment By-law, 2002, No. 14626" to revise Temporary Commercial Use Permit Area No. 7 to include the lots at 9630, 9638, 9646, and 9656 - 137 Street and 9631, 9637, 9647 - 137A Street.

The purpose of this amendment is to permit a temporary surface parking lot for a period not to exceed two years.

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

Note: See Temporary Commercial Use Permit No. 7906-0477-00 under Clerk's Report, Item I.2(b).

There were no speakers to this speak to this bylaw.

**3. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 76, Amendment By-law, 2007, No. 16423**

Application: 7907-0161-00

CIVIC ADDRESS: 10725 – 134 Street (West Whalley Ring Road)

APPLICANT: City of Surrey c/o Ken Woodward
14245 – 56 Avenue
Surrey, B.C. V3X 3A2

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 17 - Temporary Sales Centre".

The purpose of this amendment is to allow a temporary sales centre, for a nearby recently approved residential high-rise development project, for a two-year period.

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

Note: See Temporary Commercial Use Permit No. 7907-0161-00 under Clerk's Report, Item I.2(c).

There were no speakers to speak to this bylaw.

**4. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 186, Amendment By-law, 2007, No. 16424**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16425**

Application: 7906-0103-00

CIVIC ADDRESS: 7069, 7083 and Portion of 7129 – 188 Street

APPLICANT: 0758819 B.C. Ltd.
c/o Jody Shields
4435 Grange Street
Burnaby, B.C. V5H 1P4

PROPOSAL: **By-law 16424**
To redesignate the site from "Suburban (SUB)" to "Urban (URB)".

By-law 16425
To rezone the properties from "One-Acre Residential Zone (RA)" to "Special Care Housing 2 Zone (RMS-2)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Section C, as follows:

- (a) To reduce the number of required off-street parking spaces from 90 to 68.

The purpose of the redesignation, rezoning and development variance permit is to facilitate the construction of a 2-storey, 149 bed care facility in Clayton.

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

Note: See Development Variance Permit 7906-0103-00 under Clerk's Report, Item I.1(a).

There were no speakers to speak to this bylaw.

5. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 74, Amendment By-law, 2007, No. 16420

Application: 7907-0103-00

CIVIC ADDRESS: 2301, 2313, 2315 and 2337 – 152 Street

APPLICANT: Gerald Halferty, Steven and Lynda Crofts and Branny Pajic
c/o Jamie MacDonald
2056 – 156A Street
Surrey, B.C. V4A 6S3

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading

"Temporary Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 16 - Temporary Private School Use".

The purpose of the amendment is to allow temporary classrooms for the White Rock Christian Academy private school for a two-year period

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

Note: See Temporary Commercial Use Permit No. 7907-0103-00 under Clerk's Report, Item I.2(d).

There was correspondence on table from J. Aspex requesting his concerns with respect to the application be met.

There were no speakers to speak to this bylaw.

C. COMMITTEE REPORTS

1. Social Planning Committee Minutes - May 24, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Social Planning
Committee meeting held on May 24, 2007, be received.

RES.R07-2305 Carried

2. Public Art Advisory Committee - April 19, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on April 19, 2007, be received.

RES.R07-2306 Carried

3. Public Art Advisory Committee - May 10, 2007

(a) It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on May 10, 2007, be received.

RES.R07-2307 Carried

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

Route + Canal – Quibble Creek Pump Station

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Council direct City staff to collect insurance funds for the replacement of the Route + Canal – Quibble Creek Pump Station public art piece, supplement these funds from an existing source to establish a new budget and initiate a call to artists for the creation of a new art piece to be located at the existing site.

RES.R07-2308

Carried

4. Public Art Advisory Committee - June 12, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory Committee meeting held on June 12, 2007, be received.

RES.R07-2309

Carried

5. Social Planning Committee Minutes - June 28, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Social Planning Committee meeting held on June 28, 2007, be received.

RES.R07-2310

Carried

6. Agricultural Advisory Committee - July 5, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Agricultural Advisory Committee meeting held on July 5, 2007, be received.

RES.R07-2311

Carried

7. Finance Committee - July 9, 2007

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on July 9, 2007, be received.
RES.R07-2312 Carried

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

Item No. F016 \$1.0 Million Recreation Facility Partnership Fund
File: 5280-23; 1705-00

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

1. Receive this report as information; and
2. Approve in principle the evaluation model for partnership proposals for the \$1.0 Million Recreation Facility Community Partnership Fund, as described in this report and attached as Appendix I.

