

# **City of Surrey**

# Regular Council - Public Hearing Minutes

**Councillors Entering** 

**Meeting as Indicated:** 

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, APRIL 28, 2008

Time: 7:00 p.m.

**Present:** 

**Absent:** 

**Staff Present:** 

Chairperson - Mayor Watts Councillor Villeneuve

Councillor Steele

Councillor Gill Councillor Martin

Councillor Hepner

Councillor Bose Councillor Hunt

Councillor Higginbotham

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 Steele Seconded by Councillor Hunt

That the agenda be varied to deal with

Corporate Report R067 prior to hearing delegations.

RES.R08-949

Carried

#### A. ADOPTION OF MINUTES

# 1. Special (Regular) Council - April 14, 2008

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on April 14, 2008, be adopted.

RES.R08-950

Carried

# 2. Regular Council - Land Use - April 14, 2008

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the Regular Council –

Land Use meeting held on April 14, 2008, be adopted.

RES.R08-951

Carried

# 3. Council-in-Committee - April 14, 2008

(a) It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the

Council-in-Committee meeting held on April 14, 2008, be received.

RES.R08-952

Carried

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

Item No. C006

Major Review of Surrey's Official Community Plan

File: 6440-20-2008

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council:

1. Receive this report as information; and

2. Authorize staff to proceed with a major review of the Surrey Official Community Plan By-law, 1996, No. 12900 (the "OCP"), based on the proposed planning and public consultation process outlined in the Terms of Reference attached as Appendix I to this report, including consideration of the comments made by Council.

RES.R08-953

Carried

# 4. Regular Council - Public Hearing - April 14, 2008

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That the minutes of the Regular Council -

Public Hearing meeting held on April 14, 2008, be adopted.

RES.R08-954

Carried

Councillor Higginbotham stated that she read the Public Hearing minutes.

5. Regular Council - Public Hearing - February 12, 2007 Corporate Report Item R014 Surrey Memorial Hospital Foundation Emergency Centre Campaign

File: 0460-01

Resolution No. RES.R07-370 of the February 12, 2007 Regular Council - Public Hearing minutes to be amended by deleting Items 1 through 5 and

replacing them with Items 1 - 4 as shown in Corporate Report R014 dated February 12, 2007.

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That Resolution No. RES.R07-370 of the

February 12, 2007 Regular Council - Public Hearing minutes be amended by deleting Items 1 through 5 and replacing them with Items 1 - 4 as shown in Corporate Report R014 dated February 12, 2007, as follows:

- 1. Receive this report as information;
- 2. Commit to making a grant to the Surrey Memorial Hospital Foundation in an amount equivalent to the rezoning, development permit and building permit application fees that will be received by the City, related to the proposed Emergency Centre Expansion at the Surrey Memorial Hospital and related to the Ambulatory Care Facility proposed to be built on the Green Timbers site, with such a grant being made subsequent to the receipt by the City of the said application fees;
- 3. Direct staff to include in the 2008 budget, an appropriate allocation of funds in support of such a grant; and
- 4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the Surrey Memorial Hospital Foundation.

RES.R08-955

Carried

#### G. CORPORATE REPORTS

1. The Corporate Report, under date of April 28, 2008, was considered and dealt with as follows:

Item No. R067

Crime Reduction Strategy - Prolific Offender

Management Team

File: 7450-30

The Crime Reduction Strategy Manager submitted a report to inform Council of the progress that has been made in establishing a Prolific Offender Management Team in Surrey in accordance with the recommendations of the Crime Reduction Strategy.

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

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That this report be received for information.

RES.R08-956

Carried

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the agenda be varied to deal with

Corporate Report R070 prior to hearing delegations.

RES.R08-957

Carried

# G. CORPORATE REPORTS (continued)

1. The Corporate Report, under date of April 28, 2008, was considered and dealt with as follows:

Item No. R070

Nav Canada Airspace Procedure Changes and Direct

Approach Consulting Inc. (the "Consultant") Report and

Recommendation File: 0220-07

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

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Higginbotham That Council:

- 1. Receive this report as information;
- 2. Authorize staff to forward a copy of this report including the Consultant's report and interim recommendations attached as Appendix "A" (the "Report") and the proposed legislative amendments regarding environmental impact assessment and public consultation described in Appendix "B" to this report to Transport Canada, Nav Canada, the YVR Noise Management Committee, and area Members of Parliament; and authorize the Mayor to communicate the concerns of Surrey City Council and Surrey residents regarding changes to air traffic flight patterns in the YVR area to the Minister of Transport and the Chair of Nav Canada;
- 3. Request that Nav Canada conduct a new Aeronautical Study for redesigned YVR flight paths in consultation with impacted communities;

- 4. Request Nav Canada to meet with the City's Consultant and the Mayor to discuss implementation of his recommendations as interim measures pending the completion of a new Aeronautical Study for YVR flight paths; and
- 5. Authorize BKL Consultants Ltd., the City's noise consultant, to select noise-monitoring devices/locations in Surrey in cooperation with YVR technical staff to measure and record aircraft noise.

RES.R08-958

Carried

Note: See Correspondence Item No. J.2.

## B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16623

**Application: 7907-0301-00** 

CIVIC ADDRESS:

13243 - 72 Avenue

APPLICANT:

Nav Developments Ltd.

c/o Jasmail Sran

12987 Helston Crescent Surrey, BC V3W 6T6

PROPOSAL:

To rezone the property from "Single Family Residential Zone (RF)" to "Light Impact Industrial Zone (IL)".

## **DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 48, Section F, as follows:

- (a) To reduce the minimum northerly rear yard setback from 7.5 metres (25 ft.) to 0 metre (0 ft.); and
- (b) To reduce the minimum southerly front yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) to allow for a projecting glazed element on the second floor only.

The purpose of the rezoning and development variance permit is to allow the development of a light industrial building and relax the front and rear yard setbacks.

**Note**: See Development Variance Permit No. 7907-0301-00 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 were no speakers to this bylaw.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16631

**Application: 7907-0072-00** 

CIVIC ADDRESS:

6045 - 128 Street

APPLICANT:

Sukhmander Singh, Surjit S. Sandhu, Surjit K. Samra and

Gurjit K. Gill

c/o Omega Engineering Ltd. (Joe Wong)

#105, 6395 - 198 Street Langley, BC V2Y 2E3

PROPOSAL:

# Block A

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

#### Block B

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

## **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 4.31 metres (14.1 ft.) for proposed lot 5; and
- (b) The reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 3.84 metres (12.6 ft) for proposed lot 5.

The purpose of the rezoning is to allow subdivision into 4 single family small lots and a remnant single family residential lot. The development variance permit is to permit retention of an existing dwelling on Block A.

**Note**: See Development Variance Permit No. 7907-0072-00 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.

<u>Sven Christensen</u>, 12767 – 60 <u>Avenue</u>, was in attendance and commented that he is concerned about the lane parallel to his property; he has hopes that it will be paved. He was advised that the lane would be paved in the future. He stated concern for water/drainage and requested that water collection be in place. He was advised that the applicant is required to put a storm water management plan together as part of the application. He stated that the subject property is now approximately 4 feet higher then the original level. He further expressed concern for 'block A' becoming a truck parking area.

