



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, FEBRUARY 25, 2008
Time: 7:00 p.m.

Present:

Chairperson - Councillor Hunt
Councillor Steele
Councillor Gill
Councillor Martin
Councillor Hepner
Councillor Bose
Councillor Higginbotham

Absent:

Mayor Watts
Councillor Villeneuve

**Councillors Entering
Meeting as Indicated:**

Staff Present:

City Manager
Acting City Clerk
General Manager, Planning &
Development
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Parks, Recreation and
Culture
General Manager, Human Resources
Manager, Area Planning & Development,
North Division
Manager, Area Planning & Development,
South Division
Manager, Land Development, Engineering
City Solicitor

A. ADOPTION OF MINUTES

1. Special (Regular) Council - February 11, 2008

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on February 11, 2008, be adopted.

RES.R08-414 Carried

2. Regular Council - Land Use - February 11, 2008

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on February 11, 2008, be adopted.

RES.R08-415 Carried

3. Regular Council - Public Hearing - February 11, 2008

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on February 11, 2008, be adopted.
RES.R08-416 Carried

4. Council-in-Committee - February 25, 2008

Item No. C001 South of Fraser Area (SoFA) Transit Plan
- (Phase 1 - Vision)
File: 0620-20 (SoFA)

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

1. Receive this report as information;
2. Endorse the draft South of Fraser Area (SoFA) Transit Plan (Phase 1 - Vision) in principle, subject to:
 - (a) A supplement being added to the draft SoFA Plan to reflect an appropriate share of the additional buses contained in the recently announced Provincial Transit Plan as well as the projects, and their timing, related to the SoFA area contained within that Plan;
 - (b) TransLink committing to achieving equity in the provision of bus transit service across the region including the SoFA area in terms of hours of service per capita as quickly as possible;
 - (c) The immediate commencement of planning for the new facilities and infrastructure identified in the Provincial Transit Plan, including a joint study by TransLink and Surrey on the technology and route for the rail rapid transit extension and on the Bus Rapid Transit lines;
 - (d) TransLink forwarding to the City of Surrey for comment the draft 7 Year Implementation Plan based on the SoFA Plan as supplemented to reflect the above conditions;
 - (e) The Plan acknowledging the need for further significant rapid transit projects in the Plan's timeframe beyond those projects identified in the Provincial Plan, and that the Plan will be further amended in the future as information is available to support the inclusion of those projects in the Plan; and

- (f) The SoFA Plan identifying the need for improved connections to Abbotsford.
3. Strongly endorse TransLink making a request for Federal funding for essential transit facilities South of the Fraser and in Metro Vancouver; and
4. Authorize the City Clerk to forward a copy of this report along with the related Council resolution to TransLink and to each of the other South of the Fraser Area (SoFA) municipalities.

RES.R08-417

Carried**B. DELEGATION - PRESENTATIONS****1. Surrey Heritage Advisory Commission****2008 Friends of Heritage Awards**

File: 6800-01 HAC; 0550-20-10

Councillor Higginbotham presented the 2008 Friends of Heritage Awards as follows:

- Bruno Zappone, President of the Friends of Surrey Museum and Archives Society;
- Lesley Tannen, of the Whalley Business Improvement Area;
- Pat (John Patrick) McConkey, Resident of Crescent Beach, Rothwell House;
- Barbara Armstrong, Resident of Crescent Beach, Willard Kitchen House; and,
- Bev Sommer, Manager of Heritage Services, 20 years plus service.

The meeting recessed at 7:19 p.m. and reconvened at 7:28 p.m.

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16576****Application: 7907-0311-00**

CIVIC ADDRESS: 5543 - 123 Street

APPLICANT: 631722 BC Ltd., Inc. No. BC 0631722
c/o Sukwinder Sanghe

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

The purpose of the rezoning is to allow subdivision into five half-acre single family lots.

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

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

NAME	FOR	AGAINST	UNDECIDED
S. Sanghe	X		
T. Ritchie		X	
T. Dent		X	
B. Fraser		X	
A. Van Hatlem		X	
J. Mayhew		X	
H. Strauss		X	
D. Ho		X	
J. Poley		X	

Bob Campbell, 12745 Southridge Drive, was in attendance and commented that he is speaking on behalf of the West Panorama Ridge Ratepayers Association. He noted that Arnie Van Hatlem and a large number of directors were in attendance. He advised that the Association did not advertise to the community, however, is aware that the community is also opposed and have shown support of the Associations' issue with this application through input from newsletters and public meetings. He provided a review of the history of the subject property, noting that the parcel before Council today was previously defeated with a 6 to 3 vote and also noted that the property has very recently changed ownership.

