



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JUNE 16, 2008
Time: 7:00 p.m.

Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
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
Land Development Engineer
City Solicitor

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 26, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on May 26, 2008, be adopted.

RES.R08-1316

Carried

2. Council-in-Committee - May 26, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on May 26, 2008, be received.

RES.R08-1317

Carried

3. Regular Council - Land Use - May 26, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on May 26, 2008, be adopted.

RES.R08-1318

Carried

4. Regular Council - Public Hearing - May 26, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on May 26, 2008, be adopted.
RES.R08-1319 Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Land Use Contract No. 256, Authorization Bylaw, 1976,
No. 4977, Partial Discharge By-law, 2008, No. 16658**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16659A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16659B**

Application: 7906-0015-00

CIVIC ADDRESS: 13533, 13545 - 87B Avenue, 13578 (also known as 13588),
13598 - 88 Avenue

APPLICANT: Anter S. and Nirmalpal K. Pamma and Nagina
Property Ltd.
c/o Pacific Land Resource Group
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 16658**
To Discharge Land Use Contract No. 256 from 13533 and
13545 - 87B Avenue to allow the underlying "Single
Family Residential Zone RF" to come into effect.

By-law 16659A
To rezone portions of 13533 and 13545 - 87B Avenue
shown as Blocks A and B on attached Schedule A from
"Single Family Residential Zone (RF)" to "Comprehensive
Development Zone (CD)" and 13578 - 88 Avenue (also
known as 13588 - 88 Avenue) shown as Block C on
attached Schedule A from "Neighbourhood Commercial
Zone (C-5)" to "Comprehensive Development Zone (CD)".

By-law 16659B

To rezone the remaining portions of 13533 and 13545 - 87B Avenue, shown as Block D on attached Schedule A , from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 6, Section 31 (1)(c), as follows:

- (a) To reduce the minimum setback for a free-standing sign from 2.3 metres (7.6 ft.) to 0 metres.

The purpose of the Land Use Contract discharge and rezoning is to allow for additional parking and a licensed retail store in association with a liquor primary license and the development of 2 small single family residential lots. The development variance permit is for the siting of a free-standing sign for the gasoline station.

Please also see attached notice of Amendment to Liquor-Primary License for expansion to the Bear Creek Pub and Grill.

Note: See Development Variance Permit No. 7906-0015-00 under Clerk's Report, Item I.1(a).

Note: See Liquor Primary Liquor License Amendment No. 7906-0015-00 under Clerk's Report, Item I.2(a).

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

John Devers, 8425 – 133A Street, was in attendance and commented that he supports the application; he stated that establishment is growing and is a popular place and parking is a premium in the area, supports the expansion of the pub as well.

Veena Krishna, 9247 – 138 Street, was in attendance and commented that she is present on behalf of the Fijian Soccer Club and stated that she is in support of the application.

John Cepuran, 8835 King George Highway and 88 Avenue at the northwest corner, was in attendance and commented that he is in support of the expansion and support the expansion of the parking at the back for the staff.

Tom Lawrence, 8606 Tulsy Crescent East, was in attendance and commented that he has lived in the neighbourhood for 25 years and was part of the original group that opposed the development of this strip mall, the current developer wanted to

tear down 2 or 3 bedroom ranchers and put in parking and 2 houses. He noted that 88 Avenue and King George Highway is a high accident area and he is concerned for the access into the proposed two houses and the proposed 12 parking stalls. Staff advised that access would be from the north side of the building through the already existing driveway and then a sharp right turn in the parking area. He stated that both he and his wife object to this application.

Christopher Brown, 12730 – 100 Avenue, was in attendance and commented that he is in favour of the proposal, he is a frequent customer of the stores and pubs; there is a limited amount of parking in the area.

Susan Keeping, 15698 Broome Road, was in attendance and commented that she works for Newton Advocacy Group Society, and noted that Mr. Pamma, owner of the site is on site and provides an extra effort on site, such as picking up garbage and planting new plants.

Harwinder Toor, 13532 – 87 B Avenue, was in attendance and commented that he is the most adjacent to the development, and to the access into the site and that at the late night there is problems from those attending the site. He stated that he strongly opposes any further expansion of this development and requested access to the subdivision be closed.

Oleg Verbenkov, Agent for the Development, 7485 – 130 Street, was in attendance and commented that the two existing homes will remain and only those working there will be using the additional 12 parking spaces, there is signage to prevent parking for long periods of time, and the owner takes the initiative to clean up the surrounding neighbourhood.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That letters of support as submitted by

Mr. Oleg Verbenkov, be received.

RES.R08-1320

Carried

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

NAME	FOR	AGAINST	UNDECIDED
M. Garcha	X		
M. Mund	X		
V. Krishna	X		
B. Nilsson	X		
R. Nilsson	X		
H. Pamma	X		
J. Dhillon	X		
B. Lutz	X		
H. Pamma	X		
J. Dhillon	X		

I. Parmar	X		
A. Pannu	X		
S. Tagcar	X		
S. Wilcox	X		
D. Kang	X		
H. S. Pamma	X		
H. Gadur	X		
K. Pannu	X		
H. Binning	X		
J. Pannu	X		

There was correspondence on table from H. & D. Toor, H. Rai, R. Somal, J. Aujla, B. Heer, T. Lawrence, K. & K. Swinford-Drewitt, S. Kiran, M. Lawrence, and R. Sangha expressing opposition to the proposed application.

2. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 36, Amendment By-law, 2003, No. 15032, Amendment By-law, 2007, No. 16344, Amendment By-law, 2008, No. 16670

Application: 7907-0378-00

CIVIC ADDRESS: 12403 Old Yale Road and 12486 - 108 Avenue

APPLICANT: Ranjit S. and Sukhjit K. Saraon, Manjit K. Gill,
Sukhraj S. Brar and Sukhbir S. Brar
c/o Pacific Sawmill Ltd.
6511 No. 5 Road
Richmond, BC V6Y 2V1

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900, No. Text No. 36 Amendment By-law, 2003, No. 15032" as amended, by revising Temporary Industrial Use Permit Area No. 12.

The purpose of the amendment is to allow the operation of a sawmill and a truck parking facility for a period of two years.

Note: See Temporary Industrial Use Permit No. 7907-0378-00 under Clerk's Report, Item I.3(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.

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

NAME	FOR	AGAINST	UNDECIDED
A. Gill	X		
R. Saraon	X		
M. Gill	X		

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16671

Application: 7907-0316-00

CIVIC ADDRESS: 11138-128 Street and 12835 - 111 Avenue

APPLICANT: Alpenglow Development Ltd. and Alan Davis
c/o PJ Lovick Architect
8, 3707 East 1st Avenue
Vancouver, BC V5C 3V6

PROPOSAL: To rezone the properties from "Single Family Residential Zone (RF)" to "Highway Commercial Industrial Zone (CHI)"

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 39, Section F and Part 1, "Setback" as follows:

For building at 11138 - 128 Street

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0 metre; and
- (b) To increase the encroachment of the canopy into the front yard setback from 0.6 metres (2 ft.) to 1.2 metres (4 ft.).

For building at 12835 - 111 Avenue

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0 metres;
- (b) To increase the encroachment of the canopy into the front yard and flanking side yard setbacks from 0.6 metres (2 ft.) to 1.2 metres (4 ft.); and
- (c) To reduce the minimum side yard setback on a flanking street from 7.5 metres (25 ft.) to 2.8 metres (9 ft.).

The purpose of the rezoning and development variance permit is to allow the construction of two commercial buildings.

Note: See Development Variance Permit No. 7907-0316-00 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.

There were no speakers to this bylaw.

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

NAME	FOR	AGAINST	UNDECIDED
S. Sarai	X		
A. Davis	X		

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16672

Application: 7904-0178-00

CIVIC ADDRESS: 13977 Fraser Highway (also shown as 9747 to 9751-140 Street and 13977 to 13991 Fraser Highway) and Portion of 140 Street

APPLICANT: Petro-Canada Inc.
c/o John Gustavson, Architect
380 - 885 Dunsmuir Street
Vancouver, BC V6C 1N5

PROPOSAL: To rezone the site from "Combined Service Gasoline Station Zone (CG-2)" and "Local Commercial Zone (C-4)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 6, Section 31(2)(a) and 31(3)(g) as follows:

- (a) To increase the number of fascia signs from four (4) to eight (8); and
- (b) To increase the vertical dimension of the pump canopy sign from 1.0 metres (3.3 ft.) to 1.3 metres (4.3 ft.).

