



# City of Surrey

## Regular Council - Public Hearing

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, MAY 26, 2008  
Time: 7:00 p.m.

#### Present:

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

#### Absent:

Councillor Martin

#### Councillors Entering Meeting as Indicated:

#### Staff Present:

City Manager  
Acting City Clerk  
General Manager, Planning & Development  
General Manager, Engineering  
General Manager, Finance and Technology  
General Manager, Parks, Recreation and Culture  
General Manager, Human Resources  
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 Villeneuve  
Seconded by Councillor Steele  
That the agenda be varied to deal with  
Corporate Report R089 prior to hearing the public hearing delegations.  
RES.R08-1216 Carried

#### **A. ADOPTION OF MINUTES**

##### **1. Special (Regular) Council - May 12, 2008**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the minutes of the Special (Regular)  
Council meeting held on May 12, 2008, be adopted.  
RES.R08-1217 Carried

##### **2. Council-in-Committee - May 12, 2008**

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the minutes of the  
Council-in-Committee meeting held on May 12, 2008, be received.  
RES.R08-1218 Carried

**3. Regular Council - Land Use - May 12, 2008**

It was  
RES.R08-1219

Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the minutes of the Regular Council –  
Land Use meeting held on May 12, 2008, be adopted.  
Carried

**4. Regular Council - Public Hearing - May 12, 2008**

It was  
RES.R08-1220

Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the minutes of the Regular Council -  
Public Hearing meeting held on May 12, 2008, be adopted.  
Carried

**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of May 26, 2008, were considered and dealt with as follows:

**Item No. R089**      Crime Reduction Strategy - Refinement of the Restorative Justice Program  
File: 7450-30

The Crime Reduction Strategy Manager submitted a report concerning the Crime Reduction Strategy, Refinement of the Restorative Justice Program.

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

It was  
RES.R08-1221

received for information.  
Carried

Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Corporate Report No. R089 be

**B. DELEGATIONS - PUBLIC HEARING**

**1. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2005, No. 15719**

**Application: 7904-0329-00**

CIVIC ADDRESS: 12916, 12940 (also shown as 12942) - 60 Avenue

APPLICANT: 0704615 B.C. Ltd.  
c/o Hub Engineering  
#101, 7485 - 130 Street  
Surrey, BC V3W 1H8

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

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

The purpose of the rezoning is to allow subdivision into 31 RF-9 and 10 RF-12 lots.

Please Note: These properties were redesignated to "Urban (URB)" under By-law 15718 which received third reading at the May 18, 2005 Regular Council-Public Hearing meeting. By-law 15719 is being reconsidered to revise the subdivision layout.

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

Phil Walters, speaking on behalf of the Diocese of New Westminster and St. Michaels Church located at 12996 – 60 Avenue, was in attendance and commented that within the proposal plans there are various dotted lines that are shown on the Diocese's property and requested that they not be binding as no decision has been made with respect to the future use of the property. There are various options that the Church may consider 5 or 10 years into the future. He noted that the Church has recently building their new 'millennium' hall on the Church property.

Donald Paul, 5402 Rawlins Crescent, Delta, speaking on behalf of the Diocese of New Westminster, was present and commented that Church would like to ensure access to the cul-de-sac from the Church property and they would like to leave the future options open for their property.

**2. Surrey Official Community Plan By-law, 1996, No. 12900  
No. 212 Amendment By-law, 2008, No. 16661**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2008, No. 16662**

**Application: 7907-0363-00**

CIVIC ADDRESS: 2960, 2982 - 156 Street,  
15625 and 15651 - Mountain View Drive

APPLICANT: T.M. Crest Homes (2007) Ltd.  
c/o Ankenman Associates Architects Inc. (Mark Lesack)  
#200, 12321 Beecher Street  
Surrey, BC V4A 3A7

PROPOSAL: **By-law 16661**  
To redesignate the properties from "Suburban (SUB)" to  
"Urban (URB)"

**By-law 16662**  
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 37 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 were no speakers to this bylaw.