**2. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 204 Amendment By-law, 2008, No. 16577**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16578**

Application: 7906-0476-00

CIVIC ADDRESS: 2627, 2639, 2667 - 160 Street

APPLICANT: Phoenix Star Enterprises Limited
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
202 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: **By-law 16577**
To redesignate the properties from "Suburban (SUB)" to "Urban (URB)".

By-law 16578

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

The purpose of the rezoning and redesignation is to permit the development of a 41-unit townhouse project.

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.

3. Surrey Land Use Contract No. 154 Authorization By-law, 1975, No. 4569, Partial Discharge By-law, 2008, No. 16574

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16575

Application: 7907-0179-00

CIVIC ADDRESS: 12937 - 88 Avenue

APPLICANT: Jatinderpal S. Gill and Gurwinder S. Gill
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
101 - 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **By-law 16574**
To discharge Land Use Contract No. 154 from the property to allow the underlying "Single Family Residential Zone (RF)" Zone to come into effect.

By-law 16575

To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the land use contract discharge and the rezoning is to allow subdivision into two lots.

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

There was no one present to speak to this bylaw

C. COMMITTEE REPORTS**1. Social Planning Advisory Committee - November 29, 2007**

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Social Planning
Advisory Committee meeting held on November 29, 2007, be received.
RES.R07-418 Carried

2. South Fraser Family Court & Youth Justice Committee - January 10, 2008

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on January 10, 2008, be received.
RES.R08-419 Carried

3. Public Art Advisory Committee - January 10, 2008

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Public Art Advisory
Committee meeting held on January 16, 2008, be received.
RES.R08-420 Carried

4. Environmental Advisory Committee - January 16, 2008

It was Moved by Councillor Bose
Seconded by Councillor Steele
That the minutes of the Environmental
Advisory Committee meeting held on January 16, 2008, be received.
RES.R08-421 Carried

5. Social Planning Advisory Committee - January 24, 2008

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Social Planning
Advisory Committee meeting held on January 24, 2008, be received.
RES.R07-422 Carried

6. Transportation Committee - February 13, 2008

It was Moved by Councillor Bose
Seconded by Councillor Steele
That the minutes of the Transportation
Committee meeting held on February 13, 2008, be referred back to staff for
review and editing. (i.e. page 43 reference to current number of buses and
services hours, data is not presented appropriately.)

RES.R07-423

Carried**D. BOARD/COMMISSION REPORTS****E. MAYOR'S REPORT****1. Proclamations**

The Chair on behalf of Mayor Watts read the following proclamations:

(a) KIDNEY MONTH
March, 2008

WHEREAS The Kidney Foundation of Canada is a national volunteer organization dedicated to improving the health and quality of life of people living with kidney disease; and

WHEREAS the mandate of The Kidney Foundation is:

- to fund research and clinical education;
- to provide services for the special needs of individuals living with kidney disease;
- to advocate for access to high quality health care; and
- to actively promote awareness and commitment to organ donation; and

WHEREAS the March Drive is the major national fund raising campaign of The Kidney Foundation involving thousands of volunteers in a door-to-door solicitation of funds; and

WHEREAS the programs funded by the March Drive add to the quality of life of British Columbians who have or who will be touched in some way by kidney disease;

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

Dianne L. Watts
Mayor

(b) COMMUNITY SOCIAL SERVICES AWARENESS MONTH
March, 2008

WHEREAS community social services are vital to the quality of life of all British Columbians; and

WHEREAS community social services in British Columbia include services to people with disabilities; families and children; people and families dealing with substance abuse; people in community justice services, including correction services and victim assistance programs; women and their families in transition houses or sexual assault centres; aboriginal peoples; individuals involved in community projects and employment training programs; as well as child care, multicultural, settlement and immigrant services; and more; and

WHEREAS the availability of these supportive services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

WHEREAS greater recognition and understanding of the critical role these services play in our communities is needed to ensure their continued availability and improvements; and

WHEREAS awareness and support for these services begins at the local level

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of March, 2008 as "COMMUNITY SOCIAL SERVICES AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(c) TIBET DAY
March 10, 2008

WHEREAS Tibetans throughout the world will gather on March 10, 2008, in their host countries to commemorate this day as their National Day of remembrance and mourning; and

WHEREAS we affirm the determination of the Tibetan people in Tibet and in exile to retain their heritage and protect it from destruction against overwhelming odds through non-violent and peaceful means; and

WHEREAS we in the multicultural City of Surrey respect the importance of historic events to the many diverse communities that comprise our urban dwelling; and

WHEREAS the Tibetan community is a significant contributor to the cultural life and activities of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 10, 2008 as "TIBET DAY" in the City of Surrey.

