



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 3, 2007
Time: 7:02 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, Current Planning, Area
Planning & Development, North Division
Manager, Area Planning & Development,
South Division
Engineer, Land Development
City Solicitor

The Mayor welcomed to the meeting the Students from Earl Mariott School in attendance with Mr. Regan Ross, Teacher.

A. ADOPTION OF MINUTES

1. Special (Regular) Council - November 19, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on November 19, 2007, be adopted.
RES.R07-3054 Carried

2. Council-in-Committee - November 19, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on November 19, 2007, be received.
RES.R07-3055 Carried

3. Regular Council - Land Use - November 19, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on November 19, 2007, be adopted.
RES.R07-3056 Carried

4. Regular Council - Public Hearing - November 19, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on November 19, 2007, be adopted.
RES.R07-3057 Carried

B. DELEGATIONS - PRESENTATIONS

**1. Kim R. Scoville, Director, Pacific Region
Canada Border Services Agency
File: 0430-30; 0550-20-10**

Kim R. Scoville, Director, Pacific Region, Canada Border Services Agency ('CBSA') was in attendance regarding issues of concern with respect to border crossing line ups and border security issues. Following are comments provided:

- CBSA was formed in 2003 to integrate border management elements of customs, immigration and plant and food inspection.
- Administer legislation governing admissibility of people and goods into and out of Canada (over 90 Acts and Regulations.)
- CBSA's role of efficient and effective boarder management.
- CBSA balancing act (trade and traveller facilitation vs. border and national security.)
- Tradition of partnership in the interest in the border.
- CBSA has 481 employees, 390 uniformed at 5 ports of entry, including 2 full service commercial operation; Daily average: 28,000 travellers; 1,375 commercial trucks and 13,000 personal vehicles; Nearly \$400 million in revenue collected in the commercial stream from good valued at approximately \$4.8 billion; Cross border shopping and wait times are fluctuating and there are very busy time.
- 442 narcotic seizures (heroin, opium, cocaine and marijuana) totalling 436.6 kilos; 284 weapons seizures; \$1,337,604.00 of currency seized under the proceeds of crime (money laundering) and Terrorist Financing Act. Regionally – 3,343 detentions and 1,245 removals completed in 2006/2007 (IRPA).

- Three fundamental strategies:
 - Receiving advance electronic information on who and what is coming to Canada.
 - Turning information into intelligence using sophisticated risk assessment systems.
 - Building facilitation program to expedite low-risk travel and trade.
- Advance Information (EDI, ACI and Manifest):
 - More secure and efficient border processing through:
 - Automated risk assessment of all data;
 - Electronic pre arrival data, (80% of commercial business is conducted electronically at Pacific Highway);
 - More informed decision on whether to examine or release goods.
- Facilitation programs for low risk travel and trade
 - FAST – low risk commercial importers, goods; - Joint Canada/US program most commonly applied to highway mode.
 - NEXUS – low risk travellers; - National, joint Canada/US program; - 149,573 participants (48% in BC); - 26.2% of our business at POE Douglas.
- Turning strategy into operation
 - FAST – December 5th – an additional primary processing lane will be dedicated to FAST shipment (0600-2100 hour Monday to Friday)
 - NEXUS – increased hours of services – lanes at the POE Douglas (0700 – 2400 hrs) and lane expansion at POE Pacific Highway and increased capacity at Blaine Enrollment Centre.
- Partnership
 - Work closely with USCBP, RCMP Border Integrity Units and local detachments, other police agencies of jurisdiction;
 - International Mobility and Trade Corridor Project
 - Security and Prosperity Partnership
 - World Customs Organization.
- Arming initiative
 - Government announced its intentions to arm 4800 front line officers;
 - 10 year implement strategy;
 - initial class completed in July 2007; 250 – 300 officers trained by end of this fiscal year.
- CBSA challenge of supporting security and prosperity; optimize science and technology, intelligence, risk management, employee skills, partnership; cooperation and communication with stakeholders.
- Have a team embedded with VANOC working to address the volumes of 2010 Olympics.

2. 2008 - 2012 Financial Plan

File: 0530-01

The Mayor called on anyone wishing to comment on or ask questions concerning the 2008 - 2012 Financial Plan.