The purpose of the rezoning and development variance permit is to permit the development of a service station and convenience store.

Note: See Development Variance Permit No. 7904-0178-00 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 were no speakers to this bylaw.

There was correspondence on table from Fraser Gate Strata, expressing concern relative to fencing and camouflage, and from P. Shrestha expressing concern over the road condition of Fraser Highway.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16679**

Application: 7906-0147-00

CIVIC ADDRESS: 13394, 13402, 13412, 13424 King George Highway

APPLICANT: Seagate Properties (Gateway) Ltd.
c/o Buttjes Architecture (Dirk Buttjes)
3707 First Avenue
Burnaby, BC V5C 3V6

PROPOSAL: To rezone the property at 13394 King George Highway from "Single Family Residential Zone (RF)" and the properties at 13402, 13412, 13424 King George Highway from "Highway Commercial Industrial Zone (CHI)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of two high-rise residential towers and podium townhouse units in Surrey City Centre (Block A), with a remnant parcel (Block B) for future 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.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008 No. 16677**

Application: 7907-0266-00

CIVIC ADDRESS: 5641 - 146 Street

APPLICANT: Sukhbinder S. and Sukhjinder K. Khella
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey BC V3S 3M2

PROPOSAL: To rezone the property from "Half-Acre Residential Zone (RH)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into two gross density type suburban residential lots.

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

Ronnie Knox, 5626 – 146 Street, was in attendance and commented that she has two letters from her neighbours that she would like to read to Council. The first letter is from Harry Dhaliwal, 5619 – 146 Street he is opposed to the rezoning to CD and this is related to both properties at 5614 and 5656 – 146 Street, as the developer plans to panhandle the lots and it is not a good NCP, should stay with only one house on the property or rezone the all the ½ acre lots into multi residential family. The next letter is from Walter and Beverly Messer, 14633 - 56 Avenue, and is in regards to both applications as well, they are opposed to this rezoning as they do not want panhandle lots, and the current zoning allows for reasonable setback and provides privacy. She stated that she is also opposed to both developments; and has concern for the security of panhandle lots and concern for the properties not selling, and transients being attracted to the area with the buildings not being secured.

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16678**

Application: 7907-0234-00

CIVIC ADDRESS: 5656 - 146 Street

APPLICANT: Evershine Development Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To rezone the property from "Half-Acre Residential Zone (RH)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into two gross density type suburban residential lots.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That under Item #6, Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008 No. 16677 be applied to Item #7, Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16678 as well.

RES.R08-1321

Carried

There was correspondence on table from Mary & Frank White expressing concern relative to the design and size of the houses.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16673**

Application: 7906-0415-00

CIVIC ADDRESS: 19215 - 72 Avenue

APPLICANT: Cascade Creek Development Corporation
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
13160 - 88 Avenue
Surrey, BC V3W 3K3

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

Block B
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Neighbourhood Commercial Zone (C-5)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 35, Section F, as follows:

- (a) To reduce the minimum south yard setback from 7.5 metres (25 ft.) to 2.7 metres (9 ft.) as per attached Schedule A; and
- (b) To reduce the minimum west yard setback from 7.5 metres (25 ft.) to 1.9 metres (6 ft.) as per attached Schedule A.

The purpose of the rezoning and development variance permit is to allow subdivision into 4 single family lots with 2 semi-detached (duplex) residential buildings and one neighbourhood commercial site.

Note: See Development Variance Permit No. 7906-0415-00 under Clerk's Report, Item I.1(d).

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

Parminder Atley, 19592 – 72A Avenue, was in attendance and commented that he purchased one of the lots from this developer. He is opposed to the development and feels that the zoning should remain residential.

9. Surrey Official Community Plan By-law, 1996, No. 12900, No. 213 Amendment By-law, 2008, No. 16674

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16675

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16676

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16676A

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16676B

Application: 7907-0086-00 and 7905-0406-00

CIVIC ADDRESS: 7334 - 194 Street, 7341 and 7353 - 196 Street

APPLICANT: 678924 B.C. Ltd.
c/o McElhanney Consulting Services (Darren Braun)

13160 - 88 Avenue
Surrey, BC V3W 3K3 and
c/o Barnett Dembek Architects (Maciej Dembek)
#292, 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL:

By-law 16674

To redesignate the site from "Suburban (SUB)" to "Urban (URB)".

By-law 16675

Application No. 7907-0086-00 Block A

To rezone a portion of 7334 - 194 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

By-law 16676

Application 7905-0406-00 Block B

To rezone a portion of 7334 - 194 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 16676A

Application 7905-0406-00 Block C

To rezone portions of 7334 - 194 Street, 7341, 7353 - 196 Street from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

By-law 16676B

Application 7905-0406-00 Block D

To rezone a portion of 7341 - 196 Street 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 22, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6.9 metres (22.5 ft.) to the face of the building and 6.1 metres (20 ft.) to the porch;
- (b) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 4.3 metres (14 ft.) to the face of the building and 3.3 metres (11 ft.) to the porch;

- (c) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 4.8 metres (16 ft.) to the face of the building and 4.0 metres (13 ft.) to the porch.

The purpose of the redesignation, rezoning and development variance permit is to permit 21 small single family lots and 186 townhouse units.

Note: See Development Variance Permit No. 7907-0086-00 and 7905-0406-00 under Clerk's Report, Item I.1(e).

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.

There was correspondence on table from Norm and Rose Frey expressing concerns relative to well water and flooding if the creek is covered.

**10. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 214 Amendment By-law, 2008, No. 16680**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16681A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16681B**

Application: 7907-0159-00

CIVIC ADDRESS: 17918 Old Yale Road East (also shown as 17926) and
17936 Old Yale Road East

APPLICANT: Enver Creek Homes Ltd.
Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: **By-law 16680**
To redesignate a portion of 17918 Old Yale Road East from
"Suburban (SUB)" to "Urban (URB)".

By-law 16681A
Block A

To rezone a portion of 17918 Old Yale Road East from
"General Agriculture Zone (A-1)" to "Comprehensive
Development Zone (CD)".

By-law 16681B

Block B

To rezone portions of 17918 and 17936 Old Yale Road East from "General Agriculture Zone (A-1)" to "Single Family Residential (12) Zone (RF-12)".

Block C

To rezone portions of 17918 and 17936 Old Yale Road East from "General Agriculture Zone (A-1)" to "One-Acre Residential Zone (RA)".

The purpose of the redesignation and rezoning is to allow subdivision into approximately 62 single family lots in North Cloverdale West and open space.

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

There were no speakers to this bylaw.

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

NAME	FOR	AGAINST	UNDECIDED
D. Varney		X	

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - April 16, 2008

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That the minutes of the Environmental
 Advisory Committee meeting held on April 16, 2008, be received.

RES.R08-1322

Carried

2. Social Planning Advisory Committee - April 24, 2008

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the minutes of the Social Planning
 Advisory Committee meeting held on April 24, 2008, be received.

RES.R08-1323

Carried

3. Agricultural Advisory Committee - May 1, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Agricultural
Advisory Committee meeting held on May 1, 2008, be received.
RES.R08-1324 Carried

4. Public Art Advisory Committee - May 8, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on May 8, 2008, be received.
RES.R08-1325 Carried

5. Environmental Advisory Committee - May 21, 2008

It was Moved by Councillor Bose
Seconded by Councillor Steele
That the minutes of the Environmental
Advisory Committee meeting held on May 21, 2008, be received.
RES.R08-1326 Carried

6. Parks & Community Services Committee - May 21, 2008

(a) It was Moved by Councillor Hepner
Seconded by Councillor Martin
That the minutes of the Parks & Community
Services Committee meeting held on May 21, 2008, be received.
RES.R08-1327 Carried

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

Invitation for Surrey to Host the BC Disability Games in 2011 or 2013
File: 8200-20

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That:

a) The City of Surrey apply to host the BC Disability Games in 2013;
and

- b) A Corporate Report be prepared for Council’s consideration that outlines the financial commitments associated with host the games that include a minimum financial commitment of \$20,000, plus \$20,000 in additional in-kind services and facilities as stipulated in the bid guidelines and a staffing budget of \$25,000 for a part-time term coordinator position.