Dianne L. Watts
Mayor

2. Acting Mayor

File: 0570-01

It was

Moved by Councillor Martin
Seconded by Councillor Higginbotham
That Council approve the following

schedule for Acting Mayor:

August 1 - August 31, 2008
September 1 - September 30, 2008
October 1 - October 31, 2008
November 1 - November 30, 2008

Councillor Bose
Councillor Bose
Councillor Villeneuve
Councillor Villeneuve

RES.R08-424

Carried

F. COUNCILLORS' REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of February 25, 2008, were considered and dealt with as follows:

Item No. R018 Road Closure at 72 Avenue and 192 Street
File: 7806-0066

The General Manager, Engineering submitted a report concerning a road closure at 72 Avenue and 192 Street.

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

The Chair advised that Corporate Report R018 is not in order.

Item No. R019 Road Closure at 68 Avenue and 186 Street
File: 0910-30-111

The General Manager, Engineering submitted a report concerning a road closure at 68 Avenue and 186 Street.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council authorize the City Clerk to bring forward a by-law for consideration by Council to close and remove the dedication as highway of a portion of 186 Street between 68 Avenue and 67 Avenue containing an area of $\pm 3,692$ ft.² (± 343 m²).

RES.R08-425

Carried

Item No. R020 Paved Boulevard at 16704 Northview Crescent
File: 5400-80 (02925)

The General Manager, Engineering submitted a report to respond to the delegation before Council of December 3, 2007 from Mr. Ajaib Gill regarding the installation of pavement in the public boulevard along the frontage of the property at 16704 Northview Crescent. The pavement is in essence a widening to the street pavement along Northview Crescent. A copy of the minutes taken at the delegation to Council are attached, together with photographs showing the pavement in relation to the street and boulevard.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council receive this report as information and that a copy of this report be forwarded to the delegation along with the related Council resolution.

RES.R08-426

Carried

Item No. R021 Local Area Service Water Main Extensions on 168 Street from 40 Avenue to 48 Avenue [Project #1206-903]
File: 1206-903

The General Manager, Engineering, and the General Manager, Finance & Technology submitted a report concerning the Local Area Service Water Main Extensions on 168 Street, from 40 Avenue to 48 Avenue.

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

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

1. Receive the submission of certified statement setting out the final cost of the Works; and
2. Direct the City Clerk to amend Local Area Service Water Main Extension [Project #1206-903] By-law, 2006, No. 16159, to reflect the final costs and apportionment thereof.

RES.R08-427

Carried

Note: See By-law 16583 under Item H.9.

Item No. R022 Local Area Service Water Main Extensions on 152 Street from 44 Avenue to 40 Avenue [Project #1206-902]
File: 1206-902

The General Manager, Engineering, and the General Manager, Finance & Technology submitted a report concerning the Local Area Service Water Main Extensions on 152 Street, from 44 Avenue to 40 Avenue.

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

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

1. Receive the submission of certified statement setting out the final cost of the Works; and

2. Direct the City Clerk to amend Local Area Service Water Main Extension [Project #1206-902] By-law, 2006, No. 16179, to reflect the final costs and apportionment thereof.

RES.R08-428

Carried

Note: See By-law 16584 under Item H.10.

Item No. R023 Local Area Service Water Main Extensions on 192 Street from 52 Avenue to 40 Avenue and Laterals
[Project #1206-901]
File: 1206-901

The General Manager, Engineering, and the General Manager, Finance & Technology submitted a report concerning Local Area Service Water Main Extensions on 192 Street, from 52 Avenue to 40 Avenue and laterals.

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

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That Council:

1. Receive the submission of certified statement setting out the final cost of the Works; and
2. Direct the City Clerk to amend Local Area Service Water Main Extension [Project #1206-901] By-law, 2006, No. 16178, to reflect the final costs and apportionment thereof.