Bill Reid, #35, 16888 – 80 Avenue, was in attendance and provided the following comments:

- He apologized for the cancellation of the Cloverdale Santa Parade on Sunday, December 2nd.
- Upon reviewing your 5 Year Capital Program outlined in Corporate Report F027 dated Dec. 3rd, 2007, the Capital Projects listed does not include some upgrading improvements necessary to the Millennium Amphitheatre to make this facility viable and usable by the Arts & Theatrical community.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the letter, dated December 3, 2007,

from the Cloverdale Business Improvement Association as submitted Bill Reid, be received.

RES.R07-3058

Carried

Leslie Tannen, Executive Director, Whalley (Downtown Surrey) Business Improvement Association ('WBIA'), Suite 300 – 10524 King George Highway, was in attendance and provided the following comments:

- WBIA appreciates the efforts of the City and staff in assisting the City Centre or Downtown areas of Surrey. WBIA is seeing the effect of reduced DCCs for high-density multi-family development. Projects by Parks and Engineering to improve green space and roads are appreciated.
- To strengthen sustainable economic development and to keep ahead of crime trends WBIA recommends the following actions:
 - WBIA strongly encourages the City to include capital funding to build a new main library facility in the City Centre and that this be included in the Capital budget for 2011. WBIA is confident that SFU are motivated to move ahead with a collaborative project.
 - WBIA is aware that there have been staffing challenges in Area Planning. WBIA feels that filling vacancies for Area Planning – North planning staff should be given the highest priority. Lack of staff slows down development approvals and puts at risk the fragile status of economic development in City Centre.
 - One area the WBIA would strongly encourage the City to move ahead with is the creation of a long-range economic development strategy and appropriate annual action plans. Done not only in regional context, but also from a citywide perspective so that we determine and market our unique strategic advantage. Based on the situation in other large communities, there may be a need to expand the role and staffing of the current economic development office.

- To keep pace with our growth and ensure that the City keeps ahead of crime trends we must continue to ensure that funding for RCMP officers, Community Safety officers and support resources keeps pace with growth.
- To ensure the implementation, updating and advancement of crime reduction the WBIA recommends that funding for the CRS program and staffing be part of the on-going core operations budget for the City. This idea can be strengthened by introducing the requirement for an annual Report Card on Crime Reduction as part of the City's on-going accountability plan to residents and businesses.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the presentation summary as provided

by Leslie Tannen, be received.

RES.R07-3059

Carried

Deb Jack, President, Surrey Environment Partners, 7680 – 143 Street, was in attendance and provided the following comments:

- SEP feels that it is imperative that the needs of the Natural Capital component of Surrey are acknowledged as being as vital as the Human Capital needs. The quality of life for citizens will be closely aligned to the quality of the Natural Capital.
- Parks and saving natural areas are central keys to the way of adapting to climate change. It is better to buy a natural area than to rebuild it, better to save Nature than plant trees afterwards. Humans cannot take 88% of the landscape and leave 12% for Nature (this is the Brundtland myth with no foundation in reality.)
- SEP requests three (3) more very large natural area parks in the order of the sizes of Green Timbers and Sunnyside Acres. Surrey needs to plan for and acquire the very large natural area parks of the future. It must be done now. Suitable land is disappearing. We have lost immeasurable biomass with the continual clearing of areas of mature and Surrey Old Growth trees along with shrubby areas and fields. There is no reparation with the planting of several ornamental deciduous trees for one (1) mature tree or Surrey Old Growth evergreen tree or mature native deciduous tree.
- SEP is on record that Surrey should assess all its properties for suitability for conservation. There are road-ends, in Ocean Park for example, on which there are Surrey Old Growth Trees, shrubby growth and open areas, all of which are important to conserve. As cited last year, properties located at the Stokes Pit area could be attached to the Latimer Lake Park to create a large natural area park.
- Surrey must take the initiative now to conserve, to create living legacies for the future. It will enhance the character of Surrey, increase appeal as a tourist destination with wildlife- and bird-watching opportunities and increase appeal as a location for high-end industrial development.
- SEP requests that Surrey develop a central facility from which all the natural areas programming, displays and education can take place.

