



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 14, 2008
Time: 7:03 p.m.

Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Councillor Bose

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Parks, Recreation and Culture
General Manager, Human Resources
Deputy City Manager
Manager, Area Planning & Development, North
Division
Manager, Area Planning & Development, South
Division
Manager, Land Development, Engineering
City Solicitor

A. ADOPTION OF MINUTES

1. Special (Regular) Council - June 23, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on June 23, 2008, be adopted.

RES.R08-1645 Carried

2. Council-in-Committee - June 23, 2008

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on June 23, 2008, be received.

RES.R08-1646 Carried

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

Item No. C007 Delegation Regarding Traffic Operations on
99A Avenue between 154 and 156 Streets
File: 5400-80(09950)

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

1. Receive this report as information; and
2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the delegation that appeared before Council-in-Committee regarding this matter.

RES.R08-1647

Carried

3. Regular Council - Land Use - June 23, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on June 23, 2008, be adopted.

RES.R08-1648

Carried

4. Regular Council - June 23, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Regular Council
meeting held on June 23, 2008, be adopted.

RES.R08-1649

Carried

Councillor Bose entered the meeting at 7:07 p.m.

B. DELEGATIONS - PRESENTATIONS

1. **2008 Honey Hooser Scholarship Award**
Lynne Russell, President
Peace Arch Weavers and Spinners Guild
Hooser Weaving Centre
File: 0290-20 HH; 0550-20-10

Monika Stahlstrom was in attendance to receive the 2008 Honey Hooser Scholarship Award, and Lynne Russell, President of the Peace Arch Weavers and Spinners Guild was in attendance to receive the award to the Hooser Weaving Centre.

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

Joanne Bergman, Road Safety Coordinator, ICBC was in attendance to make a cheque presentation in lieu of property taxes.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16701**

Application: 7907-0046-00

CIVIC ADDRESS: 3315 and 3333 - 155 Street, 15458 - 34 Avenue

APPLICANT: William and Traci Farden, Sukhdev Dhanoa, John Gorrie
c/o Coastland Engineering & Surveying Ltd.
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

The purpose of the rezoning is to allow subdivision into six half-acre single family lots.

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

There was correspondence on table from P. Gill supporting the application and requesting street lights and a sidewalk on 155 Street.

There were no speakers to this Bylaw.

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 215 Amendment By-law, 2008, No. 16699**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16700**

Application: 7907-0181-00

CIVIC ADDRESS: 3009 - 156 Street

APPLICANT: Lakewood Grandview Developments Ltd.
c/o Harald Trepke
#201, 7795 - 128 Street
Surrey, BC V3W 4E6

PROPOSAL: **By-law 16699**
To redesignate the property from "Suburban (SUB)" and "Industrial (IND)" to "Multiple Residential (RM)".

By-law 16700

Blocks A and B

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

By-law 16700

Block C

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000" as amended, Part 22, Section F and Part 4, Section 17(b), as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2 metres (7 ft.);
- (b) To reduce the minimum south yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.); and
- (c) To increase the number of stair risers within the front yard setback area from 3 to 13.

The purpose of the redesignation, rezoning and development variance permit is to permit the development of 73 townhouse units and a remnant lot (Block C) for future industrial business park development.

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

There were no speakers to this Bylaw.

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16697A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16697B**

Application: 7908-0024-00

CIVIC ADDRESS: Portion of 3430 - 164 Street

APPLICANT: Audrey Ryan
c/o Coastland Engineering & Surveying Ltd.
(Michael Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M4

PROPOSAL: **By-law 16697A**
Block B

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

By-law 16697B
Block A

To rezone a portion of the site from "General Agriculture Zone (A-1)" to "Half-Acre Residential Zone (RH)".

The purpose of the rezoning is to allow subdivision into 2 "Comprehensive Development Zone (CD)" lots and 5 "Half-Acre Residential Zone (RH)".

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

Kris Tomasson - 19065 - 52 Avenue spoke in opposition to taking land from agriculture uses and turn it into a residential use, stating that the priority needs to be on growing our own food. So much of our food comes up from California where they are experiencing water shortages. The price of fuel makes trucking costs high, which is paid for on the sale of the food. She was concerned that we import food from overseas where water and air is not as clean. Quebec has legislation whereby no farmland may be sold to non-farmers, excepting those that are students in agricultural studies. This has kept the land affordable for those that want to grow food.

Deb Jack - 7680 - 143 Street spoke in opposition to the application citing peak oil and clean water concerns world-wide that require us to keep agricultural lands intact as we will find ourselves needing all available land for food production.

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16709**

Application: 7907-0395-00

CIVIC ADDRESS: 18805 - 24 Avenue (also shown as 18828 - 28 Avenue)

APPLICANT: 661903 British Columbia Ltd.
c/o Pacific Land Group (Oleg Verbenkov)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the property from "General Agriculture Zone (A-1)" to "Business Park 1 Zone (IB-1)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Section C.3 and Part 47A, Section H.2(a), as follows:

- (a) To reduce the required off-street parking spaces from 392 to 270; and
- (b) To increase the maximum number of loading spaces for fleet vehicles from 208 to 250.

The purpose of the rezoning and development variance permit is to permit the development of a 39,160 square metre (421,000 sq.ft.) warehouse and distribution facility.

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

There was correspondence on table from S. Scheves supporting the application and from T. & T. Harrop expressing concerns.

Kris Tomasson 19065 - 52 Avenue pointed out that A-1 land is at risk in City, as taxation is at \$2,400/acre for Industrial use purposes and a nominal amount for farm use. However, the value in growing food locally is of far greater value now and especially in future. Every approval, every acre re-zoned erodes the ability to feed us locally.