RES.R07-2313 Carried

8. Transportation Committee - July 10, 2007

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Transportation
meeting held on July 10, 2007, be received and referred to the Fraser Heights
Ratepayers Association.
RES.R07-2314 Carried

D. BOARD/COMMISSION REPORTS**E. MAYOR'S REPORT (continued)****1. Proclamations**

Mayor Watts read the following proclamations:

(a) SLO-PITCH MONTH
August, 2007

WHEREAS the City of Surrey is proud to have been selected to host the 17th Annual Slo-Pitch Championship Games from August 3 to 6, 2007; and

WHEREAS Slo-Pitch National gives an opportunity to all people with whatever athletic ability, race or religion:

- where organized slo-pitch leagues all through Surrey participate in slo-pitch for physical fitness, personal excellence and making new friends;
- slo-pitch is set up so people can participate at their own ability;
- slo-pitch is now available to seniors; and
- August is the month of slo-pitch tournaments in Surrey and province-wide;

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

Dianne L. Watts
Mayor

(c) UNION LABEL WEEK
September 3 to 7, 2007

WHEREAS organized labour has always endeavoured to maintain and improve good working conditions and wage standards for Canadian Workers; and

WHEREAS labour's distinctive emblems of quality and service are union labels, shop cards, store cards and service buttons; and

WHEREAS the CLC Union Label Trades and Services Department is sponsoring a Union Label Week to salute these unique hallmarks and to promote Canadian Union Made Goods and Services;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of September 3 - 7, 2007 as "UNION LABEL WEEK" in the City of Surrey, and call upon all citizens to support the products and services identified by the union label, store card, shop card and service button.

Dianne L. Watts
Mayor

F. COUNCILLORS' REPORTS**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of July 23, 2007, were considered and dealt with as follows:

Item No. R186 Purchase of Aerial Ladder Quintuple (Quint)
Fire Apparatus
File: 1220-30-32-07

The Fire Chief submitted a report concerning the purchase of aerial ladder quintuple (Quint) fire apparatus.

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council approve the award of a contract in the amount of CDN \$800,148.48 including all applicable taxes, environmental levies and trade allowance to Safetek Emergency Vehicles Ltd. (Smeal Fire Apparatus) for the supply of one 1500 IGPM 75 FT. Aerial Ladder Quint fire apparatus.

RES.R07-2315

Carried

Item No. R168 Road Closure at 12B Avenue and 130 Street
File: 0910-30/114

The General Manager, Engineering submitted a report concerning a road closure at 12B Avenue and 130 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 City Clerk to bring forward a by-law for consideration to close and remove the dedication as highway of a $\pm 4,467 \text{ ft.}^2$ ($\pm 415 \text{ m}^2$) portion of road at 12B Avenue between 130 Street and 131 Street.

RES.R07-2316

Carried

Item No. R169 Contract Award MS 4807-303-11 in Council's Absence
File: 4807-303-11

The General Manager, Engineering submitted a report concerning the award of Contract MS 4807-303-11 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 303-11, as outlined in this report, provided that:

1. Tenders are received in an invitational tender; and
2. Award is to the lowest tender.

RES.R07-2317

Carried

Item No. R170 Contract Award - MS 1707-010-11: Imperial Paving Ltd.
File: 1707-010/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1707-010-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Imperial Paving Ltd.	\$2,418,798.10
2. Winvan Paving Ltd.	\$2,495,409.07
3. Columbia Bitulithic Ltd.	\$2,547,940.02

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

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

1. Award Contract MS 1707-010-11 to Imperial Paving Ltd. in the amount of \$2,418,798.10 including 6% GST.
2. Set the expenditure authorization for Contract MS 1707-010-11 at \$2,540,000.00 including 6% GST.

RES.R07-2318

Carried

Item No. R171 Contract Award - MS 1707-003-11: Columbia Bitulithic
File: 1707-003/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1707-003-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST Corrected Amount</i>	
1. Columbia Bitulithic	\$2,721,809.70	
2. Winvan Paving Ltd.	\$2,775,533.37	\$2,774,653.56

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

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

1. Award Contract M.S. 1707-003-11 to Columbia Bitulithic in the amount of \$2,721,809.70 including 6% GST; and
2. Set the expenditure authorization for Contract M.S. 1707-003-11 at \$2,858,000.00 including 6% GST.

RES.R07-2319

Carried

Item No. R172 Contract Award - MS 1707-006-11: Winvan Paving Ltd.
File: 1707-006/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1707-001-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>	
1. Winvan Paving Ltd.	\$1,065,676.30	
2. Imperial Paving Ltd.	\$1,093,141.96	

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

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

1. Award Contract M.S. 1707-006-11 to Winvan Paving Ltd. in the amount of \$1,065,676.30 including 6% GST; and
2. Set the expenditure authorization for Contract M.S. 1707-006-11 at \$1,140,000.00 including 6% GST.

RES.R07-2320

Carried

Item No. R173 Contract Award - MS 1706-012-11:
Double M Excavating Ltd.
File: 1706-012/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1706-012-00. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Double M Excavating Ltd.	\$498,586.05

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:

- Award Contract MS 1706-012-11 to Double M Excavating Ltd. in the amount of \$498,586.05 including 6% GST.
- Set the expenditure authorization for Contract MS 1706-012-11 at \$533,000.00 including 6% GST.