- SEP requests the developing a centre that reflects the incredible importance of the aquatic aspects of Surrey.
- SEP has previously observed that while great sums are allocated to and proposed for sports facilities, commensurate resources are not provided the natural areas' maintenance and more resources are vital. Inadequate maintenance results in asset deterioration. It is essential to maintain healthy ecologies to reduce the potentially destructive actions of foreign pathogens such as certain fungi.
- The fact is that Surrey's Natural Areas maintenance has been grossly under funded for many years. Catch-up should be the priority. Data are easily available for 6 years only. Funding has been at 43.9% of requests over the past 6 years. \$.46 per square meter is required to properly maintain Surrey's Natural Areas, a capital asset – current funding is only \$.13 per sq. m. That is only 28.3% of what is actually required.
- To create and maintain an urban forest canopy of 40–50%, particular care must be taken to ensure all plantings achieve maturity. Inventory has been increasing without adequate increases in staffing and resources.
- SEP continues to request that the City create a environmental planner position, located in Planning for a more holistic perspective, to ensure both short- and long-range consideration of all the environmental issues the City faces in all its departments. A Registered Professional Biologist should fill this position.
- SEP has been requesting an environmental / biodiversity assessment for a number of years and have been advised that such an assessment will be done. SEP understands that such an undertaking will be expensive but view it as an investment and essential aspect of proper planning and development as Surrey continues to mature and strives toward the goal of being the best it can be in this changed world.
- SEP continues to encourage and support the attainment of an Urban Forest Canopy of 40 – 50%. SEP would like more evergreens, suitable to the changing environment: Their services continue throughout the year, taking up carbon dioxide, mitigating heavy rains, producing fresher air, providing cover and refuge for wildlife, and enhancing the appearance of the City in the grey months.
- The development of a natural areas acquisition policy will complement the Environmental / Biodiversity Assessment and will provide a more directed plan for acquisition of Natural Areas.
- SEP recommends that the City consider allocating the resources required to achieve a “green” infrastructure plan within Surrey and that the plan be implement within this fiscal budget year. A Task Force comprising members of the community, special interests, staff, City Committees and Council could embark on such an endeavour. Such a plan would be a compliment the Sustainability Charter.
- SEP recommends that Surrey develop policy requiring green roofs (with trees, shrubs, field-like expanses, even location of small creatures) and walls for wildlife habitat purposes to be on commercial, industrial and institutional buildings. This could include encouragement or requirement of existing building owners to retrofit where possible.

- SEP requests that the requirements for riparian setbacks be increased. It is inadequate for a setback to be 5 metres.
- It was noted that also in attendance were Dr. Roy Strang, Sunnyside Acres; Peter Maarsman, Green Timbers Heritage Society; and; Kevin Purton, Fraser Heights Wetlands.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the presentation summary as presented

by Deb Jack, be received.

RES.R07-3060

Carried

Bonnie Burnside, Whalley Community Association ('WCA'),
16293 - 96 Avenue, was in attendance and provided the following comments:

- Decisions are required regarding the North Surrey Recreation Centre. As part of the Whalley Revitalization Initiative, a fitness centre was opened in 2005. The fitness centre is well used by both community members and SFU students, however it does not address the current and future needs of the growing community.
- The North Surrey Recreation Centre is the oldest recreation centre in Surrey. Arena one is reaching the end of its life and will have to undergo expensive rehabilitation in the near future. WCA has known for some time that the North Surrey arenas in their current location are not the highest and best land use.
- The fall leisure guide shows that the number of programs offered for children and youth in the Whalley area is less than other districts within the City. The lack of gyms and/or activities space at the North Surrey Recreation Centre means that programs are scheduled at Tom Binnie Park.
- The facilities at Tom Binnie are limited and there is a bigger problem with its location, as parents are reluctant to allow their youngsters to attend programs and events especially in the evening. There are concerns for what is in the area around the facility. People are being fed on the street to the north and lean-to shelters are erected in the empty lot to the east, and people riding bicycles are not fitness fanatics but drug dealers.
- The Surrey Central transit village plan adopted by Council earlier this year indicated that there will be significant changes to the property that the City owns between 102 Avenue and 104 Avenue and West Whalley Ring Road and 135 Street. WCA is concerned that the changes will result not only in the loss of the arenas but the Sunrise Seniors Pavilion.
- WCA requests that plans for the arenas and recreation centre be announced as soon as possible and that funding for the relocation of these facilities be added to the five-year budget.
- Community members have also identified the need for a new library within City Centre. The small branch library currently serving the residents of Whalley is literally bursting at the seams. A new branch that would serve the needs of the residents of Whalley and the students of SFU as well as act as a main branch for the City would bring positive activity into the area.