Councillor Bose left the meeting at 7:30 p.m. due to a potential conflict of interest as his family owns property in the area.

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16626

**Application: 7908-0048-00** 

CIVIC ADDRESS:

16347 - 60 Avenue

APPLICANT:

Qualico Developments (Vancouver) Inc.

c/o Hunter Laird Engineering Ltd.

#300 - 65 Richmond Street

New Westminster, BC V3L 5P5

PROPOSAL:

To rezone the property from "Single Family Residential

(12) Zone (RF-12)" to "Single Family Residential Zone

(RF)".

The purpose of the rezoning is to permit the development of a single family dwelling with a detached single car

garage.

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.

Councillor Bose returned to the meeting at 7:31 p.m.

4. Surrey Official Community Plan By-law, 1996, No. 12900 No. 210 Amendment By-law, 2008, No. 16627

> Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16628

**Application: 7907-0174-00** 

CIVIC ADDRESS:

17241 - 64 Avenue

APPLICANT:

Avtar S. Saran, Narendra K. Saran, Surinder K. Malhotra

and Seneha Malhotra

c/o Citiwest Consulting Ltd. (Dexter Hirabe)

#101, 9030 King George Highway

Surrey, BC V3W 7Y3

PROPOSAL:

By-law 16627

To redesignate a portion of the property from Suburban

(SUB) to Urban (URB).

**By-law 16628** 

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

The purpose of the redesignation and rezoning is to allow the development of approximately 6 small single family

lots with an agricultural buffer.

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.

5. Surrey Land Use Contract No. 11 Authorization By-law, 1974, No. 4185, Partial Discharge By-law, 2008, No. 16624

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16625

**Application: 7907-0368-00** 

**CIVIC ADDRESS:** 

15308 - 32 Avenue

APPLICANT:

0769039 B.C. Ltd.

C/o Site Lines Architecture Inc. (Wes Maccaulay)

200 - 9188 Glover Road Fort Langley, BC V1M 2R6

PROPOSAL:

By-law 16624

To discharge Land Use Contract No. 11 from the property to allow the underlying "One-Acre Residential Zone (RA)"

to come into effect.

#### By-law 16625

To rezone the property from "One-Acre Residential Zone (RA)" to "Business Park Zone (IB)".

The purpose of the land use contract discharge and rezoning is to permit the development of a 3-storey industrial business park building.

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

There were no speakers to this bylaw.

6. Surrey Official Community Plan By-law, 1996, No. 12900 No. 211 Amendment By-law, 2008, No. 16632

> Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16633

**Application: 7907-0374-00** 

CIVIC ADDRESS: 2855, 2875, 2885 Helc Place

15647, 15683, 15705, 15747 - 28 Avenue

APPLICANT:

Wynstone Developments Ltd.

C/o Gomberoff Bell Lyon Architects Group Inc.

(Defina Curtis)

140 - 2034 West 11th Avenue Vancouver, BC V6J 2C9

PROPOSAL:

BL 16632

To redesignate the properties from Suburban (SUB) to

Urban (URB).

**BL 16633** 

To rezone the properties 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 58-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.

There was correspondence on the table from F. Bettencourt expressing concerns regarding the proposed rezoning.

7. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16634

**Application: 7907-0274-00** 

CIVIC ADDRESS:

1690 - 140 Street

APPLICANT:

Terraden Holdings Ltd. And 771080 B.C. Ltd. C/o Coastland Engineering & Surveying Ltd.

#101, 19292 - 60 Avenue Surrey, BC V3S 3M2

PROPOSAL:

To rezone the property from "Single Family Residential

Zone (RF)" to "Single Family Residential (9) Zone

(RF-9)".

The purpose of the rezoning is to allow subdivision into 3

single family small 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 the table from S. O'Donnell, Vice-President, Ocean Bluff Residents Association opposing proposed Coach houses.

<u>Terri Lang, 1699 – 140A Street</u>, was in attendance and commented that she would like to be assured that the proposal would not change to a development with a higher density. It was confirmed that the purpose of the rezoning is to allow subdivision into 3 single-family small lots.

8. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16636

**Application: 7907-0089-00** 

**CIVIC ADDRESS:** 

12579 - 27 Avenue

APPLICANT:

Keith and Nadia Leach

c/o Keith Leach 12579 - 27 Avenue Surrey, BC V4A 2M6

PROPOSAL:

To rezone the property from "Single Family Residential

Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to increase the maximum floor area of the RF Zone to permit an addition to an

existing single family dwelling.

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 the Leach Family supporting their application.

There was correspondence in support of the proposed rezoning from the following:

C. & R. Smit

O. Davies

D. Kolida

J. Bryson

There was correspondence expressing concerns with the proposed rezoning from the following:

Mr. & Mrs. D. Grubert

P. Robinson & E. Skakum

A. Butcher

There was correspondence from I. & M. Scott in opposition of the proposed rezoning.

9. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16637

**Application: 7906-0266-00** 

CIVIC ADDRESS: 58 - 171 Street

APPLICANT: Peace Arch Properties Ltd.

c/o CitiWest Consulting Ltd. (Dexter Hirabi)

#101 - 9030 King George Highway

Surrey, BC V3V 7Y3

PROPOSAL: Block A

To rezone a portion of the property from "One-Acre

Residential Zone (RA)" to "Single Family Residential (12)

Zone (RF-12)".

Block B

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

Coach House Zone (RF-12C)".

#### DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section H.6 and H.1, as follows:

- (a) To permit a front access for double car garage on a lot less than 13.4 metres (44 ft.) wide subject to specific design restrictions for proposed lots 4 and 5; and
- (b) To permit front access from the lot where there is a lane up to or along the rear lot line or along the side lot line for proposed lot 3.

The purpose of the rezoning is to allow subdivision into 11 single family small lots and a remnant lot for future subdivision. The development variance permit is to vary garage restrictions on 3 lots to allow for tree retention.

**Note**: See Development Variance Permit No. 7906-0266-00 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.

There was correspondence on the table from R. Jones & L. Mattes opposing the proposed rezoning.

There was correspondence on the table from P. Azad, Quadri Properties supporting the proposed rezoning.

<u>Laurie Smith, 86 - 171 Street</u>, was in attendance and commented that she is concerned about increased traffic and border issues; that the proposal will affect their own property interest, for children safety and requested installation of fencing, concerned that her property would be vulnerable to falling debris from the other trees in the neighbourhood, and that the development will effect the drainage in the area.

10. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16629

**Application: 7907-0241-00** 

CIVIC ADDRESS: 9750 - 160 Street

APPLICANT: Charan S. Khera

c/o Coastland Engineering & Surveying Ltd.

Attention: Mr. Mike Helle #101, 19292 - 60 Avenue Surrey, BC V3S 3M2 PROPOSAL:

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

The purpose of the rezoning is to allow subdivision into approximately 6 lots.

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

<u>Janet Duplisse</u>, 9732 – 160 Street, was in attendance and commented that she approves of the subdivision, she stated her concerns as access to the back lane. She was advised that the access to the development would come through the back lane.