RES.R08-1328 Carried

7. Finance Committee - May 26, 2008

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the minutes of the Finance Committee meeting held on May 26, 2008, be received.

RES.R08-1329 Carried

Note: At the May 26, 2008 Regular Council - Public Hearing, Council adopted the recommendations contained in Corporate Report F007.

D. BOARD/COMMISSION REPORTS

1. Board of Variance - March 25, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Board of Variance meeting held on March 25, 2008, be received.

RES.R08-1330 Carried

2. Board of Variance - April 22, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Board of Variance meeting held on April 22, 2008, be received.

RES.R08-1331 Carried

3. Surrey Heritage Advisory Commission - May 28, 2008

- (a) It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the Surrey Heritage Advisory Commission meeting held on May 28, 2008, be received.

RES.R08-1332 Carried

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

Gerow Barn – 9641 – 176 Street

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council send letters to:

- 1) Metro Vancouver, stating that the SHAC supports the intentions of Metro Vancouver as outlined in their letter of May 16, 2008 and ask that Metro Vancouver continue informing the City about their progress to conserve the Gerow Barn; and
- 2) The Minister of Transportation, stating that their budget associated with highway upgrading projects in Surrey should accommodate sufficient financial resources to mitigate the impact of these projects on heritage sites such as the Gerow Barn at 9641-176 Street, Old Anniedale School at 9744 – 176th Street, the Charlie Perkins Memorial Stump at Highway No. 1 on the right-of-way east of the 176th Street interchange, and the Grand Fir Tree located at 18407 – 96A Avenue, as well as the replacement of heritage road markers.

RES.R08-1333

Carried

Heritage Awareness Award Program

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council award both the Iqra Islamic Elementary School and the Sullivan Heights Secondary School \$2,000 (Two Thousand Dollars) for their participation in the Heritage Awareness Award Program and that the awards be presented at the next available Council Meeting.

RES.R08-1334

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council discontinue for 2009, the Heritage Awareness Award Program and reconsider for continuation at a later date due to low participation rates over the past years the Program has been available.

RES.R08-1335

Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

- (a) **AMATEUR RADIO WEEK**
June 22 - 29, 2008

WHEREAS the City of Surrey has several hundred licensed Amateur Radio operators who have demonstrated their value in public assistance by providing radio communications during emergencies and public service events; and

WHEREAS Amateur Radio operators in the City of Surrey donate their services free of charge to the City, in the interest of the citizens of the City as well as the province of BC and Canada; and

WHEREAS these Amateur Radio operators are on alert for any emergency, local or worldwide, and practice their communication skills during the annual Field Day exercise; and

WHEREAS this year's Amateur Radio Field Day will take place on June 28 & 29, 2008;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 22 - 29, 2008, as "AMATEUR RADIO WEEK" in the City of Surrey, in recognition of this important emergency preparedness exercise, and call upon all citizens to pay tribute to the Amateur Radio operators of our City.

Dianne L. Watts
Mayor

- (b) **BC LAW ENFORCEMENT TORCH RUN WEEK**
June 24 - 27, 2008

WHEREAS the goal of the BC Law Enforcement Torch Run is to raise awareness for Special Olympics BC and to provide individuals with an intellectual disability the opportunity to enhance their life and celebrate personal achievement through positive sport experiences at the local, regional, provincial, national and international levels; and

WHEREAS the Province of British Columbia is dedicated to celebrating the spirit of sport by setting the goal of leading the way in North

America in healthy living and physical fitness through the ActNow BC initiative; and

WHEREAS the people of British Columbia proudly support BC's Special Olympic athletes and their oath "Let me win, but if I cannot win, let me be brave in the attempt." is an inspiration to us all; and

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 24 - 27, 2008 as "BC LAW ENFORCEMENT TORCH RUN WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

2. General Manager, Engineering

The Mayor announced that Paul Ham is retiring and today is the last Council meeting that he will attend. She thanked Paul Ham for his dedication and contributions to the City.

The Mayor announced that Vince Lalonde has been appointed as the new General Manager of Engineering and welcomed him to the job, and thanked him for accepting the challenge.

3. Private Terry John Street

Mayor Watts stated that Private Terry John Street, died on April 4 at the age of 24, serving his country in Afghanistan. He was a Surrey resident that graduated from Fraser Heights Secondary School in 2003, and also played baseball for the Whalley Little League. On behalf of Council Mayor Watts expressed honour to Private Terry John Street for what he has given his country and sincere condolences to the family.

F. METRO VANCOUVER REPORTS

There were no Metro Vancouver Reports.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of June 16, 2008, were considered and dealt with as follows:

Item No. R094 Road Closure at 137B Street between 96 Avenue and 96A Avenue
File: 0910-30/129

The General Manager, Engineering submitted a report recommending that Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a portion of 137B Street between 96 Avenue and 96A Avenue containing an estimated area of $\pm 9,495$ ft.² (± 882 m²).

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a portion of 137B Street between 96 Avenue and 96A Avenue containing an estimated area of $\pm 9,495$ ft.² (± 882 m²).

RES.R08-1336

Carried

Item No. R095 Road Closure at 68 Avenue and 186 Street
File: 0910-30/111

The General Manager, Engineering submitted a report concerning Road Closure at 68 Avenue and 186 Street

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council authorize the sale of a portion of road located along 186 Street at 68 Avenue having an area of $\pm 3,548.86$ ft.² (± 329.7 m²) under the previously approved terms for this closure and sale, as outlined in Corporate Report No. R019.

RES.R08-1337

Carried

Item No. R096 Contract Award - M.S. 1708-005-11: Winvan Paving Ltd.
- Pavement Resurfacing of Local Roads
File: 1708-005/11

The General Manager, Engineering submitted a report concerning the award of Contract MS 1708-005/11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>
1. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic (CB)	\$2,097,104.10
2. Imperial Paving Ltd.	\$2,223,125.10
3. Winvan Paving Ltd.	\$2,325,196.39

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

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

1. Award Contract M.S. 1708-008-11 to Lafarge Canada Inc. C.O.B. as Columbia Bitulithic (CB) in the amount of \$2,097,104.10 (including 5% GST); and
2. Set the expenditure authorization for Contract M.S. 1708-008-11 at \$2,265,000.00 (including 5% GST).

RES.R08-1338

Carried

Item No. R097 New Surrey Stormwater Drainage Regulation and Charges By-law
File: 3900-20 (2240); 3900-20 (16610)

The General Manager, Engineering submitted a report concerning the introduction of a new drainage by-law that will replace existing by-laws regulating drainage within the City and to include related fees and fines in other existing Surrey by-laws and Council authorization for staff to forward the By-law to appropriate Provincial Ministry for approval.

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

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

1. Authorize the Clerk to bring forward for the required readings the Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610 (the "By-law"), which is attached as Appendix I to this report;
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 documented in Appendix II;

- 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 documented in Appendix III; and
- 4. Authorize staff to forward the By-law, along with a copy of this report, to the Ministry of Environment for approval, which is necessary prior to Council considering final adoption of the By-law.

RES.R08-1339

Carried

Note: See By-law Nos. 16610, 16692 and 16693 under Item Nos. H.22, H.23 and H.24.

Item No. R098 Land Acquisition for Park: 10757 - 144 Street
File: 0870-20/383/A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning land acquisition for park at 10757-144 Street

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council authorize the acquisition of
PID 005-826-004 (10757 - 144 Street) to provide additional park/open space for Hawthorne Park in the amount of \$550,000.

RES.R08-1340

Carried

Item No. R099 Surrey Public Health Smoking Protection By-law
File: 3900-20-12993

The City Solicitor submitted a report to advise Council that the By-law has now received the approval of the Medical Officer of Health and that it is now in order to give the By-law the necessary readings in order for it to be adopted.

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

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

- 1. Authorize the City Clerk to bring forward for the required readings the Surrey Public Health Smoking Protection By-law (the "By-law") as contained in Appendix "A" to this report;

2. Authorize the City Clerk to bring forward for the required readings amendments to Surrey Municipal Ticket Information Utilization By-law, 1992, No. 12508 (the "MTI By-law") as documented in Appendix "B" to this report; and
2. Repeal the Surrey Smoking Regulation By-law, 1996, No. 12993, as amended, upon the adoption of the By-law referenced in recommendation 1.

RES.R08-1341

Carried

Note: See By-law Nos. 16694, 16695 and 16696 under Item Nos. H.25, H.26 and H.27.

