



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, SEPTEMBER 10, 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
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

It was Moved by Councillor Bose
Seconded by Councillor Steele
That the agenda be varied to hear the
presentation from Fire Chief Len Garis and to deal with Corporate Report R202.
RES.R07-2475 Carried

B. DELEGATIONS - PRESENTATION

3. Len Garis, Fire Chief Mayor Watts File: 2590-01; 0550-20-10

Len Garis, Fire Chief was in attendance to present the BC Fire Fighter Commendation Certificate and the Surrey Fire Service Certificate of Bravery with respect to the December 27, 2006 Cedar Tree Village Apartment Fire at Hall Road.

Present to receive the presentation were: Acting Captain Scott Parry; and Firefighters: Isabelle Ruteger, Brad Patherson, and Brent Andy.

Len Garis, Fire Chief provided the following comments:

- On December 27 at the Cedar Tree Village Apartments were ravaged by Fire, during the initial stages of this fire members of the fire department did many challenging rescues.
- The four members present today conducted three hazardous life saving rescues. This rescues included, under difficult circumstanced, lifting and

transporting patients from balconies down a ladder and a third floor rescue after assessing that the roof was safe found unresponsive patients behind a blocked door at an entrance to one of the apartments.

The Fire Chief expressed his sincere appreciation for their commendable job.

The Mayor on behalf of the City of Surrey, City Council, the BC Fire Commissioner and the Surrey Fire Services honoured the four members for bravery and courage without concern for their own safety.

City Council with the Fire Chief presented the BC Fire Fighters Commendation Certificate and the Surrey Fire Fighter Certificate of Bravery.

G. CORPORATE REPORTS

The Corporate Reports, under date of September 10, 2007, were considered and dealt with as follows:

Item No. R202 Surrey Crime Reduction Strategy - EFSI Program Update
and Resolution Related to the Sale of
Hydroponics Equipment
File: 0360-20

The Fire Chief introduced Assistant Deputy Fire Minister, Kevin Begg.

The Fire Chief, Surrey Fire Service, Chief Superintendent, RCMP Surrey Detachment, and Crime Analyst, RCMP Surrey Detachment submitted a report providing an update on the implementation of recommendations and seeking Council authorization to forward a resolution to the UBCM respecting the regulation of the sale of hydroponics equipment.

The Fire Chief, Surrey Fire Service, Chief Superintendent, RCMP Surrey Detachment, and Crime Analyst, RCMP Surrey Detachment were recommending approval of the recommendations outlined in their report.

Councillor Higginbotham requested that the resolution be sent to the Federation of Canadian Municipalities (FCM).

Councillor Hunt noted that in the resolution to be forwarded to the UBCM the following amendment should be made in the second line, the third last word should be 'to' and not 'by'; and that when the City Clerk sends the letter to the UBCM the letter should include a note 'that City Council just received this report from our Crime Analyst' for it to become a legitimate resolution as it is emergent and were not aware of it before the June 30 deadline.

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

1. Receive Corporate Report R202 as information;
2. Endorse the resolution attached as Appendix "A" related to the regulation of the supply and sale of hydroponics equipment; and
3. Authorize the City Clerk to forward a copy of the subject resolution to the Union of British Columbia Municipalities (UBCM) for consideration at its annual Conference.

RES.R07-2476 Carried

A. ADOPTION OF MINUTES

1. Regular Council - July 26, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Regular Council
meeting held on July 26, 2007, be adopted.

RES.R07-2477 Carried

2. Special (Regular) Council - August 3, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Special (Regular)
Council meeting held on August 3, 2007, be adopted.

RES.R07-2478 Carried

B. DELEGATIONS - PRESENTATION

**1. David Hales, Heather Bell & Michelle Bishop
Representatives for NAVCAN**

File: 0220-07; 0400-01; 0550-20-10

David Hales, Project Manager, and Heather Bell & Michelle Bishop, Representatives for NAVCAN were in attendance to provide a general sense of their planning and to assist Council in reducing the aircraft noise of recent concern of many residents. Following are comments provided:

- Who is NAV Canada? - Private company; the Country's provider of civil air navigation services, employ 5,350 employees; 7 million IFR movement per year; second largest ANS provider in world; and regulated by Transport Canada on safety performance.

- Our Mission – to facilitate the safe movement of aircraft efficiently and cost effectively, through the provision of air navigation services on a long-term, sustainable basis.
- Safety – safety trumps all other business and corporate issues; safety is not motherhood, it is an absolute business imperative.
- Air Traffic Control Facilities Across Canada include – 7 Area Control Centres; 42 Towers; 60 Flight Service Stations; and 7 Flight Information Centres.
- An overview of the Vancouver Flight Information Region (FIR), airfields and airspace of the lower mainland was reviewed.
- Vancouver Airspace Study –
 - Lower Mainland airspace is highly complex
 - There was a need to reduce this complexity to increase safety and improve efficiency and capacity
 - Vancouver Airspace study initiated in 2003
 - Study aimed at improving efficiency consistent with our safety mandate (and thereby reducing greenhouse gas emissions) and addressing increasing demand throughout region – not just at YVR but also growth at Abbotsford, increased flight school activities (in Boundary bay and Langley), increased float and helicopter operation and to accommodate the expansion plans of surrounding airports.
- What Changed?
 - May 10, 2007 - New arrival routing for Vancouver, Victoria, Abbotsford based on Global Position System (GPS) technology; New departure routes; Introduction of downwind arrival structure for YVR – which are consistent for air controllers to manage; and Expanded designated areas for flight training activities.
- A review of the following was provided: a radar map and flight paths; previous ‘baseleg to straight in’ flight paths to Vancouver; the new flight paths.
- The descent is to 3000 feet from 8000 feet. Aircrafts are at 3000 feet before descending down into the airport.
- So what is happening over S. Surrey? New standard arrival routes (STAR) do not cross South Surrey but have been moved westward. New departure route is higher than before. When arrivals are using runway 08 flight paths are to the southwest and at higher altitude. However, when arrivals are using runway 26, aircraft may be routed over S. Surrey for traffic reasons, or, may depart from STAR and descend over S. Surrey for visual approach when weather and traffic permits.
- Impact of runway selection: Runway selection is based on specific regulatory criteria (i.e. Prevailing winds); Clearance for visual approaches is also based on weather conditions (i.e only when cloud ceiling is 5,000 ft or above); At YVR weather patterns result in – 08 arrive 51% of the time; and 26 arrivals 49% of the time; but winds tend to favour runway 26 predominately in the summer, when we receive the westerly winds.
- Where are we now: Review underway – routinely initiated 90 days and 1 year after implementation of a system change; Review will examine all of the changes implemented on May 10 to see how system is working and if further

adjustments are required; The noise concerns raised by residents are to be considered in that review; As part of the Review we will actively seek ways to mitigate noise while preserving safety and efficiency.