<u>Himmerpal Bains</u>, developer on the same project, was in attendance and commented that he has the same concerns as previous speaker, and further that there is a requirement for emergency access to the property, he further stated a concern for the clay fill on the subject property and the issue of drainage from the development.

11. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16635

Application: 7906-0336-00

CIVIC ADDRESS:

13906 and 13914 - Fraser Highway

APPLICANT:

Jaspal S. Deol, Balwinder S. Gill and Gurjit S. Gill

c/o Gerry Blonski

Suite 1A, 12468 - 82 Avenue

Surrey, BC V3W 3E9

PROPOSAL:

To rezone the properties from "Single Family Residential

Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development

of a four-storey apartment building.

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

There were no speakers to this bylaw.

# 12. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16638

**Application: 7907-0304-00** 

CIVIC ADDRESS: Portion of 13335 King George Highway

APPLICANT: 0741

0741146 B.C. Ltd.

c/o Wilson Chang, Architect

288 W. 88th Avenue

Vancouver, BC V5Y 1N5

PROPOSAL:

Block A

To rezone a portion of the property from "Single Family Residential Zone (RF)" to "Comprehensive Development

Zone (CD)".

The purpose of the rezoning is to allow the development of a four-storey, 84-unit apartment building 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 was correspondence on the table including 20 form letters in support of the application.

There was correspondence on the table from D. & M. Klyn opposing the proposed rezoning.

Bernard Fernandes, 13408 Hilton Road, was in attendance and commented that the massive structure will block off the sun, will devalue their property as there will no longer be any privacy, noise will be amplified, and requested that the area be maintained as a single family area.

Marcel Dompierre, 13406 Hilton Road, was in attendance and commented that there will now be a 40 to 50 foot building in their backyard affecting their privacy; the trees will not immediately be at the height as indicated in the renderings, there is also a concern for the loss of sunlight onto their property. He also stated a concern for the increased density and increased traffic in the area.

Michael Klyn, 13422 Hilton Road, was in attendance and requested that Council keep this area as single family residential.

# 13. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16630

**Application: 7907-0138-00** 

CIVIC ADDRESS:

14975 - 90A Avenue, 9075 - 150 Street, 14984 and

14992 Fraser Highway

APPLICANT:

Satveer Mandair, Jagir K. Boyal, Narinder Sheenh and

Amardeep S. Mandair

c/o Douglas R. Johnson Architect Ltd. (Doug Johnson)

221 Pemberton Avenue

North Vancouver, BC V7P 2R4

PROPOSAL:

To rezone the properties from "Single Family Residential

Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development

of 15 townhouse units.

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 A. Erne expressing concerns regarding parking congestion as a result of the proposed rezoning

## C. COMMITTEE REPORTS

# 1. Multicultural Advisory Committee - March 18, 2008

It was

Moved by Councillor Martin

Seconded by Councillor Hunt

That the minutes of the Multicultural

Advisory Committee meeting held on March 18, 2008, be received.

RES.R08-959

Carried

# 2. Finance Committee - March 31, 2008

(a) It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Finance Committee

meeting held on March 31, 2008, be received.

RES.R08-960

Carried

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

Item No. F001

Late Grant Application

File: 1850-20

It was

Moved by Councillor Gill Seconded by Councillor Steele

That Council:

- 1. Approve a grant in the amount of \$21,300 to the Peace Arch Hospital and Community Health Foundation to offset the City portion of the 2008 taxes for the property located at 1627 156 Street;
- 2. Approve a grant in the amount of \$1,000 to the BC Crime Prevention Association to support their participation in the Crime Free International Conference that will be held in Surrey in July of this year, and
- 3. Approve the transfer of \$16,300 from Council Initiatives to the City Grant Budget to augment the amount in that fund so as to satisfy recommendation 1.

RES.R08-961

Carried

Item No. F002

Red FM Walk/Run - Use of Proceeds to Address

Domestic Violence

File: 1850-20

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council approve the transfer of

\$20,000 to the Surrey Women's Centre Domestic Violence Program, being the amount received by the City from Red FM related to the Walk/Run that was held in Bear Creek Park in September, 2007.

RES.R08-962

Carried

# 3. Agricultural Advisory Committee - April 3, 2008

It was

Moved by Councillor Hunt Seconded by Councillor Steele That the minutes of the Agricultural

Advisory Committee meeting held on April 3, 2008, be received.

RES.R08-963

Carried

# 4. Finance Committee - April 14, 2008

(a) It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Finance Committee

meeting held on April 14, 2008, be received.

RES.R08-964

Carried

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

Item No. F003

City Grant for the Community Literacy Plan

File: 1850-20 (Literacy Plan)

The Chief Librarian submitted a report concerning the City Grant for the Community Literacy Plan.

The Chief Librarian was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council approve a grant of \$5,000 from

the Council Initiatives Fund to the Steering Committee of the Community Literacy Plan) (c/o DIVERSEcity Community Resources Society, who are acting as fund stewards on behalf of the Steering Committee) that will fund a summer student to assist with developing an inventory of literacy assets, both public and other assets, and other related work in support of the completion of the Community Literacy Plan by September 2008.

RES.R08-965

Carried

#### D. BOARD/COMMISSION REPORTS

#### E. MAYOR'S REPORT

The Mayor noted that the City's oldest resident, Claire Honeyman, has passed at the age of 105 and extended condolences to the Honeyman family.

#### 1. Proclamations

Mayor Watts read the following proclamations:

(a) DAY OF MOURNING April 28, 2008

WHEREAS every year, more than 1,000 Canadian workers are killed on the job; and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces; and

WHEREAS April 28 of each year has been chosen by the Canadian Labour Congress as:

- a Day of Mourning for these victims of workplace accidents and disease;
- a day to remember the maximum sacrifice they have been forced to make in order to earn a living;
- a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation;
- a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the day of April 28, 2008 as "DAY OF MOURNING" in recognition of workers killed, injured or disabled on the job in the City of Surrey.

(b) MS AWARENESS MONTH May, 2008

WHEREAS multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians and more than 8,000 British Columbians; and

WHEREAS multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

WHEREAS there is no known cause of, prevention of, or cure for multiple sclerosis; and

WHEREAS the Multiple Sclerosis Society of Canada, is the only national organization in Canada that supports both MS research and services for people with MS and their families; and

WHEREAS annual fundraising events such as the Super Cities WALK for MS, MS Bike Tour, and Carnation Campaign support programs to enhance the lives of people affected by multiple sclerosis and their families and support MS research in Canada; and

WHEREAS since 1948, the Multiple Sclerosis Society of Canada has provided more than \$100 million for MS research, and is grateful for the dedication and commitment of it's supporters and volunteers that has made this possible; and

WHEREAS BC will continue to lead the way in multiple sclerosis research, through one of the world's most renowned multiple sclerosis research facilities at the University of British Columbia; and

WHEREAS together we will find ways to enhance the quality of lives for people affected with multiple sclerosis and to find a cure to end MS;

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

# (c) EMERGENCY PREPAREDNESS WEEK May 4 - 10, 2008

WHEREAS the City of Surrey recognizes the importance of Emergency Management; and

WHEREAS Emergency Preparedness Week is designed to increase public awareness of the risks, planning and preparations that are necessary for any type of emergency or disaster; and

WHEREAS the City of Surrey encourages all citizens to:

- have a Family Emergency Plan in place
- be prepared with Emergency supplies to cope on your own, for at least 72 hours
- recognize the hazards in our area such as floods, winter storms, hazardous materials, forest fires, earthquakes, etc.; and
- WHEREAS the City of Surrey recognizes Volunteers as the heart of Disaster Response; and
- WHEREAS safety of our community is the responsibility of each and every one of us; we must prepare now and learn how to secure a strong and healthy tomorrow;
- WHEREAS our most valuable resource is our children. We must educate and share with our children, the importance of Family Emergency Preparedness;
- WHEREAS the City of Surrey, on behalf of all citizens, deems it appropriate to recognize the public safety benefits provided by all emergency planners and response agencies;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 4 10, 2008 as "EMERGENCY PREPAREDNESS WEEK" in the City of Surrey.