Item No. R100 2008 General Local Election
File: 4200-01

The City Clerk submitted a report concerning the 2008 General Local Election.

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

It was

Moved by Councillor Hepner
Seconded by Councillor Steele
That:

1. Register of Electors
 - (a) Pursuant to Section 59 of the *Local Government Act*, Council cancel the existing Register of Electors; and
 - (b) Council direct the City Clerk to establish a new Register of Electors based on the most current available Provincial list of voters prepared under the *Election Act*.
2. Advance Voting Days

Council authorize five advance voting days for the 2008 municipal election, namely the mandatory advance voting day ten days before general voting day (Wednesday, November 5th) as well as Saturday, November 1, Monday, November 3, Tuesday, November 4 and Thursday, November 6, such voting opportunities to be held at the Fleetwood Community Recreation Centre at 15996 - 84 Avenue and at South Surrey Recreation Centre at 14601 - 20 Avenue from 8:00 a.m. to 8:00 p.m.
3. Special Voting Opportunities

Council approve the special voting opportunities listed in the attached by-law.

4. Mail Ballots

Council approve mail ballot voting and mail elector registration in the 2008 Local General Election, and instruct the City Clerk to bring forward the appropriate by-law for the required readings.

5. Ballot Name Order

Council take no action with respect to ballot name order, as in the absence of a by-law to determine candidate names on a ballot, the *Local Government Act*, requires the names to be listed in alphabetical order.

6. Election Ties

Council instruct the City Clerk to bring forward a by-law that states that if, on completion of a mandatory judicial recount, two or more candidates have an equal number of votes, the result of the election shall be determined by lot, in accordance with Section 141 of the *Local Government Act*.

7. Number of Scrutineers at voting Places

Council establish that one scrutineer will be permitted to be present per candidate for each ballot box.

8. Nomination Deposits

Council direct that a by-law not be introduced requiring a deposit for the nomination of Mayor or Councillor.

9. Polling Divisions

Council approve for the 2008 General Local Election the establishment of 74 voting divisions as listed in the by-law attached to this report with boundaries as shown on the map attached to this report.

10. Number of Qualified Nominators

Council direct that a by-law not be introduced increasing the number of qualified nominators to 25.

11. Public Inspection of Nomination Documents

Council direct staff to continue with the past practice of only making nomination documents available for inspection rather than posting all nomination documents on the internet or by means of photo copies as the nomination documents contain personal information, i.e., addresses and

telephone numbers, and there is no provision in the legislation to sever personal information.

12. Public Inspection of Disclosure Statements and Supplementary Reports

Instruction the City Clerk to draft a by-law for Council's consideration, providing for the posting of Disclosure Statements and Supplementary Reports on the internet.

RES.R08-1342

Carried

Note: See By-law Nos. 16682, 16683, 16684, 16685, 16686, 16687 and 16688 under Item Nos. H.11 to H.17.

Item No. R101 Strategy to Address Concerns in the Newton Town Centre
File: 6520-20 NTC

The Deputy City Manager submitted a report to provide Council with an update on ongoing efforts and intended actions with respect to addressing current needs and issues in the Newton Town Centre area.

The Deputy City Manager 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
2. Endorse the actions as documented in this report for addressing the needs and issues in the Newton Town Centre area.

RES.R08-1343

Carried

Item No. R102 FCM - Quality of Life Reporting System
File: 0250-03

The Deputy City Manager submitted a report to provide information on the Federation of Canadian Municipalities Quality of Life Reporting System (QOLRS) and to seek Council approval to accept the Federation of Canadian Municipalities (FCM) invitation to join their program as a member.

The Deputy City Manager 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
2. Approve the City's participation in the Federation of the Canadian Municipalities Quality of Life Reporting System (QOLRS).

RES.R08-1344

Carried

Item No. R103 Immigrant Seniors' Independence and Participation Project
File: 1530-20

The General Manager, Parks, Recreation and Culture submitted a report to inform Council of an exciting new partnership that has been developed between DIVERSEcity Community Resources Society and the Parks, Recreation and Culture Department to enhance and create opportunities for isolated immigrant seniors facing barriers to participating in community and leisure services programs.

The General Manager, Parks, Recreation and Culture was recommending that the report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That this report be received for information.
Carried

RES.R08-1345

Item No. R104 Invitation for Surrey to Host the BC Disability Games
File: 5000-01

The General Manager, Parks, Recreation and Culture submitted a report concerning an invitation for Surrey to host the BC Disability Games.

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

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

1. Authorize staff to make a bid to host the BC Disability Games (the "Games") in 2013; and

2. Authorize staff to make a financial commitment in the bid of \$20,000 plus \$20,000 of in-kind services toward hosting the Games as is required in the bid documentation.

RES.R08-1346

Carried

Item No. R105 Flavours of Surrey Event
File: 0540-20 AAC

The General Manager, Planning and Development submitted a report to provide Council with information about the first annual Flavours of Surrey event that will be held on Sunday, July 27, 2008, from 12:00 p.m. to 4:00 p.m. at the Historic Stewart Farm. The Flavours of Surrey event will promote and celebrate food, which is grown and/or produced in Surrey.

This report also seeks Council approval for a one-time grant from the Council Initiatives Fund in the amount of \$3,000 in support of the event.

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

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

1. Receive this report as information; and
2. Approve a grant from the Council Initiatives Fund in the amount of \$3,000 to assist with start-up costs for the "Flavours of Surrey" event and to assist in keeping the ticket price within the affordability range of families.

RES.R08-1347

Carried

Item No. R106 Proposed Mini-Park and Plaza Designation
File: 6120-01

The General Manager, Planning and Development and the General Manager, Parks, Recreation and Culture submitted a report on the introduction of small "pocket" parks in higher density neighbourhoods on the basis that the current approach to providing parks is not fully meeting the needs and demands from the public. The intent of this report is to provide a set of draft classifications and guidelines for new types of small parks for Council's consideration and approval.

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

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

1. Receive this report as information; and
2. Approve "Mini-Park" and "Plaza", as defined within this report, as sub-categories of the Neighbourhood Park classification in the Master Parks, Recreation and Culture Master Plan for application in higher density areas of the City as generally described in this report.

RES.R08-1348

Carried**H. BY-LAWS**

1. "Surrey Land Use Contract No. 256, Authorization By-law, 1976, No. 4977, Partial Discharge By-law, 2008, No. 16658"

7906-0015-00 - Anter and Nirmalpal Pamma, Nagina Property Ltd.,
 c/o Pacific Land Resource Group

To discharge Land Use Contract 256 from the properties at 13533 and 13545 - 87B Avenue to allow the underlying "Single Family Residential Zone (RF)" to come into effect.

Approved by Council: May 12, 2008

This by-law is proceeding in conjunction with By-laws 16659A/B.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Land Use Contract No. 256, Authorization By-law, 1976, No. 4977, Partial Discharge By-law, 2008, No. 16658" pass its third reading.

RES.R08-1349

Carried with Councillor Bose and Councillor Hunt against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16659A"

7906-0015-00 - Anter and Nirmalpal Pamma, Nagina Property Ltd.,
 c/o Pacific Land Resource Group

RF and C-5 to CD (BL 12000) - 13578 - 88 Avenue, Portions of 13533 and 13545 - 87B Avenue - to allow for additional parking and a licensee retail store in association with a liquor primary license.

Approved by Council: May 12, 2008

This by-law is proceeding in conjunction with By-laws 16658 and 16659B.

RES.R08-1350

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16659A" pass its third reading. <u>Carried</u> with Councillor Bose and Councillor Hunt against.
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"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008,
No. 16659B"

7906-0015-00 - Anter and Nirmalpal Pamma, Nagina Property Ltd.,
c/o Pacific Land Resource Group

RF to RF-12 (BL 12000) - Portions of 13533 and 13545 - 87B Avenue - to
permit the development of 2 small single family residential lots.

Approved by Council: May 12, 2008

This by-law is proceeding in conjunction with By-laws 16658 and 16659A.

Note: See Development Variance Permit No. 7906-0015-00 under
Clerk's Report, Item I.1(a).

Note: See Liquor Primary Liquor License Amendment No. 7906-0015-00 under
Clerk's Report, Item I.2(a).

