

City of Surrey

Regular Council - Public Hearing Minutes

Councillor Martin

Councillors Entering

Meeting as Indicated:

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

MONDAY, NOVEMBER 19, 2007

Time: 7:00 p.m.

Present:

Councillor Villeneuve

Councillor Higginbotham

Councillor Steele

Councillor Hepner

Councillor Gill

Councillor Bose

Councillor Hunt

Chairperson - Mayor Watts

Absent: 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

Manager, Land Development, Engineering

City Solicitor

A. ADOPTION OF MINUTES

1. Special (Regular) Council - November 5, 2007

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on November 5, 2007, be adopted.

RES.R07-2957

Carried

2. Council-in-Committee - November 5, 2007

(a) It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the minutes of the

Council-in-Committee meeting held on November 5, 2007, be received.

RES.R07-2958

Carried

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

Item No. C022

Status Update on the South of Fraser Area Transit

Plan (Phase 1 - Vision) File: 0620-20 (SOFA)

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Council:

1. Receive this report for information;

2. Do not endorse the progress made to date on the development of the draft Vision; and that

3. Staff forward their report and Council's concerns directly to Translink.

RES.R07-2959

Carried

3. Regular Council - Land Use - November 5, 2007

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the minutes of the Regular Council –

Land Use meeting held on November 5, 2007, be adopted.

RES.R07-2960

Carried

4. Regular Council - Public Hearing - November 5, 2007

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the minutes of the Regular Council -

Public Hearing meeting held on November 5, 2007, be adopted.

RES.R07-2961

Carried

5. Council-in-Committee - November 19, 2007 Item No. C023 - 2007 Update of Development Cost Charges (DCCs)

File: 3150-01

Council is requested to adopt the following recommendation outlined in Corporate Report Item C023 under date of November 19, 2007.

- "1. To bring forward the DCC By-law attached in Appendix "I" for three readings; and
- 2. Forward the By-law to the ministry of Community Services for approval."

Moved by Councillor Villeneuve Seconded by Councillor Gill That Council:

- 1. To bring forward the DCC By-law attached in Appendix "I" for three readings; and
- 2. Forward the By-law to the ministry of Community Services for approval." RES.R07-2962 <u>Carried</u>

Note: See By-law No. 16494 under Item H.11.

B. DELEGATIONS - PRESENTATIONS

1. Kulwinder Sanghera, President 93.1 RED FM (CKYE) File: 1855-01; 0550-20-10

Kulwinder Sanghere, President, 93.1 RED FM (CKYE) was in attendance and presented Council with a cheque in the amount of \$20,000 for the Domestic Violence Unit - Community Grant Program.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16484

Application: 7906-0280-00

CIVIC ADDRESS: 9683 - 162A Street

APPLICANT: Malkiat S. Mander, Joginder S. Mander, Parmjit S. Mander

and Satnam S. Mander c/o Joginder Mander 9683 - 162A Street Surrey, BC V4N 2E5

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 approximately 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 speak to this bylaw.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16483

Application: 7906-0450-00

CIVIC ADDRESS:

8230 - 170A Street and 17127 - 80 Avenue

APPLICANT:

Golden Touch Property Developments Ltd. and

J.A. Construction Ltd.

c/o McElhanney Consulting Services Ltd. (Darren Braun)

13160 - 88 Avenue Surrey, BC V3W 3K3

PROPOSAL:

To rezone the properties from "General Agriculture Zone

(A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into approximately 11 suburban residential lots, 1 large

remainder lot and 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.

Bruce Iggulden, representing 8124/8140/8166 – 170A Street, was in attendance and commented that he has concerns for the parks being developed that will land lock his property and his neighbours' properties. He requested that the park be installed where lot 6 and 7 are located.

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16485

Application: 7907-0220-00

CIVIC ADDRESS:

7331 - 148 Street

APPLICANT:

Richard Brownie and Carol Thorpe

c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

101 - 19292 - 60 Avenue Surrey, BC V3S 3M2

PROPOSAL:

To rezone the property from "One-Acre Residential Zone

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

The purpose of the rezoning is to 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 speak to this bylaw.

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

NAME	FOR	AGAINST	UNDECIDED
Ashok Joshi	X		
Major Lidder	X		

Councillor Bose left the meting at 7:08 p.m. due to a potential conflict of interest as his family has property holdings in the area.

