



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JANUARY 28, 2008
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
Manager, Land Development, Engineering
City Solicitor

A. ADOPTION OF MINUTES

1. Council-in-Committee - January 14, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on January 14, 2008, be received.
RES.R08-192 Carried

2. Regular Council - Land Use - January 14, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on January 14, 2008, be adopted.
RES.R08-193 Carried

3. Regular Council - Public Hearing - January 14, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on January 14, 2008, be adopted.
RES.R08-194 Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16552**

Application: 7906-0378-00

CIVIC ADDRESS: 14482 - 60 Avenue and Portions of 145 Street

APPLICANT: Kamal S. Dhani, Kuldip S. Aujla, Satnam S. Aujla
c/o CitiWest Consulting Ltd. (Dexter Hirabe)
#101 - 9030 King George Highway
Surrey, BC V3V 7Y3

PROPOSAL: **Block A**
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

Block B and D
To rezone a portion of the property and portion of 145 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

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

Block E
To rezone a Portion of 145 Street from "One-Acre Residential Zone (RA)" and "Single Family Residential (12) Zone (RF-12)" to "Single Family Residential (12) Zone (RF-12)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, Part 16, Section F and Part 17a Section F and K.2, as follows:

- (a) To reduce the minimum front yard setback for proposed Lot 8 from 7.5 metres (25 ft.) to 6 metres (19.7 ft.);
- (b) To reduce the minimum rear yard setback for proposed Lot 9 from 7.5 metres (25 ft.) to 5 metres (16.4 ft.);
- (c) To reduce the minimum rear yard setback for proposed Lot 10 from 7.5 metres (25 ft.) to 5 metres (16.4) and
- (d) To reduce the minimum lot depth for proposed Lot 10 from 22 metres (72 ft.) to 18.67 metres (61 ft.).

The purpose of the rezoning and development variance permit is to allow subdivision into 5 RF-9 lots, 4 RF lots and 1 RF-12 lot.

Note: See Development Variance Permit No. 7906-0378-00 under Clerk's Report, Item I.1(a).

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

Christopher Simmons, 14508 – 59A Avenue, was in attendance and commented that he has concerns regarding the DVP setbacks in particular with Lot 10. The shallow lot depth will change the feeling of the neighbourhood.

**2. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 199 Amendment By-law, 2007, No. 16548**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16549A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16549B**

Application: 7906-0264-00

CIVIC ADDRESS: 17480 and 17510 - 4 Avenue

APPLICANT: Apex Management Services Ltd, 0693108 B.C. Ltd,
546598 B.C. Ltd., 0762235 B.C. Ltd., and
Span Projects Inc.
c/o Coastland Engineering & Surveying Ltd.
101 - 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **By-law 16548**
To redesignate a portion of the properties from "Suburban (SUB)" to "Urban (URB)".

By-law 16549A
Blocks 1 and 2
To rezone a portion of the properties from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 16549B
Block 3
To rezone a portion of the properties from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

Block 4
To rezone a portion of the properties from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

The purpose of the rezoning and redesignation is to permit subdivision into 4 suburban 1/2 acre gross density type lots, 3 urban transition lots, 36 RF-12 lots and 12 RF-9 lots.

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

Gayle Perna, #11 - 17516 – 4 Avenue, was in attendance and commented that she is opposed to the lane indicated in Appendix 2, which shows a lane coming in at her property line for 150 feet. Her concern will be for the increase in vehicle noise, criminal problems, and privacy issues. She stated that she would appreciate the landscaping being extended to keep privacy.

It was

received.

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the photographs from the delegation be

RES.R08-195

Carried

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16553**

Application: 7907-0314-00

CIVIC ADDRESS: 3313 - 148 Street

APPLICANT: 0778312 B.C. Ltd.
c/o 388 Construction Ltd. (Ranjit Aadmi)
2450 East 51st Ave
Vancouver, BC V5S 1P4

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)" (By-law, 2007, No. 16350) to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to position the site for future development in accordance with the King George Highway Corridor Land Use Plan.

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 one present to speak to this bylaw.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16558**

Application: 7906-0263-00

CIVIC ADDRESS: 15422 - 31 Avenue

APPLICANT: 0743323 B.C. Ltd.
c/o Gomberoff Bell Lyon Architects Inc. (Julio Gomberoff)
140 - 2034 West 11th Avenue
Vancouver, BC V6J 2C9

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a live/work development consisting of two, 4-storey apartment buildings.

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

Ellen Titman, 15572 – 32 Avenue, was in attendance and commented that there is a strata road that is encroaching on her property. She was advised by staff that the drawing is only conceptual.

**5. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 80, Amendment By-law, 2008, No. 16551**

Application: 7907-0315-00

CIVIC ADDRESS: 10610 Span Road

APPLICANT: Doris Hillebrand
c/o Peter Hillebrand
7755 Garrett Drive
Delta, BC V4C 4E7

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. 25 - Truck Parking".

This application will allow for a temporary truck parking facility for a period not to exceed 2 years

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

There was no one present to speak to this bylaw.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16556**

Application: 7906-0171-00

CIVIC ADDRESS: 10870 Scott Road

APPLICANT: Shingara and Kashmir Khangura
c/o Aplin & Martin Consultants
#201 - 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: To rezone the property from "Light Impact Industrial 1 Zone (IL-1)" to "Highway Commercial Industrial Zone (CHI)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656, as amended, Part 5, Section 27(2)(b) and (e), as follows:

- (a) To increase the maximum area of a fascia sign from 0.3 square metre (3 sq. ft.) per lineal foot of premise frontage to 1.45 square metres (15.6 sq. ft.) per lineal foot.
- (b) To allow the fascia sign to extend above the roofline of the building face, as shown on attached Schedule A.