RES.R08-429

Carried

Note: See By-law 16585 under Item H.11.

Item No. R024 Cultural Capitals of Canada Civic Treasures Award Program
File: 1855-20/CC

The General Manager, Parks, Recreation & Culture submitted a report concerning the Cultural Capitals of Canada Civic Treasures Award Program.

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

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

1. Receive this report for information and;
2. Approve the implementation of the Civic Treasures Award program as documented in this report.

RES.R08-430

Carried

Item No. R025 Graffiti Mitigation Update
File: 0350-06

The General Manager, Parks, Recreation & Culture, the General Manager, Engineering, and the General Manager, Planning & Development submitted a report to provide Council with an update on ongoing efforts and intended action directed toward graffiti mitigation/elimination in Surrey.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Corporate Report No. R025 be
received for information.

RES.R08-431

Carried

Item No. R026 Housekeeping Amendment to Surrey Tree Protection
By-law, 2006, No. 16100
File: 3900-20-16100

The General Manager, Planning & Development submitted a report concerning housekeeping amendment to the Surrey Tree Protection By-law.

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

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

1. Approve a housekeeping amendment to Surrey Tree Protection Bylaw, 2006, No. 16100 by deleting the reference to the title "Tree Protection Bylaw Administrator" and inserting the title "Trees and Landscape Manager" in its place, in the sections noted below:
 - (a) Part 1 – Definitions – Section 2;

- (b) Part 7 – Tree Cutting Permits – Sections 31 and 34;
- (c) Part 11 – Inspection and Assessment – Section 68; and
- (d) Schedule "A" – Environmentally Sensitive Areas; and

2. Authorize the City Clerk to bring forward an appropriate amending bylaw for the required readings by Council.

RES.R08-432

Carried

Note: See By-law 16586 under Item H.12.

Item No. R027 Revisions to the Interim Bonus Density Policy No. O-54 for the City Centre and Guildford Town Centre Areas
File: 6630-01

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

- Advise Council of further consultation with members of the development community with regard to Interim Bonus Density Policy No. O-54, adopted by Council on October 15, 2007; and
- Recommend a revised policy containing a "phasing in" period for the amenity contributions under the policy.

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

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

1. Receive this report as information; and
2. Approve the revised Interim Bonus Density Policy No. O-54, attached as Appendix I to this report, which will apply to the City Centre and Guildford Town Centre areas.

RES.R08-433

Carried

Item No. R028 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" (the "Options Report") for Council's consideration and response to

Metro Vancouver. The Options Report 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 "LRSP").

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

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

1. Receive this report as information;
2. Endorse the comments contained within this report as the City of Surrey's response to the document entitled "Choosing a Sustainable Future for Metro Vancouver – Options for Metro Vancouver's Growth Management Strategy";
3. Authorize staff to forward a copy of this report and the related Council resolution to Metro Vancouver; and
4. Request that staff arrange a workshop session involving City Council and appropriate senior staff from both Surrey and Metro Vancouver to discuss the concerns and comments contained in this report and other matters important to the City of Surrey, in the preparation of a revised Regional Growth Strategy and that such a session be organized as soon as possible.

RES.R08-434

Carried

Item No. R029 Proposed Amendments to Surrey Zoning By-law, 1993, No. 12000 Related to Regulating the Size and Location of Buildings on Farm Lots
File: 0540-20 AAC

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

- Advise Council of proposed amendments to the Zoning By-law focused on minimizing the loss of productive farmland to residential uses by limiting the footprint and location of dwellings and accessory residential uses on land in the ALR; and
- Obtain Council's authorization to proceed to a public open house to provide information to interested members of the public about the proposed amendments and solicit feedback, prior to staff forwarding final recommendations to Council for consideration.

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

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

1. Receive this report as information;
2. Authorize staff to hold a public open house in order to seek feedback on proposed amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law"), which will affect the regulations dealing with the size, foot print and location of residential uses on land within the Agricultural Land Reserve (the "ALR"), as described in this report and summarized in Appendix I;
3. Instruct the City Clerk to forward a copy of this report to the Agricultural Advisory Committee (the "AAC"); and
4. Request that staff provide a further report to Council, complete with recommendations, following the public open house.