RES.R07-2321

Carried

Item No. R174 Contract Award MS 1220-20-03-07: Cobra Electric Ltd.
File: 3807-001/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1220-20-03-07. Tenders were received as follows:

<i>Tendered amount with GST included</i>			
<i>Contractor</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>
1. Cobra Electric Ltd.	\$3,299,621.00	\$3,405,621.00	\$3,512,621.00
2. Crown Contracting Ltd.	\$3,865,658.88	\$3,912,923.22	\$3,963,069.70

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:

- Award Contract M.S. 1220-20-03-07 to Cobra Electric Ltd. in the amount of \$3,299,621.00, including 6% GST.

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

1. Receive this report as information on the current status of mosquito control activities within Surrey;
2. Pre-appoint the Mayor or Acting Mayor to act on the Adult Mosquito Control Local Advisory Committee (LAC) in advance of any notification by the Fraser Health Authority; and
3. Approve and forward to the Fraser Health Authority the names of the members pre-assigned to the LAC.

RES.R07-2324

Carried

Item No. R177 Water System Quality - 2006 Annual Report
File: 5600-42

The General Manager, Engineering submitted a report to inform Council of the results of the 2006 Water System quality Annual Report.

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

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

1. Receive this report for information; and
2. Authorize staff to forward a copy of this report to the Medical Health Officer.

RES.R07-2325

Carried

Item No. R178 Soil-Depositing Application for 15166 - 40 Avenue
File: 4520-20

The General Manager, Engineering has received a soil depositing application for property at 15166 - 40 Avenue to deposit 13,000m³ of fill over an area of 3,400m² for the construction of a residential dwelling, septic-tank/field, and driveway. Currently the Engineering Department is in the process of reviewing this application, and part of the process is having the application proceed to the ALC, which will allow the City to review the application in parallel with the ALC.

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

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

1. Authorize the soil depositing application for 15166 – 40 Avenue to proceed to the Agricultural Land Commission (ALC) for consideration, in accordance to the Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880, and Agricultural Land Commission Act, S.B.C. 2002; and
2. Direct staff to inform the Agricultural Land Commission that the City is undertaking a review of house plate size and fill area for new houses on lots in agricultural areas of the City.

RES.R07-2326

Carried

Item No. R179 Proposed 192 Street/Harvie Road Interchange with
 Highway #1
 File: 0410-20 (mot/gate)

The General Manager, Engineering submitted a report concerning the proposed 192 Street/Harvie Road interchange with Highway#1.

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

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

1. Support, in principle, a new interchange at the 192 Street alignment, in conjunction with the Highway #1 widening project; and
2. Authorize staff to consult the public and confirm the preferred location for an interchange at 192 Street as opposed to Harvie Road.

RES.R07-2327

Carried

Item No. R180 Land Acquisition for Park: 6520 - 194 Street
 File: 0870-20/352/R

The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of land for park at 6520 - 194 Street.

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

Mayor Watts requested a report regarding the amount of parkland acquired and the cost of acquisition of land in comparison to last years figures.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council authorize the partial
 acquisition of $\pm 15,496 \text{ ft.}^2$ ($\pm 1,439.6 \text{ m}^2$) and $\pm 10,050 \text{ ft.}^2$ ($\pm 933.7 \text{ m}^2$) from
 PID 012-657-778 (6520 - 194 Street) for linear open space as set out in the East
 Clayton Land Use Plan in the amount of \$733,170 and \$100,000 for roads.

RES.R07-2328

Carried

Item No. R181 Land Acquisition for Park:
 3135 & 3139 Wickson Place
 File: 0870-20/280

The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of land for park at 3135 and 3139 Wickson Place.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Council authorize the acquisition of
 PID 018-208-550 (3135 Wickson Place) and PID 018-208-576 (3139 Wickson
 Place) to provide additional park/open space for a viewpoint park adjacent to
 Blackie's Spit in South Surrey in the amount of \$3,280,000.

RES.R07-2329

Carried

Item No. R182 Quarterly Financial Report - Second Quarter 2007
 File: 1880-20

The General Manager, Finance & Technology submitted a report to provide Council with a second quarter update of the City's financial activity and projected results to the end of the year, as compared to the 2007 Financial Plan.

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

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

1. Receive this report as information;
2. Direct that the projected 2007 operating surplus for Fire and Police services, estimated at \$1.5 million, be allocated to future capital needs for Fire and Police services, and
3. Direct that the projected 2007 operating surplus from the remainder of the City's operations, estimated at \$2.8 million, be allocated to the 2008 Capital Financial Plan.