# (d) NATUROPATHIC MEDICINE WEEK May 4 - 11, 2008

WHEREAS naturopathic medicine is a unique and comprehensive approach to improving health care, and treating illness; and

WHEREAS naturopathic doctors focus on prevention, using therapies and treatments which optimize the health of their patients, providing primary healthcare without the use of drugs and surgery; and

WHEREAS naturopathic doctors across Canada are offering health care solutions for disease prevention and health promotion through their clinics across the province with free testing and public educational events for patients; and

WHEREAS more residents in British Columbia are turning to naturopathic doctors for valid, science-based community health care;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 4 - 11, 2008, as "NATUROPATHIC MEDICINE WEEK" in the City of Surrey.

Dianne L. Watts Mayor

(e) ELIZABETH FRY WEEK May 5 - 11, 2008

WHEREAS the first Elizabeth Fry Society in the world was formed in British Columbia in 1939 to help women in conflict with the law, and

WHEREAS the Elizabeth Fry Society of Greater Vancouver celebrated its 69 years of service to the people of this area in 2007; and

WHEREAS this service has involved over 1.2 million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavours, the Elizabeth Fry Society requires increased support from the people of this City;

NOW, THEREFORE, I, Dianne L. Watts, do hereby proclaim the week of May 5 to 11, 2008, as "ELIZABETH FRY WEEK" in the City of Surrey.

# (f) A WALK OF REMEMBRANCE May 10, 2008

WHEREAS support for those that have a terminal illness, those who are nearing the end of life and those that have lost a loved once, is a right and integral component of healthy communities; and

WHEREAS Surrey Hospice Society is supporting quality end-of-life care by providing spiritual, social and physical support to individuals and their loved ones as they face a life ending illness and ongoing grief support programs for children, teens and adults; and

WHEREAS no one needs to face a life ending illness alone, and no one need be alone with their grief through the Walk of Remembrance on May 10, 2008 at Bear Creek Park. Surrey residents will rededicate themselves to being companions for the journey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 10, 2008 as "A Walk of Remembrance" in the City of Surrey, in remembrance of all those who have faced a life ending illness.

Dianne L. Watts Mayor

# (g) WORLD LUPUS DAY May 10, 2008

WHEREAS lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

WHEREAS more than 5 million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

WHEREAS there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 10, 2008 as "WORLD LUPUS DAY" in the City of Surrey, on which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue.

Dianne L. Watts Mayor

- (h) FAMILY CAREGIVER WEEK May 10 - 16, 2008
- WHEREAS Family Caregivers are a vital component of the health care team providing care and support to individuals who are frail, elderly, chronically ill or living with a disability in facility, community and home settings; and
- WHEREAS the role of the Family Caregiver has become even more important with the growing complexity of care needs, an aging population and the shift to community-based care; and
- WHEREAS recognition is due to Family Caregivers for their dedication and commitment to improving the quality of life for their friends and family members, often under conditions which impede their own physical, emotional and financial health and wellness; and
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 10 16, 2008 as "FAMILY CAREGIVER WEEK" in the City of Surrey.

- (i) TZU CHI DAY May 11, 2008
- WHEREAS Buddhist Compassion Relief Tzu Chi Foundation (Tzu Chi), organized in Taiwan, is one of the most active charitable organizations in the world devoting itself to assisting people in need world-wide in the areas of charity, medicine, education and humanity; and
- WHEREAS Tzu Chi Foundation Canada, founded in Canada in 1992, adhering to the teaching of Master Cheng Yen, has dedicated itself to spreading love, respect and compassion in Canada, British Columbia and Greater Vancouver in general and the City of Surrey in particular; and

- WHEREAS Tzu Chi Foundation Canada's members have exemplified their devotion, generosity and volunteerism, and their efforts have reflected the compassionate nature of Buddhism and the kindness of the Tzu Chi people in providing relief of pain and suffering of people in need; and
- WHEREAS Tzu Chi Foundation Canada's members have been continuously sweeping Surrey's streets and making weekly visits to the seniors' residence since 1996; providing winter relief since 2002; serving the Surrey Food Bank since 2003; providing immediate relief to victims of the big blaze in Surrey in 2006, and supported in funding the Surrey Memorial Hospital for its new emergency center project since 2007; and
- WHEREAS Tzu Chi Foundation Canada, to celebrate in Canada, in synchronism with the 42nd anniversary of Tzu Chi, in the 2008 "Harmony Festival" held on May 3rd, 2008, cordially invites the citizens of Surrey to participate in and to share with the event participants in the genuine spirit of love and compassion of Tzu Chi;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 11, 2008 as "TZU CHI DAY" in the City of Surrey.

Dianne L. Watts Mayor

## F. COUNCILLORS' REPORTS

# **G.** CORPORATE REPORTS (continued)

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

Item No. R058

Road Closure - 145 Street Adjacent to 14482 - 60 Avenue

File: 7905-0365-00

The General Manager, Engineering submitted a report concerning Road Closure - 145 Street Adjacent to 14482 - 60 Avenue

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

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That Council authorize the sale of a 2,230 ft.<sup>2</sup>

(207.2 m²) unopened portion of 145 Street under the previously approved terms for this closure, as outlined in the attached Corporate Report R250.

RES.R08-966

#### Carried

Item No. R059

Amendment to Surrey Highway and Traffic By-law, 1997,

No. 13007

File: 3900-20 (13007)

The General Manager, Engineering submitted a report requesting Council approval to amend the Highway and Traffic By-law to allow reverse turns (U-turns) at an intersection where there is a traffic control signal and where it is specifically permitted by a traffic control device (sign).

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

It was

Moved by Councillor Hepner Seconded by Councillor Villeneuve That Council:

- 1. Approve an amendment to Surrey's Highway and Traffic By-law, 1997, No. 13007, which will allow the option of permitting reverse turns (U-Turns) at traffic signal-controlled intersections; and
- 2. Authorize the City Clerk to bring forward the necessary amendment By-law for the required readings.