Evelyn Weimer 15621 Marine Drive attended the public information meeting at Kensington Prairie. Ms. Weimar was concerned with loss of farm land and felt that building should be not on farmland. She has been told that all of the concrete and pavement kill the land and it is not possible for remediation back to farmland at a later date. Ms Weimer consulted a Biologist to confirm and he stated that it was not possible; two more Biologists confirmed this. We should not destroy what we cannot replace.

Deb Jack 7680 - 143 Street commented that this issue needs to be reconsidered; we need to be clear on the reclamation issue. It was confirmed that the soil removed would be used in fill sites in Aldergrove. The 16 inches of good topsoil from the 30 acre site building site will be removed and used to reclaim a gravel pit to grow blueberries. One level building is inefficient. There are no railways close to the site which means all must be trucked which puts a lot of pressure on the local roads, who pays to repair and upgrade the damage done by the heavy trucks? The trees on the site must not be removed.

Ron Heppell 2830 - 188 Street advised that he farms the property surrounding the application site. The soil is not great, 16 inches then sand and the water table. He advised that the vegetables he is able to grow are only due to the poultry operation that supplies manure and a lot of water. The good soil from the 30 acres that is to be developed will be removed and used to reclaim another 30-acre site elsewhere as a project within the Agricultural Land Reserve group. It is hard to find a large sized property where this size of a warehouse is feasible, this property works well.

Gary Robinson 18805 - 24 Avenue advised that he grew up on a farm in Newton and recognizes the importance of preserving farmland and growing food locally. Surrey needs to have a strategic farming plan. There are areas that have not been produced for even 20 years, at the rate technology improves methods they may be viable in another 5 years. We must act to preserve farmland.

Murray Weisenberger 12785 Crescent Road stated he is opposed to the application. He pointed out that he attended the information meeting at Kensington Prairie and commented that he was not surprised at the low turnout there due to the out of the way area on two-lane rural roads and in farming season where the farming community is hard at work and others are away on vacation. The application does not fit the "Campbell Heights Local Area Plan Review" that was published by the City in 2000. He was further concerned that the DCC's will cover the cost to upgrade these roads rather than the taxpayers being on the hook for the damages done to roads that will have 200 – 100,000 lb GVW trucks a day on them. Traffic Impact Study is not accurate and the Applicant gave out wrong information at the Kensington Prairie meeting. Mr Weisenberger stated that he does not feel that this is a sustainable development.

Carol Arlitt 17086 - 24 Avenue questioned if proper soil testing had been done and what the results were. She was concerned that there are still plenty of empty warehouse spaces available in Campbell Heights and also was concerned with the impact of this project on salmon streams.

Stephanie Ryan 16749 Cherryhill Place stated that food security needs to be our priority. We have it outlined in our Sustainability Charter so Mayor and Council need to "walk the talk".

Carol Underwood 17086 - 24 Avenue advised that she comes from a farming background and understands the hardships and the fact that farmers have not been able to make money at it and so local farming has dropped off. We need to

support our farmers now, before worldwide food shortages hit home and we are in a lot of trouble.

Oleg Verbenkov - Pacific Land Group stated that this development is using leading edge technology and has worked very hard to meet OCP and the neighbourhood concerns. The site was chosen after an exhaustive search as it has the least impact on the environment and is most efficient for food production and distribution to the lower mainland and all of BC; studies were done that confirm this. The soils removed in the development are all being put back into farmland. Soils were tested and a geotech done and it confirms that there are 16 inches of soil followed by sand down to the water table making it an excellent site for drainage and storm water development. They will be installing bio-swales and planting rain gardens to manage all runoff from the roof and pavement. The property is barren excepting the north-west corner of the property. They have sited the building to retain the grove of trees, however some are safety hazards. They will retain 250 trees and remove 170, but will be planting a further 740 trees on site. The integrated storm management system will use the 100-foot wide swath of planted trees and landscaping running alongside 190th Street acts as a rain garden.

Loblaws is committed to the environment; the building is being built to a "Silver" LEEDS Certification level. The roofing membrane is an Energy Star system which reflects heat and does not affect the inside temperature or heat the outside. A heat reclamation system will be installed to maintain the multi-temperature facility. All appliances and fixtures are Energy Star efficient. Light pollution from the site will be monitored and Loblaws will encourage alternate transportation and carpooling to work for its employees. In response to questions in regard to using permeable surfaces in the 20 acre parking/access area he stated that the trucks were too heavy and too much traffic to make this feasible in the heavy use areas, however it could definitely be looked at in staff parking and less impacted areas. The building would not sit empty; it is for immediate occupancy once completed. Truck routes and traffic were discussed at length and it was confirmed that the Developer would do intersection upgrades. It is expected that there will be three types of employees reporting to the site: Office, warehouse people and the truckers, all are paid well for their work, the lowest being above minimum wage. It is not expected that trucks would be stored on site, just there for loading and unloading.

Trevor Ward - Transportation Study Engineer stated that this facility would serve the entire Province. The study is based on 200/trucks a day however it is a 24 hour facility with three shifts running which equates to approximately 8 trucks an hour everyday, in peak commuter hours would have 15 in the peak morning hours and 18 at the evening peak. The trucks are heading to and coming from all parts of the Province and from the USA so they are spread over several different routes, lessening the overall impact.

Jim Reensma - Loblaws commented that two of the other Loblaw warehouses, one in Pitt Meadows, the other on Marine Drive - Vancouver will remain open and continue to serve. Loblaws has continued to develop and increase their retail

space but has not increased the warehouse end. He stated that leasing or renting greenhouse space, or installing anything on the roof of the proposed building was not feasible or practical at this time.

Carl Schlapoff - Portabello Mushroom Farms feels that this is the wrong place for the development, and Council should allow the public to see the soil samples before deciding. There are places in Campbell Heights where the soil already is removed. He stated that the traffic concerns will be horrific and is concerned that developments are closing in on him and his farming operation.