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16482

Application: 7906-0418-00

CIVIC ADDRESS: 5877, 5893, and 5901 - 168 Street

APPLICANT: Dhanrajbir S. Birak, Joga S. Sandhu, Amerjit K. Mourh and

Gurdev K. Tiwana

c/o H.Y. Engineering Ltd. (Holden Yip)

200 - 9128 - 152 Street Surrey, BC V3R 4E7

PROPOSAL: To rezone the properties from "One-Acre Residential Zone

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

The purpose of the rezoning is to permit subdivision into approximately twelve (12) 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.

<u>Tom Hicks</u>, 5909 - 168 <u>Street</u>, was in attendance and commented that he had concerns that the proposal will bring the road and school walk crossing out on the street at the crest of the hill on 168 Street. He is concerned that kids crossing at this location will be at risk as there will be a safety issue. He suggested that the developer purchase property from him and from the school board to accommodate the new location of the 58B Avenue.

Councillor Bose returned to the meeting at 7:13 p.m.

5. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 79, Amendment By-law, 2007, No. 16481

Application: 7907-0097-00

CIVIC ADDRESS:

12310 - 114 Avenue

APPLICANT:

Ranjit S. and Sukhjit K. Saraon, Manjit K. Gill,

Sukhbir S. Brar, Sukhraj S. Brar

c/o Ranjit Saraon 12460 - 95A Avenue Surrey, BC V3V 1R3

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 Industrial Use Permit Areas" by adding a new heading "Temporary Industrial Use Permit Area No. 24 -

Temporary Truck Parking".

This amendment will allow vehicles exceeding 5,000 Kg. (11,023 lbs.) gross vehicle weight parking for a period not

to exceed 2 years.

Note: See Temporary Industrial Use Permit No. 7907-0097-00 under

Clerk's Report, Item I.2(a).

The Notice of the Public Hearing was read by the City Clerk.

Brian Brubaker, 12559 – 115 Avenue, was in attendance and commented that he has concerns about the location of the truck traffic due to the proposed SFPR, the area cannot handle the truck traffic; the only access to that proposed truck parking lot will be from 123 Street when the SFPR will be preloaded; and the streets in the neighbourhood are very narrow.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That Council receive the photographs as

submitted by the delegation.

RES.R07-2963

Carried

Mike Ryan, 12683 – 113A Avenue, was in attendance and commented that he had concerns for the effect that the truck parking will have on the residential neighbourhood. He also expressed concern for the traffic congestion due to the trucks trying to manoeuvre on the narrow roads and no enforcement being available.

Moved by Councillor Villeneuve Seconded by Councillor Steele

That Council received the petition with 80

signatures of opposition to the truck parking, as submitted by the delegation.

RES.R07-2964

Carried

<u>Dave Taylor, 4787 East Pender Street, Burnaby,</u> was in attendance and advised that he owns properties located at 12317 – 112A Avenue and at 11286 - 123 Avenue. He commented that he has concerns for children in the neighbourhood and the truck traffic. He stated other concerns for the fill coming in the area and the effect that is having on surrounding properties and for the illegal truck parking that has been happening in the past.

<u>Joel Ameasure</u>, 11332 – 124 Street, was in attendance and commented that he has concerns for the noise from the truck traffic, and the contamination of the air from the diesel exhaust, traffic congestion and safety of the children in the neighbourhood, and the adherence to the weight restriction by the truck traffic. He advised of a current concern he has for the neighbouring property burning used oil and the hours of operation being 24 hours a day.

Ron Schume, 12345 - 114 Avenue, was in attendance and commented that he has concerns for truck traffic in the school zones, and is also concerned with the loss of employee parking along the street.

Sonia Nazar, 12299 – 112A Avenue, was in attendance and stated her concerns for the flooding from the preload, children playing in the area and it's a central area for the neighbours to meet for block parties and now flooding is causing problems. There are more residential home in the area than there are industrial properties. There is a park along 114 Avenue and the trucks cannot make turns on the narrow road, and the neighbourhood it not meant for truck parking. The roads cannot take the weight of the trucks.

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

NAME	FOR	AGAINST	UNDECIDED
Linda Isaac		X	
Sonia Nazar		X	

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16486

Application: 7907-0199-00

CIVIC ADDRESS: 13782 and 13790 - 108 Avenue

APPLICANT:

Tien Sher Q5 Development Group

c/o Patrick Cotter Architects (Rosa Salicido)

235 - 11300 No. 5 Road Richmond, BC V7A 5J7

PROPOSAL:

To rezone the properties from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit development of a

four-storey apartment building.