RES.R08-967

Carried

Item No. R060

Asphalt Pavement Cut Repair Tender Award

(2008 and 2009)

File: 1220-20-01-08

The General Manger, Engineering submitted a report requesting Council approval to award a contract for the repair of asphalt pavement cuts within the City. Tenders were received as follows:

Contractor		Total Tender Price with GST	
1.	LaFarge Canada Inc.	\$	919,383.15
2.	Aggressive Roadbuilders Ltd.	\$	993,700.89
3.	Winvan Paving Ltd.	\$1	,274,043.75

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That Council approve the award of Tender

1220-20-01-08 for the 2008/2009 Asphalt Pavement Cut (Repair) Program to LaFarge Canada in the amount of \$919,383.15 including GST for 2008 and based on the 2008 unit rates for 2009.

RES.R08-968

Carried

Item No. R061

Development of a New Regional Liquid Waste

Management Plan (LWMP) File: 0458-20 (LWMP)

The General Manger, Engineering submitted a report to provide information about the process related to development of new Regional Liquid Waste Management Plan and to document comments that are considered to be reasonable input by the City of Surrey to the development of this new Plan.

The General Manager, Engineering was recommending that the report be received for information.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Receive this report for information;
- 2. Authorize staff to forward a copy of this report and the related Council resolution to Metro Vancouver as input from the City of Surrey into the new LWMP;
- 3. That staff provide a Corporate Report on a Closed Council agenda that provides a legal opinion on the means by which the City can act to stop the GVS&DD from allowing sewage spills to occur in Surrey; and
- 4. That the Mayor be requested to forward a letter to Metro Vancouver expressing concern with the approval by the GVS&DD of the Aldergrove sanitary sewer system flows being directed to the GVS&DD Trunk Main that is located through Surrey without first consulting the City of Surrey and without providing confirmation to the City of Surrey that such additional flows will not exacerbate the potential for sewage overflows onto agricultural land in Surrey new Old McLelland Road as has occurred in the past.

RES.R08-969

Carried

Item No. R062

Contract Award - MS 1708-003-11: Imperial Paving Ltd.

File: 1708-003/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1708-009-11. Tenders were received as follows:

	Contractor	Tendered Amount with GST		
1.	Imperial Paving Ltd.	\$2,533,935.60		
2.	Columbia Bitulithic Ltd.	3,012,265.20		
3.	Winvan Paving Ltd.	3,051,105.75		

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Gill That Council:

- 1. Award Contract M.S. 1708-003-11 to Imperial Paving Ltd. in the amount of \$2,533,935.60 (including 5% GST); and
- 2. Set the expenditure authorization for Contract M.S. 1708-003-11 at \$2,737,000.00 (including 5% GST).

RES.R08-970

Carried

Item No. R063

Update of the Regional Solid Waste Management Plan (SWMP) and Metro Vancouver's Landfill Replacement

Strategy

File: 5360-19; 0450-01

The General Manager, Engineering submitted a report to apprise Council about the process being followed in relation to updating the Regional Solid Waste Management Plan and the strategy for the replacement of the Cache Creek Landfill, which currently accepts solid waste from the Metro Vancouver Region.

The General Manager, Engineering was recommending that the report be received for information.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council:

- 1. Receive this report for information; and
- 2. Authorize staff to forward a copy of this report and the related Council resolution to Metro Vancouver as input from the City of Surrey into the development of a new SWMP for the Region.

RES.R08-971

Carried

Item No. R064

Classification and Assessment of Farms - Delegation by

Mr. George Zaklan

File: 1950-01

The General Manager, Finance & Technology submitted a report concerning the Classification and Assessment of Farms.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That Council:

- 1. Receive this report as information; and
- 2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to Mr. Zaklan as information.

RES.R08-972

Carried

Item No. R065

Sunnyside Villas Seniors Housing

File: 1970-04

The General Manager, Finance & Technology submitted a report concerning a recent change to the status of Sunnyside Villas Seniors Housing with respect to property assessment and the payment of property taxes.

The General Manager, Finance & Technology was recommending that the report be received for information.

It was

Moved by Councillor Bose

Seconded by Councillor Villeneuve

That this report be received for information.

Carried

RES.R08-973

Item No. R066

Quarterly Financial Report - First Quarter 2008

File: 1880-20

The General Manager, Finance & Technology submitted a report to provide Council with an overview of the City's financial results for the first quarter of 2008 in comparison to the 2008 Financial Plan

The General Manager, Finance & Technology was recommending that the report be received for information.

It was

Moved by Councillor Hepner Seconded by Councillor Martin

That this report be received for information.

RES.R08-974 <u>Carried</u>

Item No. R067

Crime Reduction Strategy - Prolific Offender

Management Team

File: 7450-30

This item was dealt with earlier in the meeting.

Item No. R068

Future of the Region Sustainability Dialogues: Regional Economy - The World is Watching -

Surrey Comments on the February 2008 Report

File: 0450-01

The Manager, Economic Development submitted a report to review and provide comments on the report entitled "Future of the Region Sustainability Dialogues: Regional Economy - The world is watching", which documents a series of discussions facilitated by Metro Vancouver held on November 7, December 6 and December 12, 2007.

The Manager, Economic Development was recommending that the report be received for information.

It was

Moved by Councillor Martin Seconded by Councillor Gill

That this report be received for information.

Carried

RES.R08-975

Item No. R069

Surrey Public Health Protection By-law

("No Smoking" Regulations)

File: 3900-01

The City Solicitor submitted a report requesting that Council endorse increased restrictions in respect to the regulation of smoking in Surrey through the adoption of the new Surrey Public Health Protection By-law. This By-law imposes stricter regulations on smoking than those set by the Province.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Steele That Council:

- 1. Endorse-in-principle the Surrey Public Health Protection By-law (the "By-law") attached as Appendix "A" to this report;
- 2. Direct staff to forward a copy of the proposed By-law to the Minister of Health Services and to consult with the Medical Health Officer on the proposed By-law; and
- 3. If the Medical Health Officer is satisfied with the By-law, direct staff to bring the By-law forward for the required readings and adoption, together with related amendments to the City's municipal ticketing by-law to allow for enforcement through ticketing.

RES.R08-976

#### Carried

Item No. R070

Nav Canada Airspace Procedure Changes and Direct Approach Consulting Inc. (the "Consultant") Report and Recommendation

File: 0220-07

This item was dealt with earlier in the meeting.

**Note**: See Correspondence Item No. J.2.

Item No. R071

2006 Census Information Update

File: 6600-01

The General Manager, Planning & Development submitted a report to provide Council with the first in a series of briefings on 2006 Census demographic information and advise Council of the uploading of this information on the City's web site.

Included in this report are Census highlights for the City of Surrey released by Statistics Canada, including data on population, dwellings, age and gender distribution, family and household structure, language, immigration, mobility, occupation, and education. Staff will continue to provide Council with updates on Census data as the information becomes available.

The General Manager, Planning & Development was recommending that the report be received for information.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That this report be received for information

and referred to the Intergovernmental Affairs Committee.

