



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 14, 2008
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Higginbotham

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
Deputy City Manager
Manager, Area Planning & Development,
North Division
Manager, Area Planning & Development,
South Division
Manager, Land Development, Engineering
City Solicitor

It was

Moved by Councillor Martin
Seconded by Councillor Hunt
That the agenda be varied to deal with
Corporate Reports R056 and R057 prior to Delegation section of the agenda.
Carried

RES.R08-850

A. ADOPTION OF MINUTES

1. Special (Regular) Council - March 31, 2008

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on March 31, 2008, be adopted.
Carried

RES.R08-851

2. Council-in-Committee - March 31, 2008

It was

Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on March 31, 2008, be received.
Carried

RES.R08-852

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council award the contract for the supply of one 7000 lpm Pumper - 87 ft. Aerial Ladder Platform Apparatus to Safetek Emergency Vehicles Ltd. (Smeal Fire Apparatus) in the amount of \$985,734.40 CAD including all applicable taxes, environmental levies and trade allowance.

RES.R08-856

Carried

Item No. R057 Memorandum of Understanding Between the City of Surrey and Simon Fraser University (Surrey Campus)
File: 0510-20 (SFU - Surrey)

The City Manager submitted a report to inform Council about an MOU that has been drafted by City staff and senior officials of SFU and to seek Council authorization for the Mayor to sign the MOU on behalf of the City of Surrey

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

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

1. Receive this report as information; and
2. Authorize the Mayor to sign, on behalf of the City of Surrey, the Memorandum of Understanding (the "MOU") between the City of Surrey (the "City") and Simon Fraser University (SFU) that is attached as Appendix "A" to this report.

RES.R08-857

Carried

Note: See Delegation - Presentation, Item B.1

B. DELEGATION - PRESENTATION

1. **Michael Stevenson, President & Vice-Chancellor
Simon Fraser University (SFU)
Joanne Curry, Executive Director, (SFU) Surrey
File: 0540-20 VAR; 0550-20-10**

Michael Stevenson, President & Vice-Chancellor, Simon Fraser University (SFU) and Joanne Curry, Executive Director, (SFU) Surrey were in attendance to formally sign with the Mayor the Memorandum of Understanding with respect to the SFU expansion.

Michael Stevenson provided a presentation following are comments:

- This is a historical occasion for SFU. In attendance with Mr. Stevenson are Joanne Curry, Executive Director, Wilf Hurd, Government Relations, and three students: Rachel Ridley, Graduate of Johnson Height Secondary School and now enrolled in the SFU business administration program with a minor in communications; Ashsee Guran, Graduate of North Surrey Secondary, is enrolled in our business program with a concentration in entrepreneurship and concentration in technology; and Galvan Norkay, Graduate of Clayton Heights Secondary School, enrolled in the business program with a concentration in entrepreneurship.
- Last fall over 3000 students registered for programs at the SFU Surrey campus, a number that will grow to 4000 by the fall of 2009 – 2010.
- We now offer 20 undergraduate and graduate degree programs, in many highly differentiated fields, such as interactive arts and technology, mechatronics engineering, business programs in entrepreneurship and innovation and world literature.
- Close to 50% of the incoming class are graduates of Surrey high schools and our strong partnership with the Surrey School District has been a vital factor in our success.
- Major research awards, including research grants have marked the promise of the SFU to provide the services in research that fuel economic growth of a major city like Surrey, as they have provided strength and support to significant social services.
- Would like to acknowledge the City of Surrey and the support of City Council were critical to establish this important campus of SFU. Surrey now has two major post secondary institutions: Kwantlen University College and SFU.
- The City has played a supportive role in the establishment of the SFU Surrey campus and has provided City's amenities, such as access to the recreational facilities and student housing.
- In recognition of the role in support that can be provided by research university, the City has invited the university as a partner at the table in advance in the Economic Social Culture development of Surrey and we have been delighted to join in that conversation and provide the maximum members support that we can.
- We continue to value and expect a very close strategic relationship with the City.
- Great Cities and regions are the homes of great university and this city has long recognized that the presence of the a major research university with the ability to grow and prosper is important to the economy and social health not only of Surrey but of the entire region. And the vision of SFU includes growth in areas of need in the South Fraser for access to post secondary education for health and health sciences, in addition to other areas of high labour demand in our economy.