**3. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2008, No. 16664**

**Application: 7907-0071-00**

CIVIC ADDRESS: 2567 King George Highway

APPLICANT: Manor Care (White Rock) Inc.  
c/o Isaac-Renton Architects Inc. (Robert Isaac-Renton)  
#206, 2780 Granville Street  
Vancouver, BC V5H 3J3

**PROPOSAL: By-law 16664**

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

The purpose of the rezoning is to permit the development of seniors' residential housing development consisting of 78 assisted living units and 146 residential care beds.

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

Gerard Deneve, Unit 47, 2588 – 152 Street, was in attendance and commented that he is concerned for the access/egress to the loading area and the proximity to the neighbouring properties to the north. The loading zone at the north location is less than 9 feet away from the Woodgrove Townhouses property lines and backyards. Requesting Council to approve a variance for the (Plan A – shared access with Pacifica) dedicated driveway to allow access and egress into the development at the south, as it does not make sense to put the loading bay behind the residential properties. The last drawing shown to the residents of Woodgrove was Plan A.

It was

Moved by Councillor Hunt  
Seconded by Councillor Steele  
That submission from Mr. Deneve be

received.

RES.R08-1222

Carried

City staff advised that Pacifica would not enter into an agreement to have shared access at the south side of the property, and one access was provided at the north of the property. The City has not received any drawings from the design architect showing a driveway at the south of the property. There is a temporary access at the south and there is a driveway spacing requirement, therefore only a shared access will be allowed at the south of the property. The frontage road is no longer an option under the current application. The applicant has not brought forward the option to provide access at the south of the property.

Robin Apel, Unit 48, 2588 – 152 Street, was in attendance and commented that he disapproves of a loading bay at the north of the development as it is 10.5 meters from his bedroom window. Supports the project if the access road and loading bay are located at the south of the property where original designed and proposed.

It was

Moved by Councillor Hunt  
Seconded by Councillor Villeneuve  
That Council allow, if required,

Mr. Issac Renton to address Council more than once through public hearing process.

RES.R08-1223

Carried

Robert Issac Renton, #206 – 2780 Granville Street, was in attendance and commented that they have received a number of letters of support from Woodgrove and have a good working relationship with Woodgrove. After Council approved Plan A – access at the south, the Pacifica owners did not want a shared access along the same roadway. He advised Council on the technical requirement of the optional accesses. We met with the strata of Woodgrove in early April and discussed the strategies to mitigate sound and visual issues between the properties. He reviewed the mitigation and thought all the issues of Woodgrove were resolved. A traffic study was done and there are 3600 vehicles per month accessing the building and there would only be 47 trucks per month access the loading area, the increased in traffic will be less then 2%.

Burt Everett, Owner of Manor Care, was in attendance and commented that frontage road was deleted and that negotiations would have to take place, Pacifica did not want to negotiate and therefore we moved access to the north.

Philip Keetley, Unit 59, 2588 152 Street, was in attendance and commented that when Manor Care had their public meeting Woodgrove owners sent a strong letter of opposition, and then met with Mr. Issac Renton. The owners then made major changes to the proposal with regards to building shade, setbacks, density, more landscaping, and Woodgrove owners were pleased to support the project and then we were made a aware that this could not happen without access to the south.

Gerard McCormack, Unit 7, 15273 – 24 Avenue, was in attendance and commented that he supports this development and that this type of development is required and needed.

**4. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2008, No. 16663**

**Application: 7907-0230-00**

CIVIC ADDRESS: 9521 and 9553 - 130A Street

APPLICANT: Patricia Mathews, Terry Lemieux, Carl and Alice Anderson  
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)  
#201, 12448 - 82 Avenue  
Surrey, BC V3W 3E9

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

**DEVELOPMENT VARIANCE PERMIT**

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

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.0 metres (16 ft.).

The purpose of the rezoning and development variance permit is to permit the development of approximately 51 townhouse units.

**Note:** See Development Variance Permit No. 7907-0230-00 under Clerk's Report, Item No. 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.

**C. COMMITTEE REPORTS**

This item was dealt with later in the meeting.