RES.R08-977

Carried

Item No. R072

Award of Contract for the Design &

Construction Management of the Cloverdale

Multi-Purpose Centre

File: 8000-20 (Cloverdale MP Centre)

The General Manager, Planning & Development submitted a report recommending approval to award a contract to CEI Architecture Planning Interiors to design and manage the construction of the Cloverdale Multi-Purpose Centre.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Villeneuve

That Council approve the award of a

contract to CEI Architecture Planning Interiors, at a base price of \$1,330,000, excluding GST, for the design and construction management of the Cloverdale Multi-Purpose Centre

RES.R08-978

Carried

Item No. R073

Gas Tax Innovation Fund

File: 1855-20 (Canada/BC Infrastructure Program Grant);

0250-07

The General Manager, Engineering submitted a report concerning the Gas Tax Innovation Fund

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Council support a grant application

under the Gas Tax Innovation Fund for the following two projects:

1. Replacement of a section of the vacuum sewer system at Industrial Road and 116 Avenue for \$4.6 million; and

2. Environmental works associated with the 96 Avenue widening from 168 Street to 176 Street for \$1.5 million (works include bike path and stormwater quality treatment swales).

RES.R08-979

Carried

## H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16623"

7907-0301-00 - Nav Developments Ltd., c/o Jarnail Sran

RF to IL (BL 12000) - RF to IL (BL 12000) - 13243 - 72 Avenue - to permit the development of a light industrial building.

Approved by Council: April 14, 2008

**Note**: See Development Variance Permit No. 7907-0301-00 under Clerk's Report, Item I.1(a).

Clerk's Report, Rem 1.1(t

It was Moved by Councillor Villeneuve

Seconded by Councillor Steele
That "Surrey Zaning By Jay 1993

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16623" pass its third reading.

RES.R08-980

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16631"

7907-0072-00 - Sukhmander Singh, Surjit S. Sandhu, Surjit K. Samra, Gurjit K. Gill, c/o Omega Engineering Ltd. (Joe Wong)

RA to RF and RF-12 (BL 12000) - 6045 - 128 Street - to allow subdivision into 4 single small lots and a remnant single family residential lot.

Approved by Council: April 14, 2008

**Note**: See Development Variance Permit No. 7907-0072-00 under Clerk's Report, Item I.1(b).

ciems report, rem in (6).

It was Moved by Councillor Villeneuve

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16631" pass its third reading.

RES.R08-981 <u>Carried</u> with Councillor Bose opposed.

Councillor Bose left the meeting at 8:51 p.m. due to a potential conflict of interest as his family has property holdings in the area.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16626"

7908-0048-00 - Qualico Developments (Vancouver) Inc., c/o Hunter Laird Engineering Ltd.

RF-12 to RF (BL 12000) - 16347 - 60 Avenue - to permit the development of a single family dwelling with a detached single car garage.

Approved by Council: April 14, 2008

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16626" pass its third reading.

RES.R08-982

Carried

It was

Moved by Councillor Martin Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16626" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-983

Carried

Councillor Bose returned to the meeting at 8:53 p.m.

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 210 Amendment By-law, 2008, No. 16627"

7907-0174-00 - Avtar S. Saran, Narendra K. Saran, Surinder K. Malhotra, Seneha Malhotra, c/o CitiWest Consulting Ltd. (Dexter Hirabe)

To authorize the redesignation of a portion of the property located at 17241 - 64 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: April 14, 2008

This by-law is proceeding in conjunction with By-law 16628.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 210 Amendment By-law, 2008, No. 16627" pass

its third reading.

RES.R08-984

Carried with Councillor Bose opposed.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16628"

7907-0174-00 - Avtar S. Saran, Narendra K. Saran, Surinder K. Malhotra, Seneha Malhotra, c/o CitiWest Consulting Ltd. (Dexter Hirabe)

RA to RF-12 (BL 12000) - 17241 - 64 Avenue - to permit the development of approximately 6 small single family lots with an agricultural buffer.

Approved by Council: April 14, 2008

This by-law is proceeding in conjunction with By-law 16627.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16628" pass its third reading.

RES.R08-985

Carried with Councillor Bose opposed.

5. "Surrey Land Use Contract No. 11 Authorization By-law, 1974, No. 4185, Partial Discharge By-law, 2008, No. 16624"

7907-0368-00 - 0769039 B.C. Ltd., c/o Site Lines Architecture Inc. (Wes Macaulay)

To discharge Land Use Contract No. 11 from the property located at 15308 - 32 Avenue to allow the underlying RA Zone to come into effect.

Approved by Council: April 14, 2008

This by-law is proceeding in conjunction with By-law 16625.

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Land Use Contract No. 11

Authorization By-law, 1974, No. 4185, Partial Discharge By-law, 2008,

No. 16624" pass its third reading.

RES.R08-986

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16625"

7907-0368-00 - 0769039 B.C. Ltd., c/o Site Lines Architecture Inc. (Wes Macaulay)

RA to IB (BL 12000) - 15308 - 32 Avenue - to permit the development of a 3-storey industrial business park building.

Approved by Council: April 14, 2008

This by-law is proceeding in conjunction with By-law 16624.

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16625" pass its third reading.

RES.R08-987

Carried

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 211 Amendment By-law, 2008, No. 16632"

7907-0374-00 - Wynstone Developments Ltd., c/o Gomberoff Bell Lyon Architects Group Inc. (Defina Curtis)

To authorize the redesignation of the site on properties located at 2855, 2875, & 2885 Helc Place, and 15647, 15683, 15705, & 15747 - 28 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: April 14, 2008

This by-law is proceeding in conjunction with By-law 16633.

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 211 Amendment By-law, 2008, No. 16632" pass its third reading.

RES.R08-988

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16633"

7907-0374-00 - Wynstone Developments Ltd., c/o Gomberoff Bell Lyon Architects Group Inc. (Defina Curtis)

RA to CD (BL 12000) - 2855, 2875, & 2885 Helc Place, and 15647, 15683, 15705, & 15747 - 28 Avenue - to permit the development of a 58-unit cluster housing development.

Approved by Council: April 14, 2008

This by-law is proceeding in conjunction with By-law 16632.

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16633" pass its third reading.

RES.R08-989

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16634"

7907-0274-00 - Terraden Holdings Ltd., 771080 B.C. Ltd., c/o Coastland Engineering & Surveying Ltd.

RF to RF-9 (BL 12000) - 1690 - 140 Street - to allow subdivision into 3 single family small lots.

Approved by Council: April 14, 2008

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16634" pass its third reading.

RES.R08-990

Carried with Councillor Bose opposed.

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16636"

7907-0089-00 - Keith and Nadia Leach, c/o Keith Leach

RF to CD (BL 12000) - 12579 - 27 Avenue - to increase the maximum floor area of the RF Zone to permit an addition to an existing single family dwelling.

Approved by Council: April 14, 2008

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16636" pass its third reading.

RES.R08-991

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16637"

7906-0266-00 - Peace Arch Properties Ltd., c/o CitiWest Consulting Ltd. (Dexter Hirabi)

RA to RF-12 and RF-12C (BL 12000) - 58 - 171 Street - to allow subdivision into 11 single family lots and a remainder lot.

Approved by Council: April 14, 2008

Note: See Development Variance Permit No. 7906-0266-00 under

Clerk's Report, Item I.1(c).

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16637" pass its third reading.

RES.R08-992

<u>Carried</u> with Councillor Bose opposed.