- SFU will continue to be a provider of continuing education to the residences of Surrey and the South Fraser.
- Our agreement tonight furthers our mutual goals of creating a dynamic and exciting downtown Surrey, built on the premise of a expanded university and other public amenities as core economic and social drivers at Central City.

The Mayor noted that City Council are very supportive of the University and support each other in our endeavours to expand and grow and to create a dynamic City Centre.

The Mayor and the President & Vice-Chancellor signed the Memorandum of Understanding.

Note: See Corporate Report R057.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16618

Application: 7907-0022-00

CIVIC ADDRESS: 2348, 2358, 2360, 2372, 2380 - King George Highway and
15536 - 24 Avenue

APPLICANT: Western Bay Properties Inc.
c/o Peter Lovick
3701 - 1st Avenue
Burnaby, BC V5C 3V6

PROPOSAL: To rezone 2358 King George Highway from "Combined Service Gasoline Station Zone (CG-2)" and remainder of the subject properties from "Highway Commercial Industrial Zone (CHI)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the redevelopment and expansion of an existing gas station.

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 table from J. Myring and Terasen Gas supporting the application.

There were no speakers to this by-law.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16620**

Application: 7907-0132-00

CIVIC ADDRESS: 9908-132 Street

APPLICANT: Paul Brar
c/o H.Y. Engineering Ltd. (Lori Richards)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

PROPOSAL: To rezone the property from "Duplex Residential Zone (RM-D)" to "Semi-Detached Residential Zone (RF-SD)".

The purpose of the rezoning is to permit the development of 3 semi-detached residential buildings on 6 small single family residential lots.

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

There was correspondence on table from T. Le opposing the proposed rezoning.

There were no speakers to this by-law.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16621**

Application: 7906-0505-00

CIVIC ADDRESS: 10581 and 10595 - 132 Street

APPLICANT: Paramjit S. and Sukhwant K. Gill
c/o Paramjit Gill
10595 - 132 Street
Surrey, BC V3T 3V5

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17C, Section K.2, as follows:

- (a) To increase the maximum proportion of Type II Interior Lots from 33% to 40%.

The purpose of the rezoning and development variance permit is to allow subdivision into approximately 5 small single family residential lots.

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

There was correspondence on table from B. Kininmont in opposition to the proposed rezoning.

There were no speakers to this by-law.

Note: See Development Variance Permit No. 7906-0505-00 under Clerk's Report, Item I.1(a).

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16622**

Application: 7906-0520-00

CIVIC ADDRESS: 10288, 10296 and portion of 10320 - 133 Street

APPLICANT: Weststone Properties 104 Ltd.
c/o Patrick Cotter Architect Inc. (Patrick Cotter)
#235 - 11300 No. 5 Road
Richmond, BC V7A 5J7

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

The purpose of the rezoning is to permit the development of a high-rise residential development in Surrey City Centre.

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

There were no speakers to this by-law.

5. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1998, No. 13399, Amendment By-law, 2001, No. 14487, Amendment By-law, 2008, No. 16617**

Application: 7908-0030-00

CIVIC ADDRESS: 13569 - 76 Avenue

APPLICANT: Balwant S., Rajkiron and Amy Chandi
c/o Balwant Chandi
4035 Frances Street
Burnaby, BC V5C 2P5

PROPOSAL: To amend "Comprehensive Development Zone By-law 13399", as amended, as follows:

Part 2, Section B. Permitted Uses is amended in Section B.15. by inserting the following uses:

- "(i) Travel agency;
- (j) Doctor's offices, dentist's offices and other medical or related offices;
- (k) General business offices; and
- (l) Law offices, accountant's offices and other professional offices".

immediately following Sub-section B.15.(h).

The purpose of the amendment is to allow additional office uses in an existing Light Industrial/Highway Commercial complex.

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 table from B. & A. Chandi submitting 8 signatures and 2 letters supporting the proposed rezoning. There was also correspondence on table from C. Andison in opposition to the proposed rezoning.