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

There were no persons present to speak to this bylaw.

7. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16487

Application: 7907-0034-00

CIVIC ADDRESS:

13893 Fraser Hwy

APPLICANT:

Universal Plaza Hotel Ltd.

c/o Julio Gomberoff

140 - 2034 W. 11th Avenue Vancouver, BC V6J 2C9

PROPOSAL:

To rezone the property from "Tourist Accommodation

Zone (CTA)" to "Comprehensive Development Zone

(CD)".

The purpose of the rezoning is to permit the development

of a four-storey apartment building.

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

There were no persons present to speak to this bylaw.

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

NAME	FOR	AGAINST	UNDECIDED
Joe Le Masurier		X	
Rick Hiltz		X	

C. COMMITTEE REPORTS

1. Joint Family Court Committee - October 2, 2007

It was

Moved by Councillor Steele

Seconded by Councillor Villeneuve

That the minutes of the Joint Family Court

Committee meeting held on October 2, 2007, be received.

RES.R07-2965

Carried

2. Environmental Advisory Committee - October 17, 2007

It was

Moved by Councillor Bose

Seconded by Councillor Hunt

That the minutes of the Environmental

Advisory Committee meeting held on October 17, 2007, be received.

RES.R07-2966

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - October 31, 2007

(a) It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That the minutes of the Surrey Heritage

Advisory Commission meeting held on October 31, 2007, be received.

RES.R07-2967

Carried

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

2008 Proposed Budget

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That the SHAC receive the current financial

budget and Council direct the Manager of Financial Services to amend the financial budget to include the increase in financial assistance of heritage sites from \$3,000 to \$5,000 yearly and from \$9,000 to \$15,000 over three

years total.

RES.R07-2968

Carried

E. MAYOR'S REPORT

F. **COUNCILLORS' REPORTS**

G. **CORPORATE REPORTS**

1. The following Corporate Reports to be considered:

Item No. R239

Contract Award - MS 1707-005-11: B&B Contracting Ltd.

File: 1707-005/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1707-005-11. Tenders were received as follows:

	Contractor	Tender Amount with GST
1.	B&B Contracting Ltd.	\$4,746,600.00
2.	Aggressive Roadbuilders	Ltd.\$4,808,854.30
3.	Double M Excavating	\$4,990,074.80
4.	Gemco Construction Ltd.	\$5,359,481.90
5.	Imperial Paving Ltd.	\$5,651,358.20
6.	TAG Construction Ltd.	\$5,745,094.00
7.	Pedre Contractors Ltd.	\$6,995,000.00

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

It was

Moved by Councillor Steele Seconded by Councillor Villeneuve That Council:

- Award Contract MS 1707-005-11 to B&B Contracting Ltd. in the amount 1. of \$4,746,600.00 (including 6% GST).
- 2. Set the expenditure authorization for Contract MS 1706-009-11 at \$4,983,930.00 (including 6% GST).

RES.R07-2969

Carried

Item No. R240

Contract Award - MS 1707-013-11

File: 1707-013/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1707-013-11. Tenders were received as follows:

Contractor

Tender Amount with GST

- 1. Seismic 2000 Construction Ltd. \$2,834,254.50
- 2. Coquitlam Ridge Construction Ltd. \$3,441,270.92
- 3. Surespan Construction Ltd. \$3,823,005.14
- 4. Kenaidan Contracting Ltd. \$4,028,729.55

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

It was

Moved by Councillor Gill

Seconded by Councillor Higginbotham That Council rejects all bids and cancel the

That Council rejects all blus and

tender for Contract M.S. 1707-013-11.

RES.R07-2970

Carried

Item No. R241

Proposed Sale of City Property Located at 15244 &

15247 - 21A Avenue File: 0910-40/135

The General Manager, Engineering submitted a report concerning the proposed sale of City property at 15244 and 15247 - 21A Avenue.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Steele

That Council approve the sale of the

following City-owned properties:

- 1. Lot 240 Section 14 Township 1 New Westminster District Plan 56482 (PID No. 005-472-130); and
- 2. Lot 240A Section 14 Township 1 New Westminster District Plan 56482 (PID No. 005-472-156)

to 152 Street Ventures Ltd., subject to the provisions of Section 26 and 94 of the Community Charter (CC), in the amount of \$43,000.