**D. BOARD/COMMISSION REPORTS**

**E. MAYOR'S REPORT**

**1. Proclamations**

Mayor Watts read the following proclamations:

(a) ACCESS AWARENESS DAY  
June 7, 2008

WHEREAS all community members should have equity in opportunities, and full participation in community life; and

WHEREAS it is instrumental to educate and inform all our citizens of our community of the important part they play in making it accessible to all; and

WHEREAS providing designated parking spaces is essential to the economic, social, and physical well-being of all British Columbians (both able and with disabilities) in order to contribute and remain active in their community; and

WHEREAS the citizens of Surrey recognize the call for individual and group action by government, disability organizations, and the driving public to reserve the use of the available designated spots for those who indeed require this benefit;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 7, 2008 as "ACCESS AWARENESS DAY" in the City of Surrey, a day of individual and group action to provide equitable opportunities and an accessible community for all of our citizens.

Dianne L. Watts  
Mayor

(b) NEWTON DAY  
June 7, 2008

WHEREAS the community of Newton is one of the largest and fastest growing communities in the City of Surrey; and

WHEREAS the residents of Newton, and its community groups, wish to improve their quality of life, and to celebrate the diversity of their community; and

WHEREAS June 7, 2008 will be the date of the **13th Annual Newton Community Festival** event; and

WHEREAS it is my sincere hope that the **13th Annual Newton Community Festival** will reflect the special pride that all citizens of Surrey take in their communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the 7th day of June, 2008 as "NEWTON DAY" in the City of Surrey.

Dianne L. Watts  
Mayor

(c) WHALLEY COMMUNITY DAY  
June 14, 2008

WHEREAS the City of Surrey appreciates the efforts of Community Associations to promote their neighbourhood; and

WHEREAS community festivals celebrate the diversity and honour the sustainability of communities within Surrey; and

WHEREAS the Whalley Community Association is hosting the 10th Annual Community Festival which includes over seventy sponsors and eighty exhibitors;



NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 14, 2008 as "WHALLEY COMMUNITY DAY" in the City of Surrey, in recognition of the efforts made by all sectors of the community to celebrate the spirit of Whalley.

Dianne L. Watts  
Mayor

(d) **WORLD ELDER ABUSE AWARENESS DAY**  
June 15, 2008

WHEREAS Canada's seniors deserve to live safely with dignity, and as independently as possible, with the supports they need; and

WHEREAS elder abuse is most often defined as any act that harms a senior or jeopardizes his or her health or welfare; and

WHEREAS eliminating abuse to older persons is each community's responsibility; the City of Surrey is concerned about the risk to our older residents who are victims of financial, emotional or physical abuse or suffer from neglect; and

WHEREAS all of our residents should watch for signs of abuse such as physical trauma, withdrawal, depression, anxiety, fear of family members, friends or caregivers;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 15, 2008 as "WORLD ELDER ABUSE AWARENESS DAY" in the City of Surrey, and encourage everyone to commit to build safer communities for our elderly residents.

Dianne L. Watts  
Mayor

**2. Venue City of the 2010 Olympic Games**

Mayor Watts noted that the City of Surrey has been named a venue city for the 2010 Olympic Games and will be hosting such events from Cultural Olympia, Torch Relay, and Celebration Site.

**3. Unveiling of the City Logo**

Mayor Watts noted that the new City Logo was unveiled today and suggested the logo be placed on the south wall of the Council Chamber.

**C. COMMITTEE REPORTS (continued)****1. Finance Committee - May 26, 2008**

**Item No. F007** City Support for the 2008 CPGA Greater Vancouver Charity Classic Golf Tournament  
File: 1530-30

The following recommendation to be adopted:

1. Council receive this report as information;
2. Council approve sponsorship support for the *Greater Vancouver Charity Classic Golf Tournament* to be held at Hazelmere Golf Club from June 16 through 22, 2008, with this support comprised of \$20,000 of direct funding and up to \$5,000 of "in kind" City services, all funded from the Council Initiatives Fund; and
3. Council approve an expenditure of up to \$5,000 for on-site corporate hospitality for business development purposes, funded from the Council Initiatives Fund.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That:

1. Council receive this report as information;
2. Council approve sponsorship support for the *Greater Vancouver Charity Classic Golf Tournament* to be held at Hazelmere Golf Club from June 16 through 22, 2008, with this support comprised of \$20,000 of direct funding and up to \$5,000 of "in kind" City services, all funded from the Council Initiatives Fund; and
3. Council approve an expenditure of up to \$5,000 for on-site corporate hospitality for business development purposes, funded from the Council Initiatives Fund.