The purpose of the rezoning and development variance permit is to allow automotive sales and to upgrade the existing building.

Note: See Development Variance Permit No. 7906-0171-00 under Clerk's Report, Item I.1(b).

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 one present to speak to this bylaw.

7. Surrey Official Community Plan By-law, 1996, No. 12900, No. 200, Amendment By-law, 2008, No. 16554

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16555

Application: 7907-0263-00

CIVIC ADDRESS: 10340 - 146 Street, Portions of 10330 - 146 Street and 14650 - 104 Avenue

APPLICANT: Loblaw Properties West Inc.
c/o Robert Traylen
3189 Grandview Highway
Vancouver, BC V5M 2E9

PROPOSAL: **By-law 16554**
To authorize the redesignation of the site from "Multiple Residential (RM)" to "Commercial (COM)".

By-law 16555
To rezone a portion of 14650 - 104 Avenue from "Downtown Commercial Zone (C-35)" to "Comprehensive

Development Zone (CD)" and to rezone 10340 - 146 Street, a portion of 14650 - 104 Avenue, and a portion of 10330 - 146 Street from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to establish the appropriate Official Community Plan designation for an existing Real Canadian Superstore and to facilitate the construction of approximately 117 additional surface parking spaces for the Superstore.

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

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

NAME	FOR	AGAINST	UNDECIDED
D. Fisher	X		
H. Rai	X		
S. Lemus	X		
L. Kvikén	X		

Jonathan Romanoski, 10275 – 146 Street, was in attendance and commented that he and his family strongly opposed to the parking lot, he stated his concerned for increased traffic, pollution and the crime rate. He stated that there is no need for an additional 117 parking spaces, and it would be more beneficial to have a park rather than a parking lot.

Ralph Bauer, 9430 – 156 A Street, was in attendance and commented that he supports the parking lot as it would be supportive of the sporting community, and the extra parking would help with the sporting events. There are no borders from the parking space to the sports field.

Varinder Dhaliwal, 7073 – 151 A Street, was in attendance and commented that she is in support for this proposal as there has always been a concern for the wooded area near the field, and the parking lot will facilitate the completion of Hjorth Park.

8. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16557

Application: 7907-0173-00

CIVIC ADDRESS: 10160 - 149 Street, 14970 and 14975 - 101A Avenue

APPLICANT: Cartier Place Developments Inc.
 c/o Rafii Architects Inc. (Foad Rafii)
 #1 - 1600 Howe Street
 Vancouver, BC V6Z 2L9

PROPOSAL: To rezone the properties from "Comprehensive Development Zone (CD)" (By-law No. 11805) to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 637 apartment units within 3 high-rise buildings in Guildford.

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

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

NAME	FOR	AGAINST	UNDECIDED
L. Ledoux	X		
M. Grozier	X		
M. Ledoux	X		
S. Cummings		X	

Linda Hibbard, #308 – 14993 – 101 A Avenue, was in attendance and commented that half of the units will be facing out onto the field. Concern for high rise buildings going into the neighbourhood. She stated that she has collected 200 signatures from the surrounding buildings that were against this proposal due to the added height to the building, aesthetics, decreased sunlight, traffic congestion and increased crime.

Ron McLaren, #310 – 14998 – 101 A Avenue, was in attendance and comment that he is in favour of the plan. He stated that security gates are to be installed as the internal road is maintained privately. He stated concerns as increased traffic in the area. He stated that the low-rise buildings were marketed with gates being shown at 101 A Avenue and 149 Street, and purchasers were told that the gates would be installed once the construction was completed. The private roadway is currently used as a shortcut for many vehicles and the strata has at their own expense installed speed bumps and installed ‘private road’ signs that are ignored.

Bob Street, #301 – 14998 – 101 A Avenue, was in attendance and commented that he purchased in 1993 and the provided a sales pamphlet showing the promised security gates. He stated that he is in favour of the proposal and would like the security gates installed once the construction is completed. Access to 149 Street from the development is the most logical. At the open house the developer had advised that the security gates would be installed.

Jules Houle, 10082 – 148 Street, was in attendance and commented that he has concerns for the traffic and the pollution that will be increased in the neighbourhood.

Al Johns, #306 – 14981 – 101 A Avenue, was in attendance and commented that he has concerns for the increase of 55% of the density approved under the OCP and what was proposed in 1993, the increased traffic in the area. Concerned for the amount of surface parking that would be allowed for the potential residents and businesses. He also stated a concern for construction access to the site that would be along 149 Street and the impact on local traffic. He was concerned if these units would be rentals or if they would be owned.

Kenneth Cocke, #1501 – 15038 – 101 Avenue, was in attendance and commented that he is in support of the development. He encouraged the improvement that the development will bring to the area. He also stated that the increase of residents in the area would support the extension of the sky train to the Guildford area.

Jennifer Case, 205 – 998 Harbourside Drive, North Vancouver, was in attendance and commented that her company is marketing the project. She stated that she has submitted 15 letters in support and recently received 2 further letters of support for submission.

It was Moved by Councillor Steele
Seconded by Councillor Higginbotham
That the additional two letters of support as
submitted by Jennifer Case, be received.