RES.R07-2971

Carried

Item No. R242

156 Street/Highway 1 Underpass Access Improvement for

Fraser Heights

File: 1706-017

The General Manager, Engineering submitted a report concerning the 156 Street/Highway 2 underpass access improvement for Fraser Heights.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Steele That Council:

- 1. Award contract M.S. 1706-017-11/02 to BA Blacktop Ltd. in the amount of \$17,460,296.37 including 6% GST;
- 2. Set the expenditure authorization limit for contract M.S. 1706-017-11/02 at \$18,285,000.00 including GST;
- 3. Authorize staff to exercise the option under Planning & Design/Build Procurement Agreement M.S. 1706-017C to enter into an Agreement with Trillium Business Strategies Inc. for construction management, in the amount of \$286,200.00, including 6% GST; and
- 4. Set the expenditure authorization limit for Agreement M.S. 1706-017C at \$320,000.00, including GST.

RES.R07-2972

Carried

Item No. R243

Highway and Traffic By-law, 1997, No. 13007 File: 3900-20(13007)

The General Manager, Engineering submitted a report to seek Council's approval to adjust the fees and securities taken for works within the City's roads and Rights-of-Ways to reflect current market conditions.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Villeneuve That Council authorize the Clerk to

introduce a By-law to amend the fees, charges, and security deposits in the Highway and Traffic By-law, 1997, No. 13007 as documented in Appendix I.

RES.R07-2973

Carried

Staff was requested to amend Appendix I and II to make it clearer and to amend Schedule B.

Note: See By-law No. 16493 under Item H.10.

Item No. R244

Delegation to September 10, 2007 - Clayton Property

Owners' Association re: Development of the East Clayton Area and Servicing to Remaining

Clayton Area

File: 6520-20(EC); 4804-704

The General Manager, Engineering submitted a report to provide information to Council regarding the issues raised at the September 10, 2007, Council meeting by Ms. Delaney Paterson, who appeared before Council on behalf of the Clayton Property Owners' Association. The delegation requested that the plan area of the East Clayton North Extension Neighbourhood Concept Plan ("NCP") be expanded to the north to 76 Avenue, along 194 Street, to include the properties owned by the Association members.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Steele That Council:

1. Receive this report as information; and

2. Instruct staff to forward a copy of this report to the delegation representing the Clayton Property Owners' Association.

RES.R07-2974

Carried

Councillor Bose left the meeting at 8:08 p.m. due to a potential conflict of interest.

Item No. R245

Operational and Maintenance Agreements for the Surrey,

Mud Bay and Colebrook Dyking Districts

File: 5225-40 (SDD)

The General Manager, Engineering submitted a report concerning the operational and maintenance agreements for the Surrey, Mud Bay and Colebrook Dyking Districts.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Hunt

That Council authorize the execution of an

Operational and Maintenance Agreement with each of the Surrey, Mud Bay, and Colebrook Dyking Districts, respectively, in general accordance with the sample agreement attached as Appendix I.

RES.R07-2975

Carried

Councillor Bose returned to the meeting at 8:09 p.m.

Item No. R246

Dog Responsibility By-law, 1999, No. 13880

File: 3900-20-13880

The City Solicitor submitted a report to make changes to the dog license fee schedule and to allow for the issuing of dog licenses on a monthly basis instead of the current fixed calendar year term.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele That Council:

1. Receive this report as information, and

2. Adopt the amendments to the Dog Responsibility By-law, 1999, No. 13880 (the "By-law") as set out in Schedule "A" to this report.

RES.R07-2976

Carried

Note: See By-law No. 16488 under Item H.9.

Item No. R247

Energy Efficiency Studies and Grant Applications

File: 5200-11

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

- advise Council of the results and findings associated with the grant applications and the subsequent energy studies related to energy efficiency and community development; and
- outline the next steps to incorporate the findings of the energy studies into
 City Policy and the Sustainability Charter with the aim of encouraging more
 energy efficient development and construction in the City of Surrey.