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

NAME	FOR	AGAINST	UNDECIDED
T. Harrod		X	
A. Tomasson		X	
A. Triemstra	X		
S. Sanderson		X	
K. Marsden		X	

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16714

Application: 7908-0003-00

CIVIC ADDRESS: 13608 - 20 Avenue

APPLICANT: Dean Johnson and Lois Wickert
 c/o Hunter Laird Engineering
 65 Richmond Street
 New Westminster, BC V3L 5P5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

The purpose of the rezoning is to allow subdivision into 3 suburban half-acre single family lots.

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

Lois Wickert 13608 - 20th Avenue spoke in support of this application and commented that this is the second PLA for this property and appreciates that it is being heard.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16715**

Application: 7906-0092-00

CIVIC ADDRESS: 14665, 14719 and 14735 - 28 Avenue

APPLICANT: James Shannon, Jaswinder S. Dhaliwal, Roshanali and
Zainab Dewji
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: To rezone the properties from "One-Acre Residential Zone
(RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into
eight half-acre gross density type lots in two phases.

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

Jack Monk #9 - 2168 - 150A Street was in attendance and asked to review
landscaping plan and the Arbourist report on this proposed development, as he is
concerned with the number of trees proposed to be removed. Only 38% of the
trees are to be retained. A large part of the number are Alder trees which are not
usually kept due to their short life span. It is not appropriate to remove a number
of larger sized conifers. Eight large, protected trees are in the path of the
sidewalk and he is requesting that the sidewalk be curved to allow the trees to
remain untouched. Three good quality Douglas Fir trees are slated for removal in
the cul-de-sac and the roadway should be modified to retain them. The lower
Lot #5 should retain the grouping of conifers and the applicant could still build a
3,500 to 4,000 sq. ft. home. Mr. Monk asked that these comments become
conditions of the application.

Gordon & Virginia Keast 2858 Semiahmoo Trail stated that is their understanding
that Phase II includes "B&B" zoning and expressed concerned in that regard.
Ms. Keast agreed with the comments in regard to the trees and hoped that the
triangle piece of property between the development and the Semiahmoo Trail
becomes part of the Trail system. She was further concerned that it may become
consolidated with the Phase II piece of the development.

They were assured by staff that "B&B" zoning is a provision available in all
single family zones, that the trail has a 10 metre buffer and further any
consolidation or development would trigger a public process.

Pat Coffey 2865 Semiamoo Trail asked for an explanation of the CD zone and showed support for the proposal. He commented that there is a substantial fir tree on the north west corner of 14665 - 28 Avenue that has been a safety concern for some time. He is requesting that it be taken down with the others.

Deb Jacks 7680 - 143 Street confirmed and agreed that the sidewalk should go around the trees to preserve them and that this must become a policy of the City; there is no need for straight sidewalks at all costs.

Clarence Arychuk was in attendance on behalf of the applicant and advised that some trees have health and safety issues and some are impractical. A slightly different road plan may save a few more good trees and Phase II should be done soon.

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

NAME	FOR	AGAINST	UNDECIDED
J. Dhaliwal	X		
J. Shannon	X		

There was correspondence on the table from P. Coffey and B. Jaehrlich with questions on the proposed rezoning (asked at PH by Mr Coffey) and a petition stating these same concerns.

**7. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 216 Amendment By-law, 2008, No. 16702**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16703**

Application: 7908-0002-00

CIVIC ADDRESS: 9632, 9640, 9648 - 137A Street, 9631, 9637,
9647 - 137B Street and Portion of 137B Street

APPLICANT: South Laurel Lands Development Ltd.
c/o Lark Group (Kirk Fisher)
Bldg A, #101, 17802 - 66 Avenue
Surrey, BC V3S 7X1

PROPOSAL: **By-law 16702**
To redesignate the site from "Commercial (COM)" to
"Multiple Residential (RM)".

By-law 16703

To rezone the site from "Single Family Residential Zone (RF) (By-law 12000)" and Family Residential Zone (R-F) (By-law No. 5942" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a care facility in the City Centre.

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

There were no speakers to this Bylaw.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16704**

Application: 7907-0365-00

CIVIC ADDRESS: 13500 Gateway Drive

APPLICANT: 0818234 B.C. Ltd.
c/o Omni Pacific Ventures Ltd. (Matt Stogryn)
#100 - 1450 Creekside Drive
Vancouver, BC V5J 5B3

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)"(Amendment By-law, 1990, No. 10464, as amended) to "Comprehensive Development Zone (CD)" (Amendment By-law, 2008, No. 16704).

The purpose of the rezoning is to permit the development of a 4-storey apartment building consisting of 91 units and one 2-storey amenity building.

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

There were no speakers to this Bylaw.

There was correspondence on the table from M. Markowsky and C. Hall opposing this rezoning.

9. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16705**

Application: 7906-0458-00

CIVIC ADDRESS: 14058, 14072, 14090, 14130 - 92 Avenue,
Portion of 14038 - 92 Avenue (also shown as
14044 - 92 Ave) and Portion of Park

APPLICANT: Balwinder S. Gill, Amrik S. Gill, Kalvinder S. Gill, Bhajan
S. Sall, Kashmir K. Sall, Narinder S. Sall, Ekam
Development Ltd. and City of Surrey
c/o Coastland Engineering & Surveying Ltd.
(Michael Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **Block 1**
To rezone a portion of the site from "One-Acre Residential
Zone (RA)" to "Single Family Residential Zone (RF)".

Blocks 2,7,8,9
To rezone a portion of the site from "One-Acre Residential
Zone (RA)" to "Single Family Residential (9) Zone
(RF-9)".

Block 3
To rezone a portion of the site from "One-Acre Residential
Zone (RA)" to "Single Family Residential (9) Coach House
Zone (RF-9C)".