Arnold Silberg, #400 – 1245 West Broadway, Vancouver, was in attendance and commented:

- Noted that they have a number of properties in the area and as a business that has a considerable interest and investment in Newton, we are strongly opposed to the proposal being presented by the owners of 13569 – 76 Avenue.
- This proposal will allow for cheap, inexpensive office space in an area and on property not suitable for office use.
- We believe that it is suitable for the City to consolidate office space in well-defined areas, rather than having it mixed with retail and light industrial spaces across the City.
- This proposal is inconsistent with the City's vision plan for the downtown core in Newton.

- We are the developers of the new centre of Newton, where the old Newton hotel existed. If inexpensive office space is allowed it will attract users of end uses, not those to utilize the retail. In our centre we have attracted medical uses (i.e. dentists and doctors), inexpensive office space located outside of the core of Newton will take users away from the core. Allowing this will be fragmenting the downtown centre of Newton.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16619**

Application: 7906-0324-00

CIVIC ADDRESS: Portion of 6308 - 142 Street

APPLICANT: 0693791 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#202, 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: **Block A**
To rezone a portion the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 83 townhouse units and protection of riparian area as open space shown as Block B on attached Schedule 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 were no speakers to this bylaw

C. COMMITTEE REPORTS

1. South Fraser Family Court & Youth Justice Committee - March 6, 2008

It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on March 6, 2008, be received.
RES.R08-858 Carried

2. Public Art Advisory Committee - March 13, 2008

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) **VICTIMS OF CRIME AWARENESS WEEK**
April 13 - 19, 2008

WHEREAS criminal victimization is often a life-changing event that can have a physical, emotional, financial, psychological and social impact; and

WHEREAS victims of crime have a right to be treated with courtesy and respect; and

WHEREAS those whose lives have been impacted by crime require support, information and practical assistance to help heal from the effects of crime, violence and victimization; and

WHEREAS there is a need to foster awareness about the needs and rights of victims of crime; and

WHEREAS there is a need to raise awareness about the impacts of victimization and the services available to those who have been impacted by crime; and

WHEREAS the Government of Canada and the Province of British Columbia is committed to supporting victim's issues and ensuring our communities and homes are safe places;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 13 to 19, 2008 as "VICTIMS OF CRIME AWARENESS WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(b) **WORLD MALARIA DAY**
April 25, 2008

WHEREAS malaria is the leading killer of children in Africa taking a child's life every 30 seconds; and

- WHEREAS on April 25, 2000, at the African Summit in Abuja, Nigeria, Africa Malaria Day was declared as April 25th as a commitment by all nations to halve the burden of malaria by 2010; and
- WHEREAS April 25 is known as World Malaria Day; and
- WHEREAS the United Nations acknowledges the importance of the need to halt and begin to reverse the incidence of malaria not only as a goal in itself, but as an essential path toward achieving all the Millennium Development Goals by the target date of 2015; and
- WHEREAS Canadian citizens make an immense contribution to improving quality of life in communities around the world through their efforts as volunteers and supporters of international cooperation and partnership and
- WHEREAS the City of Kingston is committed to international cooperation and partnership to improve the quality of life of all people; and
- WHEREAS BUY-A-NET Malaria Prevention Group, a Kingston based Canadian citizen-driven initiative believes that together, as united citizens against malaria, we can prevent malaria and alleviate the pain and suffering inflicted upon children and pregnant women in Africa through the procurement and distribution of long lasting insecticide treated bed nets and anti-malaria medicines free-of-charge, one village at a time; and
- WHEREAS the City of Kingston is host to the first annual Canadian event in support of World Malaria Day;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 25, 2008 as "WORLD MALARIA DAY " in the City of Surrey, and urge all citizens to consider the contributions they can make to prevent the incidence of malaria in African nations and to alleviate the pain and suffering caused by malaria.

Dianne L. Watts
Mayor

F. COUNCILLORS' REPORTS

1. The Province Fast-tracks New Housing for Surrey Homeless

Councillor Villeneuve advised of an announcement made by the Province at the Phoenix Centre today. She highlighted that:

- There are almost 172 units of housing that will be built in this City by 2010.
- Premier Gordon Campbell announced plans to create up to 172 new supportive housing units and 20 new sobering beds in Surrey.