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

It was

Moved by Councillor Hepner Seconded by Councillor Higginbotham That Council:

- 1. Receive this report as information; and
- 2. Direct staff to consider the findings of the City Centre Community Energy Plan, the City of Surrey Energy Efficiency and Developer Workshop, and the Grandview Heights GeoExchange Technical Feasibility Study and Governance Study in relation to the development of Neighbourhood

Concept Plans, the City Centre Plan Update, and the completion of the Sustainability Charter.

RES.R07-2977

Carried

Item No. R248

Contract Award - MS 1706-010:

Aggressive Roadbuilders Ltd.

File: 1706-010/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1706-010. Tenders were received as follows:

Contractor

Tender Amount (including GST)

1.	Aggressive Roadbuilders Ltd.	\$2,637,449.60
2.	Imperial Paving Ltd.	\$3,102,606.33
3.	Winvan Paving Ltd.	\$3,214,811.99
4.	Columbia Bitulithic Ltd.	\$3,805,993.60

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

It was

Moved by Councillor Gill

Seconded by Councillor Higginbotham

That Council:

- 1. Award Contract M.S. 1706-010 to Aggressive Roadbuilders Ltd. in the amount of \$2,637,449.60, including GST; and
- 2. Set the expenditure authorization for Contract M.S. 1706-010 at \$2,769,000.00 including GST.

RES.R07-2978

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16484"

7906-0280-00 - Malkiat S., Joginder S., Parmjit S. and Satnam S. Mander c/o Joginder Mander

RA to RF (BL 12000) - 9683 - 162A Street - to permit approximately six (6) single family residential lots.

Approved by Council: November 5, 2007

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16484" pass its third reading. RES.R07-2979 Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16483"

7906-0450-00 - Golden Touch Property Developments Ltd. and J.A. Construction Ltd., c/o McElhanney Consulting Services Ltd. (Darren Braun)

A-1 to CD (BL 12000) - 17127 - 80 Avenue and 8230 - 170A Street - to allow subdivision into approximately 11 suburban residential lots, 1 large remainder lot and open space.

Approved by Council: November 5, 2007

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16483" pass its third reading.

RES.R07-2980

Carried

It was

Moved by Councillor Bose

Seconded by Councillor Villeneuve

That the concerns raised during the Public

Hearing of November 19, 2007 be reviewed by staff prior to final reading of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16483".

RES.R07-2981

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16485"

7907-0220-00 - Richard Brownie and Carol Thorpe, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RF (BL 12000) - 7331 - 148 Street - to permit subdivision into six (6) single family residential lots.

Approved by Council: November 5, 2007

Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16485" pass its third reading.

RES.R07-2982

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16482"

7906-0418-00 - Dhanrajbir Birak, Joga Sandhu, Amerjit Mourh and Gurdev Tiwana, c/o H.Y. Engineering Ltd. (Holden Yip)

RA and RF (BL 12000) - 5877, 5893 and 5901 - 168 Street - to permit subdivision into approximately twelve (12) single family residential lots.

Approved by Council: November 5, 2007

It was

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

No. 12000, Amendment By-law, 2007, No. 16482" pass its third reading.

RES.R07-2983

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 79 Amendment By-law, 2007, No. 16481"

7907-0097-00 - Ranjit and Sukhjit Saraon, Manjit Gill and Sukhbir and Sukhraj Brar, c/o Ranjit Saraon

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. 24 - Temporary Truck Parking". This amendment will allow vehicles exceeding 5,000 Kg. (11,023 lbs.) gross vehicle weight parking on the property located at 12310 - 114 Avenue for a period not to exceed 2 years.

Approved by Council: November 5, 2007

Note: See Temporary Industrial Use Permit No. 7907-0097-00 under Clerk's Report, Item I.2(a).

Moved by Councillor Villeneuve

Seconded by Councillor Higginbotham

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 79 Amendment By law, 2007, No. 16481" be denied.

RES.R07-2984

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16486"

7907-0199-00 - Tien Sher Q5 Development Group, c/o Patrick Cotter Architects (Rosa Salicido)

RF to CD(BL 12000) - 13782 and 13790 - 108 Avenue - to permit the development of a four-storey apartment building.

Approved by Council: November 5, 2007

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2007, No. 16486" pass its third reading.

RES.R07-2985

Carried with Councillor Bose against.

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16487"

7907-0034-00 - Universal Plaza Hotel Ltd., c/o Julio Gomberoff

CTA to CD (BL 12000) - 13893 Fraser Highway - to permit the development of a four-storey apartment building.

