



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 31, 2008
Time: 7:02 p.m.

Present:

Chairperson - Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Gill
Councillor Hepner
Councillor Bose
Councillor Hunt
Councillor Higginbotham

Absent:

Councillor Martin

**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

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the agenda be varied to deal with
Corporate Report R046 prior to the public hearing section of the agenda.
Carried

RES.R08-666

A. ADOPTION OF MINUTES

1. Special (Regular) Council - March 10, 2008

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on March 10, 2008, be adopted.
Carried

RES.R08-667

2. Council-in-Committee - March 10, 2008

RES.R08-668 (a) It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on March 10, 2008, be received.
Carried

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

Item No. C004 Livability Accord Between High Growth
Municipalities - Status Report
File: 6520-01

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

1. receive this report as information, and
2. authorize the City Clerk to forward, as information, a copy of this report and the related Council resolution to each of the other local governments that is a party to the Livability Accord, to the Metro Vancouver Board, to the Fraser Valley Regional District Board and to the TransLink Board.

RES.R08-669 Carried

3. Regular Council - Land Use - March 10, 2008

RES.R08-670 It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on March 10, 2008, be adopted.
Carried

4. Regular Council - Public Hearing - March 10, 2008

RES.R08-671 It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on March 10, 2008, be adopted.
Carried

G. CORPORATE REPORTS

The following Corporate Report, under date of March 31, 2008, was considered and dealt with as follows:

Item No. R046 Nav Canada Airspace Procedure Changes and Direct Approach Consulting Inc. (the "Consultant") Report and Recommendations
File: 0220-07

The City Solicitor submitted a report concerning the Nav Canada Airspace Procedure Changes and Direct Approach Consulting Inc. Report and Recommendations.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Council receive this report as
information; refer it to the Working Group, and bring the report back to Council
for discussion and recommendation.

RES.R08-672

Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 208 Amendment By-law, 2008, No. 16605**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16606A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16606B**

Application: 7907-0154-00

CIVIC ADDRESS: 3685 and 3695 - 152 Street

APPLICANT: Barber Creek Properties Ltd.
c/o Focus Architect Inc. (Carson Noftle)
#109, 1528 McCallum Road
Abbotsford, BC V2S 8A3

PROPOSAL: **By-law 16605**
To redesignate portions of the properties from "Urban (URB)" to "Multiple Residential (RM)".

By-law 16606A

Block A

To rezone a portion of 3695 - 152 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

Block B

To rezone a portion of 3685 - 152 Street from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

By-law 16606B

Block C

To rezone a portion of 3695 - 152 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

Block D

To rezone a portion of 3685 - 152 Street from "General Agriculture Zone (A-1)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to permit the development of an apartment complex consisting of five, 3-storey buildings containing 159 units on Blocks A and B. The remainder of the site, Blocks C and D, is proposed to be dedicated to the City as open space.

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

Kris Thomasson, 19065 – 52 Avenue, was in attendance and commented that she is opposed to this application as it will result in the removal of farmland, and once farmland is removed it cannot be reversed back into farmland. She stated that Surrey was founded on farming and has the best soil, water and air for farming. Farming land is consistently being converted into commercial and residential property. She requested that Council try to keep the farmland for future generations.

**2. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 209 Amendment By-law, 2008, No. 16607**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16608**

Application: 7907-0105-00

CIVIC ADDRESS: 3135 - 160 Street, 15908, 15928, 15958, and
15992 - 32 Avenue

APPLICANT: Phoenix Holdings Ltd.
c/o T. Yamamoto Architect Inc. (Taizo Yamamoto)
2386 Oak Street
Vancouver, BC V6H 4J1

PROPOSAL: **By-law 16607**
To redesignate the site from "Suburban (SUB)" to "Urban (URB)".

By-law 16608
To rezone the site from "One-Acre Residential Zone (RA)"
to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit
the development of a 64-unit cluster housing development.

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

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

NAME	FOR	AGAINST	UNDECIDED
Ian Mankey	X		

Linda Minaker, 15800 – 32 Avenue, Director of the non-profit and charitable
society that operates the Gardens of Gethsemani cemetery on behalf of the Roman
Catholic Archdiocese of Vancouver, was in attendance and commented that she
has concerns for the location of the cemetery and the increased traffic along 32
Avenue, she further mentioned concern for the drainage issues in the area.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16609**

Application: 7905-0120-01

CIVIC ADDRESS: Portions of 133 - 171 Street and 173 - 171 Street (also shown as 225 - 171 Street)

APPLICANT: Quadri Properties Ltd. and City of Surrey
McElhanney Consulting Services Ltd. (Dwight Heintz)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: To rezone portions of the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 23 Zone (RM-23)".

The purpose of the rezoning is to allow the development of 17 attached dwelling units in six rowhouse buildings on separate fee simple 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 Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
L. Mattes		X	
R. Jones		X	
A. Smith		X	

There was correspondence on the table from A. Zanda opposing the proposed rezoning.

Jaspaul Randwawa, 103 – 171 Street, was in attendance and commented that he is in support of this project, will be a great addition to the neighbourhood, and will make single-family houses available in the neighbourhood. He further stated that he is familiar with Quadri projects and feels that they are quality developments.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16599**

Application: 7907-0254-00

CIVIC ADDRESS: 10595 King George Highway

APPLICANT: Common Exchange Ltd.
c/o Peter Dandyk
#205, 1205 - 56 Street
Delta, BC V4L 2A6

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 4(1), as follows:

- (a) To permit fascia signage on a non-building face.

The purpose of the rezoning and development variance permit is to permit the development of a two-storey commercial building to accommodate the relocation of a pawnshop.

Note: See Development Variance Permit No. 7907-0254-00 under Clerk's Report, Item I.1(a).

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

There was correspondence on the table from C. Miller and L. Ficken in opposition to the proposed rezoning.

David Pel, 13777 – 115 Avenue, was in attendance and commented that he supports the proposal and the development is a good addition and enhancement to the Whalley community.

Bonnie Burnside, 16293 – 96 Avenue, was in attendance and commented that she is in support of this proposal, she stated that there should not be any further pawn shops located in Downtown Surrey, however this business owners is a Director of the DBIA and very active in the community. She stated that this development would be a great addition to the area.

Lesley Tannen, Downtown Business Improvement Association (BIA), #300 – 10524 King George Highway, was in attendance and commented that there were a few points brought up at the public meeting by the Board of Directors, as follows: a) the type of business, b) the moratorium on any additional pawning businesses in City Centre, c) the fate of the old premises; and, d) the form and character of the new location. The design at the new location is a vast improvement on other developments in the area; the proponent is relocating one block from their existing premise and will continue to pay rent at the old location for 6 months, which will preclude any future pawning business coming into the old location in the City Centre. The BIA's comments this evening pertain only to this proponent and are not a blanket approval for any other operators for similar businesses. She provided further comments stating that not everyone who seeks a loan meets the criteria of conventional or corporate lenders, surely it is fair that people that have borrowing options in the community and that collateral loans, which is what pawning loans are, is one options that should be provided by responsible lenders. Based on the above comments the BIA does not oppose to this proposal.

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16603

Application: 7907-0077-00

CIVIC ADDRESS: 11339 Surrey Road

APPLICANT: S-294 Holdings Ltd.
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)
#201, 12448 - 82 Avenue
Surrey, BC V3W 3E9

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

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for proposed Lot 7.

The purpose of the rezoning and development variance permit is to allow subdivision into seven (7) single family lots.

Note: See Development Variance Permit No. 7907-0077-00 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.

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

NAME	FOR	AGAINST	UNDECIDED
D. Watson		X	

There was no one present to speak to this by-law.

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16587

Application: 7906-0046-00

CIVIC ADDRESS: 14780 - 108 Avenue

APPLICANT: Shell Canada Limited
c/o Pacific-Land Resource Group Inc. (Laura Jones)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the property from "Service Station Zone (CG-2)"
to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the redevelopment
of a gas station and convenience store.

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

There was no one present to speak to this by-law.