RES.R07-2330

Carried

Item No. R183 Ports Competitive Initiative
File: 0480-01

The General Manager, Finance & Technology submitted a report to update Council on the current status of the Ports Competitiveness Initiative and the future options as it relates to the City of Surrey. It is also intended that this Report be forwarded to the Minister of Finance in response to her invitation for stakeholders to provide comments on the attached discussion paper entitled, "Ports Competitiveness Initiative Current Status and future Options", dated June 2007 and attached as Appendix A.

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

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

1. Receive this report as information;
2. Support Option 2(b) as outlined in the discussion paper but modified to allow for the distribution of future compensation from the Province of BC to be based on the assessed values of port properties, as discussed in this Report, and
3. Direct staff to forward a copy of this Report to the Minister of Finance, in response to the Minister's request for comments from stakeholders.

RES.R07-2331

Carried

Item No. R184 Tax Sale re: 15865 - 111 Avenue
(Folio: 1150-01046-0)
File: 1970-20

The General Manager, Finance & Technology submitted a report concerning the tax sale regarding 15865 - 111 Avenue.

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

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

1. Make a finding pursuant to Section 423(2) of the Local Government Act, R.S.B.C. 1996, c.323 as amended (the "Local Government Act"), that there was a manifest error in the tax sale of 15865 - 111 Avenue (the "Property");
2. Order that the tax sale of the Property be set aside pursuant to Section 423(2) of the Local Government Act; and
3. Order the outstanding taxes be restored as they were before the sale and the outstanding taxes be subject to interest pursuant to Section 432(2) of the Local Government Act.

RES.R07-2332

Carried

Item No. R185 Municipal Area Network - Contract for
Provision of Service
File: 1355-01

The General Manager, Finance & Technology submitted a report concerning the municipal are network, Contract for Provision of Service.

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 renewal of the City's agreements with Telus Communications Company for municipal area network services, that provide managed network interconnectivity between the City of Surrey's sites, at a total cost over 5 years of \$858,600 plus GST and PST.

RES.R07-2333

Carried

Item No. R186 Purchase of Aerial Ladder Quintuple (Quint)
Fire Apparatus
File: 1220-30-32-07

This item was dealt with earlier in the meeting.

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

1. Receive this report as information.
2. Authorize staff to develop production concepts for a *Spirit of BC Family WinterFest* Event for early 2008, and report back to Council on the concept at the September Council meeting.

RES.R07-2335

Carried

Item No. R189 Mother Language Monument
File: 6140-20/CH

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with an update regarding Mr. Islam's appearance as a delegation at the February 26, 2007 Council meeting and to receive Council approval to provide a letter of support in relation to the design and construction of the Mother Language Monument in Surrey.

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

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

1. Receive this report as information; and
2. Provide a letter of support regarding the fundraising efforts to be undertaken by Mr. Islam to secure the capital resources required to build the Mother Language Monument.

RES.R07-2336

Carried

Item No. R190 Snow and Ice Control
File: 5400-45

The General Manager, Engineering, and the General Manager, Finance & Technology submitted a report concerning to update Council on snow and ice removal works this past winter season (late 2006/early 2007) and to seek Council approval for some additional snow and ice removal equipment.

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

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

1. Receive this report as information;
2. Endorse retaining 6 dump trucks that are being taken out of regular service in 2006 to be used for winter snow and ice control, which will increase the fleet of tandem dump truck sanders and plows from 14 for last winter to 20 for this coming winter;
3. Approve an allocation of \$325,000 from one time operational savings for the construction of an additional salt storage facility, which will provide for a more secure supply of salt for snow and ice removal purposes; and
4. Approve an allocation of \$230,000 from one time operational savings for the purchase of three (3) one-ton four-wheel drives with sanders and plows for steep-graded residential streets.

RES.R07-2337

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 75 Amendment By-law, 2007, No. 16421"

7906-0480-00 - South Laurel lands Development Ltd., c/o Lark Group
(Kirk Fisher)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 18 - Temporary Parking and Office Trailer", to allow for temporary trailers for office use and a temporary surface parking lot on properties located at 13775 and 13785 - 96 Avenue, 9640 and 9648 - 37A Street, 9631, 9637 and 9647 - 137B Street, for a two year period.

Approved by Council: July 9, 2007

Note: See Temporary Commercial Use Permit No. 7906-0480-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 75 Amendment By-law, 2007, No. 16421"
pass its third reading.
RES.R07-2338 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 75 Amendment By-law, 2007, No. 16421" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.
RES.R07-2339 Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 27,
Amendment By-law, 2002, No. 14626, Amendment By-law, 2007, 16422"

7906-0477-00 - North Harper Lands Development Ltd. and South Harper Lands
Development Ltd., c/o Lark Group (Kirk Fisher)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900, Text
No. 27, Amendment By-law, 2002, No. 14626" to revise Temporary Commercial
Use Permit Area No. 7 to include the lots at 9630, 9638, 9646, and
9656 - 137 Street and 9631, 9637 and 9647 - 137A Street and allow the temporary
surface parking lot on properties located at 13695, 13705, 13715 and
13725 - 96 Avenue; 9630, 9638, 9646 and 9656 - 137 Street; 9631, 9637 and
9647 - 137A Street, for a period not to exceed two years from the date of expiry.