- NAVCAN is actively looking at rerouting traffic due to the impact of the noise footprint from the flight path of aircrafts.
- NAVCAN has heard the concerns from the citizens and we are reviewing the impact and are fine-tuning the routing.
- NAVCAN did not anticipate the noise footprint and trying to mitigate and adjust with the airlines, and we are using simulators.

In response to questions from Council the delegation stated:

- The noise footprint varies based on the size of the airplane, and there may not be any studies as to the impact on communities.
- The older routing was routed in from Bellingham and angled into the airport (over the Morgan Creek area) that was the old track from the southeast. The new track proceeds over the water and west of your community, and towards Boundary bay and right turn and then downwind to the airport.
- There are slight variations on site approaches to the airport while the weather is good.
- The traffic in the lower mainland is going to increase. NAVCAN is currently looking at diverting and mitigating the traffic, and reducing the amount of traffic over the hotspot that has occurred.
- 30% of all the air traffic landing at the YVR comes over Surrey.
- Some of the noise may be due to departures, NAVCAN is in a process of a review, and we are doing simulation.
- NAVCAN does not have noise sensing equipment not sure how that equipment would work.
- NAVCAN will come forward and advise once NAVCAN has found and come to some resolution.
- Installation of 'hush kits' is more of a technical discussion. NAVCAN has not pursued a 'environmental assessment review or study'.
- NAVCAN is currently in a 90-day review, making changes and continuing to review, and then reviewing again. If NAVCAN makes significant changes they would review again in 90-days.
- NAVCAN has the ability or replay radar and view arrivals and departures from the airport, it is a dynamic environment and we have to have the ability to say that you can/cannot move the aircraft into a new area and we are still working through this ourselves.

2. Claudio Bulfone & Wayne Heal, Transport Canada

File: 0220-07; 0400-01; 0550-20-10

Claudio Bulfone & Wayne Heal, Transport Canada were in attendance regarding air traffic noise concerns that residents of South Surrey are voicing as a result of recent changes to the flight path of commercial flights approaching YVR.

Following are comments provided:

- Transport Canada (TC) is a safety oversighter, TC's monitors what NAVCAN, the airports and what the airlines do and ensure that the activities are run safely and are within the standards and regulations that are published.
- TC has referred concerned citizens to NAVCAN as it is NAVCAN's job to operate the flight paths in accordance with TC's regulations.
- TC regulates noise in two ways: one, primarily aircraft noise is done through the certification of an aircraft, before an aircraft can fly it has to be certified as air worthy and has to meet the standards for air noise and air quality emissions. As time goes on the standards are becoming more and more stringent. Another way to regulate noise is with airports and restricting activities at airports (i.e. what runways can be used at what time and what winds are required for use of other runways). TC enforces the regulations on the airlines, whereas the airport does not have that authority.

In response to questions from Council the delegation stated:

- TC sits on the noise management committee with the Vancouver Airport Authority. YVR is responsible for managing noise at the airport TC provides technical assistance. NAVCAN operation air navigation and transportation system as they have the expertise.
- TC does not have the expertise to design the air traffic control system; In March 1995 NAVCAN was formed, November 1996 NAVCAN took over the sole right for the management and operation of the traffic control system of Canada. NAVCAN reports to TC any occurrences that may happen. TC as a regulator does not tell NAVCAN how to run their business however TC does consult with NAVCAN. TC does audits and inspections to ensure that NAVCAN is complying with the Aeronautics Act.
- "Hush kits" are almost obsolete and met chapter 1 standards; Canada follows chapter 3 standards. All airplanes are required to be of a chapter 3 standards (quieter plane); chapter 3 is the quietest plane. All airplanes landing at the YVR are Chapter 3 planes.
- Part of TC's role is to ensure that NAVCAN follows the due process that was laid out in the Commercialization Act; one of those processes is for consultation. TC will report what processes have taken place to the Regional Director of Civil Aviation in Vancouver and will doing that after this meeting, and we will also be in consultation with NAVCAN.
- NAVCAN has a stakeholder's list that they consult with and it is their decision as to who is part of their stakeholders list.
- There is no regulation limiting the times at which airspace (quiet time) can or should be used in either the Aeronautics Act or the Canadian Aviation Regulations. Flights can run 24 hours a day across the country.
- The YVR has a number of noise sensors at the airport and collecting the noise from different location, and has difficulty distinguishing differences between different noises. The noise sensors would have to be monitored by an individual to distinguish what the noises are.
- The right to manage the airspace was given to NAVCAN, the Queen still owns the airspace, if NAVCAN is going to make a change to the airspace they do a aeronautical study and provide that to TC, TC then reviews the study and may accept, accept with condition or reject the study, and advise as to whether

the airspace can be changed for use. NAVCAN does manage the air traffic, they only present to TC if they are going to change the classification of airspace. NAVCAN did change the classification of training airspace, as dictated by the consultation process and to make it safe; TCs interest is in having a safe system. There were no classification changes in the airspace over South Surrey; there were routing changes.

- TC cannot make recommendation as to NAVCAN as to who they should be consulting, they establish their list of stakeholders.
- TC stage 3 noise requirements in Canada are very similar to the American standard.

3. Len Garis, Fire Chief

Mayor Watts

File: 2590-01; 0550-20-10

This delegation was heard earlier in the meeting.