RES.R08-196

Carried

Foad Rafii, Architect of Rafii Architects Inc. #1 - 1600 Howe Street, Vancouver, provided a brief presentation on the development:

- The density increase is only 1/3 more than initially proposed in 1993.
- The buildings were designed to be more slender. The shadow study that was done indicates that this configuration of the buildings will allow more sunlight.
- The towers were staggered to not create a wall for neighbouring properties.
- A lot more green space has been created, taking away all surface parking and providing major landscaping.
- Four public information meetings were held, 2000 households were direct mailed, questionnaires were handed out; the issues that were important to those responding were addressed.
- Traffic and security were the main concerns therefore the best traffic consultant was hired and they worked closely with the City traffic engineers and staff.
- Regarding the security gate, we would be willing to meet with City staff and the concerned members of the neighbourhood to work out the details.
- The project was presented before the Advisory Design Panel twice and received unanimous support.

- Regarding the construction access we are willing to sit with City staff to determine the least obtrusive way to access the site.
- The standard unit size is 600 square feet, there will be units up to 1200 square feet, and the balconies will be a good size.
- We are complying with some items from the LEEDs checklist.
- Parking is underground and CPTED principles have been applied.
- The building has the least of obtrusion at grade as the first level of residential units is at 24 feet.
- There will be more eyes on the street, this will assist with reducing the areas that nobody is watching and will reduce crime in the area.

R. Kim Perry, Landscape Architect of Perry & Associates, was in attendance and commented:

- The gardens were created as a team effort so we could create gardens that had different characteristics.
- The sun garden, the active garden, the traffic turn around area in the middle is a mounded area for sitting space. The area above tower B would be a fragrant garden and to the east there is a perennial garden, and then to the north of tower C are more contemplated areas. Residents of all the buildings can use all of the gardens.
- Small children's play area would be to the east of tower A.

Jane Farquharson, Professional Engineer, East Keith Road, North Vancouver, was in attendance and commented:

- Have done a traffic impact study as required by City Transportation Department Staff.
- The traffic study area consisted of 148 Street in the west to 150 Street in the east; 100 Avenue in the south to 102 A Avenue in the north. We review all intersection and roadway within the study area. This study was review and accepted by City staff approximately one year ago.
- We were advised by staff of their concern of access onto 150 Street, specifically the relations to the cul-de-sac to the intersection to the south, as southbound traffic backs up due to the traffic signal and would block the cul-de-sac access. The access would have to be altered to be right in and right out only and we were concerned that that would be a grave concern to the residents of Cartier Place. Therefore it was recommended that the access be focused to 149 Street.
- 149 Street and 101 Avenue have less then 100 vehicles per hour during their peak hours and there is a lot of capacity on those two roadways, they are fairly wide, the levels of traffic for a town centre are adequate.
- It was also recommended that some form of traffic control be considered for installation in the internal private roadway. There is only one-way to go east/west between 148 Street and 150 Street and between 100 Avenue and 104 Avenue and that is using 101 A / 149 and 102 it is the only east/west connection through connection for a very long north/south block, making the use of that private road very attractive.

- Off site improvements included the recommendation of a new traffic signal at the intersection of 148 Street and 101 A Avenue as it is difficult to turn left out of there due to the high volumes being experience on 148 Street.
- Currently the traffic favours the eastern access onto 150 Street, most people (2/3) in Cartier Place use the eastern access. Bollards could be installed half way through the lane, however the fire department would require that they be removal able for fire access.
- Our studies focus on intersections because typically at intersection is where there are capacity problems.
- The directional split in traffic that was assumed in our study was 45% to the north/east; 28% to the south/east; 14% to the south/west and 13% to the north/west; these numbers were based on the existing traffic patterns that exist currently in the neighbourhood.

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter of support as submitted by

Jennifer Case, be received.

RES.R08-197

Carried

C. COMMITTEE REPORTS

1. South Fraser Family Court & Youth Justice Committee - December 4, 2007

It was

Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the South Fraser Family

Court & Youth Justice Committee meeting held on December 4, 2007, be received.

RES.R08-198

Carried

2. Intergovernmental Affairs Committee - December 4, 2007

(a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Intergovernmental
Affairs Committee meeting held on December 4, 2007, be received.
RES.R08-199 Carried

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

Corporate Report No. R145 Update on 2007 Salmon Habitat and
Restoration Program "ShaRP"
File No. 4807-905

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Mayor send letters to the
appropriate Federal and Provincial Ministries requesting that there be a
reinstatement of funding consistent with past funding initiatives to the
ShaRP program.
RES.R08-200 Carried

Major Industrial Tax Rates – Port Properties
File: 1970-01

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Mayor write a strongly worded
letter to the Minister of Finance stating that although Surrey supports the
continuation of the tax rate cap for another ten years, the City strongly
objects to the fact that compensation will only be paid to those
municipalities that exceed the cap and feel that each municipality with
Ports properties should be paid on a standard province wide flat rate per
\$1,000 of assessed value.
RES.R08-201 Carried

**Corporate Report No. R237 Truck Parking
File: 5480-01**

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That staff bring a report outlining truck
parking as a regional issue forward to Council to be used as a basis for a
letter to Metro Vancouver Regional District requesting that this issue be
addressed by the Board of Directors on a regional basis.

RES.R08-202

Carried

3. Public Art Advisory Committee - December 13, 2007

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That the minutes of the Public Art Advisory
Committee meeting held on December 13, 2007, be received.

RES.R08-203

Carried

4. Multicultural Advisory Committee - January 15, 2008

It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That the minutes of the Multicultural
Advisory Committee meeting held on January 15, 2008, be received.

RES.R08-204

Carried

5. Parks & Community Services Committee - January 16, 2008

(a) It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That the minutes of the Parks & Community
Services Committee meeting held on January 16, 2008, be received.