Approved by Council: November 5, 2007

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993, No.

12000, Amendment By-law, 2007, No. 16487" pass its third reading.

RES.R07-2986

Carried with Councillor Bose against.

FINAL ADOPTIONS

8. "Highway and Traffic By -law, 1997, No. 13007, Amendment By-law, 2007, No. 16478"

3900-20-16478 - Regulatory Bylaw Text Amendment

A by-law to amend the provisions of the "Highway and Traffic By -law, 1997, No. 13007" as amended, by adding two new definitions "Idle" and "Mobile Workshop", adding new Section 58.1 "Idling", and amending Schedule A by inserting a new section and Fine Amount for "Prohibited idling". These amendments are necessary to address unnecessary vehicle idling in support of environmental sustainability.

Approved by Council: To be approved. Corporate Report Item No. R217

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That "Highway and Traffic By -law, 1997,

No. 13007, Amendment By-law, 2007, No. 16478" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-2987

Carried

INTRODUCTIONS

9. "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2007, No. 16488"

3900-20-16488 - Regulatory Bylaw Text Amendment

A by-law to amend the provisions of the "Dog Responsibility By-law, No. 13880" as amended, by deleting in their entirety Sections 8, 9 and 13 and replacing with new Sections 8, 9 and 13. These amendments are necessary to allow for the issuing of dog licenses on a monthly basis instead of the current fixed calendar year term.

Approved by Council: To be approved Corporate Report Item No. R246

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R246.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That "Surrey Dog Responsibility By-law,

1999, No. 13880, Amendment By-law, 2007, No. 16488" pass its first reading.

RES.R07-2988

Carried

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

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Dog Responsibility By-law,

1999, No. 13880, Amendment By-law, 2007, No. 16488" pass its second reading.

RES.R07-2989

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Dog Responsibility By-law,

1999, No. 13880, Amendment By-law, 2007, No. 16488" pass its third reading.

RES.R07-2990

Carried

10. "Highway and Traffic By -law, 1997, No. 13007, Amendment By-law, 2007, No. 16493"

3900-20-16493 - Regulatory Bylaw Text Amendment

A by-law to amend the provisions of the "Highway and Traffic By -law, 1997, No. 13007" as amended, Schedule B, Uses Requiring Permits - Schedule of Fees Appendix I replaced with a new Uses Requiring Permits - Schedule of Fees Appendix I. These amendments are necessary to adjust the fees and securities taken for works within the City's roads and Right-of-Ways to reflect current market conditions.

Approved by Council: To be approved. Corporate Report Item No. R243

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R243.

Councillor Hunt noted that the following readings are with the amendment to the schedules.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Highway and Traffic By -law, 1997,

No. 13007, Amendment By-law, 2007, No. 16493" pass its first reading.

RES.R07-2991

Carried

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

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Highway and Traffic By -law, 1997,

No. 13007, Amendment By-law, 2007, No. 16493" pass its second reading.

RES.R07-2992

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Highway and Traffic By -law, 1997,

No. 13007, Amendment By-law, 2007, No. 16493" pass its third reading.

RES.R07-2993

Carried

11. "Surrey Development Cost Charge By-law, 2007, No. 16494"

3900-20-16494/3150-01 - New Regulatory By-law

"Surrey Development Cost Charge By-law, 2007, No. 16494" is a By-law of the City to impose development cost charges

Approved by Council: To be approved. Corporate Report Item No. C023

Note: This By-law will be in order for consideration of Three Readings, should

Council approve the recommendations of Corporate Report Item

No. C023.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Development Cost Charge

By-law, 2007, No. 16494" pass its first reading.

RES.R07-2994

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Development Cost Charge

By-law, 2007, No. 16494" pass its second reading.

RES.R07-2995

Carried

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

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Development Cost Charge

By-law, 2007, No. 16494" pass its third reading.

RES.R07-2996

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. 7907-0327-00 427703 B.C. Ltd.

c/o IPI Ltd. (Nevil Davies)

6362 - 148 Street (also shown as 6398 -148 Street)

To reduce the minimum south side yard setback requirement from 7.5 metres (25 ft.) to 0 metre (0 ft.); and to reduce the minimum east side yard setback requirement from 7.5 metres (25 ft.) to 0 metres (0 ft.), to permit an addition to an existing industrial building.