Approved by Council: July 9, 2007

Note: See Temporary Commercial Use Permit No. 7906-0477-00 under
Clerk's Report, Item I.2(b).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 27, Amendment By-law, 2002, No. 14626,
Amendment By-law, 2007, 16422" pass its third reading.
RES.R07-2340 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 27, Amendment By-law, 2002, No. 14626,
Amendment By-law, 2007, 16422" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R07-2341

Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 76
Amendment By-law, 2007, No. 16423"

7907-0161-00 - City of Surrey, c/o City of Surrey (Ken Woodward)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as
amended, in Division A. Schedule B Temporary Use Permit Areas, under the
heading "Temporary Commercial Use Permit Areas" by adding a new heading
"Temporary Commercial Use Permit Area No. 17 - Temporary Sales Centre", to
allow a temporary sales centre for property located at 10725 - 134 Street
(West Whalley Ring Road), for a two year period.

Approved by Council: July 9, 2007

Note: See Temporary Commercial Use Permit No. 7907-0161-00 under
Clerk's Report, Item I.2(c).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 76 Amendment By-law, 2007, No. 16423"
pass its third reading.

RES.R07-2342

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 76 Amendment By-law, 2007, No. 16423" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R07-2343

Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 186 Amendment By-law, 2007, No. 16424"

7906-0103-00 - 758819 B.C. Ltd., c/o Jody Shield

To authorize the redesignation of the properties located at 7069 & 7083 - 188 Street and Portion of 7129 - 188 Street from "Suburban (SUB)" to "Urban (URB)".

Approved by Council: July 9, 2007

This by-law is proceeding in conjunction with By-law 16425.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 186 Amendment By-law, 2007, No. 16424" pass its third reading.

RES.R07-2344

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16425"

7906-0103-00 - 758819 B.C. Ltd., c/o Jody Shield

RA to RMS-2 (BL 12000) - 7069 & 7083 - 188 Street and Portion of 7129 - 188 Street - to facilitate the construction of a 2-storey, 149-bed care facility in Clayton.

Approved by Council: July 9, 2007

This by-law is proceeding in conjunction with By-law 16424.

Note: See Development Variance Permit 7906-0103-00 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. 16425" pass its third reading.

RES.R07-2345

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 74 Amendment By-law, 2007, No. 16420"

7907-0103-00 - Gerald Halferty, Steven and Lynda Crofts and Branny Pajic, c/o Jamie MacDonald

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 16 - Temporary Private School Use", to allow temporary classrooms for the White Rock Christian Academy private school on properties located at 2301, 2313, 2315 and 2337 - 152 Street, for a two year period.

Approved by Council: July 9, 2007

Note: See Temporary Commercial Use Permit No. 7907-0103-00 under Clerk's Report, Item I.2(d).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 74 Amendment By-law, 2007, No. 16420"
pass its third reading.

RES.R07-2346

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 74 Amendment By-law, 2007, No. 16420" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R07-2347

Carried

INTRODUCTIONS

6. "Surrey Park Closure By-law, 2007, No. 16381"

3900-20-16381 - Council Initiative

A by-law to close dedicated parkland at 12346 - 58A Avenue containing 989 square metres and 114 square metres. The purpose of this closure is to facilitate the Highway 10 widening project.

Approved by Council: December 4, 2006
Corporate Report Item No. R256

This By-law is proceeding in conjunction with By-law No. 16412.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R187.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Park Closure By-law, 2007,
No. 16381" pass its first reading.
RES.R07-2348 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Park Closure By-law, 2007,
No. 16381" pass its second reading.
RES.R07-2349 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Park Closure By-law, 2007,
No. 16381" pass its third reading.
RES.R07-2350 Carried

7. "Surrey Park Closure By-law, 2007, No. 16412"

3900-20-16412 - Council Initiative

A by-law to close dedicated parkland at 14482 - 57 Avenue containing 482.8 square metres. The purpose of this closure is to facilitate the Highway 10 widening project.