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16602**

Application: 7907-0281-00

CIVIC ADDRESS: 8676 - 158 Street, 15809, 15825 and
15837 - Fraser Highway

APPLICANT: Guravtar S. Sandhu, CSM-LINK III Developments Ltd and
CSM-LINK IV Developments Ltd
c/o Carson Nofle
#109, 1528 McCallum Road
Abbotsford, BC V3S 8A3

PROPOSAL: To rezone the property at 8676 - 158 Street from
"Comprehensive Development Zone (CD) By-law 16131"
to "Multiple Residential 30 Zone (RM-30)" and to rezone
the properties at 15809, 15825 and 15837 - Fraser Highway
from "Single Family Residential Zone (RF)" to "Multiple
Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as
amended Part 22, Section F, as follows:

- (a) To reduce the minimum north front yard setback
from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the
building face and 3.0 metres (10 ft.) to the column;
- (b) To reduce the minimum east side yard setback from
7.5 metres (25 ft.) to 6.0 metres (19.7 ft.) to the

building face and 5.25 metres (17 ft.) to the column;
and

- (c) To reduce the minimum west (flanking street) side yard setback from 7.5 metres (25 ft.) to 4.0 metres (13.0 ft.) to the building face and 3.0 metres (10 ft.) to the column.

The purpose of the rezoning and development variance permit is to allow the construction of approximately 79 townhouse units in the Fleetwood Town Centre.

Note: See Development Variance Permit No. 7907-0281-00 under Clerk's Report, Item I.1(c).

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

Rick Hart, President of Fleetwood Community Association, 15996 – 84 Avenue, was in attendance and commented that in the late 1990s it was the Fleetwood Association that instigated the revitalization of the Fleetwood town centre plan and that was approved by Council in 2000. We do endorse the fact that we have a high density, and we are starting to see the benefits as to what this brings. He stated another concerns regarding the retention of trees; he stated that the tree survey should be done prior to the public hearing. He stated that a review of the traffic corridors should be undertaken and that consideration be given to the interface with communities and noise attenuation. He noted there is a contribution from each unit that was to go to a community amenity, which was to be a history feature of Thomas Fleetwood.

Don Watson 10108 Beaver Drive, was in attendance and comment that he is only opposed to a variance that is facing Fraser Highway, he stated that he has seen a lot of development lately where there is no room for sound barriers and it is not attractive and it is not conducive to building facing out to a busy street which would not be a pleasant place to live.

Carson Nofle, Focus Architecture, Abbotsford, was in attendance and commented that there was an arborist report done on the property and that any trees that can be saved are being saved. He stated that there are some trees being removed due to the widening of the highway. We are providing the outdoor amenity space well in excess of what is required and we are not seeking a variance along Fraser Highway, we are a full 12 meters back from the road.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16598**

Application: 7906-0492-00

CIVIC ADDRESS: 15136 Highway 10 (56 Avenue) and 5455 - 152 Street

APPLICANT: Benchmark Estate Ltd. and Cambridge Business Centres
Inc.
c/o Benchmark Properties Limited (Murray Leiding)
#100, 20120 - 64 Avenue
Langley, BC V2Y 1M8

PROPOSAL: To rezone 15136 - Highway 10 (56 Avenue) from
"Half-Acre Residential Zone (RH)" to "Comprehensive
Development Zone (CD)" and 5455 - 152 Street from
"Business Park Zone (IB)" to "Comprehensive
Development Zone (CD)".

The purpose of the rezoning is to permit the development
of a 1 storey business park building and a 3-storey office
building.

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

David Budle, Representative of 4T Holdings, owner of the property located at
15118 – 56 Avenue, property located immediately at the western portion of the
site, was in attendance and commented that he is in support of the proposal
subject to the proponent and the Ministry of Highway honouring the agreements
that were put in place as part of the widening of Highway 10 that will guarantee
access to their site from Highway 10 and there were other agreements with
regards to accessing their property from the proponents properties.

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16604**

Application: 7905-0331-00

CIVIC ADDRESS: 14126 - 64 Avenue

APPLICANT: Satnam S. Aujla
c/o Anatoly Morgulis
1326 - 129 Street
Surrey, BC V4A 3X8

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 15-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 by-law.

**10. Surrey Official Community Plan By-law 1996, No. 12900,
No. 207 Amendment By-law, 2008, No. 16600**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16601**

Application: 7907-0209-00

CIVIC ADDRESS: Portion of 18993 - 72 Avenue

APPLICANT: Hayre Development Inc., Pacific Ocean Development Inc.
c/o H.Y. Engineering Ltd. (Theresa Rawle)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

PROPOSAL: **By-law 16600**
To redesignate a portion of the property from "Suburban (SUB)" to "Urban (URB)".

By-law 16601

Block A

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Semi-Detached Residential Zone (RF-SD)".

Block B

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

The proposal is to allow subdivision into 5 semi-detached residential buildings on 10 small single family lots on Block A; to dedicate eastern half of the road for the adjacent RF-9C lots on Block B and the remainder of the site Block C will be dedicated as Park Space and remnant lot (13).

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 by-law.

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16419**

CIVIC ADDRESS: See Attached Schedule A

APPLICANT: City of Surrey Council Initiative

PROPOSAL: To rezone all of the properties that are zoned "Single Family Residential Zone (RF)" (listed in Schedule A and also shown within the bolded outline on the attached location map) from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to preserve the existing residential character of the Royal Heights Park area by including the following regulations in the proposed CD Zone, which are more restrictive than the regulations of the RF Zone. A comparison of these proposed CD Zone regulations with the existing RF Zone regulations is provided below. The proposed CD Zone regulations will, in effect, "down-zone" the properties affected by this rezoning initiative.

The Notice of the Public Hearing was read by the City Clerk. The location of the property 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
V. Naples	X		
O. Vea	X		
E. Vea	X		
D. Naples	X		
J. Colthorp	X		
R. Colthorp	X		
T. Wall	X		
L. Black	X		
J. Powell-Squire	X		
K. Rasmussen	X		
R. Wolfe	X		
G. Taliarico			X
R. Goll	X		
G. Rerigo	X		
D. Mills	X		

C. Harwood	X
D. Shenton	X
D. Dodd	X
L. Elmore	X
D. Maria Dodd	X
T. Dodd	X
D. Christoforou	X
J. Christoforou	X
K. Christie	X
S. Christie	X
J. Parker	X
S. Stanley	X
J. Lazzer	X
H. Mackerricher	X
W. Koshmar	X
C. Chirstoforou	X
J. Walker	X
Fraser	X
S. Parker	X
G. Graveson	X
C. Rasmussen	X
D. Carrick	X
D. Helmorsson	X
D. George	X
G. Kristensen	X
J. Gibbs	X
R. Ickringill	X
I. Eileen	X
G. Davies	X
R. McMaster	X
B. Wahl	X
P. Boivin	X
M. Coellto	X
N. Ratcliffe	X
T. O'Neill	X
A. Wahl	X
A. Boivin	X
E. Danielisz	X
P. Linlolin	X
L. Millar	X
C. Millar	X
K. Cochrane	X
N. Cochrane	X
D. Dear	X
J. Coelho	X
B. Jones	X
D. Cochrane	X
A. Gust	X
I. Lewendon	X

I. Manning	X		
B. Gledinning	X		
F. Kwik	X		
M. Speel	X		
A. Doersam	X		
J. Judd	X		
K. Judd	X		
S. Gendinning	X		
V. Zaganas		X	
B. Burnside	X		
E. McMaster	X		
S. McMaster	X		
D. Watson	X		
S. Kodama	X		
K. Dyck	X		
Total:	77	1	1

Petition of 146 in favour.

There was correspondence on the table indicating support of the proposed rezoning from the following:

B. & S. Rogness
 E. & R. McMaster
 S. George
 D. & J. Shenton
 D. Watson
 C. & S. Stanley
 L. Black
 M. & S. Coelho
 D. & L. Mills
 M. & D. Dear
 N. Radcliffe & T. O'Neil
 K. Thompson
 S. & J. Parker
 C. Cochrane

There was correspondence from P. Bhoparai & P. Sandhu requesting 10 lots on 116 Avenue be excluded, and from J. & S. Liptak requesting that Princess Ave be excluded.