- The first project, the City will be leasing the land to the Province and a non-profit organization and they will be creating approximately 106 new supportive housing units.
- The first project will be adjacent to the Phoenix Centre, located at 13670 – 94A Avenue. This development will include a 20 bed sobering centre, up to 30 units of stabilization and transitional housing, up to 40 units of supportive housing and space for outreach addiction services and a mental health clinic. The development is in partnership with the Fraser Health Authority and BC Housing. The Mayor, Councillor Martin and Councillor Villeneuve have been building the partnerships.
- The second site is in the Newton area and will be operated by the YWCA. Located at 13775 – 95 – 70 Avenue, will be developed with approximately 36 self contained supportive housing units for women and children who are homeless or at risk of homelessness.
- Two additional properties with existing units are being purchased by the Province for \$5.4 million to provide more immediate access to supportive housing. The first property, 13630 – 32 – 110A Avenue, will be operated by Cwenengitel Aboriginal Society as a 12 person recovery house for Aboriginal men who have been through addictions treatment. The second property, 13245 King George Highway (formerly Howard Johnson Hotel) will be operated by Fraserside Community Services Society and provide 54 units of supportive housing.
- Our new Surrey Homelessness and Housing Society are up and running and have offered a 1 million grant for this year.

2. **Newton Advocacy Group and Cwenengitel Aboriginal Society**

Mayor Watts noted that another announcement from Stockwell Day, he announced an additional \$300,000 for the Newton Advocacy Group, and the \$200,000 for the Cwenengitel Aboriginal Society.

G. **CORPORATE REPORTS**

1. The Corporate Reports, under date of April 14, 2008, were considered and dealt with as follows:

Item No. R054 Amendment - Sewerage Area Boundary
Properties 3685 & 3695 - 152 Street and
17912 & 17918 Old Yale Road East
File: 5340-30

The General Manager, Engineering submitted a report to seek Council's approval to forward an application to the GVS&DD for a minor expansion of the Fraser Sewerage Area (FSA) to rationalize the boundary and include four parcels of land that require sanitary sewer service to support new development.

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

Councillor Bose called for division.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Council endorse an application to the
 Greater Vancouver Sewerage and Drainage District (GVS&DD) Board for the
 inclusion of the following properties into the Fraser Sewerage Area (FSA):

1. **3685 - 152 Street / PID 011-266-376**
 Section 27, Township 1, Plan 8517, New Westminster District, Parcel A
 of Lot 1, Part NE¹/₄, Except Plan 43213 & B/L Plan 61031, Parcel A,
 Reference Plan 8517.
2. **3695 - 152 Street / PID 006-718-141**
 Lot 7, Section 27, Township 1, Plan 43213, New Westminster District,
 Part NE¹/₄ Except Plan PCL E (By-law Plan 61032).

RES.R08-863

Carried with Councillor Bose opposed

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Council endorse an application to the
 Greater Vancouver Sewerage and Drainage District (GVS&DD) Board for
 the inclusion of the following properties into the Fraser Sewerage Area
 (FSA):

1. **17912 Old Yale Road East / PID 013-230-034**
 Section 17, Township 8, Plan 3573, New Westminster District, Parcel D,
 Part N¹/₂ of NW ¹/₄ Except Plan Part on BCP 14027.
2. **17918 Old Yale Road East / PID 013-229-991**
 Section 17, Township 8, Plan 13997, New Westminster District Parcel H,
 Part N¹/₂ of NW¹/₄, Portion of PCL D (RP 3573).

RES.R08-864

Carried

Item No. R055 Pre-Qualification of Contractors for Dyke and
 In-Creek Works
 File: 0520-30 PQ

The General Manager, Engineering submitted a report concerning
 Pre-qualification of Contractors for Dyke and In-Creek Works

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

It was

Moved by Councillor Hunt
Seconded by Councillor Gill
That:

1. The following contractors be pre-qualified for bidding on the following types of work:

(a) City Dyke and In-Creek Construction Projects in 2008 to 2010

- Matcon Civil Constructors Inc.
- B&B Contracting Ltd.
- Delta Aggregates Ltd.
- Double M Excavating Ltd.
- Progressive Contracting Ltd.
- Mission Contractors Ltd.
- Atlantic Contractors Ltd.