4. Olev Rannaoja, NES Executive

Nicomekl Enhancement Society (NES)

File: 0250-20; 0550-20-10

Ed Koschuck, President Elect and Olev Rannaoja, Executive member of the Nicomekl Enhancement Society (NES) was in attendance to make a cheque presentation to the City for the Elgin Creek Base Flow Augmentation. Following are comments provided:

- The NES currently has a membership of 53.
- Purpose of this presentation is to thank the City for the support in bringing the Elgin Creek Water Augmentation Project to completion this summer.
- Thank the Mayor and Council for addressing environmental concerns and support of projects in the Nicomekl Watershed. The personal attendances of the Mayor and Council at various NES events, such as the salmon homecoming, have been appreciated and NES trust that the City's support will continue.
- Mr. Matt Foy, Senior Biologist for the Department of Fisheries (DFO), Joe Cambise, Community Advisor for DFO and other NES members are also in attendance to show their support and to assure the City of their ongoing commitment.
- The NES run various programs to raise different salmon fry species and place them into the Nicomekl system. Through their work over a million wild salmon fry have been put back into the Nicomekl system. This is why they are successfully returning there today. DFO has opened a fishery allowing one fish per day.
- NES works with the local schools supply the fry eggs and then the students come back to the hatchery and release all the salmon back into the river.

- The Hatchery is open on Sundays and it features one of the only wheelchair accessible walkway so that all can witness this work.
- The Pacific Salmon Foundation grant of \$10,000 is in hand to present to Council.
- NES would also like to acknowledge the City Engineering Department and thank them for all of their work, support and guidance and they would like to acknowledge the guidance of DFO. This Project would not have been brought to fruition without all of this help.

A cheque in the amount of \$10,000 was presented to Mayor Watts who graciously thanked the members of the NES

5. Werner Burghardt, BC Wildlife Society
File: 0550-20-10

Werner Burghardt, BC Wildlife Society was in attendance to present a photograph to Mayor and Council. The Mayor on behalf of City Council accepted the wildlife picture presented by Mr. Burghardt.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16433**

Application: 7907-0134-00

CIVIC ADDRESS: 1554 – 128 Street (shown as 1552 to 1562 – 128 Street)

APPLICANT: Nicosta Holdings Ltd.
c/o George Docolas
12822 – 16 Avenue
Surrey, BC V4A 1N4

PROPOSAL: To rezone the property from "Community Commercial Zone (C-8)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 2, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.4 metres (18 ft.);
- (b) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 0 metres (0 ft.); and

- (c) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 6.1 metres (20 ft.).

The purpose of the rezoning and development variance permit is to permit the development of a stand-alone liquor store and exterior renovations to the existing retail commercial building.

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

There was correspondence on table as follows:

Mayor McCallum noted the following persons had indicated in writing their support/opposition to the proposed rezoning:

Mayor McCallum noted the following persons had indicated in writing their support/opposition to the proposed rezoning:

NAME	FOR	AGAINST	UNDECIDED
29 form letters	X		
Ocean Park Business Assn.			
V. Olafsen		X	
D. Murhpy-Burke		X	
Padwood Holdings		X	
D. & P. Wilk		X	
K. Stanger		X	
Ocean Park Community Assn.		X	
M. Berg		X	

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That the proxy vote from a neighbour as presented by Don Wilk, be received.

RES.R07-2479 Carried

Don Wilk, 12770 – 15A Avenue, was in attendance and stated the following concerns: the number of days (7 days a week until 11 pm) the liquor store will be open; some of the functions at the Ocean Park Pub will run late into the evening and people will access more liquor from the liquor store, concern for the increase in traffic in the area and the safety of many children playing in the area, increase in criminal activities due to another liquor store in the area.

Michelle Gosselin, 12740 – 15A Avenue, was in attendance and stated that her concerns are: for the increase in traffic, and safety of residents, and the devaluing of her property. As the pub is part of the community it's not very community minded to have a store opened for the long hours so close to residential homes. She is opposed to this rezoning. The park is a high traffic area in the summer, and she was not sure if the pedestrian traffic is emanating from the pub. Residents do

hear the delivery trucks in the early morning hours and through the day and this noise would increase with the proposed liquor store.

Maria Pavlik, 12709 – 15A Avenue, was in attendance and stated that she is opposed to a second liquor store in the area that would be located ½ a block away from a government regulated liquor store. The Ocean Park Community does not want added congestion of traffic, vandalism (newly planted trees destroyed, signs smashed, wandering drunks on lawns, and vehicle theft). The developers are wrong to think that the Ocean Park Community needs two liquor stores in the area. Most of the locally owned shops are closed at 6 pm. Appreciate that the City has purchased parkland in the area. She also mentioned a concern for rowdy loiterers that the liquor store will attract into the park areas.

Lois Wickert, 13608 – 20 Avenue, was in attendance and commented that she is in support of the development.

Gerry Swan, 12906 – 21B Avenue, was in attendance and commented that he is supportive of the development; and that he understands that the Liquor Control Board will be phasing out government liquor stores.

Jim Davidson, 12745 – 14B Avenue, was in attendance and commented that the concerns mentioned by others, such as traffic and loitering around the park has been present for sometime and the pub has become a social hub in the neighbourhood. He is in support of the development. Speeding and other issues are to be dealt with separately from the proposed liquor store.

Dr. Coby Cragg, 13487 – 17 Avenue, was in attendance and commented that he is very supportive of the pub development, and having the area revitalized will help the little shops go a little farther.

Tara Sketchley, 13426 – 21 Avenue, was in attendance and commented that 128 Street is a busy street and will have traffic, there is going to be noise when it's a business commercial area of Ocean Park. In her study of criminology liquor stores do not increase crime, the pub did not increase crime in the area.

Craig McTaggart, 106 – 1656 Martin Drive, was in attendance and commented that he has attended the pub quite frequently since in came into the area and can report that crime has not increased in the area. The owners are responsible community citizens and corporate citizens. There are now 16 surveillance camera in the area.

Patrick Williams, 1444 – 161B Avenue, was in attendance and commented that he is in support of the application, believe in private business as it provides better selection, better services and better prices. The pub has done wonders for improving the block and the community.

Bill Degrazio, 1542 - 128 Street, was in attendance and requested that Council use the good neighbour agreement for this proposal.

Steven Bobroske, 1557 - 128A Street, was in attendance and commented that he lives directly behind the proposed location of liquor store and is in full support of the liquor store as it will be an asset to the community.