RES.R08-205

Carried

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

Health & Well Being Children & Youth

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the Parks & Community Services
Committee recommend that when Council meets with the School Board
that Council make recommendations for capital project collaboration
between both parties during future development of City and School
Facilities.

RES.R08-206 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - November 27, 2007

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Board of Variance
Committee meeting held on November 27, 2007, be received.

RES.R08-207 Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) **BLACK HISTORY MONTH - February, 2008**

WHEREAS the black community in North America has designated February as Black History Month; and

WHEREAS it is a time when peoples of African origin affirm their contribution to the development of the local, national and global communities and assess their current places within those communities; and

WHEREAS in celebrating Black History Month in British Columbia, the local Black community affirms its place within the Canadian mosaic by presenting, throughout the month of February, a series of events that are designed to raise the level of public awareness of the multiplicity of cultures that make up the local Black community

and contributions that Black people have made, and continue to make, to the development of Canada; and

WHEREAS the objective of Black History Month is to promote an understanding of multiculturalism and acceptance of racial diversity;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2008 as "BLACK HISTORY MONTH" in the City of Surrey.

Dianne Watts
Mayor

(b) HEART MONTH - February, 2008

WHEREAS the Heart and Stroke Foundation of BC & Yukon is a community-based organization whose mission statement is "The people of British Columbia and Yukon will benefit from improved understanding, prevention and treatment of heart disease and stroke"; and

WHEREAS the Foundation continues with its health promotion programs which enable the general public to make informed decisions about their lifestyles; and

WHEREAS the foundation funds the majority of all non commercial heart and stroke research done in British Columbia. This initiative is one of the largest heart and stroke research programs in the country; and

WHEREAS we applaud and commend the volunteers, staff and researchers of the Heart and Stroke Foundation of BC & Yukon for their dedication and commitment and wish them continued success;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2008, as "HEART MONTH" in the City of Surrey, and urge all citizens to show their support for this most worthwhile cause.

Dianne Watts
Mayor

(c) Spirit of BC Week - February 8 - 16, 2008

WHEREAS February 8 - 16 celebrates community spirit across British Columbia; and

- WHEREAS more than 95 Spirit of BC community committees are working together to benefit from community opportunities in the areas of sport and recreation, arts and culture, literacy and volunteerism; and
- WHEREAS 2010 Legacies Now is working to actively assist the Spirit of BC community committees around the province with the development of local programs and events promoting the values of community innovation, pride and excellence to create unique and lasting legacies for British Columbians leading up to and beyond the 2010 Winter Games; and
- WHEREAS 2010 Legacies Now is committed to working with communities to: increase British Columbians level of physical activity by 2010; improve literacy rates; increase the capacity of the arts sector; provide amateur athletes and coaches with the tools they need to succeed; and increase the number of community volunteers; and
- WHEREAS through partnerships, the Spirit of BC community committees are creating social and community development initiatives that will benefit all British Columbians; and
- WHEREAS the Provincial Government is committed to supporting every region of the province, investing in community initiatives and ensuring British Columbia remains the best place to live, work, raise a family, and build a future full of promise and potential; and
- WHEREAS Spirit of BC Week celebrates diversity and invites British Columbians to participate, including aboriginal people, inner-city residents, children and youth, and people with disabilities; and
- WHEREAS Spirit of BC Week celebrates British Columbia and the boundless energy and opportunity that exist in our province's unique communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 8 - 16, 2008, inclusive as "Spirit of BC Week" in the City of Surrey.

Dianne Watts
Mayor

2. Council Committee Appointments

2010 Olympics Task Force

Councillor Hepner

Health Care Task Force

Councillor Martin

Early Childhood Literacy Task Force

Councillor Higginbotham and Councillor Martin

Multicultural Advisory Committee

Councillor Martin, Councillor Higginbotham and Councillor Villeneuve

Social Planning Committee

Councillor Villeneuve and Councillor Martin

Agricultural Advisory Committee

Councillor Hunt

Lower Fraser Valley Exhibition Association

Councillor Hunt

Environmental Advisory Committee

Councillor Bose

South Fraser Family Court & Youth Justice Committee

Councillor Steele

Parks & Community Services Committee

Councillor Hepner, Councillor Martin and Councillor Gill

Surrey Tourism & Convention Association

Councillor Hepner

Public Art Advisory Committee

Councillor Villeneuve

Parcel Tax Review Committee

Councillor Gill, Chairperson
Councillor Bose and Councillor Villeneuve

Surrey Heritage Advisory Commission

Councillor Higginbotham

Surrey Public Library Board

Councillor Higginbotham

Public Safety Committee

Councillor Steele, Chairperson

Finance Committee

Councillor Gill, Chairperson

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 28, 2008, were considered and dealt with as follows:

Item No. R006 Road Closure at 140 Street and Fraser Highway to Realign 140 Street at the Northeast Corner of the Intersection for Public Safety Reasons
Outpatient Facility - Fraser Health - 9750 - 140 Street
File: 7807-0006

The General Manager, Engineering submitted a report concerning the road closure at 140 Street and Fraser Highway.

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Council authorize the City Clerk to bring forward a by-law for First, Second, and Third Readings by Council to close and remove the dedication as highway of a $\pm 7,380 \text{ ft.}^2$ ($\pm 685.6 \text{ m}^2$) portion of road located at the southwest corner of Block G (PID 027- 060-411) owned by the Province, for the benefit of Fraser Health. (An approximately equal amount will be dedicated as road as shown on Appendix 1.)