RES.R08-1351

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16659B" pass its third reading. <u>Carried</u> with Councillor Bose against.
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2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. Text No. 36
Amendment By-law, 2003, No. 15032, Amendment By-law, 2007, No. 16344,
Amendment By-law, 2008, No. 16670"

7907-0378-00 - Manjit K. Gill, Ranjit and Sukhjit Saraon, Sukhraj Brar,
Sukhbir Brar, c/o Pacific Sawmill Ltd.

To amend "Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 36 Amendment By-law, 2003, No. 15032" as amended, by revising
Temporary Industrial Use Permit Area No. 12 to allow the operation of a sawmill

and a truck parking facility on the properties located at 12403 Old Yale Road and 12486 - 108 Avenue for a period of two years.

Note: See Temporary Industrial Use Permit No. 7907-0378-00 under Clerk's Report, Item I.3(a).

Approved by Council: May 26, 2008 .

It was
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. Text No. 36 Amendment By-law, 2003,
No. 15032, Amendment By-law, 2007, No. 16344, Amendment By-law, 2008,
No. 16670" pass its third reading.

RES.R08-1352

Carried

- 3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16671"

7907-0316-00 - Alpenglow Development Ltd., Alan Davis,
c/o PJ Lovick Architect

RF to CHI (BL 12000) - 11138 - 128 Street and 12835 - 111 Avenue - to
allow the construction of two commercial buildings.

Approved by Council: May 26, 2008

Note: See Development Variance Permit No. 7907-0316-00 under Clerk's Report, Item I.1(b).

It was
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16671" pass its third reading.

RES.R08-1353

Carried

- 4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16672"

7904-0178-00 - Petro-Canada Inc., c/o John Gustavson, Architect

CG-2 and C-4 to CD (BL 12000) - 13977 Fraser Highway and Portion of
140 Street - to permit the development of a service station and
convenience store.

Approved by Council: May 26, 2008

Note: See Development Variance Permit No. 7904-0178-00 under Clerk's Report, Item I.1(c).

- * Council is advised that the draft by-law considered by Council at the May 26, 2008 Regular Council-Land Use meeting contained a typographical error in the zoning reference. As a result, Council is requested to consider third reading of the revised by-law provided in Binder Flap following Public Hearing.

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That Council revise "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16672" in Section 1 by deleting "Self-Service Gasoline Station Zone (CG-1)" and inserting "Combined Service Gasoline Station Zone (CG-2)".

RES.R08-1354 Carried

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16672" pass its third reading.

RES.R08-1355 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16679"

7906-0147-00 - Seagate Properties (Gateway) Ltd., c/o Buttjes Architecture
 (Dirk Buttjes)

RF and CHI to CD (BL 12000) - 13394, 13402, 13412, 13424 King
 George Highway - to permit the development of two high-rise residential
 towers and podium townhouse units in Surrey City Centre.

Approved by Council: May 26, 2008

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16679" pass its third reading.

RES.R08-1356 Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16677"

7907-0266-00 - Sukhbinder and Sukhjinder Khella, c/o Coastland Engineering &
 Surveying Ltd. (Mike Helle)

RH to CD (BL 12000) - 5641 - 146 Street - to allow subdivision into two
 gross density type suburban residential lots.

Approved by Council: May 26, 2008

RES.R08-1357

It was
No. 12000, Amendment By-law, 2008, No. 16677" pass its third reading.

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
Carried with Councillor Villeneuve and
Councillor Bose against.

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16678"

7907-0234-00 - Evershine Development Ltd., c/o Coastland Engineering &
Surveying Ltd. (Mike Helle)

RH to CD (BL 12000) - 5656 - 146 Street - to allow subdivision into two
gross density type suburban residential lots.

Approved by Council: May 26, 2008

RES.R08-1358

It was
No. 12000, Amendment By-law, 2008, No. 16678" pass its third reading.

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

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16673"

7906-0415-00 - Cascade Creek Development Corporation,
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)

RA to RF-SD and C-5 (BL 12000) - 19215 - 72 Avenue - to allow
subdivision into 4 single family lots with 2 semi-detached (duplex)
residential buildings and one neighbourhood commercial site.

Approved by Council: May 26, 2008

Note: See Development Variance Permit No. 7906-0415-00 under
Clerk's Report, Item I.1(d).

RES.R08-1359

It was
No. 12000, Amendment By-law, 2008, No. 16673" pass its third reading.

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

9. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 213 Amendment By-law, 2008, No. 16674"

7907-0086-00/7905-0406-00 - 678924 B.C. Ltd., c/o McElhanney Consulting Services (Darren Braun) and Barnett Dembek Architects (Maciej Dembek)

To authorize the redesignation of the site located at 7334 - 194 Street, 7341 and 7353 - 196 Street from Suburban (SUB) to Urban (URB).

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16675/16676/16676A/B.

It was
By-law, 1996, No. 12900, No. 213 Amendment By-law, 2008, No. 16674" pass its third reading.

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

RES.R08-1360

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16675"

7907-0086-00/7905-0406-00 - 678924 B.C. Ltd., c/o McElhanney Consulting Services (Darren Braun) and Barnett Dembek Architects (Maciej Dembek)

RA to RF-9C (BL 12000) (Block A) - Portion of 7334 - 194 Street - to permit the development of 19 small single family lots with coach houses.

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16674/16676/16676A/B.

It was
No. 12000, Amendment By-law, 2008, No. 16675" pass its third reading.

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

RES.R08-1361

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16676"

7907-0086-00/7905-0406-00 - 678924 B.C. Ltd., c/o McElhanney Consulting Services (Darren Braun) and Barnett Dembek Architects (Maciej Dembek)

RA to CD (BL 12000) (Block B) - Portion of 7334 - 194 Street - to permit the development of a 30-unit townhouse development.

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16674/16675/16676A/B.

RES.R08-1362
 It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16676" pass its third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16676A"

7907-0086-00/7905-0406-00 - 678924 B.C. Ltd., c/o McElhanney Consulting Services (Darren Braun) and Barnett Dembek Architects (Maciej Dembek)

RA to RM-30 (BL 12000) (Block C) - 7341 - 196 Street, Portions of 7334 - 194 Street and 7353 - 196 Street to allow the development of a 156-unit townhouse development.

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16674/16675/16676/16676B.

RES.R08-1363
 It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16676A" pass its third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16676B"

7907-0086-00/7905-0406-00 - 678924 B.C. Ltd., c/o McElhanney Consulting Services (Darren Braun) and Barnett Dembek Architects (Maciej Dembek)

RA to RF-12 (BL 12000) (Block D) - Portion of 7341 - 196 Street - to permit subdivision into two small single family lots.

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16674/16675/16676/16676A.

Note: See Development Variance Permit No. 7905-0406-00 under Clerk's Report, Item I.1(e).

It was	Moved by Councillor Higginbotham Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16676B" pass its third reading.
RES.R08-1364	<u>Carried</u>

- 10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 214 Amendment By-law, 2008, No. 16680"

7907-0159-00 - Enver Creek Homes Ltd., c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

To authorize the redesignation of a portion of the site located at 17918 Old Yale Road East from Suburban (SUB) to Urban (URB).

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16681A/B.

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 214 Amendment By-law, 2008, No. 16680" pass its third reading.
RES.R08-1365	<u>Carried</u>

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008,
No. 16681A"

7907-0159-00 - Enver Creek Homes Ltd., c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

A-1 to CD (BL 12000) - Block A - Portion of 17918 Old Yale Road East -
to allow subdivision into approximately 62 single family lots in
North Cloverdale West.

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16680 & 16681B.

- * Planning & Development advise that (see memorandum dated June 12, 2008 in Binder Flap) following consideration and by-law introduction on May 26, 2008, minor corrections to the legal description for Block A were identified. As a result, Council is requested to consider third reading of the amended by-law following Public Hearing.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Council revise "Surrey Zoning By-law,
1993, No. 12000, Amendment By-law, 2008, No. 16681A" as follows:

- (a) Section 1 is amended by deleting "5.348 hectares" and inserting "5.299 hectares; and
- (b) Schedule A Survey Plan is replaced with a new Schedule A.

RES.R08-1366

Carried

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16681A" pass its third reading.

RES.R08-1367

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008,
No. 16681B"

7907-0159-00 - Enver Creek Homes Ltd., c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

A-1 to RF-12 and RA (BL 12000) - Block B and C - 17936 Old Yale
Road East and Portion of 17918 Old Yale Road East - to allow subdivision
into approximately 62 single family lots in North Cloverdale West
(By-laws 16680, 16681A, 16681B).