Block 4
To rezone a portion of the site from "One-Acre Residential
Zone (RA)" to "Single Family Residential Coach House
Zone (RF-12C)".

Block 5
To rezone a portion of the site from "Single Family
Residential Zone (RF)" to "Single Family Residential
Coach House Zone (RF-12C)".

Block 6
To rezone a portion of the site from "One-Acre Residential
Zone (RA)" to "Single Family Residential (12) Zone
(RF-12)".

The purpose of the rezoning is to allow subdivision into
approximately 49 single family residential lots 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.

Deb Jacks 7680 - 143 Street commented that this area by the creek is an essential wildlife corridor that must be kept. Staff pointed out the park area and open space set aside to accommodate this.

Amrick Gill & Balwinder Gill, co-owners of 14038 - 92 Avenue; were in attendance and requested an additional lot between the lots that they own shown between Lots 16 & 17. They were told that a rezoning would have to be applied for separately from this application.

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

NAME	FOR	AGAINST	UNDECIDED
R Saran	X		

There was correspondence on table from J. Silva Maskeen Group supporting the application.

10. Surrey Official Community Plan By-law, 1996, No. 12900, No. 218 Amendment By-law, 2008, No. 16710

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16711

Application: 7906-0332-00

CIVIC ADDRESS: 12389 - 104 Avenue and Portion of 124 Street

APPLICANT: Satnam Education Society of British Columbia
c/o CitiWest Consulting Ltd.
#101, 9030 King George Highway
Surrey, BC V3V 7Y3

PROPOSAL: **By-law 16710**
To redesignate the property from "Industrial (IND)" to "Urban (URB)".

By-law 16711
To rezone the property from "Agricultural Zone One (A-1) (By-law No. 5942)" to "Multiple Residential 15 Zone (RM-15)".

The purpose of the redesignation and rezoning is to allow a 43-unit townhouse development.

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

Sandra Benz 12434 Park Drive spoke in opposition and asked that the trees on the hillside be retained as a noise buffer. The original proposal for the school in 2006 promised to retain this site as a buffer - no development. Ms Benz questioned the access, and it was confirmed that 124 Street north is to be the access. She was also concerned about the wildlife in the area and stated that industrial land should not become townhomes.

Kris Tomasson 19065 - 52 Avenue reiterated her concerns that farmland needs to be kept as is to grow food and not to let the higher tax dollars decide.

Japreet Malik 11026 Oriole Drive advised that he owns property in the area. He added that he is a member of the Board of the proponent and in support of the proposal. With such a steep grade only a townhouse project is feasible. The covenant referred to was to keep the property as greenspace and this was done up in the northwest corner. This property was not really addressed, as they had no plans for it until recently.

Deb Jack 7680 - 143 Street expressed concern with destroying greenspace. She stated that this should be kept as a wildlife corridor for Robson Creek.

Gurmeet Kalra 13055 - 64 Avenue advised that he is a Project Coordinator on this proposal, and has been working on the project for two years. This project will support the workers for the industrial uses nearby and also help to support the School and Temple.

Matty Sarr - Architect for Owners; advised that there is a 16 foot slope with a 55 foot drop corner to corner. This is the highest and best use for this piece of property. There is noise from the crane at the steel factory that is only in use during the day on weekdays. They will remove 19 trees, most of which are in poor condition and some that are located in the building footprint, however they are adding 168 trees. He believes that the planted trees will make for a better sound barrier and the building will have triple glazed windows and a physical barrier.

Murray Weisenberger 12785 Crescent Road questioned how this application came forward as it was defeated at Land Use.

Grant Rice 10378 - 125A Street advised that the community is concerned with the traffic that will be generated, loss of industrial use land, and loss of the green space buffer. Trees do buffer noise and he believes that a Section 219 covenant was placed on this land when the School was built to protect the trees. This was outlined in Corporate Report R06-1277 dated May 29, 2006.

Patricia Campbell - Arbourist for Development; advised that the site was surveyed for bylaw trees and 19 trees will be taken down, 12 retained along 104 Avenue and 168 trees of various heights, from 7 feet to 25 feet in height, will be planted.

A resident of 10586 - 127 Street was concerned that if the park space - tree buffer is removed there may be drainage and soil retention issues due to the steep slope. If the proposal moves forward, a proper study must be completed. Staff commented that a Soil Erosion and Stabilization Regulatory Bylaw had recently been adopted to address these issues. She also commented that the townhouses may have triple pane windows but the rest of the neighbours do not.

Roger Jawanda - Agent for Applicant; advised that once we are at the engineering design phase, drainage and all of these issues will be looked at and resolved. He also commented that retention of the trees on this lot was understood as temporary.

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

NAME	FOR	AGAINST	UNDECIDED
Sundeep Dhaliwal	X		
S. K. Khun Khun	X		
Harchand S. Gill	X		
Jasbir S. Bhatia	X		
Joel Cropper		X	
Lisa Klynstra	X		
Darshan S. Chahal	X		
Zora S. Gill	X		
Dyal S. Rattol	X		
Harinder Singh	X		
Kehar S Saran	X		
Alex Thomasson		X	
Gail Harris		X	
Maureen Kolstad		X	
Balwant S Bhanhu	X		
Gurdeep K. Bhandar	X		
Kulbir Pannu	X		
Sukhpal S. Sandhu	X		
J. Dhaliwal	X		
Anter S Chawla	X		

There was correspondence on table from K. Estensen in opposition to the proposed rezoning.

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16713**

Application: 7907-0081-00

CIVIC ADDRESS: 14633 - 111A Avenue

APPLICANT: Ekam Development Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3M 3M2

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

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

The purpose of the rezoning is to allow subdivision into 11 standard single family lots and 17 small single family lots.