Joan Schenton, 11564 – 97 Avenue, was in attendance and commented that replacement homes should conform and enhance the old and new in the neighbourhood. She is requesting that Council change the zoning from RF to CD.

Sandra Perigo, 9692 Crown Crescent, was in attendance and commented her home is one of the first homes built in the area, she is hoping to uphold the original vision of the Sullivan's Home. There is a limited traffic on the street, which works well with the children in the neighbourhood. She stated that we

respectfully request Council to please change the zoning in our neighbourhood so the character is preserved.

Mel Dear, 9769 Princess Drive, was in attendance and commented that he is support of the proposal, he is opposed to the bigger homes built under the RF zone and against how it obstructs views. He is concerned for the erosion of the quality of life, increased truck traffic, noise concerns. He reviewed two drawings of the SFPR showing how the truck traffic will be closer to the neighbourhood, and also showing the importance of the tree buffering.

Carolyn Stanley, 11521 – 97 Avenue, was in attendance and commented and thanked Council and the Planning Department for the opportunity to change the zoning from RF to CD. She stated the importance of the trees in the neighbourhood and the preservation of the unique character of the neighbourhood, concerned for large homes and the impact on traffic, parking and the drainage. Request that Council approve the rezoning from RF to CD.

Neil Blisken, 9771 – 115 A Street, was in attendance and commented that there is a feeling of community in Royal Heights and we do not want our rights infringed upon. He requested that Council maintain the community that the residents love and adore.

Beverly Ujhazy, 11495 – 97 A Avenue, was in attendance and commented that she could not imagine taller rooflines; the atmosphere of the neighbourhood is incredible, the values are constant. She stated that she hopes that Council agrees with the smaller homes. She stated that she is in favour of keeping homes in the neighbourhood smaller.

Kelly Thomson, 9709 Princess Drive, was in attendance and commented that she is in support of the rezoning for the Royal Heights Parks area. She stated that she is very proud of the home that she lives in and the neighbourhood that she lives in where she can make her old home new. She stated a concern for the mature trees in Surrey disappearing.

David Gibbs, 11515 - 97 A Avenue, was in attendance and commented that he is support of this proposal because the neighbourhood has well built, well maintained homes and the thought that larger homes being built in the neighbourhood and removal of trees would be very distressing. The neighbourhood has many homes that are affordable for young families and trees are crucial more so with the new truck route being built very close to the neighbourhood.

Catherine Rasmussen, 9729 Princess Drive, was in attendance and commented that she hopes that the neighbourhood continues to have homes built of a smaller size to allow backyards and retention of trees and gardens. It is a beautiful neighbourhood and would hate to have it destroyed and hopes that Council approves the rezoning to CD.

Connie Cochrane, 11490 – 97 Avenue, was in attendance and commented that they purchased their home as it was affordable and was a safe place for the children to grow. This corner of Surrey is under threat from redevelopment, tearing down the smaller homes reduces the availability of affordable housing. Retiree and first time buyers seek out the houses such as those in Royal Heights. Royal Heights has views of the north shore mountains and the Fraser river, spacious yards and neighbours that are our friends and we request that Council pass this by-law.

Jas Koonar, 9666 – 116 Street, was in attendance and commented that he loves the Royal Heights area and is the only owner of a larger house in the area, his house is 6200 square foot house, there are no basement suites, it is a single family home, everyone speaking here is killing the dream of the future kids, asked my kids and they advise that they would like a big house and a house with a future, none of the speakers here have children going to the Royal Heights school, I bring the kids to every school event and field trips, there is dog excrement all over the sidewalk, what about the stacks of the containers across the road, the dream that they have are remote, would rather had a condo site down there and they would have a view down.

Chris Chrisafon, River Drive, was in attendance and commented that he had purchased a home for his son and now there are humongous houses being built in the neighbourhood. Concern for the parking and the garage is tiny and there is no room in the street, please pass this by-law.

Keith Cochrane, 11490 – 97 Avenue, was in attendance and commented that he is in support of this proposal. He stated that he came before Council last June as part of the committee asking that this be put in place, when surveying the neighbourhood there was a large majority that wanted protection within the CD bylaw that has a maximum house size, this will provide the comfort that the character of the neighbourhood will remain the same, we are only asking that we have some say in what will be built in the neighbourhood over time.

Grant Rice, 10378 – 125A Street, was in attendance and commented that he is in support of this initiative, when you look at the numbers they have taken the number of those that haven't response as to opposed, therefore 88% in support.

Don Watson, 10158 Beaver Drive, was in attendance and commented that an earlier comment was that a house was built at 6200 square feet, most house built in the area are 3500 square foot homes. A home built at 6200 square feet is the exact fear that the residents of Royal Heights have and that is why they are asking for a say on future homes to be built in the area.

Nicole Cock, 11490 – 97 Avenue, was in attendance and commented that she loves her home and would never want to move, less expensive homes are required for young families to move into.

Fraser Perrigo, 9692 Crown Crescent, was in attendance and commented that he attends Royal Heights School.

David Schenton, 11564 – 97 Avenue, was in attendance and commented that the neighbourhood is very active; all members of the neighbourhood are interactive with each other. He stated that he is in support of the by-law.

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - February 20, 2008

(a) It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Environmental
Advisory Committee meeting held on February 20, 2008, be received.
RES.R08-673 Carried

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

Campbell Heights / Sustainability Charter

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That Council consider that the EAC was
appointed to provide advice to Council on environmental matters. The
EAC would like to continue to be consulted routinely on all important
environmental issues, including the Sustainability Charter and significant
developments such as Campbell Heights. In light of the recent press
releases in the local newspapers on these matters, the EAC requests that
Council approve a timely meeting with Mayor and Council to clarify the
role of the EAC.
RES.R08-674 Carried

2. Public Safety Committee - February 25, 2008

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Public Safety
Committee meeting held on February 25, 2004, be received.
RES.R08-675 Carried

3. Agricultural Advisory Committee - March 6, 2008

(a) It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the minutes of the Agricultural
 Advisory Committee meeting held on March 6, 2008, be received.
 RES.R08-676 Carried

(b) The recommendation of these minutes was considered and dealt with as follows:

**Judy McLeod, Manager, Long Range Planning & Policy Development
 Re: Farm Home Plate**

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council refer to staff the AAC's
 recommendation to invoke of Section 929 of the *Local Government Act*
 with reference to the Farm Home Plate Study which is under way relating
 to proposed amendments to Surrey Zoning By-law, 1993, No. 12000.
 RES.R08-677 Carried

4. Parks & Community Services Committee - March 26, 2008

(a) It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That the minutes of the Parks & Community
 Services Committee meeting held on March 26, 2008, be received.
 RES.R08-678 Carried

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

**1. Beer Garden Applications Approvals
 Beer Garden License Days**

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That the Parks and Community Services
 Committee recommends that Council approve the Beer Garden Licence
 Days applications.
 RES.R08-679 Carried with Councillor Hunt and
 Councillor Bose against.

Note: See Clerk's Report, Item I.9.

Neighbourhood Concept Plans

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That Council direct staff to identify heritage related amenity contribution fees that would apply in existing and new NCP areas for heritage assets, preservation and/or interpretation in the areas identified.

RES.R08-684 Carried

Kensington Prairie

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That in light of the acquisition of the Kensington Prairie School that Council instruct staff to prepare a necessary by-law to have the site designated.

RES.R08-685 Carried

3. Surrey Heritage Advisory Commission - March 26, 2008

The following recommendation to be adopted:

C. CORPORATE REPORTS

4. LEGISLATIVE SERVICES

(d) Request for extension for Financial Assistance – Christ Church

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That the requirement for the one-year approval deadline of April 16, 2008 for the financial assistance be extended by six (6) months so the deadline would then be October 16, 2008 due to the Christ the Redeemer Anglican Church having only recently completed their fund raising for the restorations to the Church.