Approved by Council: May 26, 2008

This by-law is proceeding in conjunction with By-laws 16680 & 16681A.

- * Planning & Development advise that (see memorandum dated June 12, 2008 in Binder Flap) following consideration and by-law introduction on May 26, 2008, minor corrections to the legal description for Block B were identified. As a result, Council is requested to consider third reading of the amended by-law following Public Hearing.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council revise "Surrey Zoning By-law,
1993, No. 12000, Amendment By-law, 2008, No. 16681B" as follows:

- (a) Section 1 is amended by deleting "1.740 hectares" and inserting "1.700 hectares; and
- (b) Schedule A Survey Plan is replaced with a new Schedule A.

RES.R08-1368 Carried

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16681B" pass its third reading.

RES.R08-1369 Carried

INTRODUCTIONS

11. "Surrey Elections (List of Electors) By-law, 2008, No. 16682"

3900-20-16682 - Council Initiative

A by-law to adopt a "Register of Resident Electors.

Approved by Council: To be approved
Corporate Report Item No. R100

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R100.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Elections (List of Electors)
By-law, 2008, No. 16682" pass its first reading.

RES.R08-1370 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Elections (List of Electors)
By-law, 2008, No. 16682" pass its second reading.

RES.R08-1371 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Surrey Elections (List of Electors)
 By-law, 2008, No. 16682" pass its third reading.
 RES.R08-1372 Carried

12. "Advance Voting Opportunities Establishment By-law, 2008, No. 16683"

3900-20-16683 - Council Initiative

A by-law to provide for required and additional advance voting opportunities.

Approved by Council: To be approved
 Corporate Report Item No. R100

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R100.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Advance Voting Opportunities
 Establishment By-law, 2008, No. 16683" pass its first reading.
 RES.R08-1373 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Advance Voting Opportunities
 Establishment By-law, 2008, No. 16683" pass its second reading.
 RES.R08-1374 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Advance Voting Opportunities
 Establishment By-law, 2008, No. 16683" pass its third reading.
 RES.R08-1375 Carried

13. "Determination of Results by Lot if Tie Vote After Judicial Recount By-law, 2008, No. 16684"

3900-20-16684 - Council Initiative

A by-law for determination of results by lot if there is a tie vote after a judicial recount.

Approved by Council: To be approved
Corporate Report Item No. R100

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R100.

RES.R08-1376	It was	Moved by Councillor Higginbotham Seconded by Councillor Martin That "Determination of Results by Lot if Tie Vote After Judicial Recount By-law, 2008, No. 16684" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R08-1377	It was	Moved by Councillor Higginbotham Seconded by Councillor Martin That "Determination of Results by Lot if Tie Vote After Judicial Recount By-law, 2008, No. 16684" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R08-1378	It was	Moved by Councillor Higginbotham Seconded by Councillor Martin That "Determination of Results by Lot if Tie Vote After Judicial Recount By-law, 2008, No. 16684" pass its third reading. <u>Carried</u>
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14. "City of Surrey Mail Ballot Authorization and Procedure By-law, 2008, No. 16685"

3900-20-16685 - Council Initiative

A by-law to provide for mail ballot and elector registration by mail.

Approved by Council: To be approved
Corporate Report Item No. R100

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R100.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "City of Surrey Mail Ballot
Authorization and Procedure By law, 2008, No. 16685" pass its first reading.
RES.R08-1379 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "City of Surrey Mail Ballot
Authorization and Procedure By law, 2008, No. 16685" pass its second reading.
RES.R08-1380 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "City of Surrey Mail Ballot
Authorization and Procedure By law, 2008, No. 16685" pass its third reading.
RES.R08-1381 Carried

15. "Surrey Voting Divisions Establishment By-law, 2008, No. 16686"

3900-20-16686 - Council Initiative

A by-law to establish municipal voting divisions.

Approved by Council: To be approved
Corporate Report Item No. R100

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R100.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Voting Divisions
Establishment By-law, 2008, No. 16686" pass its first reading.
RES.R08-1382 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Voting Divisions
Establishment By-law, 2008, No. 16686" pass its second reading.
RES.R08-1383 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Voting Divisions
Establishment By-law, 2008, No. 16686" pass its third reading.
RES.R08-1384 Carried

16. "Special Voting Opportunities Establishment By-law, 2008, No. 16687"

3900-20-16687 - Council Initiative

A by-law to establish special voting opportunities.

Approved by Council: To be approved
Corporate Report Item No. R100

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item
No. R100.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Special Voting Opportunities
Establishment By-law, 2008, No. 16687" pass its first reading.
RES.R08-1385 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Special Voting Opportunities
Establishment By-law, 2008, No. 16687" pass its second reading.
RES.R08-1386 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Special Voting Opportunities
Establishment By-law, 2008, No. 16687" pass its third reading.
RES.R08-1387 Carried

17. "Surrey Access to Campaign Financing Documents By-law, 2008, No. 16688"

3900-20-16688 - Council Initiative

A by-law to provide internet access to Campaign Financing Documents.

Approved by Council: To be approved
Corporate Report Item No. R100

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R100.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Access to Campaign Financing
Documents By law, 2008, No. 16688" pass its first reading.
RES.R08-1388 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Access to Campaign Financing
Documents By law, 2008, No. 16688" pass its second reading.
RES.R08-1389 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Access to Campaign Financing
Documents By law, 2008, No. 16688" pass its third reading.
RES.R08-1390 Carried

18. "Surrey Close and Remove the Dedication of Highway of a Portion of Unopened Road adjacent to 5584 - 164 Street By-law, 2008, No. 16689"

3900-20-16689 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 586.1 square metres of road adjacent 5584 - 164 Street. This closure is intended to facilitate the consolidation of the road with the GVRD's adjacent sanitary sewer facility to form a single parcel. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: March 31, 2008
Corporate Report Item No. R043

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Unopened Road adjacent to
5584-164 Street By-law, 2008, No. 16689" pass its first reading.

RES.R08-1391

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Unopened Road adjacent to
5584-164 Street By-law, 2008, No. 16689" pass its second reading.

RES.R08-1392

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Unopened Road adjacent to
5584-164 Street By-law, 2008, No. 16689" pass its third reading.

RES.R08-1393

Carried

19. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611"

3900-20-16611 - New Regulatory By-law

A By-law to regulate extensions, connections, and use of the sanitary sewerage system and to impose connection charges, inspection fees, user rates and maintenance charges for the use of sewers.

Approved by Council: May 26, 2008.
Corporate Report Item No. R083

RES.R08-1394	<p>It was</p> <p>Charges By-law, 2008, No. 16611" pass its first reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Hepner That "Surrey Sanitary Sewer Regulation and <u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R08-1395	<p>It was</p> <p>Charges By-law, 2008, No. 16611" pass its second reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Hepner That "Surrey Sanitary Sewer Regulation and <u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R08-1396	<p>It was</p> <p>Charges By-law, 2008, No. 16611" pass its third reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Gill That "Surrey Sanitary Sewer Regulation and <u>Carried</u></p>
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20. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16690"

3900-20-16690 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended is hereby further amended in Section 3 and Section 4 by deleting the words "Schedules 2 through 30" and inserting the words "Schedules 2 through 31"; adding a new Section 30 in Schedule 1; and adding a new Schedule 31. These amendments are necessary to reflect Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611.

Approved by Council: May 26, 2008
Corporate Report Item No. R083

RES.R08-1397	<p>It was</p> <p>Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16690" pass its first reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Gill That "Surrey Municipal Ticket Information <u>Carried</u></p>
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The said By-law was then read for the second time.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information
Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16690" pass
its second reading.

RES.R08-1398 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information
Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16690" pass
its third reading.

RES.R08-1399 Carried

21. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008,
No. 16691"

3900-20-16690 - Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is hereby further
amended in Schedule D by adding a new section "Sanitary Sewer" to reflect the
fees associated with the construction of sanitary service connections.

Approved by Council: May 26, 2008
Corporate Report Item No. R083

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2008, No. 16691" pass its first reading.

RES.R08-1400 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2008, No. 16691" pass its second reading.