RES.R08-208

Carried

Item No. R007 Proposed Sale of City Property Located at
13428 - 103A Avenue
File: 0910-40/158

The General Manager, Engineering submitted a report concerning the proposed sale of City property at 13428 - 103A Avenue.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council accept the highest offer
submitted for the sale of the City-owned property described as Lot 7 Except: Part Dedicated Road on Plan LMP22129, Block B Section 27 Block 5 North Range 2 West New Westminster District Plan 1726, subject to the provisions of Sections 26 and 94 of the Community Charter.

RES.R08-209

Carried

Item No. R008 Lane Closure at 103 Avenue & West Whalley Ring Road
File: 7806-0519

The General Manager, Engineering submitted a report concerning a lane closure at 103 Avenue and West Whalley Ring Road.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council authorize the City Clerk to
bring forward a by-law for First, Second, and Third Readings by Council to close and remove the dedication as highway of a $\pm 5,145 \text{ ft.}^2$ ($\pm 478 \text{ m}^2$) portion of lane located directly north of 13399, 13409, 13419 & 13431 - 103 Avenue.

RES.R08-210

Carried

Item No. R009 Land Acquisition for Park: 7041 - 188 Street
File: 0870-240/B

The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of land for a park at 7041 - 188 Street.

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

It was Moved by Councillor Steele
 Seconded by Councillor Hunt
 That Council authorize the acquisition of
 PID 009-441-590 (7041 - 188 Street) to provide additional park/open space as set
 out in the East Clayton NCP Extension West of 188 Street Land Use Plan in the
 amount of \$2,200,000.

RES.R08-211

Carried

Item No. R010 Amendments to Human Rights Policy and Respectful
 Workplace Policy
 File: 0340-00; 0340-05

The General Manager, Human Resources, and the City Solicitor submitted a
 report concerning amendments to Human Rights Policy and Respectful
 Workplace Policy.

The General Manager, Human Resources, and the City Solicitor were
 recommending approval of the recommendations outlined in their report.

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

1. Receive this report as information;
2. Approve amendments to the City of Surrey Human Rights Policy as
 documented in Appendix 1: and
3. Approve amendments to the City of Surrey Respectful Workplace Policy
 as documented in Appendix I.

RES.R08-212

Carried

Item No. R011 Choosing a Sustainable Future for Metro Vancouver -
 Surrey Comments on the November 2007 Report -
 Options for Metro Vancouver's Growth
 Management Strategy
 File: 0450-01

The General Manager, Planning & Development submitted a report to review and
 provide comments on the document entitled "Choosing a Sustainable Future for
 Metro Vancouver – Options for Metro Vancouver's Growth Management
 Strategy" for Council's consideration and response to Metro Vancouver. This
 options paper is part of the public consultation process in the development of a
 new Regional Growth Strategy for Metropolitan Vancouver, to replace the current
 Liveable Region Strategic Plan.

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

It was Moved by Councillor Steele
Seconded by Councillor Higginbotham
That a shirtsleeve session be held to review
and have open dialogue with staff on the document entitled "Choosing a
Sustainable Future for Metro Vancouver – Options for Metro Vancouver's
Growth Management Strategy"

RES.R08-213

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16552"

7906-0378-00 - Kamal Dhama, Kuldip Aujla, Satnam Aujla,
c/o Citi West Consulting Ltd. (Dexter Hirabe)

RA and RF-12 (BL 12000) to RF-9, RF and RF-12 (BL 12000) -
14482 - 60 Avenue and Portions of 145 Street - to allow subdivision into
5 RF-9 lots, 4 RF lots, and 1 RF-12 lot.

Approved by Council: January 14, 2008

Note: See Development Variance Permit No. 7906-0378-00 under
Clerk's Report, Item I.1(a).

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16552" pass its third reading.

RES.R08-214

Carried with Councillor Bose apposed.

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 199 Amendment
By-law, 2007, No. 16548"

7906-0264-00 - Apex Management Services Ltd., 0693108 BC Ltd.,
546598 BC Ltd., 0762235 BC Ltd. and Span Projects Inc.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

To authorize the redesignation of a portion of the properties located at 17480 and
17510 - 4 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: December 17, 2007

This by-law is proceeding in conjunction with By-law 16549A & 16549B.

- RES.R08-215
- It was retained.
- Moved by Councillor Martin
Seconded by Councillor Gill
That the lane be moved and the buffer
- Carried with Councillor Bose apposed.
- RES.R08-216
- It was
- Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 199 Amendment By-law, 2007, No. 16548" pass
its third reading.
- Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007,
No. 16549A"

7906-0264-00 - Apex Management Services Ltd., 0693108 BC Ltd.,
546598 BC Ltd., 0762235 BC Ltd. and Span Projects Inc.,
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to CD (BL 12000) - 17480 and 17510 - 4 Avenue - to permit the
subdivision into 4 Suburban 1/2 acre gross density type lots, 3 urban
transition lots, 36 RF-12 lots and 12 RF-9 lots.

Approved by Council: December 17, 2007

This by-law is proceeding in conjunction with By-law 16548 & 16549B.

- RES.R08-217
- It was
- Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16549A" pass its third reading.
- Carried with Councillor Bose opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007,
No. 16549B"

7906-0264-00 - Apex Management Services Ltd., 0693108 BC Ltd.,
546598 BC Ltd., 0762235 BC Ltd. and Span Projects Inc.,
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RF-12 and RF-9 (BL 12000) - 17480 and 17510 - 4 Avenue - to
permit the subdivision into 4 Suburban 1/2 acre gross density type lots,
3 urban transition lots, 36 RF-12 lots and 12 RF-9 lots.