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

Shelley Donald 14642 - 111A Avenue spoke in opposition as this will set a precedent allowing RF12 zoning into an established neighbourhood, where the form and character is so completely different than the homes that surround it. This is a family orientated area, with older smaller homes on standard lots. She is representing several of the neighbours and they would like to see the City purchase the triangle piece of the property in the corner of 111A Avenue and Dumbarton, as there is no open space, grassed area for the kids to play. She further expressed concern with the impact on the ravine, the stability of the slope and the wildlife that live in there.

Tesa Dolzanski 14692 - 111A Avenue spoke in opposition to the high density development, the RF12 lots, and spoke in support of a park for the kids. All of the lots surrounding the area are 60' x 120' with smaller type houses, the residents want development to fit into the neighbourhood. The larger new homes have suites, usually 4 – 6 cars that clog up the streets.

Leonard Fraser 14656 - 111A Avenue encouraged the City to purchase the property for additional park space, grassed area and name it after former Alderman and resident Bill Fomich. Most residents have lived there 20 – 40 years in smaller houses on 60' x 120' lots. The 15 lots are so small 44' x 70' and

they do not fit in with the neighbourhood. He further expressed concern with taking out the large sized dogwood trees.

Nyssa Porter 14672 - 111A Avenue asked to have a grassed park to play in and hang out and have fun. We always had the farm and I want another special place if the farm has to be taken away.

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

NAME	FOR	AGAINST	UNDECIDED
Dane Jones		X	
Patricia Jones		X	

There was correspondence on the table from the following people opposing this rezoning:

- Carmine Dung
- Karen Kirchhofer
- Rachel Exley
- Bianca Summer
- Landon Talbot
- Lorraine & Tim Peters
- Norma McPherson
- Marjorie Van De Perre
- Robert & Rhona Giles
- Chris Nand
- Dakota & Sparky

There was correspondence on table from J. Silva supporting the application.

12. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16698

Application: 7907-0351-00

CIVIC ADDRESS: 18311 - 64 Avenue

APPLICANT: Gurbax S. Padda, Bikram S. and Surjit K. Bal, Gurpreet S. and Harkawal K. Khaira, Dalwinder S. Bains, Rajvinder Sharma
 c/o CitiWest Consulting Ltd. (Dexter Hirabe)
 #101, 9030 King George Highway
 Surrey, BC V3V 7Y3

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

The purpose of the rezoning is to allow subdivision into 7 single family residential lots.

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

Judy Ford 6492 Claytonwood Grove advised that she moved from North Vancouver to retire and downsize. She looked for a home that offered privacy and found it. We have lived here for the past year and love our home. We are opposed to the proposal because we lose all privacy, the side of the proposed new house runs along my entire back yard, the set back's only 6 feet and we lose all of the trees and the wildlife that lives there.

There was correspondence on table from M. & J. Martin conditionally supporting the proposed rezoning.

**13. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 217 Amendment By-law, 2008, No. 16707**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16708**

Application: 7908-0034-00

CIVIC ADDRESS: 18660 Fraser Highway (also shown as
18676 Fraser Highway)

APPLICANT: Hans Capital Corporation
c/o P.J. Lovick Architect Ltd. (Andrea Scott)
3707 East 1st Avenue
Burnaby, BC V5C 3V6

PROPOSAL: **By-law 16707**
To redesignate the property from "Urban (URB)" to
"Commercial (COM)".

By-law 16708
To rezone the property from "Highway Commercial
Industrial Zone (CHI)" to "Comprehensive Development
Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To increase the number of fascia signs on proposed Building D from two (2) to four (4).

The purpose of the redesignation, rezoning and development variance permit is to permit a neighbourhood commercial development consisting of two (2) buildings.

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 for this bylaw.

**14. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16712**

Application: 7906-0337-00

CIVIC ADDRESS: 19295 and 19299 - 72 Avenue

APPLICANT: Cascade Creek Development Corporation and
Isle of Mann Capital Corporation
c/o McElhanney Consulting Services Ltd. (James Pernu)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: To rezone the property at 19295 - 72 Avenue from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)" and the property at 19299-72 Avenue from "Single Family Residential (9) Coach House Zone (RF-9C)" to "Comprehensive Development Zone (CD)".

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

There were no speakers to this bylaw.

C. COMMITTEE REPORTS

1. Social Planning Advisory Committee - May 27, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Social Planning
Advisory Committee meeting held on May 27, 2008, be received.

RES.R08-1650

Carried

2. Agricultural Advisory Committee - June 5, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Agricultural
Advisory Committee meeting held on June 5, 2008, be received.
RES.R08-1651 Carried

3. South Fraser Family Court & Youth Justice Committee - June 12, 2008

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on June 12, 2008, be received.
RES.R08-1652 Carried

4. Public Art Advisory Committee - June 12, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on June 12, 2008, be received.
RES.R08-1653 Carried

5. Public Safety Committee - June 16, 2008

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Public Safety
Committee meeting held on June 16, 2008, be received.
RES.R08-1654 Carried

6. Multicultural Advisory Committee - June 17, 2008

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the minutes of the Multicultural
Advisory Committee meeting held on June 17, 2008, be received.
RES.R08-1655 Carried

7. Parks & Community Services Committee - June 18, 2008

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That the minutes of the Parks & Community
 Services Committee meeting held on June 18, 2008, be received.
 RES.R08-1656 Carried

8. Finance Committee - June 23, 2008

(a) It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the minutes of the Finance Committee
 meeting held on June 23, 2008, be received.
 RES.R08-1657 Carried

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

Item No. F008 Late Grant Applications
 File: 1850-20

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That Council refer the grant request in the
 amount of \$2,000 for the Royal Canadian Theatre Company's Annual Classic
 Theatre Festival back to staff to ensure that the project is proceeding as planned.
 RES.R08-1658 Carried

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That Council Approve a grant in the amount
 of \$2,000 for the South Asian Family Association's Bollywood Under the Stars
 Event.
 RES.R08-1659 Carried

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the sponsorship request of \$5,000 from
 Surrey Asian Broadcasting Corp's (Red FM) Secon Annual Red FM Bear Creek
 Park Run be referred back to staff to determine exactly what the funds will be
 used for.
 RES.R08-1660 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - May 27, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Board of Variance
meeting held on May 27, 2008, be received.