- WCA is please to see that the planning for a new City Centre Library has been budgeted for 2010.
- WCA supports the direction the City has taken in the areas of crime reduction and beautification. People prefer to live, work, learn and play in well-maintained, safe and pleasant surroundings.
- WCA would like Council to consider a program that would provide small grants to community groups for projects that would enhance the quality and appearance of their neighbourhoods. The availability of small grant would encourage neighbourhood to identify a common concern and work together to make a positive difference in their surroundings. WCA feels that modest grant (\$2,000 – \$3,000) should be available to up to ten groups as a pilot project under the Beautification Strategy.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16492**

Application: 7907-0227-00

CIVIC ADDRESS: 13121 - 108 Avenue (also shown as 13137 - 108 Avenue)

APPLICANT: Serjit and Makhan Chima
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)
201 - 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (9) Zone (RF-9)".

The purpose of the rezoning is to allow subdivision into approximately 11 small 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 speakers present to speak to this bylaw.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16491**

Application: 7906-0485-00

CIVIC ADDRESS: 14969 - 71A Avenue

APPLICANT: Harjit S. and Baljinder K. Kaler

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
300 - 65 Richmond Street
New Westminster, BC V3L 5P5

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

The purpose of the rezoning is to allow subdivision into two 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 speakers present to speak to this bylaw.

**3. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 193 Amendment By-law, 2007, No. 16489**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16490**

Application: 7907-0116-00

CIVIC ADDRESS: 15844 - 24 Avenue (also shown as 15834 - 24 Avenue)

APPLICANT: Harinderpal S. and Jaspreet K. Dhanju
c/o Boldwing Continuum Architects Inc. (Arthur Buse)
300 - 7337 - 137 Street
Surrey, BC V3W 1A4

PROPOSAL: **By-law 16489**
To redesignate the site from "Suburban (SUB)" to "Commercial (COM)".

By-law 16490
To rezone the site from "One-Acre Residential Zone (RA)" to "Community Commercial Zone (C-8)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 36, Section G, as follows:

- (a) To increase the maximum principal building height from 12 metres (40 ft.) to 13 metres (43 ft.)

The purpose of the redesignation, rezoning and development variance permit is to permit the development of a 3-storey retail/professional office building.

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

There were no speakers present to speak to this bylaw.

Note: See Development Variance Permit No. 7907-0116-00 under Clerk's Report, Item I.1(a).

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - September 13, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Public Art Advisory
Committee meeting held on September 13, 2007, be received.
RES.R07-3061 Carried

2. Public Art Advisory Committee - October 18, 2007

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Public Art Advisory
Committee meeting held on October 18, 2007, be received.
RES.R07-3062 Carried

3. Agricultural Advisory Committee - November 1, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the minutes of the Agricultural
Advisory Committee meeting held on November 1, 2007, be received.
RES.R07-3063 Carried

4. Finance Committee - November 19, 2007

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on November 19, 2007, be received.
RES.R07-3064 Carried

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

Item No. F022 Cloverdale Business Improvement Association -
Santa Claus Parade
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Steele
That \$4,000 be allocated from the Council
Initiative Fund for security and barricades at the Santa Claus Parade on
December 3, 2007.

RES.R07-3065 Carried

Item No. F023 Update of the Purchase and Expenditure Authorization
By law, 2005, No. 15742
File: 0340-00

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council repeal the Purchase and
Expenditure Authorization By-law, 2005, No. 15742 (the "By-law"), and replace
it with the By-law attached as Appendix A, which includes an increase in the City
Manager's purchase and expenditure authorization limit to \$500,000 and other
minor housekeeping amendments.

RES.R07-3066 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - October 18, 2007

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Board of Variance
meeting held on October 18, 2007, be received.

RES.R07-3067 Carried

E. MAYOR'S REPORT

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of December 3, 2007, were considered and dealt with as follows:

Item No. R249 Land Acquisition for Future Extension of 103A Avenue
File: 10346 - 132 Street

The General Manager, Engineering submitted a report concerning the acquisition of land at 103A Avenue for future extension.

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Council authorize the acquisition of
PID No. 014-638-690 (10346 - 132 Street) for the future 103A Avenue connector
between 132 Street and 133A Street in the amount of \$988,000.