RES.R08-1401 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2008, No. 16691" pass its third reading.
RES.R08-1402 Carried

22. "Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610"

3900-20-16610 - New Regulatory By-law

A by-law to regulate extensions, connections, and use of the stormwater drainage system, to impose connection charges to the stormwater drainage system, and to prohibit the fouling, obstructing, or impeding the flow of any stream, creek waterway, watercourse, ditch, or stormwater drainage system.

Approved by Council: To be approved
Corporate Report Item No. R097

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R097.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Stormwater Drainage
Regulation and Charges By-law, 2008, No. 16610" pass its first reading.
RES.R08-1403 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Stormwater Drainage
Regulation and Charges By-law, 2008, No. 16610" pass its second reading.
RES.R08-1404 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Stormwater Drainage
Regulation and Charges By-law, 2008, No. 16610" pass its third reading.
RES.R08-1405 Carried

23. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16692"

3900-20-16692 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended is hereby further amended in Section 3 and Section 4 by deleting the words "Schedules 2 through 29" and inserting the words "Schedules 2 through 30"; adding a new Section 29 in Schedule 1; and adding a new Schedule 30. These amendments are necessary to reflect Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610.

Approved by Council: To be Approved
Corporate Report Item No. R097

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R097.

It was Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16692" pass its first reading.

Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information

RES.R08-1406

Carried

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

It was Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16692" pass its second reading.

Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information

RES.R08-1407

Carried

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

It was Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16692" pass its third reading.

Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information

RES.R08-1408

Carried

- 24. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008, No. 16693"

3900-20-16693 - Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is hereby further amended in Schedule D by adding a new section "Stormwater Drainage" to reflect a fee for using a new service connection where such a connection has been installed to pre-service a parcel at the City's expense.

Approved by Council: To be approved.
Corporate Report Item No. R097

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R097.

RES.R08-1409	It was	Moved by Councillor Higginbotham Seconded by Councillor Gill That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008, No. 16693" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R08-1410	It was	Moved by Councillor Higginbotham Seconded by Councillor Steele That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008, No. 16693" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R08-1411	It was	Moved by Councillor Higginbotham Seconded by Councillor Steele That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008, No. 16693" pass its third reading. <u>Carried</u>
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- 25. "Surrey Public Health Smoking Protection By-law, 2008, No. 16694"

3900-20-16694 - New Regulatory By-law

A by-law to regulate smoking in Surrey.

Approved by Council: April 28, 2008
Corporate Report Item No. R069

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R099.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Public Health Smoking
Protection By-law, 2008, No. 16694" pass its first reading.
RES.R08-1412 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Public Health Smoking
Protection By-law, 2008, No. 16694" pass its second reading.
RES.R08-1413 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Public Health Smoking
Protection By-law, 2008, No. 16694" pass its third reading.
RES.R08-1414 Carried

26. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16695"

3900-20-16695 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended is hereby further amended in Section 17 of Schedule 1 and Schedule 18 to reflect "Surrey Public Health Smoking Protection By-law, 2008, No. 16694".

Approved by Council: April 28, 2008
Corporate Report Item No. R069

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R099.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16695" pass
 its first reading.
 RES.R08-1415 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16695" pass
 its second reading.
 RES.R08-1416 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Municipal Ticket Information
 Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16695" pass
 its third reading.
 RES.R08-1417 Carried

27. "Surrey Smoking Regulation By-law, 1996, No. 12993, Repeal By-law, 2008,
 No. 16696"

3900-20-16696 - Repeal By-law

A by-law to repeal "Surrey Smoking Regulation By-law, 1996, No. 12993" as
 amended

Approved by Council: April 28, 2008
 Corporate Report Item No. R069

Note: This By-law will be in order for consideration of Three Readings, should
 Council approve the recommendations of Corporate Report Item
 No. R099.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Smoking Regulation By law,
 1996, No. 12993, Repeal By-law, 2008, No. 16696" pass its first reading.
 RES.R08-1418 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Smoking Regulation By law,
 1996, No. 12993, Repeal By-law, 2008, No. 16696" pass its second reading.
 RES.R08-1419 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Smoking Regulation By law,
 1996, No. 12993, Repeal By-law, 2008, No. 16696" pass its third reading.
 RES.R08-1420 Carried

MISCELLANEOUS

28. "City of Surrey Heritage Revitalization Agreement By-law, 2007, No. 16475"

3900-20-16475 - Council Initiative

A by-law to enter into a heritage revitalization agreement to allow the existing hall at 17553 - 58A Avenue to be demolished and replaced with a new structure, attached to the Cloverdale United Church.

Approved by Council: October 1, 2007
 Corporate Report Item No. R214

* Planning & Development advise that (see memorandum dated May 27, 2008 in by-law backup) due to financial reasons, the construction of the new hall needs to take place in two steps with only a portion of the Hall being constructed in the first phase. To accommodate this change, it is necessary to rescind third reading of the by-law and amend it accordingly.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That Council rescind Resolution R07-2780
 of the October 15, 2007 Regular Council-Public Hearing Minutes passing Third
 Reading of "City of Surrey Heritage Revitalization Agreement By-law, 2007,
 No. 16475".
 RES.R08-1421 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That Council amend "City of Surrey
 Heritage Revitalization Agreement By-law, 2007, No. 16475" in Schedule 1 as
 outlined in the memorandum in by-law backup.

RES.R08-1422 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "City of Surrey Heritage Revitalization
 Agreement By-law, 2007, No. 16475" as amended, pass its third reading.

RES.R08-1423 Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7906-0015-00**
Nagina Property Ltd.
c/o Pacific Land Resource Group
 13598 - 88 Avenue

To reduce the minimum setback requirement for a free-standing sign from 2.3 metres (7.6 ft.) to 0 metres to allow for the siting of a free-standing sign for the gasoline station.

Note: See By-law No. 16659B under Item H.1.

Note: See Liquor Primary Liquor License Amendment No. 7906-0015-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7906-0015-00 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.R08-1424 Carried

- (b) **Development Variance Permit No. 7907-0316-00**
Alpenglow Development Ltd. and Alan Davis
c/o PJ Lovick Architect
 11138 - 128 Street and 12835 - 111 Avenue

For building at 11138 - 128 Street

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0 metre; and
- (b) To increase the encroachment of the canopy into the front yard setback from 0.6 metres (2 ft.) to 1.2 metres (4 ft.).

For building at 12835 - 111 Avenue

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0 metres; and
- (b) To increase the encroachment of the canopy into the front yard and flanking side yard setbacks from 0.6 metres (2 ft.) to 1.2 metres (4 ft.); and
- (c) To reduce the minimum side yard setback on a flanking street from 7.5 metres (25 ft.) to 2.8 metres (9 ft.).

To allow the construction of two commercial buildings.

Note: See By-law No. 16671 under Item H.3.

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7907-0316-00 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.R08-1425

Carried

- (c) **Development Variance Permit No. 7904-0178-00**
Petro-Canada Inc.
c/o John Gustavson, Architect
 13977 Fraser Highway (also shown as 9747 to 9751 - 140 Street and 13977 to 13991 Fraser Highway)

To increase the number of fascia signs from four (4) to eight (8); and to increase the vertical dimension of the pump canopy sign from 1.0 metres (3.3 ft.) to 1.3 metres (4.3 ft.), to permit the development of a service station and convenience store.

Note: See By-law No. 16672 under Item H.4.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7904-0178-00 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.R08-1426

Carried

- (d) **Development Variance Permit No. 7906-0415-00**
Cascade Creek Development Corporation
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
 19215 - 72 Avenue

To reduce the minimum south yard setback requirement from 7.5 metres (25 ft.) to 2.7 metres (9 ft.), and to reduce the minimum west yard setback requirement from 7.5 metres (25 ft.) to 1.9 metres (6 ft.), to allow subdivision into 4 single family lots with 2 semi-detached (duplex) residential buildings and one neighborhood commercial site.

Note: See By-law No. 16673 under Item H.8.

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7906-0415-00 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.R08-1427

Carried

- (e) **Development Variance Permit Nos. 7905-0406-00**
678924 B.C. Ltd.
c/o McElhanney Consulting Services (Darren Braun)
c/o Barnett Dembek Architects
 7334 - 194 Street, 7341 and 7353 - 196 Street

To relax requirements as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6.9 metres (22.5 ft.) to the face of the building and 6.1 metres (20 ft.) to the porch;
- (b) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 4.3 metres to the face of the building and 3.3 metres (11 ft.) to the porch;

- (c) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 4.8 metres (16 ft.) to the face of the building and 4.0 metres (13 ft.) to the porch.