Georgia Docolas, 1565 – 128 A Street, was in attendance and commented that she is not related to the proposed liquor storeowners; the proposed development is directly behind her property and she is in support of the development. She has not had difficulty with overflow parking coming to her property and not had any parking issues in the past.

Tom Yorker, 13078 – 14 Avenue, was in attendance and commented that there is no need for a second liquor store in the area.

Ron Hall, 1911 – 128 Street, was in attendance and commented that he trusted the owners will handle the development very well.

Stephanie Hall, 1911 – 128 Street, was in attendance and commented that she is in support of the development.

Brendan Appleton, 12765 – 15A Avenue, was in attendance and commented that he has concern with the liquor store being open and being to close (estimate 200 yards) from where children and residences are located.

Linda Docolas, 2151 – 129 Street, was in attendance and commented that her and her husband are the owners of the pub, we live in Ocean Park, and work in Ocean Park, we are very proud of our contributions to the community, since opening the feedback on the pub has been overwhelming positive, the design was well received. Many neighbours come in and ask for off sales which we can not provide, the proposed site is already zoned for liquor stores, the government liquor store closes at 6 pm and most of us do not get home until after that time. We do not want to be in competition with the government liquor store but compliment it. To respond to traffic issues, if we provide the service locally many more will walk rather than getting in their cars to drive to another location.

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

NAME	FOR	AGAINST	UNDECIDED
Jayne DeSeta		X	
Roger Fuchs	X		
Nico Docolas	X		
George Polychronis	X		
Kristina Polychronis	X		
Niki Polychronis	X		
Jerome Chibber		X	
Ronald Hall	X		
Gurpreet Singh Dharnia	X		
Craig McTaggart	X		

NAME	FOR	AGAINST	UNDECIDED
Robert C. Brown	X		
Erv Goossen	X		
Georgia Docolas	X		
Shane Hakim	X		
David Wild	X		
Brooke Slamon	X		
Sarah Maedow	X		
Steve Bobroske	X		
Josh Haxton	X		
Carmen Klassen	X		
Norman Klassen	X		
Michelle Degrazio		X	
Bill Degrazio		X	
Lisa Mott	X		
Costa Docolas	X		
Craig Pickell	X		
Dwight Hooper		X	
Pat Pritchard		X	
Megan Chisholm	X		
James Simpson	X		
Scott Simpson	X		
May Hewitt	X		
Aaron S. Land	X		
Phil Marziliano	X		
George Docolas	X		
Stephanie Hall	X		
Faye Land	X		
Nivrnal Dharmia	X		
Doreen Cyr	X		
Janet William	X		

Note: See Development Variance Permit No. 7907-0134-00 under Clerk's Report, Item I.1(a).

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16442**

Application: 7906-0514-00

CIVIC ADDRESS: 2904 – 152 Street and 2899 Highway No. 99

APPLICANT: Merle Freeman and BC Transportation Financing Authority
c/o Hunter Laird Engineering (Clarence Arychuk)
300 – 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: To rezone a portion of 2904 – 152 Street (Block A) from "Single Family Residential Zone (RF)" and "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

To rezone a portion of 2904 – 152 Street (Block B) from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

To rezone a portion of 2904 – 152 Street (Block C) and 2899 No. 99 Highway from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17C, Section K and Part 16, Section F, as follows:

- (a) To increase the maximum percentage of Type II lots from 33% to 38% and
- (b) To reduce the minimum front yard setback for proposed lots 21 and 22 from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.).

The purpose of the rezoning and development variance permit is to permit subdivision into 26 lots comprising of 16 RF, 8 RF-9 and 2 RF-12.

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 D. Botterill and T. Hoffman, and A. Siegel in opposition to the proposed rezoning.

Terry Hoffman, 2992 – 152 A Street, was in attendance and commented that he had received a letter stating the City's position regarding the left turn lane to 29A Avenue, and the mall access which permits southbound access to 152 Street from 29A Avenue. He suggested that the storage needs for the left turn lanes into the Southpoint Mall be reduced to allow increased storage for the left turn lane into 29A Avenue and that traffic calming structures like speed bumps and traffic circles be implemented in the Application area and adjacent neighbourhood to reduce the traffic volumes traveling east on 29A Avenue. He stated that if the application proceeds that it would be difficult to extend 29 Avenue through to 152 Street in the future and that it may be prudent to extend 29 Avenue to 152 Street as part of the current application. He stated that there are neighbourhood concerns for the traffic volumes and routing traffic through the Southpoint Annex.

Lois Wickert, 13608 – 20 Avenue, was in attendance and commented that she is in support of the development.

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

NAME	FOR	AGAINST	UNDECIDED
Craig McTaggart		X	

Note: See Development Variance Permit No. 7906-0514-00 under Clerk's Report, Item I.1(b).

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16443

Application: 7905-0120-00

CIVIC ADDRESS: 61 and 64 – 170 Street (also shown as 58 – 170 Street)

APPLICANT: Quadri Properties Ltd.
c/o McElhanney Consulting Services Ltd.
13160 – 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: **Block A**
To rezone a portion of 61 – 170 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

Block B
To rezone 64 – 170 Street (also shown as 58 – 170 Street) and a portion of 61 – 170 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

Block C
To rezone a portion of 61 – 170 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential Coach House Zone (RF-12C)".

The purpose of the rezoning is to permit the development of 48 single family small lots, comprising 18 RF-12 lots, 3 RF-12C lots with coach houses and 27 RF-9 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 as follows:

NAME	FOR	AGAINST	CONCERNS
J. & E. Cerazy		X	
B. & W. Christie			X
J. Beryrand		X	
R. Jones		X	
A. Zanda			X
J. Bowen			X
D. Sutton			X
L. Raposo & P. Jones			X
J. & K. Kageorge			X
A. Johnston			X
A. Ferguson			X
J. Nolte			X
D. Reynolds	X		
J. Binning	X		
R. Bell, Equitas	X		

John Kageorge, 16873 Peace Park Drive, was in attendance and commented that there is a security issue due to the unique location to the border and concern for traffic flow. The neighbours have gotten together to talk about this and do not approve of this development in its current form. More (estate) homes should be developed in the area.