RES.R08-1661 Carried

2. Special Surrey Heritage Advisory Commission - June 11, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Special Surrey
Heritage Advisory Commission meeting held on June 11, 2008, be received.

RES.R08-1662 Carried

3. Surrey Heritage Advisory Commission - June 25, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Surrey Heritage
Advisory Commission meeting held on June 25, 2008, be received.

RES.R08-1663 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That staff write a report to Council to
identify a revenue stream for saving, protecting, and restoring Heritage properties
and lost heritage from development or developers, that will not be saved by
members of the community.

RES.R08-1664 Carried

Councillor Bose left the meeting at 11:28 p.m. due to a potential conflict of interest.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That John Rempel, Rempel Development
 Group Ltd. be invited to attend to the next Heritage Advisory Commission Meeting on
 Wednesday, July 23, 2008 to discuss the former Bose Farm development.

RES.R08-1665

Carried

Councillor Bose returned to the meeting at 11:30 p.m.

E. MAYOR'S REPORT

F. METRO VANCOUVER REPORTS

G. CORPORATE REPORTS

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

Item No. R118 Contract Award - M.S. 1706-012-21: King George
 Highway Fill and Pre-load Placement at the
 Serpentine River
 File: 1706-012/21

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1706-012-21. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>
1. B & B Contracting Ltd.	\$2,120,643.00
2. TAG Construction Ltd.	2,146,260.90
3. Jacob Bros. Construction Ltd.	2,260,009.50
4. Delta Aggregates Ltd.	2,338,151.38
5. Double M Excavating Ltd.	2,540,142.15
6. Tidal Contracting Ltd.	2,564,815.78
7. Tyam Group	2,718,153.90
8. Jack Cewe Ltd.	2,834,280.75
9. JJM Construction Ltd.	2,884,539.00

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

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

1. Award Contract M.S. 1706-012-21 to B&B Contracting Ltd. in the amount of \$2,120,643.00 (including 5% GST); and
2. Set the expenditure authorization for Contract M.S. 1706-012-21 at \$2,332,000.00 (including 5% GST).

RES.R08-1666

Carried

Item No. R119 Contract Award - M.S. 4808-002-11:
Drainage, Stormwater and In-stream Works
File: 4808-002/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4808-002-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>
1. Double M Excavating Ltd.	\$431,692.15
2. Mission Contractors Ltd.	\$571,595.87

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

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

1. Award Contract M.S. 4808-002-11 to Double M Excavating Ltd. in the amount of \$431,692.15 (including 5% GST); and
2. Set the expenditure authorization for Contract M.S. 4808-002-11 at \$537,000.00 (including 5% GST).

RES.R08-1667

Carried

Item No. R120 Contract Award - M.S. 1707-006-21: 140 Street Upgrading
from 96 Avenue to 100 Avenue
File: 1707-006/21

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1707-006-21. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected amount</i>
1. Chet Construction Ltd.	\$4,320,750.00	
2. Gemco Construction Ltd.	4,519,216.00	\$4,519,215.75
3. TAG Construction Ltd.	4,669,259.70	
4. B&B Contracting Ltd.	4,867,600.00	
5. J. Cote & Son Excavating Ltd.	4,914,000.00	
6. Imperial Paving Ltd.	5,293,181.25	

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

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

- Award Contract M.S. 1707-006-21 to Chet Construction Ltd. in the amount of \$4,320,750.00 (including 5% GST); and
- Set the expenditure authorization for Contract M.S. 1707-006-21 at \$4,752,000.00 (including 5% GST).

RES.R08-1668

Carried

Item No. R121 Contract Award M.S. 4708-001-11: Sanitary Sewer and Water Main Works
File: 4708-001/00; 4708-001/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4708-001-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. TAG Construction Ltd.	\$742,140.00	No Change
2. J. Cote & Son Excavating Ltd.	\$874,156.50	No Change

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

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

- Award Contract M.S. 4708-001-11 to TAG Construction Ltd. in the amount of \$742,140.00, including GST; and

2. Set expenditure authorization for Contract M.S. 4708-001-11 at \$850,000.00 including GST.

RES.R08-1669

Carried

Item No. R122 Road Closure at 140 Street and Fraser Highway, Fraser Health Outpatient Facility - 9750 - 140 Street
File: 7807-006

The General Manager, Engineering submitted a report concerning a Road Closure at 140 Street and Fraser Highway.

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council authorize the sale of a portion of road located along 140 Street at Fraser Highway having an area of 7,379.7 ft.² (685.6 m²) under the previously approved terms for this closure and sale, as outlined in the attached Corporate Report No. R006.

RES.R08-1670

Carried

Item No. R123 2008 West Nile Virus Response Plan
File: 5280-80 (WNV); 4807-913

The General Manager, Engineering submitted a report to apprise Council of, and seek endorsement of, the Interim City of Surrey West Nile Virus (WNV) Response Plan – 2008. The Interim WNV Response Plan will be replaced by a more detailed plan following 2008 monitoring information.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council endorse the Interim City of Surrey West Nile Virus Response Plan – 2008 and include the messaging to Industry.

RES.R08-1671

Carried

Item No. R124 Development Works Agreement: East Clayton Detention Pond at 68 Avenue and 195A Street
File: 8607-0056-00-1; 7807-0056-00

The General Manager, Engineering submitted a report to obtain Council approval to proceed with By-law No. 16666 for a Development Works Agreement (DWA)

for Detention Pond C in the East Clayton NCP that, if adopted, will require that all future developers in the specified benefiting area pay their proportionate share of the costs of the Works that have been front-ended by a group of developers that are developing some of the land within the benefiting area.