RES.R07-3068

Carried

Item No. R250 145 Street Road Closure (14482 - 60 Avenue)
File: 7906-0378-00

The General Manager, Engineering submitted a report concerning the road closure of 145 Street.

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

It was Moved by Councillor Steele
Seconded by Councillor Gill
That Council authorize the City Clerk to
bring forward a by-law for First, Second, and Third Readings to close and remove
the dedication as highway of a $\pm 2,228 \text{ ft.}^2$ ($\pm 207 \text{ m}^2$) opened portion of road
adjacent to 14482 - 60 Avenue.

RES.R07-3069

Carried

Item No. R251 Crime Reduction Strategy - Crime Free Multi
Housing Update
File: 7450-30

The Crime Reduction Strategy Manager submitted a report to inform Council of the progress that has been made to date in expanding the Crime Free Multi-Housing Program in Surrey.

The Crime Reduction Strategy Manager was recommending that the report be received for information.

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That Corporate Report No. R251 be
received for information.

RES.R07-3070

Carried

Item No. R252 Measuring Up Initiative
File: 0811-02

The General Manager, Parks, Recreation & Culture submitted a report concerning the Measuring Up Initiative.

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

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

1. Receive this report for information;
2. Support the implementation of the 'Measuring Up' Guide (attached as Appendix "A") and the process to assess and increase accessibility and inclusion for people with disabilities; and
3. Endorse a partnership with Surrey Association for Community Living to support the *Measuring Up* Initiative.

RES.R07-3071

Carried

Item No. R253 Operating Agreement for the Cloverdale Fairgrounds
for 2008 - 2009
File: 0850-01

The General Manager, Parks, Recreation & Culture, and the General Manager, Finance & Technology submitted a report to provide Council with an overview of a proposed Operating Agreement (the "Agreement") between the City and the Lower Fraser Valley Exhibition Association (the "Association") for the operation of the Cloverdale Fairgrounds for the years 2008-2009 and to obtain Council's approval to enter into the Agreement.

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

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

1. Receive this report as information; and
2. Approve the City entering into an Operating Agreement with the Lower Fraser Valley Exhibition Association for the two-year period January 1, 2008 until December 31, 2009, for total operating fees of \$600,000 and an additional available \$200,000 on a City-held line of credit in the first year extending to a maximum of \$400,000 over the full term of the agreement.

RES.R07-3072

Carried

Item No. R254 Progress Report - Implementation of the East Clayton Neighbourhood Concept Plan
File: 6520-20 (East Clayton)

The General Manager, Planning & Development, the General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report to advise Council of the progress, to date, in achieving the land use and sustainability objectives set out in the East Clayton Neighbourhood Concept Plan ("NCP").

The General Manager, Planning & Development, the General Manager, Engineering, and the General Manager, Parks, Recreation & Culture were recommending that the report be received for information.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Corporate Report No. R254 be
received for information.

RES.R07-3073

Carried

Item No. R255 Strata Title Application for the Two Family Dwelling at 7017 and 7019 - 140 Street
File: 7017/7019-14000

The General Manager, Planning & Development submitted a report concerning the strata title application for the two family dwelling at 7017 and 7019 - 140 Street.

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council authorize the issuance of a
Certificate of Approval for the strata conversion of the two family (duplex)
dwelling at 7017 and 7019 – 140 Street, in accordance with the *Strata Property
Act*, R.S.B.C. 1998, c.43 (the "*Strata Property Act*").

RES.R07-3074

Carried

Item No. R256 Strata Title Application for the Two Family Dwelling at
14140 and 14142 Park Drive
File: 14140/42-11130

The General Manager, Planning & Development submitted a report concerning
the strata title application for the two family dwelling at 14140 and
14142 Park Drive.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize the issuance of a
Certificate of Approval for the strata conversion of the two family (duplex)
dwelling at 14140 and 14142 Park Drive, in accordance with the *Strata Property
Act*, R.S.B.C. 1998, c.43 (the "*Strata Property Act*").

RES.R07-3075

Carried

Item No. R257 Recommendation of Major Trade Contracts for
Construction of Third Ice Sheet at the Surrey Sport &
Leisure Complex
File: 0760-20 (Surrey Sport & Leisure)

The General Manager, Planning & Development submitted a report concerning
the recommendation of major trade contracts for construction of the third ice sheet
at the Surrey Sport & Leisure Complex.