RES.R08-686 Carried

Councillor Villeneuve requested clarification of page 27 of the Heritage Commission minutes, where it states "*The Commission should be aware that there are funds that are accumulating for Public Art and Boulevard Trees with small DCC's with a 1% allocation from developments. NCP's are good but are so site specific so investigating similar types of funding for heritage would be advantageous.*" The General Manager of Parks, Recreation and Culture stated that it is not money collected for public art through that source it is public art through city capital project of 1.25%. Councillor Villeneuve requested that the above change be made within the Heritage Commission minutes.

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH
April, 2008

WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and

WHEREAS while efforts to protect female children from sexual victimization and rehabilitative services provided to those who are traumatized are underway, collectively applying these same efforts on behalf of male children has lagged; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations, and as a result sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims as they are able; and

WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2008 as "MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

2. Chuck Bailey

Mayor Watts noted that many members of Council were present at the funeral of Chuck Bailey today. Mr. Bailey dedicated 50 years of his life to baseball and was a cornerstone of our community and many members of Council worked closely with him. She noted that on April 12 at the opening of Whalley little league they will call it Chuck Bailey day and celebrate his life.

3. Asia Pacific Initiative

Mayor Watts noted that she has received a cheque in the amount of \$50,000 from the Provincial Government. This money is for the Asia Pacific initiative and the twinning of Sisters Cities. There will be initiatives coming forward from the Intergovernmental Affairs Committee.

F. COUNCILLORS' REPORTS

1. Councillor Steele, on behalf of the South Fraser Family Court & Youth Justice Committee

File: 0540-01; 0550-20-10

Councillor Steele briefly reviewed the South Fraser Family Court & Youth Justice Committee Annual Report outlining accomplishments in 2007 and goals and objectives for 2008.

It was Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Council provide funding in the amount
of \$6500 to support the goals and objectives of the South Fraser Family Court & Youth Justice Committee.

RES.R08-687

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That South Fraser Family Court & Youth
Justice Committee Annual Report be received.

RES.R08-688

Carried

2. **Summary of the Meeting of the National Board of Directors and Standing Committee Meetings - Brandon, Manitoba - March 5 - 8, 2008 Memorandum to the FCM Board of Directors**
File: 0250-02

Councillor Hunt submitted the above noted summary for information.

G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of March 31, 2008, were considered and dealt with as follows:

Item No. R038 Contract Award - MS 1708-007-11:
Columbia Bitulithic Ltd.
File: 1708-007/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1708-007-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Columbia Bitulithic Ltd.	\$230,853.00
2. Winvan Paving Ltd.	\$246,797.25
3. Imperial Paving Ltd.	\$247,233.53

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

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

- Award Contract M.S. 1708-007-11 to Columbia Bitulithic Ltd. in the amount of \$230,853.00, including GST; and
- Set the expenditure authorization for Contract M.S. 1708-007 at \$250,000.00, including GST.

RES.R08-689

Carried

Item No. R039 Proposed 20 Avenue Crossing of Highway 99
File: 5400-80 (02000); 5400-43

The General Manager, Engineering submitted a report to seek Council authorization to proceed with a public consultation process related to a proposed 20 Avenue crossing of Highway 99.

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

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

1. receive this report as information;
2. authorize staff to proceed with a public consultation process related to a proposed 20 Avenue crossing of Highway 99; and
3. request that staff provide a further report on the matter complete with recommendations for Council's consideration subsequent to the completion of the public consultation process.

RES.R08-690

Carried

Item No. R040 Amendment of Lease of City Property Located at 10601, 10605 & 10655 City Parkway (BC Lions Football Club)
File: 0930-30/093

The General Manager, Engineering submitted a report concerning an amendment of lease of City property at 10601, 10605, 10655 City Parkway.

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

It was Moved by Councillor Steele
Seconded by Councillor Bose
That Council approve an amendment of the lease of the City premises located at 10601, 10605 & 10655 City Parkway to the BC Lions Football Club Inc. to extend the termination date of the agreement by three years from December 31, 2009 to December 31, 2012.

RES.R08-691

Carried

Item No. R041 Policy on the Use of Private Low Pressure Sewer Systems
File: 5340-50 (LP Force)

The General Manager, Engineering submitted a report to obtain Council approval for a new City policy on the use of low-pressure sanitary sewer systems (LPS).

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

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council adopt the policy titled "Use of Low Pressure Sanitary Sewer Systems (LPS)", which is attached as Appendix I to this report.

RES.R08-692

Carried

Item No. R042 Lane Closure at 103 Avenue and West Whalley Ring Road
File: 7806-0273

The General Manager, Engineering submitted a report concerning the closure of a lane 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 Bose
Seconded by Councillor Steele
That Council authorize the sale of a portion of lane located directly north of 13399, 13409, 13419 & 13431 - 103 Avenue and containing $\pm 5,145$ ft.² (± 478 m²) under the previously approved terms for this closure, as outlined in the attached Corporate Report R008.

RES.R08-693

Carried

Item No. R043 Road Closure Adjacent to 5584 - 164 Street (Metro Vancouver/GVRD Pump Station)
File: 0910-30/119

The General Manager, Engineering submitted a report concerning the road closure adjacent to 5584 - 164 Street.

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

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Council authorize the City Clerk to bring forward a by-law for First, Second, and Third Readings to close and remove the dedication as highway of a ± 586.1 m² portion of an unopened road adjacent to 5584 - 164 Street.

RES.R08-694

Carried

Item No. R044 New Soil Conservation & Protection By-law
File: 4520-20

The General Manager, Engineering submitted a report to seek Council approval for minor modifications to by-laws that acting together, will address soil conservation and protection in Surrey.

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

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

1. rescind Third Reading of proposed By-law, No. 16389;
2. rescind Third Reading of Surrey Fee Setting By-law, 2001, No. 14577, Amendment By-law, 2007, No. 16391;
3. rescind Third Reading of Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2007, No. 16390;
4. approve amendments to By-law No. 16389 as documented in Appendix I and grant Third Reading to the amended by-law;
5. approve amendments to By-law No. 14577, as documented in Appendix II and grant Third Reading to the amended by-law;
6. approve amendments to By-law No. 12508 as documented in Appendix III and grant Third Reading to the amended by-law; and
7. authorize staff to forward the amended By-law No. 16389 after Third Reading, along with a copy of this report to the Ministry of Community Services and the Ministry of Energy, Mines and Petroleum Resources for final approval.

RES.R08-695

Carried

Note: See By-law No. 16389 under Item H.19.

Item No. R045 Land Acquisition for Park at 14415 Wellington Drive
File: 0870-20/389/A

The General Manager, Engineering, and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 14415 Wellington Drive.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize, the acquisition at a
cost of \$600,000, of PID 011-382-082 (14415 Wellington Drive) to provide
additional park/open space as an addition to Invergarry Park in the Port Mann
area.

RES.R08-696

Carried

Item No. R046 Nav Canada Airspace Procedure Changes and Direct Approach Consulting Inc. (the "Consultant") Report and Recommendations
File: 0220-07

This item was dealt with earlier in the meeting.

Item No. R047 Appointment of Chief Election Officer and Deputy Chief Election Officer - 2008 Surrey General Local Election
File: 4200-01

The City Clerk submitted a report concerning the appointment of Chief Election Officer and Deputy Chief Election Officer for the 2008 Surrey General Local Election.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That pursuant to Section 41 (1) of the Local Government Act, Margaret Jones, City Clerk be appointed Chief Election Officer, and that Jane Sowik, Deputy City Clerk, be appointed Deputy Chief Election Officer for the 2008 Surrey City Council and Board of Education elections.

RES.R08-697

Carried

Item No. R048 Bill 7 - Amendments to the *Local Government Act* (Election Amendments)
File: 4200-01

The City Clerk submitted a report to provide Council on the amendments contained within Bill 7 related to the elections provisions of the Local Government Act that will be in effect for the 2008 General Local Government elections.

The City Clerk was recommending that the report be received for information.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Corporate Report No. R048 be received for information.

RES.R08-698

Carried

Item No. R049 By-law Amendments to include Officer Positions
File: 3900-01/#9

The City Solicitor and the General Manager Human Resources submitted a report to make changes to the Officer By-law, Delegation and Purchase By-law and Expenditure By-law to recognize the new position of Deputy City Manager in the City's organizational structure and other house-keeping amendments.