Approved by Council: December 4, 2006
Corporate Report Item No. R256

This By-law is proceeding in conjunction with By-law 16381.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R187.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Park Closure By-law, 2007,
No. 16412" pass its first reading.
RES.R07-2351 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Park Closure By-law, 2007,
No. 16412" pass its second reading.
RES.R07-2352 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Park Closure By-law, 2007,
No. 16412" pass its third reading.
RES.R07-2353 Carried

MISCELLANEOUS

8. "Affordable Housing Special Reserve Fund Expenditure Authorization By-law, 2007, No. 16282"

3900-20-16282 - Council Initiative

A by-law to authorize the expenditure of monies in the "Affordable Housing Special Reserve Fund". This by-law is intended to support the appropriation of \$8,480,000 for the purpose of establishing a Homelessness Fund.

Approved by Council: February 26, 2007

- * The Finance & Technology Department advise that (see memorandum dated July 11, 2007 in By-law back-up) By-law 16282 was based on the 2007 Budget based on financial information available at the end of November. Contributions and interest earned in the Affordable Housing Special Reserve Fund to date has allowed an increase in funding for the Homelessness and Housing Fund in the amount of \$9,000,000. Council is requested to revise By-law 16282 to reflect this new amount and other minor housekeeping changes. It is therefore requested that Council rescind third reading of By-law 16282 and amend the by-law accordingly.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council rescind Resolution R07-716 of
February 26, 2007 Regular Council - Public Hearing Minutes passing Third
Reading of "Affordable Housing Special Reserve Fund Expenditure
Authorization By-law, 2007, No. 16282".
RES.R07-2354 Carried

- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council amend "Affordable Housing
Special Reserve Fund Expenditure Authorization By-law, 2007, No. 16282" to
reflect the revisions outlined in bold and underline in the revised by-law in by-law
backup.
- RES.R07-2355 Carried
- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Affordable Housing Special Reserve
Fund Expenditure Authorization By-law, 2007, No. 16282" pass its third reading,
as amended.
- RES.R07-2356 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. 7906-0103-00**
0758819 B.C. Ltd.
c/o Jody Shields
7069, 7083 and Portion of 7129 - 188 Street

To reduce the number of required off-street parking spaces from 90 to 68 to facilitate the construction of a 2-storey, 149-bed care facility in Clayton.

- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7906-0103-00 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.R07-2357 Carried

Note: See By-law No. 16425 under H.4.

- (b) **Development Variance Permit No. 7906-0416-00**
Muriel Castle
c/o City of Surrey (Joanne McCurdy)
18543 Fraser Highway

To relax the minimum setback requirement for a free-standing sign, from the front lot line, from 2.0 metres (6.6 ft.) to 0.5 metre (1.6 ft.) to permit retention of an existing free-standing sign affected by the widening of Fraser Highway.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7906-0416-00 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.R07-2358

Carried

- (c) **Development Variance Permit No. 7907-0035-00**
Karnail and Gaigi Bhala
5790 - 176A Street

To relax requirements as follows:

- (a) To reduce the minimum number of required off-street parking spaces from 8 to 6;
- (b) To reduce the rear yard setback from 7.5 metres (25 ft.) to 0.7 metre (2.5 ft.); and
- (c) To reduce the minimum north flanking side yard setback from 3.0 metres (10 ft.) to 0.3 metre (1.0 ft.),

to permit the development of two residential units, in a second floor addition, above an existing commercial building.

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

Note: See Development Permit No. 7907-0035-00 under Clerk's Report, Item I.3(a).

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7907-0035-00 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.R07-2359

Carried

2. Formal Approval of Temporary Use Permits

(a) **Temporary Commercial Use Permit No. 7906-0480-00**
South Laurel Lands Development Ltd.

c/o Lark Group (Kirk Fisher)

9631, 9637, 9647 - 137B Street, 13775 and 13785 - 96 Avenue, 9640 and
9648 - 137A Street

To allow temporary trailers for office use and a temporary surface parking
lot for a two-year period.

Note: See By-law No. 16421 under Item H.1 .

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Temporary Commercial Use Permit
 No. 7906-0480-00 be issued to South Laurel Lands Development Ltd., to
 allow temporary trailers for office use and a temporary surface parking lot
 for a two-year period, on the sites more particularly described as Lot 61,
 Section 35, Block 5 North, Range 2 West, New Westminster District,
 Plan 14725; Lot 62, Section 35, Block 5 North, Range 2 West, New
 Westminster District, Plan 14725; Lot 56, Section 35, Block 5 North,
 Range 2 West, New Westminster District, Plan 14725; Lot 54, Except Part
 Dedicated Road on Plan BCP25700, Section 35, Block 5 North, Range 2
 West, New Westminster District, Plan 14725; Lot 59, Section 35, Block 5
 North, Range 2 West, New Westminster District, Plan 14725; Lot 57,
 Section 35, Block 5 North, Range 2 West, New Westminster District,
 Plan 14725, and Lot 55, Except Part Dedicated Road on Plan BCP25701,
 Section 35, Block 5 North, Range 2 West, New Westminster District,
 Plan 14725, and that the Mayor and Clerk be authorized to sign the
 necessary documents.