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

It was
Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council authorize the Clerk to bring
forward for the required readings Development Works Agreement – East Clayton
Neighbourhood Concept By-law, 2008, No. 16666, as attached in Appendix I.

RES.R08-1672

Carried

Note: See By-law No. 16666 under Item H.20

Item No. R125 TransLink Transportation Strategy (Transport 2040) and
2009 10-Year Transportation and Financial Plan
File: 0500-01

The General Manager, Engineering submitted a report concerning TransLink Transportation Strategy and 2009 10-Year Transportation and Financial Plan.

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

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

1. receive this report as information;
2. receive as information the draft 2040 Transport 2040 Strategy (copy attached as Appendix I to this report) and the draft 2009 10-Year Transportation and Financial Plan (copy attached as Appendix II to this report);
3. advise TransLink that its Strategy and Plan must give priority to expanded and enhanced service to the South of the Fraser Area as articulated in this report; and

4. authorize staff to forward a copy of this report and the related Council resolution to TransLink as input into the process of completing the development of the Transport 2040 Strategy and the 2009 10-Year Financial Plan and to the Federal and Provincial Ministries of Transportation.

RES.R08-1673

Carried

Note: Appendices I and II are available in the Clerk's Office for perusal.

Item No. R126 Land Acquisition for Park: 19146 - 72 Avenue
File: 0870-20/189K

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Land Acquisition for Park.

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 Hunt
Seconded by Councillor Martin
That Council authorize the partial acquisition of ±1.87 acres from PID 004-036-581 (19146 - 72 Avenue) for parkland as set out in the East Clayton Land Use Plan in the amount of \$1,106,000 plus \$215,000 road costs.

RES.R08-1674

Carried

Item No. R127 Land Acquisition for Park: 16746 - 15 Avenue
File: 0870-20/340/G

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Land Acquisition for Park.

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 Hunt
Seconded by Councillor Hepner
That Council authorize the acquisition of PID 004-475-097 (16746 -15 Avenue) to provide linear park for the Pioneer greenway adjacent to the environmentally sensitive areas of Fergus Creek Watershed as identified on the Highway 99 Corridor Land Use Concept Plan in the amount of \$800,000.

RES.R08-1675

Carried

Item No. R128 Occupational Health and Safety - Worksafe BC
File: 2640-01

The General Manager, Human Resources submitted a report responding to Council's request for a report following a presentation on April 28, 2008 by the President of CUPE Local 402 on behalf of the New Westminster and District Labour Council in relation to the official Day of Mourning for Workers killed and Injured on the Job.

The General Manager, Human Resources was recommending approval of the recommendations outlined in her report.

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

1. Receive this report as information; and
2. authorize the City Clerk to forward a copy of this report and the related Council resolution to the President, CUPE Local 402.

RES.R08-1676

Carried

Item No. R129 2008 Mayor's Charity Ball
File: 8200-01

The City Manager submitted a report concerning the 2008 Mayor's Charity Ball.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council approve the expenditure of
\$3,000 from the Council Initiative Fund to purchase a table for Mayor and
Council to attend the 2008 Mayor's Charity Ball to be held on Friday
September 12, 2008

RES.R08-1677

Carried

Item No. R130 Student Mentoring Program
File: 7450-30

The Crime Reduction Strategy Manager and the General Manager, Human Resources submitted a report to inform Council of the progress that has been made in enhancing social and mentoring programs available to children and youth in Surrey in accordance with the recommendations of the Crime Reduction Strategy.

The Crime Reduction Strategy Manager and the General Manager, Human Resources were recommending that the report be received for information.

It was

Moved by Councillor Hunt
Seconded by Councillor Martin
That Council receive Corporate Report

No. R130 for information.

RES.R08-1678

Carried

Item No. R131 Official Population Figures for Surrey
File: 6600-02

The Deputy City Manager and the Deputy City Clerk submitted a report to provide Council with information on when and how the Province certifies population figures for each municipality in the Province and the implications of this process. The report also recommends a course of action for consideration by Council to initiate changes in this process to better reflect the needs and interests of local governments.

The Deputy City Manager and the Deputy City Clerk were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That Council:

1. Receive this report as information; and
2. Authorize the Mayor to forward a letter to the Minister of Community Services on behalf of City Council requesting that the Ministry develop a means by which to provide annual updates to the certified population figures for municipalities in the Province between years in which the Federal Census population figures are available so that population-based decisions properly reflect the current population of each municipality and forward a copy of this report to Metro Vancouver.

RES.R08-1679

Carried

Item No. R132 Mobile Youth Outreach ("MoYO")
File: 5120-01

The General Manager, Parks Recreation and Culture and the Crime Reduction Strategy Manager submitted a report to inform Mayor and Council of the successful expansion of the Mobile Youth Outreach ("MoYO") program, which was initiated in 2006 by the Surrey Parks, Recreation and Culture staff.

The General Manager, Parks Recreation and Culture and the Crime Reduction Strategy Manager were recommending that the report be received for information.

It was
received for information.
RES.R08-1680

Moved by Councillor Hunt
Seconded by Councillor Steele
That this Corporate Report No. R132 be
Carried

Item No. R133 Bell Community Sport Funding for "I'm Game"
File: 8030-01

The General Manager, Parks, Recreation and Culture submitted a report to advise Council of the receipt of \$25,000 from the Bell Community Sport Fund to implement the "I'm Game" program in Surrey that will support the City's goal of becoming 20% more active by 2010 and increase access to sport for children and youth in Surrey.