RES.R08-1224

Carried

**F. METRO VANCOUVER REPORTS**

This item was dealt with under Other Business.



It was Moved by Councillor Higginbotham  
 Seconded by Councillor Steele  
 That Council increase the expenditure  
 authorization for Contract 1204-506-21 (Clayton water pump station) from  
 \$5,455,000 to \$5,681,800, an increase of \$226,800.

RES.R08-1226

Carried

**Item No. R083** New Sanitary Sewer Regulation and Charges By-law  
 File: 3900-20(2240)

The General Manager, Engineering submitted a report concerning to obtain  
 Council approval to introduce for the required readings a new sanitary sewer  
 by-law, and to include related fees and fines in other existing Surrey by-laws.

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

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

1. Authorize the Clerk to bring forward for the required readings Sanitary Sewer  
 Regulation and Charges By-law, 2008, No. 16611, as attached in Appendix I;
2. Authorize the Clerk to bring forward for the required readings a by-law to  
 amend Surrey Municipal Ticket Information Utilization By-law, 1994, No.  
 12508, as attached in Appendix II; and
3. Authorize the Clerk to bring forward for the required readings a by-law to  
 amend Surrey Fee-Setting By-law, 2001, No. 14577, as attached in  
 Appendix III.

RES.R08-1227

Carried

**Item No. R084** Soil Depositing Application for Property at  
 4624 - 192 Street  
 File: 4520-20(4624-192)

The General Manager, Engineering submitted a report

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

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

1. Receive this report as information; and



It was Moved by Councillor Gill  
Seconded by Councillor Villeneuve  
That Council approve:

1. the sale of a 0.67 acre portion of City-owned land known as:
    - (a) PID 010-048-367 (street address: 173 - 171 Street) as illustrated on Appendix I; and
  2. the purchase (\$452,000) of a 1.579 acre portion of privately-owned lands for future park from the lots described as:
    - (b) PID 003-959-236 (street address: 64 - 170 Street);  
PID 010-901-710 (street address: 61 - 170 Street); and
    - (c) PID 003-333-434 (street address: 131 - 171 Street)
- as illustrated on Appendix I.

RES.R08-1230

Carried

**Item No. R087** Microsoft Enterprise Agreement Volume Licensing  
File: 1075-01

The General Manager, Finance & Technology submitted a report to provide Council with the current status of the negotiations for Microsoft software and to seek Council approval to award a contract for the provision of operating system software under the new BC Government Broader Public Sector agreement.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That Council approve the award of a contract to Microsoft Corporation for the provision of new operating system software for the City's workstations, under a new BC Government Broader Public Sector agreement, at a total cost of up to \$1,900,000 plus GST and PST.

RES.R08-1231

Carried

**Item No. R088** Railway-Related Concerns in South Surrey  
File: 8710-20

The Fire Chief submitted a report to provide information to Council about the results of a recent review by the Federal Government of the Railway Safety Act, to document ongoing concerns that have been raised by the community regarding the safety of the Burlington Northern Santa Fe (BNSF) Railway along Crescent Beach.

The Fire Chief 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; and
2. Request that the City Clerk arrange for representatives of Burlington Northern Santa Fe Railway (BNSF) and Transport Canada to attend a Council-in-Committee meeting to discuss the findings and recommendations of the Railway Safety Act Panel Review as they relate to concerns that have been raised by South Surrey residents with respect to the location and operation of the BNSF Railway in South Surrey; and
3. Request that the City Clerk send a copy of this report to the Crescent Beach Ratepayers Association and the Transportation Committee.

RES.R08-1232

Carried

**Item No. R089**      Crime Reduction Strategy - Refinement of the Restorative Justice Program  
File: 7450-30

This item was dealt with earlier in the meeting.

**Item No. R090**      Scrap Metal Dealer Regulation By-law & Other Related By-law Amendments  
File: 3900-20-16655; 3900-20-13183

The City Solicitor submitted a report to introduce a new Scrap Metal Dealer By-law that, if adopted, will require scrap metal dealers to maintain records of purchase transactions related to scrap metal. The scrap metal transactions regulated under the By-law will be subject to an inventory retention period to permit sufficient time to enable police services to examine the inventory and recover stolen scrap metal that may be used as evidence in a Court proceeding. The Secondhand Dealers and Pawnbrokers By-law is being revised to have consistent record keeping and reporting requirements with the By-law. The provisions of both by-laws have been drafted to be in compliance with the intent of recent Court decisions.