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Council authorize Dominion Fairmile Construction Ltd. to award contracts to each of the following trade contractors for those major components of construction related to the third ice sheet at the Surrey Sport & Leisure Complex, with the amount of each contract not to exceed the following prices, excluding GST:

Structural Steel/Metal Deck	J.A.W. Fabricators	\$633,234
Concrete Supply	Valley Rite-Mix	\$171,969
Roofing	Raven Roofing	\$239,895
Masonry	Sun Valley Masonry	\$278,516
Steel Stud/Drywall	Raicor Contracting	\$226,310
Mechanical/Plumbing	Dual Mechanical	\$673,447

RES.R07-3076

Carried

Item No. R258 Additional Appointment to the Advisory Design Panel
 File: 0360-20 (Advisory Design Panel)

The General Manager, Planning & Development submitted a report concerning an additional appointment to the Advisory Design Panel.

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

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That Council appoint Ron Myers, BCSLA,
 to the Advisory Design Panel (the "ADP") for a term expiring on January 1, 2010.

RES.R07-3077

Carried

H. BY-LAWS

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16492"

7907-0227-00 - Serjit and Makhan Chima, c/o Aplin & Martin Consultants Ltd.
 (Eric Aderneck)

RF to RF-9 (BL 12000) - 13128 - 108 Avenue - to permit subdivision into approximately eleven (11) small single family residential lots.

Approved by Council: November 19, 2007

RES.R07-3078	<p>It was</p> <p>No. 12000, Amendment By-law, 2007, No. 16492" pass its third reading.</p>	<p>Moved by Councillor Gill</p> <p>Seconded by Councillor Steele</p> <p>That "Surrey Zoning By-law, 1993,</p> <p><u>Carried</u></p>
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2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16491"

7906-0485-00 - Harjit and Baljinder Kaler, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

RA to RF (BL 12000) - 14969 - 71A Avenue - to permit subdivision into two (2) single family residential lots.

Approved by Council: November 19, 2007

RES.R07-3079	<p>It was</p> <p>No. 12000, Amendment By-law, 2007, No. 16491" pass its third reading.</p>	<p>Moved by Councillor Gill</p> <p>Seconded by Councillor Steele</p> <p>That "Surrey Zoning By-law, 1993,</p> <p><u>Carried</u></p>
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3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 193 Amendment By-law, 2007, No. 16489"

7907-0116-00 - Harinderpal and Jaspreet Dhanju,
c/o Boldwing Continuum Architects Inc. (Arthur Buse)

To authorize the redesignation of the property located at 15844 - 24 Avenue from Suburban (SUB) to Commercial (COM).

Approved by Council: November 19, 2007

This by-law is proceeding in conjunction with By-law 16490.

RES.R07-3080	<p>It was</p> <p>By-law, 1996, No. 12900, No. 193 Amendment By-law, 2007, No. 16489" pass its third reading.</p>	<p>Moved by Councillor Gill</p> <p>Seconded by Councillor Steele</p> <p>That "Surrey Official Community Plan</p> <p><u>Carried</u></p>
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"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16490"

7907-0116-00 - Harinderpal and Jaspreet Dhanju,
c/o Boldwing Continuum Architects Inc. (Arthur Buse)

RA to C-8 (BL 12000) - 15844 - 24 Avenue - to permit the development
of a 3-storey retail/professional office building.

Approved by Council: November 19, 2007

This by-law is proceeding in conjunction with By-law 16489.

Note: See Development Variance Permit No. 7907-0116-00 under
Clerk's Report, Item I.1(a).

It was	Moved by Councillor Higginbotham
	Seconded by Councillor Steele
	That "Surrey Zoning By-law, 1993,
	No. 12000, Amendment By-law, 2007, No. 16490" pass its third reading.
RES.R07-3081	<u>Carried</u>

FINAL ADOPTIONS

- 4. "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: November 19, 2007
Corporate Report Item No. R243

It was	Moved by Councillor Higginbotham
	Seconded by Councillor Steele
	That "Highway and Traffic By -law, 1997,
	No. 13007, Amendment By-law, 2007, No. 16493" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R07-3082	<u>Carried</u>

5. "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: November 19, 2007
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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R07-3083

Carried

INTRODUCTION

6. "Surrey Close and Remove the Dedication of Highway of a Portion of 72 Avenue and 194 Street By-law, 2007, No. 16495"

3900-20-16495 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 23.9 and 24.5 square metres of 194 Street. This closure is intended to facilitate the consolidation of the portions of road with the property at 7254 - 194 Street, to allow the development of 9 lots, single family residential subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: June 11, 2007
Corporate Report Item No. R122

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Close and Remove the Dedication of Highway of a Portion of 72 Avenue and 194 Street By-law, 2007, No. 16495" pass its first reading.