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

Note: Council is requested to refer Development Variance Permit No. 7907-0327-00 back to Planning & Development to ensure all

outstanding issues have been dealt with.

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Council refer Development Variance

Permit No. 7907-0327-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

RES.R07-2997

Carried

(b) Development Variance Permit No. 7906-0481-00 Babita Ahir

c/o CitiWest Consulting Ltd. (Roger Jawanda)

12109 - 100A Avenue

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 6.8 metres (22 ft.) for proposed Lot 2 to allow for the reduction of a front yard setback for an existing single family dwelling involved in a proposed two-lot subdivision.

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That Development Variance Permit

No. 7906-0481-00 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.R07-2998

Carried

(c) Development Variance Permit No. 7906-0374-00
Walter and Anne Paton
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
3417 - 148 Street

To permit front driveway access from 34A Avenue rather than side yard access from the abutting lane to allow front yard access for future Lot 4 to provide a consistent house design and streetscape along 34A Avenue.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Development Variance Permit

No. 7906-0374-00 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.R07-2999

Carried

(d) Development Variance Permit No. 7907-0120-00 PSJC Management Ltd.
c/o Herald Tessier
13805 - 104 Avenue

To relax requirements as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 7.3 metres (24 ft.);
- (b) To reduce the minimum west side yard (flanking) setback from 7.5 metres (25 ft.) to 0.6 metres (2.0 ft.); and

(c) To reduce the requirement for a 1.5 metre (5 ft.) wide landscaping strip along the (west) property line to 0.6 metres (2.0 ft.).

To permit the development of a second storey addition to an existing commercial building in City Centre.

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

Note: See Development Permit No. 7907-0120-00 under Clerk's Report, Item I.3(a).

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Development Variance Permit

No. 7907-0120-00 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.R07-3000

Carried

(e) Development Variance Permit No. 7907-0051-00 Georgian Properties Ltd. c/o Teck Construction Ltd. (Gale Dowd) 19418 and 19436 Highway 10 (Langley ByPass)

To relax requirements as follows:

- (a) To increase the maximum number of fascia signs from 3 to 6;
- (b) To increase the sign area of the directional signs from 0.4 square metres (4.3 sq. ft.) to 1.1 sq. m. (12 sq. ft.); and
- (c) To increase the maximum number of canopy signs from 1 to 4.

To permit signage for the renovations and an addition to the existing auto dealership.

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

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Development Variance Permit

No. 7907-0051-00 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.R07-3001

Carried

2. Formal Approval of Temporary Use Permits

(a) Temporary Industrial Use Permit No. 7907-0097-00
Ranjit S. and Sukhjit K. Saraon, Manjit K. Gill, Sukhbir S. Brar,
Sukhraj S. Brar, c/o Ranjit Saraon
12310 - 114 Avenue

To allow for a temporary truck parking facility for a period not to exceed 2 years.

Note: See By-law No. 16481 under Item H.5.

Note: Council is requested to refer Temporary Industrial Use Permit

No. 7907-0097-00 back to Planning & Development to ensure all

outstanding issues have been dealt with.

This Temporary Industrial Use Permit was not in order for consideration as the OCP Amendment was denied earlier in the meeting

3. Formal Approval of Development Permits

(a) Development Permit No. 7907-0120-00 PSJC Management Ltd. c/o Herald Tessier 13805 - 104 Avenue

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

"That Development Permit No. 7907-0120-00 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."

Note: See Development Variance Permit No. 7907-0120-00 under Clerk's Report, Item I.1(d).

Moved by Councillor Gill Seconded by Councillor Steele That Development Permit

No. 7907-0120-00 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.R07-3002

Carried

4. Delegation Requests

(a) Bruno Zappone, President

Friends of the Surrey Museum and Archives Society

File: 1855-01; 0550-20-10

Requesting to appear before Council to discuss their desire to provide an annual gift to offset the expected admissions revenues of the Surrey Museum and the Historic Stewart Farm.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Bruno Zappone, President, Friends of

the Surrey Museum and Archives Society be heard as a delegation at Council-in-Committee.

RES.R07-3003

Carried

(b) Kim R. Scoville, Director, Pacific Region Canada Border Services Agency

File: 0430-30; 0550-20-10

Requesting to appear before Council regarding issues of concern with respect to border crossing line ups and border security issues.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Kim R. Scoville, Director, Pacific

Region, Canada Border Services Agency be heard as a delegation at

Regular Council.