(b) City In-Creek Construction Projects in 2008 to 2010

- TYBO Contracting Ltd.
- J.S. Ferguson Contracting Ltd.
- Merletti Construction (1999) Ltd.
- Mutual Construction (2000) Ltd.

2. The list be updated in 2009 and 2010 with new qualified contractors selected from the annual pre-qualification process.

RES.R08-865

Carried

Item No. R056 Purchase of Pumper/Aerial Ladder Platform Fire Apparatus
File: 1220-30-02-08

This item was dealt with earlier in the meeting.

Item No. R057 Memorandum of Understanding Between the City of
Surrey and Simon Fraser University (Surrey Campus)
File: 0510-20 (SFU - Surrey)

This item was dealt with earlier in the meeting.

Note: See Delegation - Presentation, Item B.1

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, 16618"

7907-0022-00 - Western Bay Properties Inc., c/o Peter Lovick

CG-2 and CHI (BL 12000) to CD (BL 12000) - 2348, 2358, 2360, 2372, 2380 King George Highway, and 15536 - 24 Avenue - to permit the redevelopment and expansion of an existing gas station.

Approved by Council: March 31, 2008

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, 16618" pass its third reading.

RES.R08-866

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008 No. 16620"

7907-0132-00 - Paul Brar, c/o H.Y. Engineering Ltd. (Lori Richards)

RM-D to RF-SD (BL 12000) - 9908 - 132 Street - to permit the development of 3 semi-detached residential buildings on 6 small single family residential lots.

Approved by Council: March 31, 2008

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008 No. 16620" pass its third reading.

RES.R08-867

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16621"

7906-0505-00 - Paramjit and Sukhwant Gill, c/o Paramjit Gill

RF to RF-9 (BL 12000) - 10595 and 10581 - 132 Street - to allow subdivision into approximately 5 small single family residential lots.

Note: See Development Variance Permit No. 7906-0505-00 under Clerk's Report, Item I.1(a).

Approved by Council: March 31, 2008

7906-0324-00 - 0693791 B.C. Ltd., c/o Barnett Dembek Architects Inc.
(Maciej Dembek)

RA to CD (BL 12000) - Portion of 6308 - 142 Street - to permit the development of 83 townhouse units and protection of riparian area as open space.

Approved by Council: March 31, 2008

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16619" pass its third reading.
Carried with Councillor Bose opposed.

RES.R08-871

Mayor Watts noted that posting of regulations should be on site.

FINAL ADOPTIONS

7. "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

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

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 186 Street By-law, 2008, No. 16612" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-872

Carried

8. "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

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

It was Moved by Councillor Bose
Seconded by Councillor Hunt
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" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R08-873

Carried

9. "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: March 31, 2008.
Corporate Report Item No. R049

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Officer and Indemnification
By law, 2006, No. 15912, Amendment By law, 2008, No. 16614" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-874

Carried

- 10. "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: March 31, 2008.
Corporate Report Item No. R049

It was	Moved by Councillor Hunt Seconded by Councillor Gill That "Delegation By law, 2006, No. 15913, Amendment By-law, 2008, No. 16615" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
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RES.R08-875

Carried

- 11. "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: March 31, 2008.
Corporate Report Item No. R049

It was	Moved by Councillor Hunt Seconded by Councillor Steele That "Purchase and Expenditure Authorization By-law, 2007, No. 16535, Amendment By-law, 2008, No. 16616" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
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RES.R08-876

Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7906-0505-00**
Paramjit S. and Sukhwant K. Gill
c/o Paramjit Gill
10581 and 10595 - 132 Street

To increase the maximum proportion of Type II Interior Lots from 33% to 40% to allow subdivision into approximately 5 small single family residential lots.

Note: See By-law No. 16621 under Item H.3.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit
No. 7906-0505-00 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.R08-877

Carried with Councillor Bose opposed.