Approved by Council: December 17, 2007

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. 25 - Truck Parking". This application will allow for a temporary truck parking facility on the property located at 10610 Span Road for a period not to exceed 2 years.

Approved by Council: January 14, 2008

Note: See Temporary Industrial Use Permit No. 7907-0315-00 under Clerk's Report, Item 1.2(a).

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 80 Amendment By-law, 2008, No. 16551"
pass its third reading.

RES.R08-221

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, 16556"

7906-0171-00 - Shingara and Kashmir Khangura, c/o Aplin & Martin Consultants

IL-1 to CHI (BL 12000) - 10870 Scott Road - to allow automotive sales.

Approved by Council: January 14, 2008

Note: See Development Variance Permit No. 7906-0171-00 under Clerk's Report, Item I.1(b).

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, 16556" pass its third reading.

RES.R08-222

Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 200 Amendment By-law, 2008, No. 16554"

7907-0263-00 - Loblaw Properties West Inc., c/o Robert Traylen

To authorize the redesignation of the site on properties located at 10340 - 146 Street, Portions of 10330 - 146 Street and 14650 - 104 Avenue from Multiple Residential (RM) to Commercial (COM).

Approved by Council: January 14, 2008

This by-law is proceeding in conjunction with By-law 16555.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 200 Amendment By-law, 2008, No. 16554" pass
its third reading.

RES.R08-223

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16555"

7907-0263-00 - Loblaw Properties West Inc., c/o Robert Traylen

C-35 and RF to CD (BL 12000) - 10340-146 Street, Portions of
10330 - 146 Street and 14650 - 104 Avenue - to establish the appropriate
OCP designation for an existing Real Canadian Superstore and to facilitate
the construction of additional parking spaces for the Superstore.

Approved by Council: January 14, 2008

This by-law is proceeding in conjunction with By-law 16554.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16555" pass its third reading.

RES.R08-224

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16557"

7907-0173-00 - Cartier Place Developments Inc., c/o Rafii Architects Inc.
(Foad Rafii)

CD (BL 11805) to CD (BL 12000) - 10160 - 149 Street, 14970 and
14975 - 101A Avenue - to permit the development of 637 apartment units
within 3 high-rise buildings in Guildford.

Approved by Council: January 14, 2008

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16557" pass its third reading.

RES.R08-225

Carried

FINAL ADOPTIONS

9. "Loan Authorization By-law, 2008, No. 16550"

3900-20-16550 - Council Initiative

A by-law providing for the borrowing of such sums of money as may be requisite to meet the current lawful expenditure of the City.
Sum \$20,000,000.00

Approved by Council: January 14, 2008
Corporate Report Item No. R001

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Loan Authorization By-law, 2008,
No. 16550" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R08-226

Carried

10. "Surrey 2008 - 2012 Local Roads & Traffic Safety Financial Plan By-law, 2007,
No. 16505"

3900-20-16505 - Council Initiative

A by-law to provide for the adoption of the Surrey 2008 - 2012 Local Roads &
Traffic Safety Financial Plan

Approved by Council: December 17, 2007

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2008 - 2012 Local Roads &
Traffic Safety Financial Plan By-law, 2007, No. 16505" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-227

Carried with Councillor Hunt opposed.

INTRODUCTIONS

11. "Surrey Park Closure By-law, 2008, No. 16559"

3900-20-16559 - Council Initiative

A by-law to close an additional portion of dedicated parkland at
12346 - 58A Avenue containing 13 square metres. The purpose of this closure is
to facilitate the Highway 10 widening project.

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

- * Realty Services Section advise that (see memorandum dated December 3, 2007 in by-law backup) that Park Closure By-law 16381, adopted by Council on September 17, 2007 closed 989 m² of 12346 - 58A Avenue and 114 m² of 12282 - 58A Avenue, however, did not include a 13 m² area of 12346 - 58A Avenue that was part of the sale agreement.

Council is advised that the area of dedicated parkland to be closed, as approved under Corporate Report No. R256, was based on a preliminary survey. The actual surveyed area for the first plan was 1,103 m² and the actual surveyed area for this 2nd plan is 13 m² larger indicating an increase in the total area of this portion of dedicated parkland to be closed from 1,067 m² to 1,116 m². It is therefore, necessary for Council to proceed with the closure of this remainder portion.

It was
No. 16559" pass its first reading.

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Park Closure By-law, 2008,

RES.R08-228

Carried

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

It was
No. 16559" pass its second reading.

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Park Closure By-law, 2008,

RES.R08-229

Carried

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

It was
No. 16559" pass its third reading.

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Park Closure By-law, 2008,

RES.R08-230

Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7906-0378-00**
Kamal S. Dhani, Kuldip S. Aujla, Satnam S. Aujla
c/o CitiWest Consulting Ltd. (Dexter Hirabe)
 14482 - 60 Avenue

To relax requirements as follows:

- (a) To reduce the minimum front yard setback for proposed Lot 8 from 7.5 metres (25 ft.) to 6 metres (19.7 ft.);
- (b) To reduce the minimum rear yard setback for proposed Lot 9 from 7.5 metres (25 ft.) to 5 metres (16.4 ft.);
- (c) To reduce the minimum rear yard setback for proposed Lot 10 from 7.5 metres (25 ft.) to 5 metres (16.4 ft.) and
- (d) To reduce the minimum lot depth for proposed Lot 10 from 22 metres (72 ft.) to 18.67 metres (61 ft.).

To allow subdivision into 5 RF-9 lots, 4 RF lots and 1 RF-12 lots.