RES.R07-2360

Carried

- (b) **Temporary Commercial Use Permit No. 7906-0477-00**
South Harper Lands Development Ltd.
North Harper lands Development Ltd.
c/o Lark Group, (Kirk Fisher)
 13695, 13705, 13715 & 13725 - 96 Avenue, 9630, 9638, 9646 &
 9656 - 137 Street, and 9631, 9637 & 9647 - 137A Street

To permit a temporary surface parking lot for a period not to exceed two years.

Note: See By-law No. 16422 under Item H.2.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Temporary Commercial Use Permit
 No. 7906-0477-00 be issued to South Harper Lands Development Ltd. and North Harper lands Development Ltd., to permit a temporary surface parking lot for a period not to exceed two years, on the sites more particularly described as Lot 36, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 37, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 38, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 39, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 34, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 32, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 30, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 28, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 35, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425; Lot 33, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425, and Lot 31, Section 35, Block 5 North, Range 2 West, New Westminster District, Plan 17425, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R07-2361

Carried

- (c) **Temporary Commercial Use Permit No. 7907-0161-00**
City of Surrey, c/o Ken Woodward
 10725 - 134 Street (West Whalley Ring Road)

To allow a temporary sales centre, for a nearby recently approved residential high-rise development project, for a two-year period.

Note: See By-law No. 16423 under Item H.3.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Temporary Commercial Use Permit
 No. 7907-0161-00 be issued to the City of Surrey to allow a temporary
 sales centre, for a nearby recently approved residential high-rise
 development project, for a two-year period, on the site more particularly
 described as Lot 7, Except: Parcel B (By-law Plan LMP5457), Section 22,
 Block 3 North, Range 2 West, New Westminster District, Plan 9117, and
 that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R07-2362

Carried

- (d) **Temporary Commercial Use Permit No. 7907-0103-00**
Gerald Halferty, Steven and Lynda Crofts and Branny Pajic
c/o Jamie MacDonald
 2301, 2313, 2315 and 2337 - 152 Street

To allow temporary classrooms for the White Rock Christian Academy
 private school for a two-year period.

Note: See By-law No. 16420 under Item H.5.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Temporary Commercial Use Permit
 No. 7907-0103-00 be issued to Gerald Halferty, Steven and Lynda Crofts
 and Branny Pajic to allow temporary classrooms for the White Rock
 Christian Academy private school for a two-year period, on the sites more
 described as Lot 16, Section 15, Township 1, New Westminster District,
 Plan 72921; Lot 17, Section 15, Township 1, New Westminster District,
 Plan 72921; Lot "A", Section 15, Township 1, New Westminster District,
 Plan 20446, and Lot 18, Section 15, Township 1, New Westminster
 District, Plan 72921, and that the Mayor and Clerk be authorized to sign
 the necessary documents.

RES.R07-2363

Carried

3. Formal Approval of Development Permits

- (a) **Development Permit No. 7907-0035-00**
Karnail and Gaigi Bhala
 5790 - 176A Street

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

"That Development Permit No. 7907-0035-00 be approved; that the
 Mayor and Clerk be authorized to sign the Development 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."

It was
Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Permit

No. 7907-0035-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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.R07-2364

Carried

Note: See Development Variance Permit No. 7907-0035-00 under Clerk's Report, Item I.1(c).

4. Delegation Requests

- (a) **Dr. Jim Richardson, President**
Surrey Off-Road Cycling Enthusiasts Society (SORCE)
File: 6140-20; 0550-20-10

Requesting to appear before Council to provide their history of mutual cooperation and hopes that increased funding can be put in place to complete the South Surrey Bike Park in time for its 10th anniversary in 2008.

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Dr. Jim Richardson, President, Surrey
Off-Road Cycling Enthusiasts Society (SORCE) be heard as a delegation
at Council-in-Committee.

RES.R07-2365

Carried

- (b) **Guy Gensey, Senior Trade Policy Advisory**
Ministry of Economic Development
File: 2280-20; 0550-20-10

Offering to meet with Council to answer questions and provide input with respect to the British Columbia-Alberta Trade, Investment, and Labour Mobility Agreement (TILMA).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Guy Gensey, Senior Trade Policy
Advisory, Ministry of Economic Development be heard as a delegation at
Council-in-Committee.

RES.R07-2366 Carried

- (c) **George Tsoiasue**
Clayton Property Owners Association (CPOA)
File: 6520-20 EC; 0550-20-10

Requesting to appear before Council to provide information regarding
development of the East Clayton area.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That George Tsoiasue, Clayton Property
Owners Association (CPOA) be heard as a delegation at Regular Council-
Land Use.

RES.R07-2367 Carried

- (d) **James MacKay, Community Developer**
File: 6520-01; 0550-20-10

Requesting to appear before Council to present various concerns with
respect to revitalization in the Bridgeview area.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That James MacKay, Community Developer
be heard as a delegation at Council-in-Committee.