Anna Ferguson, 58 Peace Park Drive, was in attendance and commented that she is concerned about: the traffic; security and safety; and drainage (two retention ponds were removed and concern for run off and build up into Semiahmoo Bay); and truck traffic access and egress from the property during development and the safety of children in the neighbourhood.

Jacqueline Nolte, 16967 – 0 Avenue, was in attendance and commented that there was lack of community consultation for a community plan. She stated other concerns as: security and safety; sustainability related to social systems; environmental; traffic congestions; infrastructure that will not be in place; environmental concerns; displacement of area animals; and tree retention.

Lakhbir Toor, 103 – 171 Street, was in attendance and commented that he is in support of the development, he believes that higher density in the area will attract younger families and benefit the area as a whole. Higher density will also lessen the crime in the area. This development will compliment future development for the area and this is a high quality development.

Antoinette Zanda, 16967 – 0 Avenue, was in attendance and commented that there is confusion as to where the plans are at this point in time due to lack of community consultation. The developer has provided a Sketch numbered 24 increasing density, road changes and access routes. She stated her concerns: for the higher density being developed in the area; traffic congestion in the area with

having only one exit available, ecological concerns, no evacuation plan for the area and exiting the area would not be easy.

Rob Falk, General Manager, Peace Portal Golf Course, was in attendance and commented that he is concerned for the drainage from the development. Concerned that the new trunk line will not be done before the development was completed.

City staff advised that the current application is in the western catchments and not tied to the same trunk line, the current application will have a separate trunk line.

Neilson Leventon, 17165 – 0 Avenue, was in attendance and commented that he is not in support of this development, there is a lack of a centre in Douglas, there is no defined community focus where residents can get together. Would like to see a developer come in and suggest a community focus rather than the piecemeal developments that are being proposed.

Dwight Heinz, McElhanney Consulting Services Ltd, agent for Quadri Properties Ltd. was in attendance and commented on issues raised earlier in the meeting:

- A traffic study was adopted by Council earlier this year and encompassed the complete traffic network that would properly manage the traffic in the area. One of the key components of the study was the egress out to Highway 99, meaning that a fraction of the traffic in that western part of the neighbourhood would have to go out to the east and east/west connectors are to be developed, including 1st Avenue between 171 Street to 172 Street.
- The developer will be responsible providing an outflow from the site out to Semiahmoo Bay, previous plans showed a stormwater detention pond on the site but based on the more recent servicing study it was determined that the pond is not required. There will be oversight and monitoring to ensure that this will be done in a sensitive manner.
- Truck traffic from the development, the erosion sediment control bylaw, we will ensure that trucks are washed before leaving the site; in terms of how they will access the site we will work with the Engineering Department and direct them accordingly.
- There are a large number of trees on site we are trying to save as many as possible; and 142 trees on site retained. 116 replacement trees will be upsized on the site. \$86,000 will be provided to the green fund and there is hope to work with the Parks Department to utilize that money on our site or other areas in the neighbourhood.
- There is a group of children that are planning to plant trees in the neighbourhood and we are trying to contact them to match the contribution.
- Drainage from the site will not affect the golf course or the drainage of the golf course.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Villeneuve
 That the three letters of support submitted
 from Mr. Heinz be received.

RES.R07-2480

Carried

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

NAME	FOR	AGAINST	UNDECIDED
Antoinette Zanda		X	
Kambi Wilson	X		
Brian Somerville	X		
Candace Leonard	X		
Janelle Somerville	X		
Phil Leonard	X		
Rhys Leonard	X		

**4. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2007, No. 16427A and**

**Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2007, No. 16427B**

Application: 7906-0504-00

CIVIC ADDRESS: 16780 – 104 Avenue

APPLICANT: Otter Farm & Home Co-Operative
 c/o Rimark Consulting Services (Rick Johnson)
 3184 – 204 Street
 Langley, BC V2Z 2C7

PROPOSAL: **By-law 16427A**
Blocks A and B
 To rezone a portion of the property from "Combined Gasoline Service Station Zone (CG-2)" and "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 16427B
Block C
 To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", Part 6, Section 31 (2)(f), 31(4)(a) and 31(4)(e), as follows:

- (a) To permit fascia signage to be located above the roofline on the north (104 Avenue) and east (168 Street) building elevations of the convenience store;
- (b) To increase the number of under canopy signs from 1 to 2;
- (c) To increase the clearance between the top of an under canopy sign and the underside of the canopy from 5 cm. (2 in.) to 0.6 metres (2ft.).

The purpose of the rezoning is to permit the development of a new gas station and convenience store (Blocks A and B) and to permit two single family residential lots (Blocks C). The purpose of the development variance permit is to provide signage for the convenience store.

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 no persons present to comment on the proposed rezoning.

Note: See Development Variance Permit No. 7906-0504-00 under Clerk's Report, Item I.1(c).

The Mayor noted the following persons had indicated in writing their support/opposition to the proposed rezoning:

NAME	FOR	AGAINST	UNDECIDED
Richard Bonneau	X		
Holly Lingel	X		
RA Johnson	X		
Michael Seed	X		

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16438

Application: 7906-0452-00

CIVIC ADDRESS: 10461 – 168 Street

APPLICANT: Satpal S. Minhas and Manjit S. Minhas
c/o H.Y. Engineering Ltd. (Richard Books)
200 – 9128 – 152 Street
Surrey, BC V3R 4E7

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

The purpose of the rezoning is to permit subdivision into six (6) single family residential lots.

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

There were no persons present to comment on the proposed rezoning.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16439**

Application: 7906-0212-00

CIVIC ADDRESS: 16156 – 112 Avenue

APPLICANT: Andrew Rzepka
c/o CitiWest Consulting Ltd. (Roger Jawanda)
101 – 9040 King George Highway
Surrey, BC V3V 7Y3

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

The purpose of the rezoning is to permit subdivision into three (3) residential lots and a remainder lot.

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

Lois Wickert, was in attendance and commented that she is in support of the development.