Note: See By-law No. 16552 under Item H.1.

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That Development Variance Permit
 No. 7906-0378-00 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.R08-231

Carried

- (b) **Development Variance Permit No. 7906-0171-00**
Shingara and Kashmir Khangura
c/o Aplin & Martin Consultants
 10870 Scott Road

To increase the maximum area of a fascia sign from 0.3 square metre (3 sq. ft.) per lineal foot of premise frontage to 1.45 square metres (15.6 sq. ft.) per lineal foot, and to allow the fascia sign to extend above

the roofline of the building face, to allow automotive sales and to upgrade the existing building.

Note: See By-law No. 16556 under Item H.6 of this agenda.

It was
Moved by Councillor Hepner
Seconded by Councillor Hunt
That Development Variance Permit No. 7906-0171-00 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.R08-232

Carried

- (c) **Development Variance Permit No. 7907-0356-00**
Centre of Newton Property Inc.
c/o Artistic Sign Services (Dieter Bohnert)
7322 - King George Highway
(also shown as 7288 and 7320 King George Highway)

To allow one (1) additional fascia sign to be located on a premise frontage on the south elevation of Building C for Blockbuster Video in an existing commercial shopping centre.

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

It was
Moved by Councillor Hepner
Seconded by Councillor Hunt
That Development Variance Permit No. 7907-0356-00 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.R08-233

Carried

- (d) **Development Variance Permit No. 7907-0279-00**
Surrey South Shopping Centres Limited
c/o Nathan Hildebrand
2444 - 160 Street (also shown as 2438 and 2448 - 160 Street,
2465 - 161A St., 16031 - 24 Street)

To allow one (1) canopy sign to be located above the canopy roof on the southwest elevation of the proposed retail building.

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

Note: See Development Permit No. 7907-0279-00 under Clerk's Report, Item I.4(c).

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit No. 7907-0279-00 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.R08-234

Carried

(e) **Development Variance Permit No. 7907-0333-00**
Sycamore Properties Limited
c/o National Signcorp (Toby Harper)
14835 Fraser Highway

To relax the minimum setback requirement for a proposed free-standing sign from 2.0 metres (6.6 ft.) to 0.0 metres (0.0 ft.) to permit one (1) replacement free-standing sign on a commercial site.

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

Note: See Development Permit No. 7907-0333-00 under Clerk's Report, Item I.4(a).

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit No. 7907-0333-00 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.R08-235

Carried

- (f) **Development Variance Permit No. 7907-0307-00**
235870 B.C. Ltd.
c/o Signcorp (Toby Harper)
 3237 King George Highway

To relax requirements as follows:

- (a) To allow one (1) permitted lot frontage fascia sign and an additional fascia sign, fronting King George Highway (north elevation), to be located on a non-building face (balcony);
- (b) To allow one (1) permitted lot frontage fascia sign and an additional fascia sign, fronting King George Highway (north elevation), to be located on a non-premises frontage (second floor); and
- (c) To allow (3) fascia signs on the east elevation of the building, for three (3) fascia signs on the east elevation of the building, for three (3) interior tenants that do not have a premise frontage or lot frontage.

The proposal is to permit one (1) free standing sign and additional fascia signs on an existing commercial building.

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

Note: See Development Permit No. 7907-0307-00 under Clerk's Report, Item I.4(b).

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit No.
 7907-0307-00 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.

Carried

RES.R08-236

2. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7907-0315-00**
Doris Hillebrand
c/o Peter Hillebrand
 10610 Span Road

To permit a temporary truck parking facility for storage of semi truck cabs without their trailers for a period not to exceed 2 years.

Note: Council is requested to refer Temporary Industrial Use Permit No. 7907-0315-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

Note: See By-law No. 16551 under Item No. H.5.

It was Moved by Councillor Bose
Seconded by Councillor Steele
That Council refer Temporary Industrial Use Permit No. 7907-0315-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

RES.R08-237

Carried

3. Formal Approval of Heritage Alteration Permits

- (a) **Heritage Alteration Permit No. 7907-0341-00**
Park Ridge Holdings Ltd.
c/o Brad Hughes
16811 - 60 Avenue

To vary "Surrey Heritage Revitalization Agreement By-law, 2003, No. 15233", as follows:

- (a) To allow the use of vertical siding and siding custom milled to match in areas where it has deteriorated or is missing. Some horizontal wood siding will be retained in the peak of the wall facing north for historical purposes; and
- (b) To allow the rear portion added after the original heritage house was built to be increased in height by about 1 metre (3 ft.).

To vary "Surrey Sign By-law, 1999, No. 13656", as follows:

- (a) To allow the design and placement of signs in a manner that is more sympathetic to the heritage character of the Boothroyd House and its surrounding landscaping.

The proposal is to allow exterior alterations to the historic Boothroyd House.

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Heritage Alteration Permit

No. 7907-0341-00 be approved; that the Mayor and Clerk be authorized to sign the Heritage Alteration 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.R08-238

Carried

4. Formal Approval of Development Permits

- (a) **Development Permit No. 7907-0333-00**
Sycamore Properties Limited
c/o National Signcorp (Toby Harper)
 14835 Fraser Highway

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

"That Development Permit No. 7907-0333-00 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. 7907-0333-00 under Clerk's Report, Item I.1(e).

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

No. 7907-0333-00 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.R08-239

Carried

- (b) **Development Permit No. 7907-0307-00**
235870 B.C. Ltd.
c/o Signcorp (Toby Harper)
 3237 King George Highway

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

"That Development Permit No. 7907-0307-00 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. 7907-0307-00 under Clerk's Report, Item I.1(f).