RES.R08-435

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16576"

7907-0311-00 - 631722 BC Ltd., Inc. No. BC 0631722
c/o Sukwinder Sanghe

RA to RH (BL 12000) - 5543 - 123 Street - to allow subdivision into five half-acre single family lots.

Approved by Council: February 11, 2008

It was Moved by Councillor Gill
Seconded by
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16576" pass its third reading.

The above motion received no seconder.

It was then Moved by Councillor Bose
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16576" be filed.

RES.R08-436

Carried with Councillor Gill and Councillor
Hunt opposed.

- 2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 204 Amendment By-law, 2008, No. 16577"

7906-0476-00 - Phoenix Star Enterprises Limited,
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

To authorize the redesignation of the sites located at 2627, 2639 and 2667 - 160 Street from Suburban (SUB) to Urban (URB).

Approved by Council: February 11, 2008

This by-law is proceeding in conjunction with By-law 16578.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 204 Amendment By-law, 2008, No. 16577" pass
 its third reading.

RES.R08-437

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16578"

7906-0476-00 - Phoenix Star Enterprises Limited,
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

RA to CD (BL 12000) - 2627, 2639 and 2667 - 160 Street - to permit the development of a 41-unit townhouse project.

Approved by Council: February 11, 2008

This by-law is proceeding in conjunction with By-law 16577.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16578" pass its third reading.

RES.R08-438

Carried

- 3. "Surrey Land Use Contract No. 154 Authorization By-law, 1975, No. 4569, Partial Discharge By-law, 2008, No. 16574"

7907-0179-00 - Jatinderpal S. Gill, Gurwinder S. Gill,
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

To discharge Land Use Contract No. 154 from the land located at 12937 - 88 Avenue to allow the underlying RF Zone to come into effect.

Approved by Council: February 11, 2008

This by-law is proceeding in conjunction with By-law 16575.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Land Use Contract No. 154
Authorization By-law, 1975, No. 4569, Partial Discharge By-law, 2008,
No. 16574" pass its third reading.

RES.R08-439

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16575"

7907-0179-00 - Jatinderpal S. Gill, Gurwinder S. Gill,
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RF (BL 12000) to RF-12 (BL 12000) - 12937 - 88 Avenue to allow
subdivision into two lots.

Approved by Council: February 11, 2008

This by-law is proceeding in conjunction with By-law 16574.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16575" pass its third reading.

RES.R08-440

Carried

FINAL ADOPTIONS

4. "Local Area Service King George Highway at Trites Road Left-Turn Lane [Project # 5006-101] By-law, 2007, No. 16355, Amendment By-law 2008, No. 16573"

3900-20-16573 - Council Initiative

To amend "Local Area Service King George Highway at Trites Road Left-Turn Lane [Project # 5006-101] By-law, 2007, No. 16355" by replacing Schedule B to reflect the final costs and apportionment thereof for the left-turn lane on King George Highway at Trites Road.

Approved by Council: February 11, 2008.
Corporate Report Item No. R015

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Local Area Service King George
Highway at Trites Road Left-Turn Lane [Project # 5006-101] By-law, 2007,
No. 16355, Amendment By-law 2008, No. 16573" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-441

Carried

5. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337,
Amendment By-law, 2008, No. 16579"

3900-20-16579 - Regulatory Bylaw Text Amendment

A by-law to amend the provisions of "Surrey Waterworks Regulation and Charges
By-law, 2007, No. 16337" by replacing Schedule B and C. This amendment is
necessary to incorporate the 2008 Utility Rates as part of the approved
2008 - 2012 Financial Plan.

Approved by Council: February 11, 2008

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Waterworks Regulation and
Charges By-law, 2007, No. 16337, Amendment By-law, 2008, No. 16579" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R08-442

Carried

6. "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law,
2007, No. 16518, Repeal By-law, 2008, No. 16580"

3900-20-16580 - Council Initiative

A by-law to repeal "Surrey Waterworks Regulation By-law, 1969, No. 2932,
Amendment By-law, 2007, No. 16518". It is necessary to repeal this by-law as it
recommends amendment to Surrey Waterworks Regulation By-law 2932 that was
repealed in May, 2007. This resulted in the by-law amendment being brought
forward in error.

Approved by Council: February 11, 2008

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Waterworks Regulation
 By-law, 1969, No. 2932, Amendment By-law, 2007, No. 16518, Repeal By-law,
 2008, No. 16580" be finally adopted, signed by the Mayor and Clerk, and sealed
 with the Corporate Seal.