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

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

1. Adopt amendments to Surrey Officer and Indemnification By-law, 2006, No. 15912 (the "Officer By-law") as set out in Schedule "A" to this report;
2. Adopt amendments to Delegation By-law, 2006, No. 15913 (the "Delegation By-law")
3. Adopt amendments to Purchase and Expenditure Authorization By-law, 2007, No. 16535 (the "Purchase and Expenditure By-law") as set out in Schedule "C" to this report.

RES.R08-699

Carried

Note: See By-law Nos. 16614, 16615 & 16616 under Items H.16, H.17 & H.18.

Item No. R050 Application for Heritage Canada Grant for Canada Day
File: 0330-01/C

The General Manager, Parks, Recreation and Culture submitted a report concerning the application for Heritage Canada Grant for Canada Day.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council endorse an application by the
City for \$15,000 in financial assistance from the Department of Canadian
Heritage in relation to the "Celebrate Canada!" Program related to the 2008
Canada Day celebrations in Surrey.

RES.R08-700

Carried

Item No. R051 Contract Award - #1220-30-04-08 for Artificial Turf Fields at Hjorth Road Park, Newton Athletic Park and South Surrey Athletic Park
File: 6140-20/A

The General Manager, Parks, Recreation and Culture submitted a report concerning the award of Contract #1220-30-04-08 for artificial turf fields at Hjorth Road Park, Newton Athletic Park and South Surrey Athletic Park.

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

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

1. Award Contract No. 1220-30-04-08 for the construction of civil works related to three artificial turf fields to Matcon Civil Constructors Inc. in the amount of \$5,504,156 including 5% GST; and
2. Set the expenditure authorization for this contract at \$5,729,156 including 5% GST.

RES.R08-701

Carried

Item No. R052 First Steps Program - Early Childhood Development-Focused Refugee Settlement Service in Surrey (Pilot Project)
File: 1850-01

The General Manager, Parks, Recreation and Culture, and the General Manager, Planning & Development submitted a report concerning the First Steps Program - Early Childhood Development Focused Refugee Settlement Service in Surrey.

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

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

1. Receive this report as information; and
2. Support in principle a City contribution of \$25,000 per year for each of 2009, 2010 and 2011 to support the *First Steps* – Early Childhood Development (ECD)-Focused Refugee Settlement Service in Surrey and White Rock; and

3. Direct staff to include appropriate allocations in the 2009-2013 Five Year Financial Plan when it is prepared for Council consideration later this year.

RES.R08-702

Carried

Item No. R053 Update of Environmental Inventory for the Official Community Plan Review
File: 6440-20-2008

The General Manager, Planning & Development submitted a report to provide a summary of the various policies and procedures that the City currently has in place to provide for the protection, stewardship and enhancement of the City's natural environment, and to seek Council's approval to proceed with mapping and developing management processes for the City's environmental inventory based on a proposed terms of reference.

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

It was

Moved by Councillor Bose

Seconded by Councillor Villeneuve

That Council receive this report as

information and refer it to the Environmental Advisory Committee for their input.

RES.R08-703

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 208 Amendment By-law, 2008, No. 16605"

7907-0154-00 - Barber Creek Properties Ltd., c/o Focus Architecture Inc.
(Carson Noftle)

To authorize the redesignation of portions of the properties located at 3685 and 3695 - 152 Street from Urban (URB) to Multiple Residential (RM).

Approved by Council: March 10, 2008

This by-law is proceeding in conjunction with By-laws 16606A/B.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 208 Amendment By-law, 2008, No. 16605" pass its third reading.

RES.R08-704

Carried with Councillor Bose opposed.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16606A"

7907-0154-00 - Barber Creek Properties Ltd., c/o Focus Architecture Inc.
(Carson Nofle)

RA and A-1 (BL 12000) to CD (BL 12000) - Portions of 3685 and 3695 - 152 Street - to permit the development of an apartment complex consisting of five, 3-storey buildings containing 159 units for By-laws 16606A and 16606B.

Approved by Council: March 10, 2008

This by-law is proceeding in conjunction with By-laws 16605 & 16606B.

RES.R08-705	It was No. 12000, Amendment By-law, 2008, No. 16606A" pass its third reading. <u>Carried</u> with Councillor Bose opposed.	Moved by Councillor Higginbotham Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, <u>Carried</u> with Councillor Bose opposed.
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"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16606B"

7907-0154-00 - Barber Creek Properties Ltd., c/o Focus Architecture Inc.
(Carson Nofle)

RA and A-1 (BL 12000) to RF (BL 12000) - Portions of 3685 and 3695 - 152 Street - to permit the development of an apartment complex consisting of five, 3-storey buildings containing 159 units for By-laws 16606A and 16606B.

Approved by Council: March 10, 2008

This by-law is proceeding in conjunction with By-laws 16605 & 16606A.

RES.R08-706	It was No. 12000, Amendment By-law, 2008, No. 16606B" pass its third reading. <u>Carried</u> with Councillor Bose opposed.	Moved by Councillor Higginbotham Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, <u>Carried</u> with Councillor Bose opposed.
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- 2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 209 Amendment By-law, 2008, No. 16607"

7907-0105-00 - Phoenix Holdings Ltd., c/o T. Yamamoto Architect Inc.
(Taizo Yamamoto)

To authorize the redesignation of the site located at 3135 - 160 Street, 15908, 15928, 15958, 15992 - 32 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: March 10, 2008

This by-law is proceeding in conjunction with By-laws 16608.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Bose
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 209 Amendment By-law, 2008, No. 16607" pass
 its third reading.

RES.R08-707

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16608"

7907-0105-00 - Phoenix Holdings Ltd., c/o T. Yamamoto Architect Inc.
(Taizo Yamamoto)

RA to CD (BL 12000) - 3135 - 160 Street, 15908, 15928, 15958,
15992 - 32 Avenue - to permit the development of a 64-unit cluster
housing development.

Approved by Council: March 10, 2008

This by-law is proceeding in conjunction with By-laws 16607.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Bose
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16608" pass its third reading.

RES.R08-708

Carried

- 3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16609"

7905-0120-01 - Quadri Properties Ltd. and City of Surrey, c/o Quadri Properties
(Pindar Azad)

RA (BL 12000) to RM-23 (BL 12000) - Portions of 133 - 171 Street and
173 - 171 Street - to allow the development of 17 attached dwelling units
in six rowhouse buildings on separate fee simple lots.

- 6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16587"

7906-0046-00 - Shell Canada Limited, c/o Pacific-Land Resource Group Inc.
(Laura Jones)

CG-2 to CD (BL 12000) - 14780 - 108 Avenue - to permit the redevelopment of a gas station and convenience store.

Approved by Council: March 10, 2008

It was Moved by Councillor Steele
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16587" pass its third reading.
Carried

RES.R08-712

- 7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16602"

7907-0281-00 - CMS-Link III Developments Ltd. and
CSM-Link IV Developments Ltd., Guravtar S. Sandhu,
c/o Carson Nofhle

CD (BL 16131) and RF (BL 12000) to RM-30 (BL 12000) -
8676 - 158 Street, 15809, 15825, 15837 Fraser Highway - to allow the construction of approximately 79 townhouse units in the Fleetwood Town Centre.

Approved by Council: March 10, 2008

Note: See Development Variance Permit No. 7907-0281-00 under Clerk's Report, Item I.1(c).

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16602" pass its third reading.
Carried

RES.R08-713

- 8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16598"

7906-0492-00 - Benchmark Estate Ltd., Cambridge Business Centres Inc.,
c/o Benchmark Properties Ltd. (Murray Leiding)

IB and RH (BL 12000) to CD (BL 12000) - 5455 - 152 Street,
15136 No. 10 (56 Avenue) Highway - to permit the development of a 1-storey business park building and a 3-storey office building.

Approved by Council: March 10, 2008

- * Council is advised that By-law 16598 contains a typographical error in the section reference in Sections B.1 and B.2. The error does not affect land use or density. It is therefore requested that Council amend the by-law as shown in the Public Hearing-Delegation by-law backup, prior to considering the by-law for third reading.