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

No. 7907-0307-00 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.R08-240

Carried

(c) **Development Permit No. 7907-0279-00
Surrey South Shopping Centres Limited
c/o Nathan Hildebrand**

2444 - 160 Street (also shown as 2438 and 2448 -160 Street,
2465 - 161A St., 16031 - 24 Street)

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

"That Development Permit No. 7907-0279-00 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. 7907-0279-00 under Clerk's Report, Item I.1(d).

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

No. 7907-0279-00 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.R08-241

Carried

5. Delegation Requests

- (a) **David Sadler**
On Behalf of Surrey Leadership Youth Council
File: 0250-20; 0550-20-10

Requesting to appear before Council to present the key ideas that youth put forth to make Whalley a more youth-friendly community.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That David Sadler, on behalf of Surrey Leadership Youth Council be heard as a delegation at Council-in-Committee.

RES.R08-242 Carried

- (b) **Anthony G. Intas, Community Relations Officer**
Peace Arch Community Services

Requesting to appear before Council to introduce David Young, the new Executive Director for Peace Arch Community Services.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Anthony G. Intas, Community Relations Officer, Peace Arch Community Services, be heard as a delegation at Council-in-Committee.

RES.R08-243 Carried

6. Surrey Foundation Annual Event - February 29, 2008
File: 0330-20

Council is requested to pass a resolution authorizing all members of Council to attend the 2008 Surrey Foundation event to be held February 29, 2008, and that all expenses be paid from the Council Initiative fund.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize all members of Council to attend the 2008 Surrey Foundation event to be held February 29, 2008, and that all expenses be paid from the Council Initiative fund.

RES.R08-244 Carried

7. Requests to Canvass**(a) Canadian Cancer Society**

File: 0320-20

Requesting permission to hold their annual door-to-door fund raising drive during the month of April, 2008 to assist the Canadian Cancer Society in providing funds for cancer research, services to people living with cancer, education, information and advocacy for healthy lifestyles, and the sale of daffodils on Saturday, March 15, 2008 to mark their annual Daffodil of Hope event.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Canadian Cancer Society be granted
permission to hold their annual door-to-door fund raising drive during the
Month of April, 2008.

RES.R08-245

Carried**8. 2008 BC Local Government Leadership Forum - February 12 - 14, 2008**

File: 0390-20

Council is requested to pass a resolution authorizing Councillor Higginbotham to attend the 2008 BC Local Government Leadership Forum, to be held February 12 - 14, 2008, and that expenses in the amount of approximately \$300 be paid in accordance with Council policy.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize Councillor
Higginbotham to attend the 2008 BC Local Government Leadership Forum, to be held February 12 - 14, 2008, and that expenses in the amount of approximately \$300 be paid in accordance with Council policy.

RES.R08-246

Carried**J. CORRESPONDENCE****ACTION ITEMS**

- Letter dated January 14, 2008 from **Karen Felker, Coordinator, Honours and Awards Secretariat**, seeking assistance informing the City of Surrey of the "call for nominations" for the Order of British Columbia, the Province's highest award for excellence and outstanding achievement. Deadline for receipt of completed nominations by the Secretariat is March 10, 2008.
File: 0290-20

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the letter dated January 14, 2008 from
Karen Felker, Coordinator, Honours and Awards Secretariat be received.
RES.R08-247 Carried

2. Letter dated January 21, 2008 from **Michelle Garvock, Property Division Manager, Metro Vancouver**, advising that the Greater Vancouver Water District adopted a five-year phase-out period providing grants in lieu of taxes under Section 81(4) of the Greater Vancouver Water District Act commencing in 2004, and that prior to obtaining approval by the Lieutenant-Governor in Council, Council is requested to pass a resolution to consent to receive the 2007 fiscal year payment of \$24,543.
File: 1855-04

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council receive the 2007 fiscal year
payment of \$24,543.
RES.R08-248 Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Signage in Guildford

Mayor Watts requested that staff review the amount of signage, in particular sandwich board signage on cars and trucks, in and around the east side of the strip mall located at 152 Street and 102 Avenue.

2. 156 Street underpass update

Mayor Watts requested an update regarding the 156 Street underpass at the next Council-in-Committee meeting. She further clarified that the update should provide information regarding the recently held open houses, tree removal and progress on the sound mitigation and fencing.

3. Holland Park Graffiti

Councillor Steele requested an update regarding the graffiti on the cement stairways at Holland Park. The General Manager of Parks, Recreation and Culture advised that a part time caretaker will be hired to keep on top of the issue of graffiti in the park.

4. Surrey Reads Event

Councillor Higginbotham noted that she had attended the ‘Surrey Reads’ event on January 26 at Guildford Centre Court, and further noted that the Mayor presented a certificate (to the Library) to congratulate them on being 25 years old.

5. Wards Marina

Councillor Higginbotham noted concerns of tarps and wind blowing at the Wards Marina. The Manager of Parks advised that he would be meeting shortly with those that manage the boat repair facilities at the City owned dock and will address the issue.

6. Place making in Grandview Heights

In response to a question from Councillor Higginbotham the General Manager, Planning and Development advised that a report will be brought forward at the next meeting dealing with areas three and four and how they will work within the entire plan.

M. ADJOURNMENT

It was

meeting do now adjourn.
RES.R08-249


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

Carried

The Regular Council - Public Hearing meeting adjourned at 9:13 p.m.

Certified correct:


Margaret Jones, City Clerk


Mayor Dianne Watts