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

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

1. Endorse in principle the Scrap Metal Dealer Regulation By-law (the "By-law") attached as Appendix "A" to this report;
2. Approve amendments to the Business Licence By-law, 1999, No. 13680 (the "Business Licence By-law") attached as Appendix "B" to this report as it relates to scrap metal dealers;
3. Approve amendments to Surrey Secondhand Dealers and Pawnbrokers By-law, 1997, No. 13183 (the "Secondhand Dealers and Pawnbrokers By-law") attached as Appendix "C" to this report to comply with recent Court decisions and have consistent record keeping and reporting requirements with the By-law; and
4. Direct the Manager, By-law & Licensing Services to give notice of the proposed changes and hold an information session for affected businesses to make representations on the proposed changes and report back to Council on the outcome of that session.

RES.R08-1233

Carried

**Note:** See By-law Nos. 166655, 16668 & 16669 under Items H.5, H.6 & H.7.

**Item No. R091** Public Special Occasion License Day Request -  
Darts Hill Gardens  
File: 0360-20/BGRC

The General Manager, Parks, Recreation & Culture, and the Deputy City Clerk submitted a report concerning the Public Special Occasion License Day request, Darts Hill Gardens.

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

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

1. Receive this report as information; and
2. Approve a Public Special Occasion License Day for June 24 2008 at Darts Hill Garden Park.

RES.R08-1234

Carried with Councillor Hunt against.



**Item No. R092** Designation of Board Members to the E-Comm Board  
File: 7150-20 (E-Comm)

The City Manager submitted a report concerning the designation of Board Members to the E-Comm Board.

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

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

1. approve Chief Len Garis as a designate to the E-Comm Board;
2. approve a person as chosen by Langley Township Council as the other designate to the E-Comm Board;
3. authorize the City Clerk to so advise the Corporate Secretary of E-Comm; and
4. authorize the City Clerk to forward a copy of this report and the related Council resolution to the township of Langley and the City of White Rock as information.

RES.R08-1235

Carried

**Note:** See Correspondence Item J.1 of the Regular Council - Public Hearing agenda.

**Item No. R093** Olympic Opportunity - Legacy Facility  
File: 8200-20/O; 6140-20/T

The Deputy City Manager, General Manager, Parks, Recreation & Culture, and the General Manager, Planning & Development submitted a report to obtain Council approve to construct a facility to be used as the Games Preparation Centre for the 2010 Olympic and Paralympic Winter Games.

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

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

1. receive this report as information;
2. approve the construction of a 2010 Olympic legacy building in Tom Binnie Park as generally described in this report that will serve as the Games Preparation Centre for the 2010 Olympic and Paralympic Winter Games and will serve as an "Olympic legacy" multi-purpose recreation centre after the Games; and
3. approve the use of \$10.5 million for the Legacy Fund for the design and construction of this building with the Legacy Fund to be repaid over time from other sources.

RES.R08-1236

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15719"

7904-0329-00 - 0704615 B.C. Ltd., c/o Hub Engineering

RA (BL 12000) to RF-9 and RF-12 (BL 12000) - 12916 and  
 12940 - 60 Avenue - to allow subdivision into 31 RF-9 and 10 RF-12 lots.

Approved by Council: April 18, 2005

This by-law is proceeding in conjunction with By-law 15718.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That "Surrey Zoning By-law, 1993,  
 No. 12000, Amendment By-law, 2005, No. 15719" pass its third reading.

RES.R08-1237

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 212 Amendment By-law, 2008, No. 16661"

7907-0363-00 - T.M. Crest Homes (2007) Ltd.,  
 c/o Ankenman Associates Architects Inc. (Mark Lesack)

To authorize the redesignation of the properties located at 15625 and  
 15651 Mountain View Drive, 2960 and 2982 - 156 Street from Suburban (SUB)  
 to Urban (URB).

Approved by Council: May 12, 2008

This by-law is proceeding in conjunction with By-law 16662.