**7. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 190 Amendment By-law 2007, No. 16440**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16441**

Application: 7905-0395-00

CIVIC ADDRESS: 8119 - 146 Street and 14522 – 81 Avenue

APPLICANT: BBC Development Ltd. and Sukhdev S. Gill and
Balvinder K. Shergill
c/o McElhanney Consulting Services Ltd.
(Genevieve Bucher)
13160 – 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: **By-law 16440**
To redesignate 8119 – 146 Street from Suburban (SUB) to
Urban (URB).

By-law 16441
To rezone the property at 8119 – 146 Street from
"One-Acre Residential Zone (RA)" to "Single Family
Residential (12) Zone (RF-12)" and the property at
14522 - 81 Avenue from "Comprehensive Development
Zone (CD)" By-law, 2001, No. 14425 to "Single Family
Residential (12) Zone (RF-12)".

The purpose of the rezoning is to allow subdivision into
approximately 23 small single family lots with dedicated
open space.

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

There were no persons present to comment on the proposed rezoning.

**8. Surrey Land Use Contract No. 21 Authorization By-law, 1973, No. 4078,
Discharge By-law, 2007, No. 16428**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16429**

Application: 7906-0440-00

CIVIC ADDRESS: 8024 – 120 Street

APPLICANT: Petro-Canada
c/o Gustavson Wylie Architects Inc. (David Cheung)
4th floor – 576 Seymour Street
Vancouver, BC V6B 3K1

PROPOSAL: **By-law 16428**
To discharge Land Use Contract No. 21 from the property to allow the underlying CG-2 zone to come into effect.

By-law 16429
To rezone the property from "Combined Service Gasoline Station Zone (CG-2)" to "Comprehensive Development Zone (CD)".

The purpose of the land use contract discharge and rezoning is to permit the redevelopment of an existing Petro Canada gas station.

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

There were no persons present to comment on the proposed rezoning.

9. Surrey Official Community Plan By-law, 1996, No. 12900, No. 187 Amendment By-law 2007, No. 16430

Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 77 Amendment By-law 2007, No. 16431

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16432

Application: 7906-0500-00

CIVIC ADDRESS: 14920 Highway 10 (56 Avenue) and a Portion of 14844 Highway 10 (56 Avenue)

APPLICANT: Benchmark Estate Ltd. and Benchmark Holdings Ltd.
c/o Benchmark Properties Ltd. (Kees van Rhee)
100 – 20120 – 64 Avenue
Langley, BC V2Y 1M8

PROPOSAL: **By-law 16430**
To redesignate the property at 14920 Highway 10 (56 Avenue) from Suburban (SUB) to Industrial (IND).

By-law 16431
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 Industrial Use Permit Areas" by adding a new heading "Temporary Industrial Use Permit Area No. 23 - Temporary Parking of Vehicles". This will allow 73

temporary surface parking stalls on a portion of 14844 Highway 10 (56 Avenue) for a two year period.

By-law 16432

To rezone the property at 14920 Highway 10 (56 Avenue) from "One-Acre Residential Zone (RA)" to "Business Park Zone (IB)".

The purpose of the redesignation and rezoning is to permit the development of a three-storey 5,122.5 square metre (55,138 sq. ft.) office building at 14920 Highway 10 (56 Avenue). The temporary use text amendment is to permit 73 temporary surface parking stalls on a portion of 14844 Highway 10 (56 Avenue).

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 Industrial Use Permit 7906-0500-00 under Clerk's Report, Item I.2(a).

There was correspondence on table from S. Cantillo opposing the T.U.P.

Chris Gray, 5505 – 148 Street, was in attendance and commented that he has concerns are not with the building and the builder is reputable. Concerns are with access into the site and the TUP for the 73 parking stalls. He quoted from a previous planning report that stated the Province does not allow direct access onto the highway, and not sure what has changed from then to now.

Staff advised that the developer may have negotiated with the Ministry for accesses.

Mr. Gray continued with his concern regarding the TUP, the parcel of land for parking is designated to be residential / business. He requested that Council direct staff work with the development industry to have a proposal better than the two large building, requested that the granting of the TUP be deferred to ensure that the developer has exhausted all options and ensure this is the best option for the developer. He also requested that the developer work on the lighting in the parking area. He asked that Council work with the development community to ensure that the site located at 14844 conform what Council adopted in 2002.

Clara Stapleton, 5543 – 148 Street, was in attendance and commented that she is not in support of the development and urged Council to keep the area residential. She expressed concern with the loss of view of the mountain being taken away by a concrete wall of an industrial building. She would like the area to stay RA zoning and have sufficient buffering between sites.

**10. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16444**

Application: 7907-0013-00

CIVIC ADDRESS: 5590 – 152 Street

APPLICANT: Panarama Park Investment Group Ltd.
c/o Richard Coulter
300 – 1959 – 152 Street
Surrey, BC V4A 9E3

PROPOSAL: To rezone the property from "Agro-Industrial Zone (IA)" to
"Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the phased development of an industrial business centre, including limited commercial uses, comprising eight (8) stand-alone buildings in Phase 1, and 1 additional building in a future phase.

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

There were no persons present to comment on the proposed rezoning.

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16445**

Application: 7907-0152-00

CIVIC ADDRESS: 6135 – 146 Street

APPLICANT: Karamud Din, Nazir Ahmad and Ashiq Din
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
300 – 65 Richmond Street
New Westminster, BC V3L 5P5

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

The purpose of the rezoning is to allow subdivision into approximately 23 single family small lots, in conjunction with portions of the RF-12 properties at 6105 – 145A Street and 6119 - 146 Street.

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 A. & K. Owtram expressing concerns with the application.

There were no persons present to comment on the proposed rezoning.

12. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16426

Application: 7905-0366-00

CIVIC ADDRESS: 16793 – 60 Avenue

APPLICANT: Heritage Corner Holdings Inc.
 c/o Isle of Mann Construction Ltd. (Henry Yong)
 212 – 8322 – 130 Street
 Surrey, BC V3W 8J9

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Neighbourhood Commercial Zone (C-5)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 35, Section F, as follows:

- (a) To reduce the minimum front (south) yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.).
- (b) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 0 metres (0 ft.).

The purpose of the rezoning and development variance permit is to allow the development of a 2-storey neighbourhood commercial building.