- (b) **Development Variance Permit No. 7908-0045-00**
SSC Ventures (No. 67) Ltd.
c/o Bill Sitter

17880 - Highway 10 (56 Ave) (also shown as 17888 - Highway 10 (56 Avenue) and 17899 - 55 Avenue)

To reduce the east side yard setback requirement of Building C from 1.5 metres (5 ft.) to 1.26 metres (4 ft.), to allow a multi-tenant industrial building currently under construction.

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. 7908-0045-00 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.R08-878

Carried

- (c) **Development Variance Permit No. 7904-0029-01**
Daljit S. Mangat, Kulwant Singh and Sarbjit K. Mander
c/o Laxmi Construction (Kris Mander)
 10111 - 144A Street

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 2.3 metres (7.5 ft.) on proposed Lot 2, to permit subdivision into two (2) single family lots and to permit retention of the existing dwelling.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7904-0029-01 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.R08-879

Carried

- (d) **Development Variance Permit No. 7907-0344-00**
John and Carroll Taylor
c/o H.Y. Engineering Ltd. (Lori Richards)
 13531 Marine Drive

To reduce the minimum lot depth requirement from 28 metres (90 ft.) to 26.9 metres (88 ft.) for proposed Lot A and 26.0 metres (85 ft.) for proposed Lot B; and to reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 2.2 metres (7.2 ft.) for proposed Lot B for retention of existing dwelling.

The proposal is to permit subdivision into two single family lots.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7907-0344-00 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.R08-880

Carried

- (e) **Development Variance Permit No. 7908-0060-00**
Amritpal S. and Jagdeep K. Gill and 0713426 B.C. Ltd.
c/o Paul Gill
 14558, 14560, 14566, 14568, 14570, 14574, 14580, 14586, and
 14590 - 60A Avenue

To increase the maximum side yard setback requirement from 0.0 metres (0 ft.) to 0.6 metres (2 ft.) on one side to permit attached garages on nine (9) single family small lots.

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
 No. 7908-0060-00 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.R08-881

Carried

- (f) **Development Variance Permit No. 7907-0340-00**
0796691 B.C. Ltd.
c/o Rimark Consulting
 17821 - 64 Avenue

To reduce the east side yard setback requirement from 3.6 metres (11.8 ft.) to 1.68 metres (5.5 ft.) to permit construction 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 Hunt
Seconded by Councillor Steele
That Development Variance Permit
 No. 7907-0340-00 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.R08-882

Carried

- (g) **Development Variance Permit No. 7907-0353-00**
Perfect Properties Inc.
c/o Power Wood Corp. (Jake Power)
 9760 - 190 Street (also shown as 9770 - 190 Street)

To relax the minimum north side yard setback requirement from 0.0 metre or 7.5 metres (25 ft.) to 1.5 metres (5.0 ft.); and to increase the maximum building height of an accessory structure from 6.0 metres (20.0 ft.) to 12.8 metres (42.0 ft.), to permit the development of a dust collection system for an existing lumber yard.

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

Note: Re-notification for Development Variance Permit No. 7907-0353-00 has already taken place.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit No. 7907-0353-00 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.R08-883

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

1. Letter dated March 26, 2008 from **Jon Wolbers, Chair, Cariboo Regional District**, advising that on March 7, 2008, the Cariboo Regional District Board endorsed the following resolution:

"That the agenda item summary from Janie Bell, Chief Administrative Officer, dated February 14, 2008, regarding a Notice of Motion related to reconsideration of business owners/corporations not having the right to vote, be received. Further, that a resolution be submitted to the North Central Municipal Association requesting reconsideration of business owners/corporations not having the right to vote in municipal elections and referenda. Further, that all local Chambers of Commerce be notified of the Board's intent to submit this resolution, and that their support be requested."

File: 0480-20

It was
RES.R08-884

Moved by Councillor Hunt
Seconded by Councillor Steele
That correspondence item J.1 be received.
Carried

ACTION ITEM

2. Letter dated March 25, 2008 from **Mayor Lois E. Jackson, Chair, Metro Vancouver Board**, requesting Council review the "Sustaining the Momentum: Recommendations for a National Action Plan on Housing and Homelessness" report prepared by the Federation of Canadian Municipalities and consider endorsement of the following recommendations.