RES.R07-2368 Carried

- (e) **Ron Coombs**
File: 7906-0012-00; 0550-20-10

Requesting to appear before Council regarding proposed Development
Application No. 7906-0012-00 for properties located at
16486/46 - 88 Avenue and 8742 - 164 Street.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Mr. Ron Coombs be advised of the
development application process.

RES.R07-2369 Carried

- (f) **Josephine Wong**
File: 5400-80; 0550-20-10

Requesting to appear before Council regarding the boulevard area in front of her property located at 11595 Millar Road.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Josephine Wong not be heard as a
delegation.

RES.R07-2370

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

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

RES.R07-2371

Carried

1. Letter dated July 13, 2007 from **Karen Wanders, Committee Clerk, City of Coquitlam**, advising that on July 3, 2007, the Coquitlam City Council adopted the following resolution opposing TransLink fare increases and urging senior levels of government to adopt provincial and national Transit strategies:

"WHEREAS TransLink is proposing a package of fare increase that would increase a single zone cash fare by 11% and a single zone monthly pass by 5.8%;

WHEREAS fare increases will most impact those with lower incomes such as youth, seniors, women and recent immigrants, for whom transit fares are a larger percentage of their cost of living;

WHEREAS transit fare increases have been shown to decrease ridership among the broader public, a situation that can become irreversible once people become accustomed to driving, and which leads to increased traffic congestion, air pollution and greenhouse gas emissions; and

WHEREAS Canadian transit riders pay a higher percentage (60%) of transit operating costs than do riders in almost all other western countries;

THEREFORE BE IT RESOLVED THAT Council advise TransLink that they are opposed to the proposed transit fare increase; and

THEREFORE BE IT FURTHER RESOLVED THAT Council urge senior levels of government to adopt provincial and national Transit strategies with long-term funding to maintain and expand public transit, and incentives to affect transportation demand, modal choice and greenhouse gas emissions.

THEREFORE BE IT FURTHER RESOLVED THAT this motion be forwarded to the TransLink Board, UBCM and UBCM member municipalities, local MLAs and MPs, GVRD Board, and the Provincial and Federal Ministry of Transportation."
File: 0480-20

K. NOTICE OF MOTION

1. Motion to Include Character Design Guidelines and Floor Space Ratios in Development Approval Process File: 3760-20

It was Moved by Councillor Gill
Seconded by Councillor Hunt
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.

RES.R07-2372

Carried

2. Application of Place-Making Principles to Land Use Plans File: 6520-20 GH

It was Moved by Councillor Hunt
Seconded by Councillor Steele
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 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.

RES.R07-2373

Carried

L. ANY OTHER BUSINESS

1. Aircraft Overhead Noise

File: 0400-01

It was

Moved by Councillor Hepner

Seconded by Councillor Hunt

That staff request NAVCAN to appear before Council to provide Council with a general sense of their planning and to assist Council in reducing the aircraft noise of recent concern of many residents; and that staff request that the YVR provide for Surrey representation on their noise management committee.

RES.R07-2374

Carried

2. Bus Route along 88 Avenue

File: 8500-01

Councillor Higginbotham requested clarification of when a bus route will be provided along 88 Avenue. The General Manager of Engineering advised that the bus route along 88 Avenue is planned for 2008 and further advised that he will provide Councillor Higginbotham with the 2008 plan.

3. Green Houses and Green Roofs

File: 3760-20

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That staff bring forward information to Council with respect to providing high-rise greenhouses and second level green roofs on industrial buildings.

RES.R07-2375

Carried

4. Light standards along 152 Street from Highway 10 through to 40 Avenue
File: 5420-01

Councillor Martin requested staff to review the light standards along 152 Street from Highway 10 through to 40 Avenue. The General Manager, Engineering advised that the subject stretch of street is currently under rural standards and therefore only has lights provided at the intersection, however staff will review providing lights on the existing poles.

5. Environmental Sensitive Study
File: 5280-01

Councillor Bose requested that staff provide by way of memo or corporate report an update on a environmental sensitive study (with a public process), and further investigate if a study can be done under the GVRD biodiversity study.

6. Reptile Refuge
File: 0220-08

Councillor Steele requested that staff and the SPCA make contact with the reptile refuge and analyze the cost implications of staff and/or the SPCA assisting with the reptile refuge to avoid the euthanization of any reptiles.

M. ADJOURNMENT

It was

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

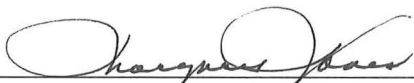
meeting do now adjourn.

RES.R07-2376


Carried

The Regular Council - -Public Hearing adjourned at 8:18 p.m.

Certified correct:



Marg Jones, City Clerk



Mayor Dianne Watts