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16629"

7907-0241-00 - Charan S. Khera, c/o Coastland Engineering & Surveying Ltd. (Mr. Mike Helle)

RA to RF-12 (BL 12000) - 9750 - 160 Street - to allow subdivision into approximately 6 lots.

Approved by Council: April 14, 2008

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16629" pass its third reading.

RES.R08-993

Carried with Councillor Bose opposed.

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16635"

7906-0336-00 - Jaspal Deol, Balwinder S. Gill, Gurjit S. Gill, c/o Gerry Blonski

RF to CD (BL 12000) - 13906 and 13914 Fraser Highway - to permit the development of a four-storey apartment building.

Approved by Council: April 14, 2008

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16635" pass its third reading.

RES.R08-994

Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16638"

7907-0304-00 - 0741146 B.C. Ltd., c/o Wilson Chang, Architect

RF to CD (BL 12000) - Portion of 13335 King George Highway - to permit the development of a four-storey 84-unit apartment building in Surrey City Centre.

Approved by Council: April 14, 2008

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16638" pass its third reading.

RES.R08-995

Carried

13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008 No. 16630"

7907-0138-00 - Jagir Boyal, Narinder Sheenh, Amardeep S. Mandair, Satveer Mandair, c/o Douglas R. Johnson Architect Ltd. (Mr. Doug Johnson)

RF to CD (BL 12000) - 9075 - 150 Street, 14975 - 90A Avenue, 14984 and 14992 Fraser Highway - to permit the development of 15 townhouse units.

Approved by Council: April 14, 2008

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008 No. 16630" pass its third reading.

RES.R08-996

Carried

#### INTRODUCTIONS

14. "Surrey General Rates Levy By-law, 2008, No. 16639"

3900-20-16639 - Council Initiative

A by-law to provide for the levying of rates for general city purposes and special services for the Year 2008 in the City of Surrey.

Approved by Council: To be approved

\* This By-law is proceeding with By-laws 16640/16641/16642

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey General Rates Levy By law,

2008, No. 16639" pass its first reading.

RES.R08-997

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey General Rates Levy By law,

2008, No. 16639" pass its second reading.

RES.R08-998

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey General Rates Levy By law,

2008, No. 16639" pass its third reading.

RES.R08-999

Carried

15. "Surrey Special Rates Levy By-law, 2008, No. 16640."

3900-20-16640 - Council Initiative

A by-law to levy rates in the City of Surrey to provide the cost of special services therein for the year 2008.

Approved by Council: To be approved

\* This By-law is proceeding with By-laws 16639/16641/16642

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey Special Rates Levy By law,

2008, No. 16640." pass its first reading.

RES.R08-1000

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey Special Rates Levy By law,

2008, No. 16640." pass its second reading.

RES.R08-1001

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey Special Rates Levy By law,

2008, No. 16640." pass its third reading.

RES.R08-1002

Carried

16. "GVRD Tax Requisition By-law, 2008, No. 16641."

3900-20-16641 - Council Initiative

A by-law to levy rates in the City of Surrey to provide for the amounts requested by GVRD for the year 2008.

Approved by Council: To be approved

\* This By-law is proceeding with By-laws 16639/16640/16642

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "GVRD Tax Requisition By law, 2008,

No. 16641" pass its first reading.

RES.R08-1003

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "GVRD Tax Requisition By law, 2008,

No. 16641" pass its second reading.

RES.R08-1004

Carried

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

It was

Moved by Councillor Gill Seconded by Councillor Steele

That "GVRD Tax Requisition By law, 2008,

No. 16641" pass its third reading.

RES.R08-1005

Carried

17. "Local Roads and Traffic Safety Levy By-law, 2008, No. 16642."

3900-20-16642 - Council Initiative

A by-law to levy rates in the City of Surrey to provide for Local Roads and Traffic Safety for the Year 2008.

Approved by Council: To be approved

\* This By-law is proceeding with By-laws 16639/16640/16641

It was

Moved by Councillor Gill Seconded by Councillor Steele

That "Local Roads and Traffic Safety Levy

By law, 2008, No. 16642" pass its first reading.

RES.R08-1006

Carried with Councillor Hunt opposed

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Local Roads and Traffic Safety Levy

By law, 2008, No. 16642" pass its second reading.

RES.R08-1007

Carried with Councillor Hunt opposed

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Local Roads and Traffic Safety Levy

By law, 2008, No. 16642" pass its third reading.

RES.R08-1008

Carried with Councillor Hunt opposed

18. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2008, No. 16643"

3900-20-16643 - Regulatory By-law Text Amendment

"Highway and Traffic By-law 1997, No. 13007" as amended, is further amended in Section 24(2)(d). This amendment will allow the option of permitting reverse turns (U-turns) at traffic signal-controlled intersections.

Approved by Council: To be approved Corporate Report Item No. R059

Note: This By-law will be in order for consideration of Three Readings, should

Council approve the recommendations of Corporate Report Item

No. R059.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Highway and Traffic By-law, 1997,

No. 13007, Amendment By-law, 2008, No. 16643" pass its first reading.

RES.R08-1009

Carried

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "I'll above and Track" a Day large

That "Highway and Traffic By-law, 1997,

No. 13007, Amendment By-law, 2008, No. 16643" pass its second reading.

RES.R08-1010

Carried

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Highway and Traffic By-law, 1997,

No. 13007, Amendment By-law, 2008, No. 16643" pass its third reading.

RES.R08-1011

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. 7907-0301-00 Nav Developments Ltd. c/o Jasmail Sran

13243 - 72 Avenue

To reduce the minimum northerly rear yard setback requirement from 7.5 metres (25 ft.) to 0 metre (0 ft.); and to reduce the minimum southerly

front yard setback requirement from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) to allow for a projecting glazed element on the second floor only.

The proposal is to allow for the development of a light industrial building.

Note: See By-law No. 16623 under Item H.1.

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Development Variance Permit

No. 7907-0301-00 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.R08-1012

Carried

(b) Development Variance Permit No. 7907-0072-00 Sukhmander Singh, Surjit S. Sandhu, Surjit K. Samra and Gurjit K. Gill c/o Omega Engineering Ltd. (Joe Wong) 6045 - 128 Street

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 4.31 metres (14.1 ft.) for proposed Lot 5; and to reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 3.84 metres (12.6 ft) for proposed Lot 5 to permit retention of an existing dwelling on Block A.

**Note**: See By-law No. 16631 under Item H.2.

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Development Variance Permit

No. 7907-0072-00 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.R08-1013

Carried with Councillor Bose opposed

(c) Development Variance Permit No. 7906-0266-00 Peace Arch Properties Ltd. c/o CitiWest Consulting Ltd. (Dexter Hirabi) 58 - 171 Street

To vary garage restrictions on 3 lots to permit front access for a double car garage on a lot less than 13.4 metres (44 ft.) wide subject to specific design restrictions for proposed Lots 4 and 5 and to permit front access

from the lot where there is a lane up to or along the rear lot line or along the side lot line for proposed Lot 3, to allow for tree retention.