Councillor Bose left the meeting at 11:30 due to a potential conflict of interest, as his family has property holdings in the area.

There was correspondence on table as follows:

NAME	FOR	AGAINST	CONCERNS
24 Signature petition		X	
R. Shah			X
D. Sahertian		X	

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

Betty Crevier, 18 – 5988 Old McLellan Road, was in attendance and commented she appreciates the closure of Old McLellan Road and finds that traffic has increased along 168 Street. The residents backing on the site are concerned that the area is becoming commercialized, there is no further need for retail, there is however a need for rental units. She had provided a petition signed by the residents earlier in the day.

Councillor Bose returned to the meeting at 11:40 p.m.

13. No. 188 Amendment By-law 2007, No. 16434

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16435**

Application: 7907-0005-00

CIVIC ADDRESS: 18879, 18891, 18927, 18959 and 18969 – 72 Avenue

APPLICANT: Mosaic Clayton West Holdings Ltd.
C/o Mosaic Homes (Ted Dawson)
500 – 2609 Granville Street
Vancouver, BC V6H 3H3

PROPOSAL: **By-law 16434**
To redesignate the properties at 18879 and 18969 - 72 Avenue from "Urban (URB)" to "Multiple Residential (RM)", the properties at 18891, 18927 and 18959 –72 Avenue from "Suburban (SUB)" to "Multiple Residential (RM)".

By-law 16435
To rezone the property at 18879 – 72 Avenue from "Single Family Residential (9) Zone (RF-9)" to "Comprehensive Development Zone (CD)" and the remainder of the subject properties from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the construction of approximately 97 townhouse units with limited commercial uses in approximately 19 of the dwelling units (Block A) in the East Clayton-North extension area.

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

There was correspondence on table from S. Armstrong in opposition to the proposed rezoning.

There were no persons present to comment on the proposed rezoning.

**14. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 189 Amendment By-law 2007, No. 16436**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16437**

Application: 7905-0136-00

CIVIC ADDRESS: 19405, 19449, Portion of 19455 and 19461 – 64 Avenue,
6474 - 194 Street

APPLICANT: H. J. Property Investment Ltd., Chelsea Lane Holdings Ltd.
and Brooklyn Park Holdings Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
202 12448 – 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: **By-law 16436**
To redesignate the site from "Urban (URB)" to "Multiple Residential (RM)".

By-law 16437
To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 4, Section 23(2), as follows:

- (a) To increase the number of free-standing identification signs from 1 to 3 and the sign area for one sign from 2.3 square metres (24 sq ft.) to 5.6 square metres (60 sq. ft.).

The purpose of the redesignation and rezoning is to permit the development of a total of eight, 4 storey apartment buildings comprising of approximately 487 units. The development variance permit is to permit signage for the development.

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 as follows:

NAME	FOR	AGAINST	CONCERNS
S. Scott			X
F. & P. Wallace		X	
S. Warren		X	
H. Dean			X
L. & J. Boyd			X
R. & C. Kelly			X
J. Van Diermen			X

Note: See Development Variance Permit No. 7905-0136-00 under Clerk's Report, Item I.1(e).

Dustin Rind, 19523 – 62 Avenue, was in attendance and stated his concerns are that there are 1200 more people coming in the area, substandard transit system in the area, traffic congestion in the area due the inflation in the population, the school systems in the area are at their limits, more health services will be required to due increased population, concerned for displaced wildlife, retention of trees, nature loss.

Steven Scott, 19551 – 63A Avenue, was in attendance and commented that his issues are the consultation process with the neighbours on this development, the development in the area is happening rapidly – housing dominates the landscape, major arterial roads in the area have not been improved, parks are required for the children, there are not sufficient schools, no pedestrian networks of walkways, opposed to the chaotic development that is occurring. Further concerns mentioned, were drainage and flooding issues. He mentioned a concern for the maximum density being allowed on the proposed development; and, the clumping of eight 4-storey buildings together on the site.

It was

Moved by Councillor Hepner
Seconded by Councillor Higginbotham
That the 70-signature petition submitted by

Mr. Scott, be received.

RES.R07-2481

Carried

Elaine Galbraith, 19425 - 63 Avenue, was in attendance and commented that flooding took place in March and provided pictures for Council review showing a flooding backyard, concern for removal of trees and other landscaping that will cause flooding from this proposed development, the culvert will not handle the volume. She also stated a concern for traffic congestion in the neighbourhood. The schools in the area cannot handle more students and there are not enough resources in the neighbourhood to accommodate more residents in the area.

Hariette Dean, 6294 – 194B Street, was in attendance and stated that there is no north/south route in the area. She expressed concerns for the clear cutting in the area; the size of the single-family yards being so small, and no community parks for the children.

Susan Rind, 19537 – 62 Avenue, was in attendance and mentioned her concerns for the traffic congestion in the area, streets are in a patch work mess, and the streets are in ill repair.

Steve Rusack, 19467 – 164A Avenue, was in attendance and commented that his concerns are for traffic congestion, drainage, against the size and concept of the development.

Maciej Dembeck, Barnett Dembek Developments was in attendance and comment:

- Drainage and flooding was a result of development upstream from our development, and there is intention to ratifying the situation. We are proposing a retention pond on site, with underground capacity and there will be no chain link fence around a retention pond.
- We do comply with the NCP and what the NCP permits.
- Reviewed the layout of the buildings; trying to create a real comprehensive development on the site and a positive amenity for those that chose to live here.
- Internal loop road that access underground parking, and there is a access to 65 Avenue.
- The soil is hardpan and fairly close to the surface. And we will comply with the percolation requirements of the NCP.
- The entire right-of-way is 15meters wide.
- This development will be done in phases.