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Council amend By-law 16598 as follows:

- (a) In Section B.1(h)iii.b., delete the words "B.6(g)iii.a and iii.b" and insert "B.1 (h) iii.a";
- (b) In Section B.1(h)iv.c., delete the words "B.6(g)iv.a" and insert "B.1(h)iv.a".

RES.R08-714

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16598" pass its third reading.

RES.R08-715

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16604"

7905-0331-00 - Satnam S. Aujla, c/o Anatoly Morgulis

RA (BL 12000) to CD (BL 12000) - 14126 - 64 Avenue - to permit the development of a 15-unit townhouse project.

Approved by Council: March 10, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16604" pass its third reading.

RES.R08-716

Carried

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 207 Amendment By-law, 2008, No. 16600"

7907-0209-00 - Hayre Development Inc., Pacific Ocean Development Inc.,
c/o H.Y. Engineering Ltd. (Theresa Rawle)

To authorize the redesignation of a portion of the property located at 18993 - 72 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: March 10, 2008

This by-law is proceeding in conjunction with By-law 16601.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 207 Amendment By-law, 2008, No. 16600" pass
its third reading.

RES.R08-717

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16601"

7907-0209-00 - Hayre Development Inc., Pacific Ocean Development Inc.,
c/o H.Y. Engineering Ltd. (Theresa Rawle)

RA (BL 12000) to RF-SD and RF-9C (BL 12000) - 18993 - 72 Avenue -
to allow subdivision into 5 semi-detached residential buildings on 10 small
single family lots and one remainder parcel.

Approved by Council: March 10, 2008

This by-law is proceeding in conjunction with By-law 16600.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16601" pass its third reading.

RES.R08-718

Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419"

3900-20-16419/4520-01 - Royal Heights

To rezone the Royal Heights Parks Area from RF to CD (BL 12000) to restrict the size, height, and building setbacks for single family dwellings as follows:

- (a) Reduce the maximum house size from 3,550 square feet (330 square metres) to 3,200 square feet (297 square metres) *including* basement, garage/carport and all accessory buildings;
- (b) Reduce the maximum height of the house from 30 feet (9 metres) to 22 feet (6.7 metres);
- (c) Establish the minimum side yard setback at 6 feet (1.8 metres) regardless of whether the other side yard setback is 8 feet (2.4 metres) or larger; and

- (d) Establish a minimum roof pitch of 2:12 and maximum of 6:12. There are no roof pitch requirements in the current RF Zone.

Approved by Council: June 26, 2007 & February 25, 2008
Corporate Report Item Nos. CC027 & L002

- * Council is advised that Schedule A to By-law 16419 contains minor typographical errors in two legal descriptions. Council is requested to amend the by-law by replacing Schedule A with new Schedule A, as shown in the Public Hearing-Delegation by-law backup, prior to considering the by-law for third reading.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council amend "Surrey Zoning
By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419" by replacing
Schedule A with new Schedule A.

RES.R08-719 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16419" pass its third reading.

RES.R08-720 Carried with 3 against

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2007, No. 16419" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-721 Carried with 3 against

FINAL ADOPTIONS

12. "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

Note: An alternative approval process opportunity was undertaken in accordance with Section 27 of the *Community Charter*. The deadline for submissions was March 10, 2008 at 4:30 p.m. There were no responses received, (see

memorandum dated March 27, 2008 in by-law back-up) therefore, By-law 16559 may proceed to final adoption.

It was Moved by Councillor Bose
Seconded by Councillor Steele
That "Surrey Park Closure By-law, 2008,
No. 16559" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R08-722

Carried

13. "Surrey Close and Remove the Dedication of Highway of a Portion of 145 Street
By-law, 2008, No. 16597"

3900-20-16597 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
207.2 square metres of 145 Street. This closure is intended to facilitate the
consolidation of the road with the adjacent land at 14482 - 60 Avenue. 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: December 3, 2007
Corporate Report Item No. R250

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 145 Street By-law, 2008, No. 16597" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R08-723

Carried

INTRODUCTIONS

14. "Surrey Close and Remove the Dedication of Highway of a Portion of 186 Street
By-law, 2008, No. 16612"

3900-20-16612 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
329.7 square metres of 186 Street at 68 Avenue. This closure is intended to
facilitate the consolidation of the road with a proposed development at
18642 Fraser Highway. 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 25, 2008
Corporate Report Item No. R019

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. R019, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 343 m² to 329.7 m².

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 186 Street By-law, 2008, No. 16612" pass
its first reading.

RES.R08-724 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 186 Street By-law, 2008, No. 16612" pass
its second reading.

RES.R08-725 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 186 Street By-law, 2008, No. 16612" pass
its third reading.

RES.R08-726 Carried

15. "Surrey Close and Remove the Dedication of Highway of a Portion of Road at 140 Street and Fraser Highway By-law, 2008, No. 16613"

3900-20-16613 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 685.6 square metres of road at 140 Street and Fraser Highway. This closure is intended to facilitate the realignment of the intersection of 140 Street at Fraser Highway to improve traffic safety and the development of the ambulatory care outpatient facility for the Fraser Health Authority at 9750-140 Street. 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: January 28, 2008
Corporate Report Item No. R006

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road at 140 Street and Fraser Highway
By-law, 2008, No. 16613" pass its first reading.
RES.R08-727 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road at 140 Street and Fraser Highway
By-law, 2008, No. 16613" pass its second reading.
RES.R08-728 Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road at 140 Street and Fraser Highway
By-law, 2008, No. 16613" pass its third reading.
RES.R08-729 Carried

16. "Surrey Officer and Indemnification By-law, 2006, No. 15912, Amendment
By-law, 2008, No. 16614"

3900-20-16614 - Regulatory By-law Text Amendment

"Surrey Officer and Indemnification By-law, 2006, No. 15912" is hereby
amended in Section 2, Section 3.1 and Section 4. This amendment is necessary to
recognize the new Deputy City Manager position.

Approved by Council: To be approved.
Corporate Report Item No. R049

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item
No. R049.

It was Moved by Councillor Hunt
 Seconded by Councillor Bose
 That "Surrey Officer and Indemnification
 By law, 2006, No. 15912, Amendment By law, 2008, No. 16614" pass its first
 reading.
 RES.R08-730 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Officer and Indemnification
 By law, 2006, No. 15912, Amendment By law, 2008, No. 16614" pass its second
 reading.
 RES.R08-731 Carried

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

It was Moved by Councillor Bose
 Seconded by Councillor Gill
 That "Surrey Officer and Indemnification
 By law, 2006, No. 15912, Amendment By law, 2008, No. 16614" pass its third
 reading.
 RES.R08-732 Carried

17. "Delegation By-law, 2006, No. 15913, Amendment By-law, 2008, No. 16615"

3900-20-16615 - Regulatory By-law Text Amendment

"Delegation By-law, 2006, No. 15913" is hereby amended in Section 2. This amendment is necessary to recognize the new Deputy City Manager position and the General Manager, Human Resources officer positions.

Approved by Council: To be approved.
 Corporate Report Item No. R049

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R049.

It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That "Delegation By law, 2006, No. 15913,
 Amendment By-law, 2008, No. 16615" pass its first reading.
 RES.R08-733 Carried

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

RES.R08-734	<p>It was</p> <p>Moved by Councillor Steele Seconded by Councillor Gill That "Delegation By law, 2006, No. 15913, Amendment By-law, 2008, No. 16615" pass its second reading. <u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R08-735	<p>It was</p> <p>Moved by Councillor Steele Seconded by Councillor Gill That "Delegation By law, 2006, No. 15913, Amendment By-law, 2008, No. 16615" pass its third reading. <u>Carried</u></p>
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18. "Purchase and Expenditure Authorization By-law, 2007, No. 16535, Amendment By-law, 2008, No. 16616"

3900-20-16616 - Regulatory By-law Text Amendment

"Purchase and Expenditure Authorization By-law, 2007, No. 16535" is hereby amended in Section 2. This amendment is necessary to change the definition of "officer" to allow the City Manager to delegate authority to the Deputy City Manager under By-law 16535.