"That the Board:

- (a) endorse the recommendations set out in the report titled "Sustaining the Momentum: Recommendations for a National Action Plan on Housing and Homelessness", and forward a letter of support to the Federation of Canadian Municipalities (FCM), and a copy of the letter to Rich Coleman, Provincial Minister Responsible for Housing;
- (b) Circulate a copy of the FCM report to all member municipalities requesting their consideration and endorsement; and
- (c) convey to FCM that the proposed targets for the number of affordable housing units and transitional and supportive housing units be considered minimum targets and request that FCM review and update the targets annually or as new information becomes available."

File: 0450-01

It was
RES.R08-885

Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council endorse items (a) and (c) from
the letter dated March 25, 2008 from Mayor Lois E. Jackson, Chair, Metro Vancouver Board.
Carried

K. NOTICE OF MOTION**1. Chauffeur Permit Appeals Executive Committee**

File: 4320-20

At the March 31, 2008 Regular Council - Public Hearing, Councillor Bose submitted the following Notice of Motion:

It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 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."

RES.R08-886

Defeated with Councillors Hunt, Villeneuve, Gill, Steele, and Mayor Watts opposed.

L. ANY OTHER BUSINESS**1. Hospice Society**

Councillor Martin questioned as to whether there are any resources within the City to assist the Surrey Hospice Society ('SHS'). Following are comments provided:

- The SHS will be opening a large facility, consisting of 20 beds, in the Lower Mainland on May 14.
- The Hospice program will be growing significantly with the influx of bereavement referrals from palliative services as well as referrals from within the community, such as victim services, school counsellors, community and youth workers, and therefore the SHS requires extra space.
- The SHS is considering opening a 3,300 square foot space at the Newton Care Home that will serve the Surrey community of palliative grieve and community caring training.
- SHS's challenge is to provide support needed in the community as well as expand and meet the immense growth in the City; this will take a vast resource to make this a reality.
- Currently the SHS received funding from the Surrey Fraser Health, Gaming, Fundraising, Memorials, etc. The SHS is presently short \$45,000 dollars in capital costs and \$55,000 in staff and training costs.

Council requested that the Surrey Hospice Society put forward a formal request to the Finance Committee.

2. Thomas Fleetwood Memorial

Councillor Hepner provided the following comments:

- The Fleetwood Town Centre Plan was adopted in 2000 and at that time there was a commitment to use the park amenity fund (from the development in that area) to go towards several things, but one in particular was a memorial for Thomas Fleetwood.
- Through the BC 150 Celebrations and the BC Spirit Committee for Surrey an application was put forward to the Province requesting funding to help with the 'memorial' project. The Minister's office has advised that they are revisiting the request for funding. The residents in the area have raised over \$75,000 for the project.
- This year will be the 85th anniversary of the resident association and they are anxious to move forward on this project.

Councillor Hepner stated that she had met with the General Manager of Parks, Recreation and Culture earlier in the day and that the General Manager is reviewing the design concept for the plaza of the Fleetwood Community Centre, where the memorial may be erected this year if the funding becomes available.

3. Bridgeview Community Awards Dinner

Councillor Hepner noted that she had attended the Bridgeview Community Awards Dinner on behalf of the Mayor.

M. ADJOURNMENT

It was

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

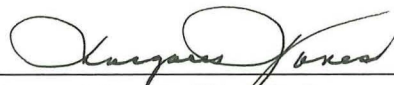
meeting do now adjourn.

RES.R08-887

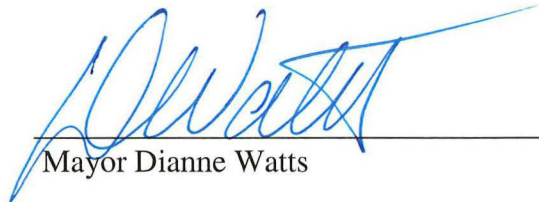
Carried

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

Certified correct:



Margaret Jones, City Clerk



Mayor Dianne Watts