RES.R08-443

Carried

INTRODUCTIONS

7. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at
 103 Avenue and West Whalley Ring Road (134A Street) By-law, 2008,
 No. 16581"

3900-20-16581 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
 477.9 square metres of lane at 103 Avenue and West Whalley Ring Road
 (134A Street). This closure is intended to facilitate a high-rise development for a
 student residence facility to serve Simon Fraser University. In accordance with
 the *Community Charter*, SBC 2003, c.26, disposition of the lane will be
 considered by City Council at a later date.

Approved by Council: January 28, 2008
 Corporate Report Item: R008

Note: Council is advised that the area of lane to be closed, as approved under
 Corporate Report No. R008, was based on a preliminary survey. The final
 survey indicates a decrease in the total area of lane to be closed from
 478m² to 477.9m².

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 103 Avenue and West Whalley
 Ring Road (134A Street) By-law, 2008, No. 16581" pass its first reading.

RES.R08-444

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 103 Avenue and West Whalley
 Ring Road (134A Street) By-law, 2008, No. 16581" pass its second reading.

RES.R08-445

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at 103 Avenue and West Whalley
Ring Road (134A Street) By-law, 2008, No. 16581" pass its third reading.

RES.R08-446

Carried

8. "Surrey Close and Remove the Dedication of Highway of a Portion of Road at 74 Avenue and 128 Street By-law, 2008, No. 16582"

3900-20-16582 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.117 hectares of a Portion of Road at 74 Avenue and 128 Street. This closure is intended to facilitate the consolidation of the road with the properties that comprise the Newton Athletic Park. 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: February 26, 2007
Corporate Report Item: R017

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road at 74 Avenue and 128 Street By-law,
2008, No. 16582" pass its first reading.

RES.R08-447

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road at 74 Avenue and 128 Street By-law,
2008, No. 16582" pass its second reading.

RES.R08-448

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road at 74 Avenue and 128 Street By-law,
2008, No. 16582" pass its third reading.

RES.R08-449

Carried

9. "Local Area Service Water Main Extension [Project # 1206-903] By-law, 2006,
No. 16159, Amendment By-law 2008, No. 16583"

3900-20-16583 - Council Initiative

To amend "Local Area Service Water main Extension [Project # 1206-903]
By-law, 2006, No. 16159" by replacing Schedule B to reflect the final costs and
apportionment thereof for the Water Main extension on 168 Street from
40 Avenue to 48 Avenue.

Approved by Council: To be approved.
Corporate Report Item No. R021

Note: This By-law will be in order for consideration of three readings, should
Council approve the recommendations of Corporate Report Item
No. R021.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project # 1206-903] By-law, 2006, No. 16159, Amendment By-law
2008, No. 16583" pass its first reading.

RES.R08-450

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project # 1206-903] By-law, 2006, No. 16159, Amendment By-law
2008, No. 16583" pass its second reading.

RES.R08-451

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project # 1206-903] By-law, 2006, No. 16159, Amendment By-law
2008, No. 16583" pass its third reading.

RES.R08-452 Carried

- 10. "Local Area Service Water Main Extension [Project # 1206-902] By-law, 2006, No. 16179, Amendment By-law 2008, No. 16584"

3900-20-16584 - Council Initiative

To amend "Local Area Service Water Main Extension [Project # 1206-902] By-law, 2006, No. 16179" by replacing Schedule B to reflect the final costs and apportionment thereof for the Water Main Extension on 152 Street, from 44 Avenue to 40 Avenue.

Approved by Council: To be approved.
Corporate Report Item No. R022

Note: This By-law will be in order for consideration of three readings, should Council approve the recommendations of Corporate Report Item No. R022.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project # 1206-902] By-law, 2006, No. 16179, Amendment By-law
2008, No. 16584" pass its first reading.

RES.R08-453 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project # 1206-902] By-law, 2006, No. 16179, Amendment By-law
2008, No. 16584" pass its second reading.

RES.R08-454 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project # 1206-902] By-law, 2006, No. 16179, Amendment By-law
2008, No. 16584" pass its third reading.

RES.R08-455 Carried

- 11. "Local Area Service Water main Extension [Project # 1206-901] By-law, 2006, No. 16178, Amendment By-law 2008, No. 16585"

3900-20-16585 - Council Initiative

To amend " Local Area Service Water main Extension [Project # 1206-901] By-law, 2006, No. 16178" by replacing Schedule B to reflect the final costs and apportionment thereof for the Water Main Extension on 192 Street from 52 Avenue to 40 Avenue.