RES.R07-3084

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 72 Avenue and 194 Street By-law, 2007,
 No. 16495" pass its second reading.

RES.R07-3085 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 72 Avenue and 194 Street By-law, 2007,
 No. 16495" pass its third reading.

RES.R07-3086 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. 7907-0116-00**
Harinderpal S. and Jaspreet K. Dhanju
c/o Boldwing Continuum Architects Inc. (Arthur Buse)
 15844 - 24 Avenue (also shown as 15834 - 24 Avenue)

To increase the maximum principal building height requirement from 12 metres (40 ft.) to 13 metres (43 ft.) to permit the development of a 3-storey retail/professional office building.

Note: See By-law No. 16490 under Item H.3.

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7907-0116-00 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.R07-3087 Carried

- (b) **Development Variance Permit No. 7907-0252-00**
Timothy and Nancy Barker
3486 - 155 Street

To increase the maximum accessory building height requirement from 4 metres (13 ft.) to 6.5 metres (21 ft.) to permit retention of an existing sports court on an RA zoned site.

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

It was
Moved by Councillor Bose
Seconded by Councillor Hepner
That Development Variance Permit
No. 7907-0252-00 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.R07-3088

Carried

2. Delegation Requests

- (a) **Richard Marion, President**
Alliance for Equality of Blind Canadians (AEBC)
Lower Mainland Chapter
File: 2640-01; 0550-20-10

Requesting to appear before Council regarding hybrid vehicles.

It was
Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Richard Marion, President, Alliance for
Equality of Blind Canadians (AEBC) Lower Mainland Chapter be heard
as a delegation at Council-in-Committee.

RES.R07-3089

Carried

- (b) **Dawn Topham, Grade 5 Teacher**
Brookside Elementary School
File: 0510-20; 0550-20-10

Requesting to appear before Council to make a brief submission regarding their findings and ideas with respect to land use in Surrey.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Dawn Tophman, Grade 5 Teacher,
Brookside Elementary School be heard as a delegation at Council-in-
Committee.

RES.R07-3090

Carried

- (c) **Amy Hennessy**
Community Relations Manager
Terasen Gas Inc.
File: 5500-07-01; 0550-20-10

Requesting to appear before Council to present an update on Terasen Gas.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Amy Hennessy, Community Relations
Manager, Terasen Gas Inc. be heard as a delegation at Council-in-
Committee.

RES.R07-3091

Carried

3. (a) **Expropriation Notice BB594877**
File: 1705-014; R-06-57

Council is requested to rescind Resolution RES.R07-3006 of the
November 19, 2007 Regular Council - Public Hearing which received
Expropriation Notice BB594877 and approved the expropriation as the
approving authority.

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Council rescind Resolution
RES.R07-3006 of the November 19, 2007 Regular Council - Public
Hearing which received Expropriation Notice BB594877 and approved the
expropriation as the approving authority.

RES.R07-3092

Carried

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

Council is requested to rescind Resolution RES.R07-3007 of the November 19, 2007 Regular Council - Public Hearing which received Expropriation Notice BB594879 and approved the expropriation as the approving authority.

It was Moved by Councillor Bose
Seconded by Councillor Steele
That Council rescind Resolution
RES.R07-3007 of the November 19, 2007 Regular Council - Public
Hearing which received Expropriation Notice BB594879 and approved the
expropriation as the approving authority.