Approved by Council: To be approved.
 Corporate Report Item No. R049

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R049.

RES.R08-736	<p>It was</p> <p>Moved by Councillor Steele Seconded by Councillor Gill That "Purchase and Expenditure Authorization By-law, 2007, No. 16535, Amendment By-law, 2008, No. 16616" pass its first reading. <u>Carried</u></p>
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The said By-law was then read for the second time.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535, Amendment By-law, 2008, No. 16616"
pass its second reading.

RES.R08-737 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535, Amendment By-law, 2008, No. 16616"
pass its third reading.

RES.R08-738 Carried

MISCELLANEOUS

19. "Surrey Soil Conservation and Protection By-law, 2007, No. 16389"

3900-20-16389 - New Regulatory By-law

A by-law to provide for and regulate soil deposition and removal.

Approved by Council: April 30, 2007
Corporate Report Item No. C009

This by-law is proceeding in conjunction with by-laws 16390 and 16391.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council rescind Resolution R07-1481
of the May 14, 2007 Regular Council-Public Hearing Minutes passing Third
Reading of "Surrey Soil Conservation and Protection By-law, 2007, No. 16389".

RES.R08-739 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council amend "Surrey Soil
Conservation and Protection By-law, 2007, No. 16389" as outlined in Appendix I
to Corporate Report R044.

RES.R08-740 Carried

It was
Protection By-law, 2007, No. 16389"
RES.R08-741

Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Soil Conservation and
pass its third reading, as amended.
Carried

20. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508,
Amendment By-law, 2007, No. 16390"

3900-20-16390 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as
amended, is hereby further amended by replacing Section 8 and Schedule 9 to
establish fines under the new Soil Conservation and Protection By-law.

Approved by Council: April 30, 2007
Corporate Report Item No. C009

This by-law is proceeding in conjunction with by-laws 16389 and 16391.

It was
RES.R08-742

Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council rescind Resolution R07-1484
of the May 14, 2007 Regular Council-Public Hearing Minutes passing Third
Reading of "Surrey Municipal Ticket Information Utilization By-law, 1994,
No. 12508, Amendment By-law, 2007, No. 16390".
Carried

It was
RES.R08-743

Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council amend "Surrey Municipal
Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law,
2007, No. 16390" as outlined in Appendix III to Corporate Report R044.
Carried

It was
RES.R08-744

Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information
Utilization By-law, 1994, No. 12508, Amendment By-law, 2007, No. 16390" pass
its third reading, as amended.
Carried

21. "Surrey Fee-Setting By-law, 2001, No. 14577", Amendment By-law, 2007, No. 16391"

3900-20-16391 - Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is hereby further amended in Schedule D by adding a new section to establish a fee for soil deposition and removal permits.

Approved by Council: April 30, 2007
Corporate Report Item No. C009

This by-law is proceeding in conjunction with by-laws 16389 and 16390.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council rescind Resolution R07-1487
of the May 14, 2007 Regular Council-Public Hearing Minutes passing Third
Reading of "Surrey Fee-Setting By-law, 2001, No. 14577", Amendment By-law,
2007, No. 16391".

RES.R08-745

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council amend "Surrey Fee-Setting By-law, 2001, No. 14577", Amendment
By-law, 2007, No. 16391" as outlined in Appendix II to Corporate Report R044.

RES.R08-746

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577", Amendment By-law, 2007, No. 16391" pass its third reading, as
amended.

RES.R08-747

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. 7907-0254-00**
Common Exchange Ltd.
c/o Peter Dandyk

10595 King George Highway

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 4(1), to permit fascia signage on a non-building face.

To permit the development of a two-storey commercial building to accommodate the relocation of a pawnshop.

Note: See By-law No. 16599 under Item H.4.

It was
Moved by Councillor Bose
Seconded by Councillor Higginbotham
That Development Variance Permit
No. 7907-0254-00 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.R08-748

Carried

- (b) **Development Variance Permit No. 7907-0077-00**
S-294 Holdings Ltd.
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)
11339 Surrey Road

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for proposed Lot 7, to allow subdivision into seven (7) single family lots.

Note: See By-law No. 16603 under Item H.5.

It was
Moved by Councillor Bose
Seconded by Councillor Higginbotham
That Development Variance Permit
No. 7907-0077-00 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.R08-749

Carried

- (c) **Development Variance Permit No. 7907-0281-00**
Guravtar S. Sandhu, CSM-LINK III Developments Ltd and
CSM-LINK IV Developments Ltd
c/o Carson Nofle
 8676 - 158 Street, 15809, 15825 and 15837 - Fraser Highway

To relax requirements as follows:

- (a) To reduce the minimum north front yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the building face and 3.0 metres (10 ft.) to the column;
- (b) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 6.0 metres (19.7 ft.) to the building face and 5.25 metres (17 ft.) to the column; and
- (c) To reduce the minimum west (flanking street) side yard setback from 7.5 metres (25 ft.) to 4.0 metres (13.0 ft.) to the building face and 3.0 metres (10 ft.) to the column.

To allow the construction of approximately 79 townhouse units in the Fleetwood Town Centre.

Note: See By-law No. 16602 under Item H.7.

It was Moved by Councillor Bose
Seconded by Councillor Higginbotham
That Development Variance Permit
 No. 7907-0281-00 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.R08-750

Carried

- (d) **Development Variance Permit No. 7907-0225-00**
Pacific Pentecostal Education and Communication Society
c/o David Ho
 10238 - 168 Street

To increase the maximum accessory building height requirement from 4 metres (13 ft.) to 5.6 metres (18 ft.) to construct a storage building.

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

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7907-0225-00 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.R08-751

Carried

- (e) **Development Variance Permit No. 7908-0035-00**
City of Surrey
c/o Superkul Architect (John Wall)
 17710 - 56A Avenue

To increase the height of a proposed free-standing sign located in the
 Cloverdale Special Sign Area from 4.5 metres (15 ft.) to 7.5 metres
 (25 ft.); and to allow the proposed free-standing (electronic message
 board) sign to extend beyond three years, for an indefinite period of time.

To permit one (1) free-standing sign at the Surrey Museum.

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

Note: See Development Permit No. 7908-0035-00 under Clerk's Report,
 Item I.3(a).

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7908-0035-00 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.R08-752

Carried

- (f) **Development Variance Permit No. 7907-0095-00**
Kewal S. and Amar K. Boughan
c/o Kewal Boughan
 9106 - 162A Street

To reduce the minimum rear yard setback requirement from 7.5 metres
 (25 ft.) to 4.7 metres (15 ft.) to permit retention of an existing sundeck.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7907-0095-00 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.R08-753

Carried with Councillor Gill opposed.

- (g) **Development Variance Permit No. 7907-0189-00**
Chrison Holdings Ltd.
c/o Ionic Architecture Inc. (Samuel Chan)
 8395 King George Highway

To reduce the minimum northerly (84 Avenue) side yard requirement on a
 flanking street from 7.5 metres (25 ft.) to 2.4 metres (8 ft.); and to reduce
 the minimum easterly (King George Highway) front yard setback
 requirement from 7.5 metres (25 ft.) to 3.9 metres (12 ft.), to permit the
 development of a commercial building.

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. 7907-0189-00 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.R08-754

Carried

- (h) **Development Variance Permit No. 7907-0357-00**
Epta Properties (Winter Crescent) Holdings Ltd.
c/o Alex Tsakumis

14591, 14597, 14611, 14625, 14635, 14645, 14656, 14650, 14640, 14630,
 and 14620 - 36B Avenue; 14590, 14598, 14608, 14618, 14622, 14636,
 14623, 14631, 14649, 14661, 14662, 14668, 14673, 14676, 14681, 14682,
 14688, 14691, 14696 - 36A Avenue; 14609, 14619, 14621, 14629, 14633,
 14639, 14661, 14669, 14673, 14677, 14681 and 14689 Winter Crescent;
 3651, 3657, 3661 and 3669 - 146 Street

To vary requirements as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
 to 6.0 metres (20 ft.) for up to 50% of the width of the principal
 building for Lots 1 to 18 and Lots 48 to 51;

- (b) To reduce the front yard setback from 3.5 metres (11.5 ft.) to 3.0 metres (10 ft.) for Lots 19 to 24 and Lots 42 to 47; and
- (c) To reduce the minimum separation between the principal building and the garage from 6.0 metres (20 ft.) to 5.0 metres (16.5 ft.) for Lots 27 to 32 and Lots 35 to 40.