Approved by Council: To be approved.
Corporate Report Item No. R023

Note: This By-law will be in order for consideration of three readings, should Council approve the recommendations of Corporate Report Item No. R023.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water main
Extension [Project # 1206-901] By-law, 2006, No. 16178, Amendment By-law
2008, No. 16585" pass its first reading.

RES.R08-456 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water main
Extension [Project # 1206-901] By-law, 2006, No. 16178, Amendment By-law
2008, No. 16585" pass its second reading.

RES.R08-457 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Local Area Service Water main
Extension [Project # 1206-901] By-law, 2006, No. 16178, Amendment By-law
2008, No. 16585" pass its third reading.

RES.R08-458 Carried

12. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law 2008,
No. 16586"

3900-20-16586 - Regulatory By-law Text Amendment

To amend "Surrey Tree Protection Bylaw, 2006, No. 16100", as amended, by
amending relevant sections of Part 1, Part 7, Part 11 and Schedule A to replace
"Tree Protection Bylaw Administrator" with "Trees and Landscape Manager".

Approved by Council: To be approved.
Corporate Report Item No. R026

Note: This By-law will be in order for consideration of three readings, should
Council approve the recommendations of Corporate Report Item
No. R026.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law 2008, No. 16586" pass its first reading.

RES.R08-459 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law 2008, No. 16586" pass its second reading.

RES.R08-460 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law 2008, No. 16586" pass its third reading.

RES.R08-461 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. 7907-0339-00**
Newton Shopping Plaza Inc. and 337805 B.C. Ltd.
c/o Kasian Architecture (Rafal Michalik)
13790 - 72 Avenue (also shown as 7105 to 7165 - 138 Street)

To increase the number of permitted fascia signs for the south premise frontage from one (1) to five (5) to permit an exterior upgrade of the Safeway building in the Newton Town Centre shopping plaza.

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

Note: See Development Permit No. 7907-0339-00 under Clerk's Report, Item I.2(a).

It was
Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Development Variance Permit
No. 7907-0339-00 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.R08-462

Carried

- (b) **Development Variance Permit No. 7907-0295-00**
Cariam Holdings Ltd.
c/o D Forcier Design
5505 - 192 Street

To reduce the minimum south side yard setback requirement from 7.5 metres (25 ft.) to 0 metres (0 ft.) to permit the development of two multi-tenant industrial buildings.

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

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7907-0295-00 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.R08-463

Carried

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7907-0339-00**
Newton Shopping Plaza Inc. and 337805 B.C. Ltd.
c/o Kasian Architecture (Rafal Michalik)
 13790 - 72 Avenue (also shown as 7105 to 7165 - 138 Street)

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

"That Development Permit No. 7907-0339-00 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. 7907-0339-00 under Clerk's Report, Item I.1(a).

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That Development Permit
 No. 7907-0339-00 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.R08-464

Carried

3. Delegation Requests

- (a) **Rob Drysdale**
Homelife Realty
 File: 5400-01; 0550-20-10

Requesting to appear before Council regarding property located at 10549 - 140 Street.

It was Moved by Councillor Bose
Seconded by Councillor Steele
That Rob Drysdale, Homelife Realty be
heard as a delegation at Closed Council.

RES.R08-465

Carried

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

- (b) **Clyde K. Inouye, Executive Director**
Premier Baseball Association
File: 5920-01; 0550-20-10

Requesting to appear before Council to propose a partnership with the City of Surrey to develop a first class multiple use field/facility.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Clyde K. Inouye, Executive Director,
Premier Baseball Association be heard as a delegation at Council-in-Committee.

RES.R08-466

Carried

4. **By-law Enforcement Officer Appointment**

File: 2770-01

Council is requested to pass the following resolution:

"Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167, as amended*, Edward Brian Warzel is hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as a By-law Enforcement Officer for the Corporation of the City of Surrey from February 25, 2008 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer".

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167, as amended*, Edward Brian Warzel is hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as a By-law Enforcement Officer for the Corporation of the City of Surrey from February 25, 2008 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R08-467

Carried

**5. Peace Arch Hospital & Community Health Foundation
2008 Partners in Caring Gala - April 26, 2008**

File: 0330-20

Council is requested to pass a resolution that all members of Council be authorized to attend the Peace Arch Hospital & Community Health Foundation 2008 Partners in Caring Gala to be held April 26, 2008, and that all expenses be paid in accordance with Council policy from the Council Initiative Fund.