It was  
By-law, 1996, No. 12900, No. 212 Amendment By-law, 2008, No. 16661" pass  
its third reading.

Moved by Councillor Gill  
Seconded by Councillor Higginbotham  
That "Surrey Official Community Plan

RES.R08-1238

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16662"

7907-0363-00 - T.M. Crest Homes (2007) Ltd.,  
c/o Ankenman Associates Architects Inc. (Mark Lesack)

RA to CD (BL 12000) - 15625 and 15651 Mountain View Drive, 2960  
and 2982 - 156 Street - to permit the development of a 37-unit cluster  
housing development.

Approved by Council: May 12, 2008

This by-law is proceeding in conjunction with By-law 16661.

It was  
No. 12000, Amendment By-law, 2008, No. 16662" pass its third reading.

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,

RES.R08-1239

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16664"

7907-0071-00 - Manor Care (White Rock) Inc., c/o Isaac Renton Architects Inc.  
(Robert Renton)

RF to CD (BL 12000) - 2567 King George Highway - to permit the  
development of a seniors' residential housing development consisting of  
78 assisted living units and 146 residential care beds.

Approved by Council: May 12, 2008

This by-law is proceeding in conjunction with By-law 16665.

RES.R08-1240 It was Moved by Councillor Higginbotham  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2008, No. 16664" pass its third reading.  
Carried

RES.R08-1241 It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That staff work with the developers and  
owners of Manor Care to resolve the issue of (share) access/egress to King  
George Highway at the south of the property.  
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16663"  
7907-0230-00 - Patricia Matthews, Terry Lemieux, Carl and Alice Anderson,  
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)

RA to RM-30 (BL 12000) - 9521 and 9553 - 130A Street - to permit the  
development of approximately 51 townhouse units.

Approved by Council: May 12, 2008

**Note:** See Development Variance Permit No. 7907-0230-00 under  
Clerk's Report, Item No. I.1(a).

RES.R08-1242 It was Moved by Councillor Gill  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2008, No. 16663" pass its third reading.  
Carried

#### INTRODUCTIONS

5. "Scrap Metal Dealer Regulation By-law, 2008, No. 16655"

3900-20-16655 - New Regulatory By-law

A new regulatory by-law to regulate scrap metal dealers.

Approved by Council: To be approved.  
Corporate Report Item No. R090

This By-law is proceeding in conjunction with By-law Nos. 16668 and 16669.



It was Moved by Councillor Higginbotham  
Seconded by Councillor Gill  
That "Business License By-law, 1999,  
No. 13680, Amendment By-law, 2008, No. 16668" pass its first reading.  
RES.R08-1246 Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Gill  
That "Business License By-law, 1999,  
No. 13680, Amendment By-law, 2008, No. 16668" pass its second reading.  
RES.R08-1247 Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Business License By-law, 1999,  
No. 13680, Amendment By-law, 2008, No. 16668" pass its third reading.  
RES.R08-1248 Carried

7. "Surrey Secondhand Dealers and Pawnbrokers By-law, 1997, No. 13183,  
Amendment By-law, 2008, No. 16669"

3900-20-16669 - Regulatory By-law Text Amendment

"Surrey Secondhand Dealers and Pawnbrokers By-law, 1997, No. 13183" as amended, is further amended throughout the by-law (Sections 2 through 10, 12, 13, 15, 29, 30 and 33) to comply with recent Court decisions and have consistency in the record keeping and reporting requirements of the by-law with the proposed "Scrap Metal Dealer Regulation By-law, 2008, No. 16655".

Approved by Council: To be approved.  
Corporate Report Item No. R090

This By-law is proceeding in conjunction with By-law Nos. 16655 and 16668.

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R090.