RES.R07-3093

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

- 1. Letter dated November 19, 2007 from **Tina Hildebrandt, Meeting Coordinator, City of Vancouver**, advising that on November 15, 2007, Vancouver City Council approved the following resolution regarding Municipal Fiscal Imbalance:

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council support the following:

WHEREAS on Friday, October 26th Metro Vancouver unanimously endorsed a motion calling upon the Provincial government to address the Municipal fiscal imbalance; and

WHEREAS prior to 1997, the *Revenue Sharing Act* provided for a sharing of Provincial revenues with Municipal governments on an unconditional basis; and

WHEREAS a share of provincial sales tax, corporate income tax and resource revenues was transferred annually to municipalities; and

WHEREAS in 1997, the previous Provincial government eliminated these transfers, forcing municipalities to increase their reliance on property taxes; and

WHEREAS with the Federal and Provincial fiscal position greatly improved, it would be appropriate to reconsider this approach; and

WHEREAS this program could make over \$300 million available annually to municipalities in the Province and approximately \$40 million for Vancouver; and

WHEREAS compared to growing Provincial and Federal surpluses, municipalities across Canada are struggling; and

WHEREAS where senior levels of governments are able to reduce taxes, the burden on Municipal taxpayers is growing as municipalities take on increasing responsibilities in social housing, child care, arts and culture, social services, transportation and regional policing; and

WHEREAS to meet these increased service demands and a growing infrastructure deficit, municipalities have been left with little choice but to increase property and business taxes and user fees; and

WHEREAS other revenue sources available to municipalities cannot fill the gap between growing costs to service our citizens and a sustainable level of property taxation; and

WHEREAS Municipal revenues have not kept up with Federal and Provincial growth; and

WHEREAS at the same time, payments from the Provincial and Federal governments now comprise a small portion of the overall revenues of many municipalities; and

WHEREAS this decline is in contrast to the rate of Federal transfer payments to British Columbia; and

WHEREAS since 2001, our province has benefited from billions of dollars of increases in Federal transfer payments (CHST and Equalization entitlements); and

WHEREAS in 2008-09, the Federal payments to British Columbia are likely to increase even more;

THEREFORE BE IT RESOLVED that Mayor and Council request the Province of BC take steps in their upcoming budget to address the Municipal Fiscal Imbalance by reinstating a revenue sharing program with municipalities - and that these revenues be stable over time.

RES.R07-3094

Carried

ACTION ITEMS

2. Letter dated November 19, 2007 from **Paulette A. Vetleson, Corporate Secretary, Metro Vancouver**, advising of changes to voting rights at the Board resulting from the last Federal Census. The voting power for the City of Surrey is increased from 18 votes to 20 votes and the number of Directors remains the same at 4 Directors. The votes are currently assigned as follows:

Mayor Watts	5
Councillor Hunt	5
Councillor Hepner	4
Councillor Steele	4

The *Act* specifies that the votes of a municipality are to be equally distributed by the council from among the directors from that municipality. If equal distribution is not possible, then council must assign the votes to each director as equally as possible, but in no case can the difference between the maximum and minimum number of votes assigned be greater than 1.

- * Council is requested to pass a motion assigning the votes.

File: 0450-01

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council assign the votes as follows:

Mayor Watts	5
Councillor Hunt	5
Councillor Hepner	5
Councillor Steele	5

RES.R07-3095

Carried

3. Letter dated November 26, 2007 from **Paulette A. Vetleson, Corporate Secretary, Metro Vancouver**, requesting Council appoint a member and alternate member to the 2008 Greater Vancouver Regional Labour Relations Bureau (LRB) for a one year term.
File: 0450-01

It was Moved by Councillor Steele
Seconded by Councillor Martin
That Council recommend Councillor
Higginbotham as the member to the 2008 Greater Vancouver Regional Labour
Relations Bureau for a one year term.

RES.R07-3096

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Junior A Lacrosse Team

Councillor Higginbotham noted that the Junior A Lacrosse 'Surrey Stickmen' Team is trying to negotiate for arena space in the North Surrey area and are considering moving their 100 member team into the Langley area. It was noted that this issue would be referred to the Parks, Recreation and Culture Department for review.

2. Tulips for Tomorrow

Councillor Martin advised that she had attended the recognition for donors at the Surrey Memorial Hospital and presented to Council a plaque for the assistance provided with the Tulips for Tomorrow campaign.

M. ADJOURNMENT

It was


meeting do now adjourn.
RES.R07-3097

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

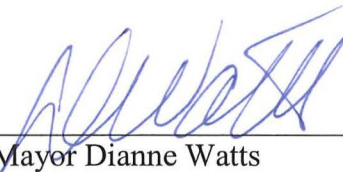
Carried

The Regular Council - Public Hearing meeting adjourned at 8:37 p.m.

Certified correct:



Margaret Jones, City Clerk



Mayor Dianne Watts