The purpose of the redesignation, rezoning and development variance permit is to permit 21 small single family lots and 186 townhouse units.

Note: See By-law No. 16676B under Item H.9.

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7905-0406-00 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.R08-1428

Carried

- (f) **Development Variance Permit No. 7908-0076-00**
City of Surrey
c/o Realty Services (Wayne Power)
 17910 Colebrook Road

To reduce the minimum side yard setback requirement on a flanking street from 12.0 metres (40 ft.) to 0 metres (0 ft.); and to reduce the size of a lot created through subdivision from 10 acres (4 ha.) to 8.03 acres (3.2 ha.), to permit retention of the existing dwelling on the northwest corner of the lot and to subdivide the lot to allow a 60-year lease.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Development Variance Permit
 No 7908-0076-00 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.R08-1429

Carried

2. Formal Approval of Liquor Permits

- (a) **Liquor Primary Liquor License Amendment No. 7906-0015-00**
Nagina Property Ltd.
c/o Pacific Land Resource Group
Unit 101, 13588 - 88 Avenue

To increase the occupant load for patrons and staff from 37 indoor and 32 outdoor seats to 90 indoor and 32 outdoor seats.

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

"After taking into account the following criteria outlined in the Planning Report dated May 12, 2008:

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

after undertaking a Public Notification which concluded on June 16, 2008, to gather the views of area residents and business with respect to the proposed liquor license amendment application,

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

1. a maximum person capacity of 90 persons indoor and 32 persons outdoor;
2. the hours of operation for the liquor primary license are restricted Sunday to Saturday from 11:00 a.m. to 1:00 a.m. indoor and from 11:00 a.m. to 10:00 p.m. outdoor, and
3. completion of all outstanding requirements associated with the rezoning development permit, development variance permit and subdivision applications."

Note: See By-law No. 16659B under Item H.1.

Note: See Development Variance Permit No. 7906-0015-00 under Clerk's Report, Item I.1(a).

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That after taking into account the following
 criteria outlined in the Planning Report dated May 12, 2008:

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

after undertaking a Public Notification which concluded on June 16, 2008, to gather the views of area residents and business with respect to the proposed liquor license amendment application,

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

1. a maximum person capacity of 90 persons indoor and 32 persons outdoor;
2. the hours of operation for the liquor primary license are restricted Sunday to Saturday from 11:00 a.m. to 1:00 a.m. indoor and from 11:00 a.m. to 10:00 p.m. outdoor, and
3. completion of all outstanding requirements associated with the rezoning development permit, development variance permit and subdivision applications."

RES.R08-1430

Carried with Councillors Bose and Hunt
 against.

3. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7907-0378-00**
Ranjit S. and Sukhjit K. Saraon, Manjit K. Gill,
Sukhraj S. Brar and Sukhbir S. Brar
c/o Pacific Sawmill Ltd.
 12403 Old Yale Road and 12486 - 108 Avenue

To allow storage of vehicles over 5,000 kilograms gross vehicle weight and trailers and a sawmill limited to the area for a period of two years.

Note: Council is requested to refer Temporary Industrial Use Permit No. 7907-0378-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

Note: See By-law No. 16670 under item H.2.

RES.R08-1431

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That Council refer Temporary Industrial Use
 Permit No. 7907-0378-00 back to Planning & Development to ensure all
 outstanding issues have been dealt with.
Carried with Councillor Bose against.

4. Delegation Requests

- (a) **Caron Adderley, Bridget Trousdell, Erin Shankie,
 Rebecca Yanciw, Nicole Rupprecht, Darren Maslack
 Students of the Environmental Protection Technology Program at
 Kwantlen University College/
 Love our Environment - Eliminate Pesticides (LEEP)**
 File: 5280-23; 0550-20-10

Requesting to appear before Council in late July regarding cosmetic
 pesticide use and the links to serious illness, including childhood cancers,
 as well as impacts on our environment; and to present a petition and letters
 of support endorsing the initiative to reduce the widespread use of
 pesticides in the community of Surrey.

RES.R08-1432

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That Caron Adderley, Bridget Trousdell,
 Erin Shankie, Rebecca Yanciw, Nicole Rupprecht, Darren Maslack
 Students of the Environmental Protection Technology Program at
 Kwantlen University College/Love our Environment - Eliminate
 Pesticides (LEEP) be heard as a delegation at Council-in-Committee.
Carried

- (b) **Cynthia Barros and Preet Bal**
 File: 3900-01; 0550-20-10

Requesting to appear before Council in July regarding an amendment to
 the Recycling By-law and the Special Events Regulation By-law to
 include a clear definition of the responsibility of an event organizer with
 respect to recycling at special events.

RES.R08-1433

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Cynthia Barros and Preet Bal be
 referred to the FEST Committee.
Carried

- (c) **Thang Vu**
File: 5400-80; 0550-20-10

Requesting to appear before Council on June 23 to seek Council's support on cycling/public safety, the Motor Vehicle Safety Act, and the Motor Vehicle Transport Act, and to ask Council to write Ottawa requesting the convening of public hearings regarding these acts.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Thang Vu be referred to the

Transportation Committee.

RES.R08-1434

Carried

- (d) **Cynthia Wiens**
Association of Community Organizations for Reform Now (ACORN)
File: 0250-20; 0550-20-10

Requesting to appear before Council to provide an update on their organizations work in Surrey and across the GVRD, to congratulate Council regarding the housing policy, to discuss the success of their Free Income Tax site, and other key issues they feel would help build safer and stronger communities.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Cynthia Wiens, Association of
Community Organizations for Reform Now (ACORN) be heard as a
delegation at Council-in-Committee.

RES.R08-1435

Carried

- (e) **Joanne Bergman, Road Safety Coordinator**
Insurance Corporation of British Columbia (ICBC)
File: 0410-20; 0550-20-10

Requesting to appear before Council to make a cheque presentation in lieu of property taxes.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Joanne Bergman, Road Safety
Coordinator Insurance Corporation of British Columbia (ICBC), be heard
as a delegation at Regular Council.

RES.R08-1436

Carried

5. Revised Council Meeting Schedule for July, 2008

File: 0550-20-01

Memorandum from the City Clerk recommending that Council amend the 2008 Council Meeting Schedule by deleting the meetings scheduled for Monday, July 7, 2008 and Monday, July 21, 2008 and introducing Council meetings on Monday, July 14 and Monday, July 28, 2008.

It was

Moved by Councillor Steele

Seconded by Councillor Hepner

That Council amend the 2008 Council

Meeting Schedule by deleting the meetings scheduled for Monday, July 7, 2008 and Monday, July 21, 2008 and introducing Council meetings on Monday, July 14 and Monday, July 28, 2008.

RES.R08-1437

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated June 2, 2008 from **Premier Gordon Campbell and The Honourable Ida Chong, Minister of Community Services**, requesting comments on the LocalMotion and Towns for Tomorrow initiatives, both of which were introduced following the 2006 Union of British Columbia Municipalities Convention.

File: 0410-20

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the letter dated June 2, 2008 from

Premier Gordon Campbell and The Honourable Ida Chong, Minister of Community Services be referred to staff.

RES.R08-1438

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Sponsorship for RED FM Annual Run

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That RED FM sponsorship package for the
RED FM annual run (proceeds to the Surrey Memorial Hospital) be referred to
the Finance Committee.

RES.R08-1439 Carried

2. Crescent Beach and Ward's Marina – Silt Management

Councillor Villeneuve requested an update regarding the report regarding silt
management in the Nicomekl River. Staff advised that a report would be
forwarded to the next Council meeting.

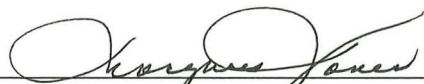
M. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the Regular Council - Public Hearing
meeting do now adjourn.

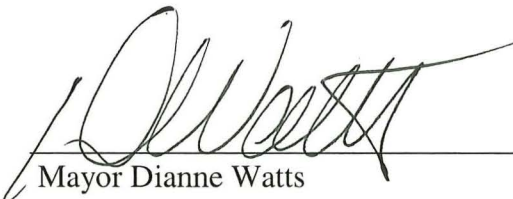
RES.R08-1440 Carried

The Regular Council - Public Hearing meeting adjourned at 8:19 p.m.

Certified correct:



Margaret Jones, City Clerk



Mayor Dianne Watts