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Surrey Secondhand Dealers and  
 Pawnbrokers By-law, 1997, No. 13183, Amendment By-law, 2008, No. 16669"  
 pass its first reading.  
 RES.R08-1249 Carried

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

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Surrey Secondhand Dealers and  
 Pawnbrokers By-law, 1997, No. 13183, Amendment By-law, 2008, No. 16669"  
 pass its second reading.  
 RES.R08-1250 Carried

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

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Surrey Secondhand Dealers and  
 Pawnbrokers By-law, 1997, No. 13183, Amendment By-law, 2008, No. 16669"  
 pass its third reading.  
 RES.R08-1251 Carried

#### MISCELLANEOUS

8. "Manor Care Housing Agreement, Authorization By-law, 2008, No. 16665"

7907-0071-00 - Manor Care (White Rock) Inc., c/o Isaac Renton Architects Inc.  
 (Robert Renton)

A by-law to authorize the City of Surrey to enter into a housing agreement with Manor Care (White Rock) Inc. on the property located at 2567 King George Highway. This agreement will ensure the proposed facility remains seniors' oriented for persons over 65 years of age.

Approved by Council: May 12, 2008

Council is advised that at the May 12, 2008 Regular Council-Land Use meeting, By-law 16665 was approved to proceed in conjunction with Application 7907-0071-00 and rezone By-law 16664. Housing Agreement By-law 16665 was approved to proceed to Public Hearing in error. It is therefore requested that Council rescind the Public Hearing resolution and approve Third Reading of By-law 16665.

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Council rescind Resolution R08-1128  
 of the May 12, 2008 Regular Council-Land Use Minutes setting the Public  
 Hearing for By-law 16665 be held at the City Hall on May 26, 2008, at 7:00 p.m.  
 RES.R08-1252 Carried

It was Moved by Councillor Hunt  
 Seconded by Councillor Hepner  
 That "Manor Care Housing Agreement,  
 Authorization By-law, 2008, No. 16665" pass its third reading.  
 RES.R08-1253 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. 7907-0230-00**  
**Patricia Mathews, Terry Lemieux, Carl and Alice Anderson**  
**c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)**  
 9521 and 9553 - 130A Street

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to permit the development of approximately 51 townhouse units.

**Note:** See By-law No. 16663 under Item H.4.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7907-0230-00 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.R08-1254 Carried



- (b) **Development Variance Permit No. 7907-0080-00**  
**Guildford Professional Centre Inc.**  
**c/o Ankenman Associates Architects Inc. (Mr. Yong Cho)**  
15300 - 105 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Table C.6 and Part 37, Section F, as follows:

- (a) To reduce the required off-street residential parking spaces for non-ground oriented multiple residential buildings from 98 to 32; and
- (b) To reduce the minimum south (rear) yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.).

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27(1)(h), as follows:

- (a) To increase the width of a free-standing sign from the maximum two-thirds (2/3) of the height of the free-standing sign (1.6 metres/5.2 ft.) to 3.4 metres (11 ft.).

To permit the development of a 4-storey mixed-use building consisting of 64 rental seniors housing units and commercial space.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7907-0080-00 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.R08-1255

Carried

- (c) **Development Variance Permit No. 7908-0012-00**  
**NLP Holdings Ltd.**  
**c/o D. Forcier Design**  
9415 - 189 Street

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.); and

- (b) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 0.67 metres (2 ft.).

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5 Section 27(2)(a) and 27(6), as follows:

- (a) To increase the maximum number of fascia signs from 2 to 5;
- (b) To increase the maximum height of a directional sign from 1.2 metres (4 ft.) to 1.5 metres (5 ft.); and
- (c) To increase the maximum directional sign area from 0.4 square metre (4.3 sq. ft.) to 1.2 square metres (12.5 sq. ft.).

To permit the construction of an industrial building.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7908-0012-00 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.R08-1256

Carried

- (d) **Development Variance Permit No. 7908-0025-00  
659559 BC Ltd.  
c/o Pacific Land Group (Laura Jones)  
1640 - 140 Street**

To vary the Off-Street Parking requirements to allow 2 visitor parking spaces to be located within the required minimum front and rear yard setbacks, provided that a total of 22 parking stalls are provided on site.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7908-0025-00 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.R08-1257

Carried

## 2. Delegation Requests

- (a) **Brita Colero, Community Action Coordinator**  
**Canadian Cancer Society**  
File: 3900-01; 0550-20-10

Requesting to appear before Council at the same meeting the  
Surrey Public Health Protection By-law ("No Smoking" Regulations) or  
Corporate Report is being discussed by Council, to provide an update on  
the main prevention messages of the Canadian Cancer Society in the area  
of tobacco control; and to express support from the Canadian Cancer  
Society for Council's leadership in this area.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That Brita Colero, Community Action  
Coordinator, Canadian Cancer Society be heard as a delegation at  
Council-in-Committee.