It was
Moved by Councillor Martin
Seconded by Councillor Higginbotham
That all members of Council be authorized
to attend the Peace Arch Hospital & Community Health Foundation 2008 Partners in Caring Gala to be held April 26, 2008, and that all expenses be paid in accordance with Council policy from the Council Initiative Fund.

RES.R08-468

Carried

6. Requests to Canvass

(a) Canadian Cancer Society

File: 0320-20

Requesting permission to sell daffodils on Saturday, March 15, 2008 to mark their annual Daffodil of Hope event, and to hold their 2008 Daffodil Days kick off event at Surrey Central SkyTrain Station on March 13, 2008, to assist the Canadian Cancer Society in raising awareness to their "bunches of hope" campaign.

It was
Moved by Councillor Martin
Seconded by Councillor Higginbotham
That the Canadian Cancer Society be
granted permission to sell daffodils on Saturday, March 15, 2008 to mark their annual Daffodil of Hope event, and to hold their 2008 Daffodil Days kick off event at Surrey Central SkyTrain Station on March 13, 2008, to assist the Canadian Cancer Society in raising awareness to their "bunches of hope" campaign.

RES.R08-469

Carried

7. Venue for the 2008 Volunteer Recognition Banquet

File: 0290-09 VB

Memorandum from the Acting City Clerk recommending that Council endorse the Eaglequest Golf Centre at Coyote Creek at the location for the 2008 Volunteer Recognition Banquet, which is being held on Thursday, May 1, 2008.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Council endorse the Eaglequest Golf
 Centre at Coyote Creek at the location for the 2008 Volunteer Recognition
 Banquet, and refer the booking of a date back to staff to finalize a new date in
 consideration of Mayor and Council availability.

RES.R08-470

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated February 7, 2008 from **Ceri Marlo, Manager, Legislative Services, District of Maple Ridge**, seeking support of the following resolution with respect to "Lower Mainland Ban on Plastic Bag Use":

"WHEREAS the proliferation of "free" thin film plastic bags has created huge negative impacts throughout the world, creating waste management problems, the devastation of natural environments, pollution of human environments, an excessive release of greenhouse gases, an acceptance of over-consumption as a right and overall a negative effect on our society in the Lower Mainland and indeed around the world;

WHEREAS the creation of a levee system, user fee or a lifecycle charge is complicated to administer and politically difficult to enact;

LET IT BE RESOLVED THAT the District of Maple Ridge would support a Lower Mainland-wide ban on free thin film plastic bags as has been suggested by Vancouver City Council; and further

THAT the Clerk's Department circulate this resolution to all members of the LMLGA and ask them to respond with their support of this motion within 90 days."

File: 0480-20

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That the letter dated February 7, 2008 from
 Ceri Marlo, Manager, Legislative Services, District of Maple Ridge be received.

RES.R08-471

Carried

2. Letter dated February 13, 2008 from **Véronic Ouellette, Medical Health Officer, Fraser Health**, requesting Council to amend "Surrey Smoking Regulation By-law, 1996, No. 12993" incorporating the following changes that have already been endorsed by the Lower Mainland Local Government Association:

- 1. make outdoor patios of restaurants and bars smoke-free; and
- 2. create 7.5 m (25 foot) smoke-free buffer zones around entryways and patios.

File: 0460-30 FHA

It was

Moved by Councillor Steele
Seconded by Councillor Gill
That the letter dated February 13, 2008 from
Véronic Ouellette, Medical Health Officer, Fraser Health be referred to staff.
Carried

RES.R08-472

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Strong Start Program

Councillor Higginbotham requested that staff review opportunities within the community to host more Strong Start Programs. She noted that Surrey has the largest school district in the province and has only two Strong Start Programs to date. She further suggested that staff work together with the School Board and/or the City's Literacy Committee.

2. Sunnyside Villa Tax Exemption

Councillor Hepner requested that staff report back as to why Sunnyside Villa is no longer receiving a tax exemption.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R08-473

Carried

The Regular Council - Public Hearing meeting adjourned at 8:07 p.m.

Certified correct:



Jane Sowik, Acting City Clerk



Chairperson, Councillor Hunt