File: 7906-0266-00

**Note**: See By-law No. 16637under Item H.9.

It was

Moved by Councillor Hepner

Seconded by Councillor Higginbotham That Development Variance Permit

No. 7906-0266-00 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.R08-1014

**Carried** with Councillor Bose opposed

(d) Development Variance Permit No. 7907-0370-00 VCPC Holdings Limited c/o Corazon de la Paz

14124 - 113 Avenue (also shown 14122 - 113 Avenue)

To reduce the minimum (west) side yard setback requirement from 7.5 metres (25 ft.) to 4.4 metres (14.4 ft.) to permit expansion of an existing care facility.

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

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Development Variance Permit

No. 7907-0370-00 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.R08-1015

Carried

(e) Development Variance Permit No. 7907-0388-00 P.C.B. Properties Ltd. c/o Galaxie Signs (Olga Abramsky)

17735 - 1 Avenue

To allow a free-standing sign to advertise a business located on the adjacent lot at 17637 - 1 Avenue; and to allow advertising for a business located on the adjacent lot at 17637 - 1 Avenue to comprise up to 100% of the copy area of a free-standing sign.

The proposal is to permit construction of a free-standing sign to advertise a neighbourhood pub (The Derby Bar & Grill).

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. 7907-0388-00 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.R08-1016

Carried

(f) Development Variance Permit No. 7907-0271-00
Pacifica Retirement Inc.
c/o Avenir Construction Inc. (Jason Gurash)
2511 King George Highway
(also shown as 2525 King George Highway)

To vary "Surrey Zoning By-law, 1993, No. 12000", Amendment By-law, 2005, No. 15859", Part 2.F. and 2.K., as follows:

- (a) To reduce the setback for the interior lot line from 7.5 metres (25 ft.) to 0 metre (0 ft.); and
- (b) To insert the following in Section 2.K of the Comprehensive Development Zone (CD) By-law 15859:
  - i. Lots created through subdivision in this Zone, not including air space parcels, shall conform to the following minimum standards:

Lot Size	Lot Width	Lot Depth
2,000 sq. m	30 metres	30 metres
[0.5 acre]	[100 ft]	[100 ft.]

Dimensions shall be measured in accordance with Section E.21, Part 4 General Provisions, of the Surrey Zoning By-law, 1993, No. 12000 as amended.

The proposal is to allow subdivision of the parent parcel and to reduce the minimum setback requirements as a result of the subdivision in order to facilitate one of the existing buildings to be subdivided into an air space parcel.

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. 7907-0271-00 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.R08-1017

Carried

# 2. Delegation Requests

(a) Gerry Morden, Chairperson Whalley Enhancement Association

File: 7450-20; 0550-20-10

Requesting to appear before Council to make a presentation with respect to their concerns regarding drug houses in their area and associated problems.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That Gerry Morden, Chairperson,

Whalley Enhancement Association be heard as a delegation at

Council-in-Committee.

RES.R08-1018

Carried

(b) Marina Stevenson, Communications Specialist Vancouver Airport Authority (YVR)

File: 8400-01; 0550-20-10

Requesting to appear before Council on **June 9, 2008** to provide their annual presentation with respect to activities at YVR in 2007 and looking forward to 2008.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Villeneuve

That Marina Stevenson, Communications

Specialist, Vancouver Airport Authority be heard as a delegation at

Council-in-Committee.

RES.R08-1019

Carried

### J. CORRESPONDENCE

### **ACTION ITEMS**

 Letter dated April 16, 2008 from Terri Van Steinburg, President, Kwantlen Faculty Association, seeking Surrey Council's consideration of the following Motion with respect to Affordability and Access to Post-Secondary Education:

File: 0510-20

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That:

WHEREAS at a March 12, 2008 meeting with the Minister of Advanced Education, public post-secondary institutions were advised that there would be cuts to the operating grants from the provincial government; and

WHEREAS Kwantlen University College and Simon Fraser University have been positive and important contributors to the social and economic conditions within our community; and

WHEREAS the prospect of cuts to the operating grants will seriously undermine the capacity of Kwantlen University College and Simon Fraser University to continue to pay a vital role in our community; then

THEREFORE BE IT RESOLVED that this Council write the Minister of Advanced Education and express its concern over the proposed cuts to operating grants for post-secondary institutions and the impacts that those cuts will have on affordability and access for students from this community and on the ability of Kwantlen University College and Simon Fraser University to continue serving our community."

RES.R08-1020

Carried

2. Letter dated April 24, 2008 from Hannah Newman, Colleen Kusack, Janet Peers, Ron Sorensen and Brett Garrett, SCAANS and Nav Canada working group members, asking Council to fully support all the recommendations in the Corporate Report from the City Solicitor regarding Nav Canada Airspace Procedure Changes and Direct Approach Consulting Inc., and requesting that the recommendation also include a deadline for a response from Nav Canada.

File: 0220-07

**Note**: See Corporate Report Item R070.

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the letter dated April 24, 2008 from

Hannah Newman, Colleen Kusack, Janet Peers, Ron Sorensen and Brett Garrett, SCAANS and Nav Canada working group members be received.

RES.R08-1021

Carried

#### K. NOTICE OF MOTION

1. "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"

7908-0030-00 - Balwant Chandi, Rajkiron Chandi, Amy Chandi, c/o Balwant Chandi

Councillor Higginbotham submitted the following Notice of Motion:

"THAT Resolution No. R08-870, which defeated third reading of "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" at the April 14, 2008 Regular Council – Public Hearing meeting be considered.

### L. ANY OTHER BUSINESS

### 1. CBC Orchestra

Councillor Hepner mentioned that the negative impact on the musical industry of the loss of the CBC Radio Orchestra.

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

That staff forward a report regarding the

CBC Radio Orchestra becoming the Surrey Orchestra, a report detailing the cost, options, performances, space options, etc.

RES.R08-1022

Carried

### 2. Artificial Turf Field

Councillor Hepner mentioned an article in the newspaper regarding artificial turf field and considering that the City will be constructing 3 turf fields. She requested that a report be forwarded to the Council regarding any environmental concerns regarding turf fields.

### 3. Mud Bay Dyke District Meeting

Councillor Higginbotham noted that Councillor Hunt and her had attending the Mud Bay Dyke District Meeting, she noted a concern for the farm vehicles and larger trucks that travel along 40 Avenue and Nicomekl road, accessing to King George Highway and Bailey Bridge, this is a busy intersection and she requested that staff review the situation.

### 4. Sister City – Zhuhai

File: 6750-01

It was

Moved by Councillor Steele Seconded by Councillor Martin

That Council authorize Councillor Bose to

travel as part of the delegation to China to visit Surrey's Chinese Sister-City, Zhuhai and Surrey's Friendship City, Ningbo, and that all expenses be paid in accordance with Council policy.

RES.R08-1023

Carried

# 5. Metro Vancouver Reports – Standing item on Regular Council agenda

It was

Moved by Councillor Bose Seconded by Councillor Steele

That the procedural bylaw be amended to

include Metro Vancouver Board Reports on the regular council agenda on a regular basis.

00 1001

RES.R08-1024

Carried

### M. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R08-1025

Carried

The Regular Council - Public Hearing meeting adjourned at 9:07 p.m.

Certified correct:

Margaret Jones, City Clerk

Mayor Dianne Watts