NAME	FOR	AGAINST	UNDECIDED
Doug & Janet Shima		X	
Julie & David Medford		X	
Mary O'Reilly		X	
Janine Miller		X	
Susan Rind		X	
Ilse Beck		X	

G. CORPORATE REPORTS

1. The Corporate Reports, under date of September 10, 2007, were considered and dealt with as follows:

Item No. R195 Sale of City Land at 2 Avenue and 173 Street
 File: 0910-40/136

The General Manager, Engineering submitted a report concerning the sale of City land at 2 Avenue and 173 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:

1. the sale of a $\pm 4,230$ ft.² (± 393 m²) City-owned lot ("titled road") known as PID No. 024-466-981, the south 33 feet of Parcel "N" (Plan with Fee deposited 20873E) of the North One Half of Section 32 Block 1 North Range 1 East NWD;
2. the sale of a $\pm 4,218$ ft.² portion of City property located at 17305 - 2 Avenue (PID No. 013-180-592) legally described as Parcel "K" (Reference Plan 13499) Section 32 Block 1 North Range 1 East Except: Firstly: Part .115 Acre on Plan 16071; Secondly: Part .352 Acre on Plan 16071; Thirdly: Part Subdivided by Plan 43407; Fourthly: Part Subdivided by Plan 47904 NWD; and
3. the City Clerk to amend By-law 785 by deleting Section 1 (c).

RES.R07-2482

Carried

Note: See By-law No. 16451 under Item H.19.

Item No. R196 Highway 15 Coordinated Works Funding:
Burrows Ditch Drainage Improvements
File: 0440-20 (MoT/BIP); 5250-20-48;
4804-401-00; 5225-60

The General Manager, Engineering submitted a report concerning Highway 15 Coordinated Works Funding, Burrows Ditch Drainage Improvements.

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 City enter into a Coordinated Works Funding Agreement with the Ministry of Transportation (MoT) for lowland drainage improvements within the Burrows Ditch functional area, at an estimated cost of \$670,000.00.
2. Set the expenditure authority for this Coordinated Works Agreement at \$670,000.00.

RES.R07-2483

Carried

Item No. R197 Highway 10 Coordinated Works Funding:
122 Street to 174 Street
File: 1705-020/G; 5250-2047

The General Manager, Engineering submitted a report concerning Highway 10 Coordinated Working Funding.

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 the City enter into a Coordinated Works Funding agreement with the Ministry of Transportation (MoT) for urban features and miscellaneous utility upgrading required on Highway 10, between 122 Street and 174 Street, at an estimated cost of \$3,820,000.00.

RES.R07-2484

Carried

Item No. R198 Concerns with Installation of Raised Medians on Fraser Highway at 184 Street
File: 1705-014; 5400-80(00101);
5400-80(18400)

The General Manager, Engineering submitted a report with regards to concerns with installation of raised medians on Fraser Highway at 184 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:

1. Receive this report for information; and
2. Authorize staff to advise the owners of the commercial properties in the southwest corner of Fraser Highway and 184 Street that the City is prepared to allow the construction of either of the access options, identified as Options 3 or 4 in this report, provided that all costs associated with the construction of Option 3, or 50% of the construction costs associated with Option 4, are borne by the owners of the subject commercial properties.

RES.R07-2485

Carried

Item No. R199 Land Acquisition for Park: 15978 - 28 Avenue
File: 0870-20/358/A

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 15978 - 28 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize the acquisition of
PID 002-345-005 (15978 - 28 Avenue) to provide additional park/open space as set out in the Grandview Heights Area 1: Morgan Heights land use plan in the amount of \$990,000, plus \$187,000 Road Costs..

RES.R07-2486 Carried

Item No. R200 Land Acquisition for Park: 590 - 171 Street
File: 0870-20/127/D

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a part at 590 - 171 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the acquisition of

AMENDED
OCT. 15, 2007

RES. R07-2742 PID 000-964-093 (590 - 171 Street) for park/open space as set out in the Park Acquisition Program for South Surrey in the amount of \$1,600,000, and \$10,000 for moving/legal expenses.

RES.R07-2487 Carried

Item No. R201 Land Acquisition for Park: 6070 - 148 Street
File: 0870-20/243/D

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 6070 - 148 Street.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council authorize the partial acquisition
 of a total of $\pm 21,097 \text{ ft.}^2$ ($\pm .48$ acres) from PID No. 012-136-174 (6070 - 148 Street)
 for park/open space as set out in the South Newton Neighbourhood Concept Plan
 Land Use Plan in the amount of \$484,300.

RES.R07-2488

Carried

Item No. R202 Surrey Crime Reduction Strategy - EFSI Program Update
 and Resolution Related to the Sale of
 Hydroponics Equipment
 File: 0360-20

This item was dealt with earlier in the meeting.

Item No. R203 Proposed *WinterFest* 2008
 File: 8200-20/SF

This item was deferred to the Regular Council meeting of Monday,
 September 17, 2007.

Item No. R204 Award of Contract for Replacement of the
 RCMP Headquarters Building Roof
 File: 0800-285 (RCMP HQ)

The General Manager, Planning & Development submitted a report to obtain Council approval to award a contract to Marine Roofing (1996) Ltd. to proceed with the replacement of the roof on the RCMP Headquarters building.

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

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

1. Award a contract to Marine Roofing (1996) Ltd. for the re-roofing of the RCMP Headquarters building, at a total base amount of \$932,456, excluding GST; and

2. Set the expenditure authorization for the contract for the re-roofing of the RCMP Headquarters building at \$988,500, excluding GST.
- RES.R07-2489 Carried

H. BY-LAWS

I. CLERK'S REPORT

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

Council is requested to schedule a Regular Council meeting for Monday, September 17, 2007, at 7:00 p.m.

- It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That Council schedule a Regular Council
meeting for Monday, September 17, 2007, at 7:00 p.m.
- RES.R07-2490 Carried

- It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the balance of agenda items not dealt
with in today's Regular Council Public Hearing meeting be deferred to the
Regular Council meeting of Monday, September 17, 2007 at 7:00 p.m.
- RES.R07-2491 Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

M. ADJOURNMENT

It was

meeting do now adjourn.
RES.R07-2492

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

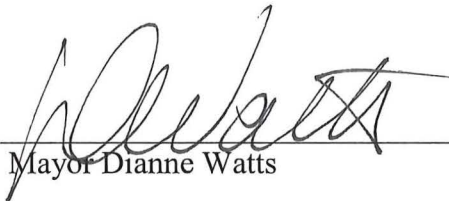
Carried

The Regular Council - -Public Hearing adjourned at 12:58 a.m., Tuesday,
September 11, 2007.

Certified correct:



M. Jones, City Clerk



Mayor Dianne Watts