RES.R07-3004

Carried

(c) Christina DeMarco

Division Manager, Regional Development

Policy & Planning Department

Metro Vancouver

File: 0450-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding the new Regional Growth Strategy.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That Christina DeMarco, Division Manager,

Regional Development, Policy & Planning Department, Metro Vancouver

be heard as a delegation at Council-in-Committee.

RES.R07-3005

Carried

5. Expropriation Notices

(a) Expropriation Notice BB594877 and Expropriation Approval File: 1705-014; R-06-57

That Expropriation Notice BB594877 be received and that the expropriation of that portion of Lot B, Section 31, Township 2, New Westminster District, Plan 12209 (Parcel Identifier: 009-666-982) being 94.8 square metres on Reference Plan BCP33429, for property located at 12588 - 96 Avenue with Registered Owner(s) Balwinder Singh Grewal and Amarpreet Kaur Grewal, as described in Expropriation Notice BB594877, be approved by Council as Approving Authority.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That Council receive the Expropriation

Notice No. BB594877 and approve the expropriation as the approving

authority.

RES.R07-3006

Carried

(b) Expropriation Notice BB594879 and Expropriation Approval File: 1705-014; R-07-946

That Expropriation Notice BB594879 be received and that the expropriation of that portion of Lot B, Except: Part in Plan BCP 33429), Section 31, Township 2, New Westminster District, Plan 12209 shown as Statutory Right-of-Way on Statutory Right-of-Way Plan BCP 334430 containing 130.1 square metres (Parcel Identifier: 009-666-982), for property located at 12588 - 96 Avenue with Registered Owner(s) Balwinder Singh Grewal and Amarpreet Kaur Grewal, as described in Expropriation Notice BB594879, be approved by Council as Approving Authority.

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That Council receive the Expropriation

Notice No. BB594879 and approve the expropriation as the approving

authority.

RES.R07-3007

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Correspondence dated November 9, 2007 from Sherry Baker, Chair, South Fraser Family Court & Youth Justice Committee, regarding a request for support and commitment to clarify and streamline the flow of information between Provincial ministries and Government departments and primary caregivers responsible for a child's health, safety, education and behaviour, and strongly advising member municipalities recommend to the Attorney General of BC that legislation similar to that which has been enacted in Alberta (Bill 202) be drafted and enacted in BC.

File: 0540-20

It was

Moved by Councillor Steele

Seconded by Councillor Villeneuve

That the letter dated November 9, 2007 from

Sherry Baker, Chair, South Fraser Family Court & Youth Justice Committee be received.

RES.R07-3008

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Power Outages

File: 5500-04-01; 0550-20-10

It was

Moved by Councillor Higginbotham

Seconded by Councillor Villeneuve That Council invite appropriate officials

from BC Hydro to appear before Council at a Regular Meeting to present BC Hydro's strategies for addressing power outages that occur as a result of windstorms in Surrey and any enhancements to these strategies that are being considered to eliminate the number of outages and to expedite the repairs to re-

establish hydro service more quickly.

RES.R07-3009

<u>Carried</u>

2. Bylaw Enforcement Issue - Vedic Temple

Councillor Higginbotham requested that the issue of ticketing traffic waiting to get into a parking lot for obstructing traffic be referred to staff and the FEST committee.

3. Aldergrove Sewerline

Councillor Hunt raised the issue of the Aldergrove's sewer connection to Surrey's interceptor and the capacity of the lines. It was requested that the issue of capacity and the consideration of twining the lines be referred to staff for review.

4. Surrey Memorial Centre

Councillor Bose requested that staff review a previous resolution approving in principle the waiving of permits for the Surrey Memorial Centre. He was advised that this issue will be addressed through the upcoming budget process.

5. Hjorth Road Park

Councillor Hepner requested that staff provide a report to Council concerning the removal of trees and the timing of the removal of trees (conflict with nesting season) in Hjorth Road Park for the construction of a sport field.

6. Public Transit Workshop (Brazil)

Councillor Hunt requested that a letter of acknowledgment and thanks be sent from the Mayor's office, noting the appreciation of Council for extending the invitation for staff to attend.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R07-3010

Carried

The Regular Council - Public Hearing meeting adjourned at 8:59 p.m.

Certified correct:

Margaret Jones, City Clerk

Mayor Dianne Watts