The proposal is to achieve more functional building designs.

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

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7907-0357-00 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.R08-755

Carried

2. Formal Approval of Liquor Permits

- (a) **Liquor License Amendment Application 7907-0403-00**
7218 KG Financial Inc.
c/o Dennis Coates
 Unit 113 - 7218 King George Highway

The purpose of the amendment is to:

- (a) add a patio with a maximum person capacity of 30 people;
- (b) alter the hours of operation from 12:00 p.m. to 1:00 a.m., Monday to Thursday, and 12:00 p.m. to 2:00 a.m., Friday and Saturday, to 11:00 a.m. to 1:00 a.m., Monday to Saturday (Sunday hours of 11:00 a.m. to 12:00 a.m. remain unchanged); and
- (c) to increase overall capacity from 80 persons to 110 persons

to an existing liquor primary facility.

If, after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

"After taking into account the following criteria outlined in the Planning Report dated February 25, 2008:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved;
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification which concluded on March 31, 2008 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application.

Surrey City Council recommends the issuance of the license subject to the following conditions:

1. a maximum capacity of 110 persons (80 persons indoor and 30 persons outdoor);
2. hours of operation to be 11:00 a.m. to 1:00 a.m., Monday to Saturday, and 11:00 a.m. to 12:00 midnight on Sunday; and
3. addition of a patio with a maximum persons capacity of 30 people."

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That after taking into account the following
criteria outlined in the Planning Report dated February 25, 2008:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved;
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification which concluded on March 31, 2008 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application.

Surrey City Council recommends the issuance of the license subject to the following conditions:

1. a maximum capacity of 110 persons (80 persons indoor and 30 persons outdoor);
2. hours of operation to be 11:00 a.m. to 1:00 a.m., Monday to Saturday, and 11:00 a.m. to 12:00 midnight on Sunday; and
3. addition of a patio with a maximum persons capacity of 30 people.

RES.R08-756

Carried with Councillor Hunt opposed.

3. Formal Approval of Development Permits

- (a) **Development Permit No. 7908-0035-00**
John Wall, Superkul Architect/City of Surrey
17710 - 56A Avenue

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

"That Development Permit No. 7908-0035-00 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. 7908-0035-00 under Clerk's Report, Item I.1(e).

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Development Permit
No. 7908-0035-00 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.R08-757

Carried

4. Delegation Requests

- (a) **Mr. and Mrs. F. Rekla**
Greco's
File: 7907-0129-00; 0550-20-10

Requesting to appear before Council regarding the proposed Welcome Home Project under Application No. 7907-0129-00.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Mr. & Mrs. F. Rekla, Grecos be
advised of the Public Hearing process for rezoning applications.

RES.R08-758

Carried

- (b) **Steve Strobel**
Surrey Radiator
File: 7907-0129-00; 0550-20-10

Requesting to appear before Council regarding the proposed Welcome Home Project under Application No. 7907-0129-00.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Steve Strobel, Surrey Radiator be
advised of the Public Hearing process for rezoning applications.
Carried

RES.R08-759

- (c) **Rick Breen, Principal**
Kurt Thornton, Counsellor & Varsity Football Coach
Lord Tweedsmuir Secondary School
File: 5920-01; 0550-20-10

Requesting to appear before Council to make a presentation outlining the funding partnership proposal between the Surrey School Board and the Surrey Parks, Recreation & Culture Department to install an artificial turf field in the Stetson Bowl.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Rick Breen, Principal, and
Kurt Thornton, Counsellor & Varsity Football Coach, Lord Tweedsmuir
Secondary School be heard as a delegation at Parks, Recreation and
Culture Committee.

RES.R08-760

Carried

- (d) **Laurie Larsen**
New Westminster & District Labour Council
File: 2640-01; 0550-20-10

Requesting to appear before Regular Council - Public Hearing on April 28, 2008 to make a presentation on health and safety issues, new regulations and recent changes to the Workers' Compensation System.

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Laurie Larsen, New Westminster &
District Labour Council be heard as a delegation at Council in Committee.
Carried

RES.R08-761

- (e) **Sue Zhang, Event Coordinator**
Divine Performing Arts Spectacular, Surrey Steering Committee
File: 7800-01; 0550-20-10

Requesting to appear before Council with respect to the Chinese Spectacular playing at the Bell Performing Arts Centre April 27 and 28, 2008.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Sue Zhang, Event Coordinator, Divine Performing Arts Spectacular, Surrey Steering Committee be heard as a delegation at Council-in-Committee.

RES.R08-762

Carried

- 5. Intergovernmental Advisory Committee - Delegation to Council - SFU**
File: 0540-20 VAR; 0550-20-10

Memorandum from the City Clerk recommending that Council hear the SFU delegation at the April 14, 2008 Council-in-Committee meeting.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Intergovernmental Advisory Committee - SFU be heard as a delegation at the April 14, 2008 Regular Council meeting.

RES.R08-763

Carried

- 6. Pan-Canadian Interactive Literacy Forum - April 13 - 17, 2008**
File: 0390-20

Council is requested to pass a resolution to authorize Councillor Higginbotham to attend the Pan-Canadian Interactive Literacy Forum, to be held April 13 - 17, 2008, and that all expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council authorize Councillor Higginbotham to attend the Pan-Canadian Interactive Literacy Forum, to be held in Vancouver on April 13 - 17, 2008, and that all expenses be paid in accordance with Council policy.

RES.R08-764

Carried

7. Approval of Financial Statements and Budgets**(a) Cloverdale Business Improvement Association**

File: 1970-10 C

Council is requested to approve the 2008 Business Promotion budget in accordance with By-law No. 15616.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council approve the 2008 Business
Promotion budget in accordance with By-law No. 15616.

RES.R08-765

Carried**8. Regular Council - Public Hearing - March 10, 2008
Clerk's Report, Item I.1(f)
Development Variance Permit No. 7907-0353-00**

Council is requested to pass a resolution to rescind resolution RES.R08-617 of the March 10, 2008 Regular Council - Public Hearing minutes which gave final approval to Development Variance Permit No. 7907-0353-00, to allow for public renotification with the civic address being 9760 - 190 Street rather than 9760 - 160 Street.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council rescind resolution
RES.R08-617 of the March 10, 2008 Regular Council - Public Hearing minutes
which gave final approval to Development Variance Permit No. 7907-0353-00, to
allow for public renotification with the civic address being 9760 - 190 Street
rather than 9760 - 160 Street.

RES.R08-766

Carried**9. 2008 Beer Garden License Days
File: 0360-20 BGRC**

Memorandum from the Deputy City Clerk recommending that Council approve the recommendation of the Beer Garden Review Committee that:

1. 56 beer garden license days in the City of Surrey be approved; and that
2. All organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

Note: See Committee Reports, Item C.4.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council approve the recommendation
of the Beer Garden Review Committee that:

1. 56 beer garden license days in the City of Surrey be approved; and that
2. All organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

RES.R08-767

Carried with Councillor Hunt against**J. CORRESPONDENCE****K. NOTICE OF MOTION****1. Chauffeur Permit Appeals Executive Committee**

Councillor Bose submitted the following NOTICE OF MOTION:

That Council establish by by-law an executive committee consisting of the City Solicitor or his designate and two members of Council to adjudicate appeals with respect to denials of chauffeur permits under section 36 (6) of the Motor Vehicle Act RSBC 1993 cc. 318.

L. ANY OTHER BUSINESS**M. ADJOURNMENT**

It was
meeting do now adjourn.

RES.R08-768


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

Carried

The Regular Council - Public Hearing meeting adjourned at 9:00 p.m.

Certified correct:


Margaret Jones, City Clerk


Mayor Dianne Watts