RES.R08-1258

Carried

- (b) **Mike McLennan**  
**South Cloverdale Homeowners Association**  
File: 7908-0053-00

Requesting to appear before Council regarding the preliminary notice of  
the proposed development at 5219 - 188 Street.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That Mike McLennan, South Cloverdale  
Homeowners Association be advised of the applicant's Public Information  
Meeting and Public Hearing process, if applicable.

RES.R08-1259

Carried

- (c) **Fred Weber, Acting Coordinator**  
**Surrey Association of Sustainable Communities**  
 File: 0390-20; 0550-20-10

Requesting to appear before Council to present the outcome of the Surrey Association of Sustainable Communities (Surrey ASC) "Building Strong Communities" workshop.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That Fred Weber, Acting Coordinator,  
 Surrey Association of Sustainable Communities be heard as a delegation  
 at Council-in-Committee.

RES.R08-1260

Carried**J. CORRESPONDENCE**

## ACTION ITEMS

1. Letter dated May 12, 2008 from **Glen Miller, Acting Corporate Secretary, E-Comm 9-1-1** advising that the Annual General Meeting will be held on June 19, 2008; requesting the City provide written confirmation by June 1, 2008 of the name of the City's nominee to the E-Comm Board and the Board committee your nominee could be considered for, as well, the City may designate one individual to attend the Annual General Meeting of the members for the purposes of voting the Township of Langley's shares.  
 File: 7150-20

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That the letter dated May 12, 2008 from  
 Glen Miller, Acting Corporate Secretary, E-Comm 9-1-1 be received.

RES.R08-1261

Carried**K. NOTICE OF MOTION****L. ANY OTHER BUSINESS**

1. **Holland Park**

Councillor Villeneuve thanked the Parks, Recreation and Culture Department Staff for the wonderful organizing of the opening of the new urban Holland Park located at Old Yale Road and King George Highway in City Centre. She further

encouraged members of the public to visit the park and enjoy the public art pieces, walkway, fountains, mosaics, green spaces, entertainment area and the spectacular view of City Centre and the mountains.

**2. Launch of Vanoc Announcement**

Mayor Watts thanked the Staff of the Parks, Recreation and Culture Department, City Manager's Department and the Mayor's Office that assisted in organizing the launch of the Vanoc Announcement.

**3. Crescent Beach and Ward's Marina – Silt Management**

Mayor Watts requested that a report be provided regarding silt management at the marina and in the river. She stated that the situation is becoming dangerous, as the water level is not allowing the coast guard to leave. She noted that there is federal and provincial funding available for flooding mitigation

**4. Bill 23 – Public Health Act**

Mayor Watts referenced the on table memo regarding Bill 23 and its impact on the City, if it is adopted.

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Villeneuve  
 That inter-office memo regarding Bill 23 –  
 Public Health Act be referred to the Health Committee and the Intergovernmental  
 Affairs Committee.

RES.R08-1262

Carried

**5. Metro Vancouver Reports**

**a. Workshop on building resilient food systems**

Councillor Hepner noted that the Region is planning to hold a workshop on June 18 in Surrey on building resilient food systems. The workshop will have national and international experts on food systems and agricultural in attendance.

**b. Regional Emergency Management System Bylaw**

Councillor Hepner noted that first, second and third reading have been given to the Regional Emergency Management System By-law and that it had been forwarded to the Provincial Inspector for approval.

**6. City New Logo Artist**

Councillor Higginbotham noted that at the unveiling of the City's new logo today, she met with the logo artist, Karlee Getty who graduated from North Surrey High School. She noted that this local artist competed against 60 other submissions.

**M. ADJOURNMENT**

It was

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

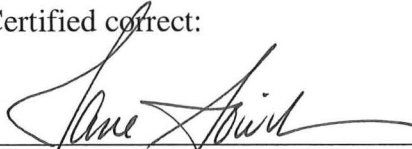

meeting do now adjourn.

RES.R08-1263

Carried

The Regular Council - Public Hearing meeting adjourned at 8:21 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sowik, Acting City Clerk  
\_\_\_\_\_  
Mayor Dianne Watts