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

It was
received for information.
RES.R08-1681

Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report No. R133 be
Carried

Item No. R134 Parks, Recreation and Culture Ten-Year (2008 - 2018)
Strategic Plan
File: 0115-20/P

The General Manager, Parks, Recreation and Culture submitted a report concerning the Ten-Year Strategic Plan.

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

It was

Moved by Councillor Hepner
Seconded by Councillor Steele
That Council:

1. Receive this report as information; and
2. Adopt the Parks, Recreation and Culture Ten-Year (2008-2018) Strategic Plan that is attached as Appendix I.

RES.R08-1682

Carried

Note: See Delegations under Council-in-Committee agenda, Item A.3.

Item No. R135 Contract Award for Installation of Synthetic Turf on
Three Fields
File: 6140-20/A

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the supply and installation of synthetic turf material as it relates to the construction of artificial turf fields at South Surrey Athletic Park, Newton Athletic Park and Hjorth Road Park.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council approve the award of a contract to Fieldturf Inc. for the supply and installation of synthetic turf on each of three fields, located respectively, in South Surrey Athletic Park, in Newton Athletic Park and in Hjorth Road Park, at a total contract price of \$1,357,997.02 (plus GST).

RES.R08-1683

Carried

Item No. R136 Adaptive Reuse of Former Fire Hall No. 10 at
13552 - 72 Avenue
File: 0800-20/F

The General Manager, Parks, Recreation and Culture, and the General Manager, Planning and Development submitted a report to advise Council of the costs associated with the retrofit of former Fire Hall No. 10, to seek authorization to proceed with such a retrofit and to seek authorization to proceed with negotiations toward an agreement with the Arts Council of Surrey to fit out and operate the retrofitted facility.

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

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

1. Receive this report as information;
2. Authorize staff to proceed with all necessary actions in relation to the renovation of former Fire Hall No. 10 as arts office, rehearsal, exhibition, meeting and programming space as generally described in this report;

3. Direct that the \$1.5 million, which was included in the 2008 Capital Budget for arts space, be allocated to this project; and
4. Authorize staff to negotiate an operating agreement with the Arts Council of Surrey for the fit out, operation, management and administration of the new Fire Hall Arts Centre.

RES.R08-1684

Carried

Item No. R137 Heritage Application Fees
File: 6800-01

The General Manager, Planning and Development submitted a report to recommend amendments to the Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, as amended (the "Fees By-law"), to include an application fee structure for major amendments to Heritage Revitalization Agreement By-laws, Heritage Alteration Permits and (Heritage) Restrictive Covenants required after restoration work is underway.

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

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

1. Receive this report as information;
2. Authorize the City Clerk to bring forward the Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law (the "Amendment By-law"), attached as Appendix I to this report, for the required readings.

RES.R08-1685

Carried

Note: See By-law No. 16718, Item H.21.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16701"

7907-0046-00 - John Gorrie, William and Traci Farden, Sukhdev Dhanoa,
c/o Coastland Engineering & Surveying Ltd.

RA to RH (BL 12000) - 3315 and 3333 - 155 Street, 15458 - 34 Avenue -
to allow subdivision into six half-acre single family lots

Approved by Council: June 16, 2008

It was
 Moved by Councillor Martin
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16701" pass its third reading.
 RES.R08-1686 Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 216 Amendment By-law, 2008, No. 16699"

7907-0181-00 - Lakewood Grandview Developments Ltd.,
 c/o Lakewood Grandview Developments Ltd. (Harald Trepke)

To authorize the redesignation of the site located at 3009 - 156 Street from Industrial (IND) and Suburban (SUB) to Multiple Residential (RM).

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16700.

It was
 Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 216 Amendment By-law, 2008, No. 16699" pass
 its third reading.
 RES.R08-1687 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16700"

7907-0181-00 - Lakewood Grandview Developments Ltd.,
 c/o Lakewood Grandview Developments Ltd. (Harald Trepke)

RA to IB and RM-30 (BL 12000) - 3009 - 156 Street - to permit the
 development of 73 townhouse units and a remnant lot for future industrial
 business park development.

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16699.

Note: See Development Variance Permit No. 7907-0181-00 under
 Clerk's Report, Item I.1(a).

<p>RES.R08-1688</p>	<p>It was No. 12000, Amendment By-law, 2008, No. 16700" pass its third reading.</p>	<p>Moved by Councillor Martin Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16700" pass its third reading. <u>Carried</u></p>
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3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16697A"
- 7908-0024-00 - Audrey Ryan, c/o Coastland Engineering & Surveying Ltd.
(Mike Helle)
- A-1 to CD (BL 12000) - Portion of 3430 - 164 Street - Block B - to allow subdivision into 2 suburban single family residential lots.

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16697B.

<p>RES.R08-1689</p>	<p>It was No. 12000, Amendment By-law, 2008, No. 16697A" pass its third reading.</p>	<p>Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16697A" pass its third reading. <u>Carried</u></p>
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- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16697B"
- 7908-0024-00 - Audrey Ryan, c/o Coastland Engineering & Surveying Ltd.
(Mike Helle)
- A-1 to RH (BL 12000) - Portion of 3430 - 164 Street - Block A - to allow subdivision into 5 suburban single family residential lots.

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16697A.

<p>RES.R08-1690</p>	<p>It was No. 12000, Amendment By-law, 2008, No. 16697B" pass its third reading.</p>	<p>Moved by Councillor Hunt Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16697B" pass its third reading. <u>Carried</u></p>
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4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16709"

7907-0395-00 - 661903 British Columbia Ltd., c/o Pacific Land Group
(Oleg Verbenkov)

A-1 to IB-1 (BL 12000) - 18805 - 24 Avenue - to permit the development of a 39,160 square metre (421,000 sq. ft.) warehouse and distribution facility.

Approved by Council: June 23, 2008

Note: See Development Variance Permit No. 7907-0395-00 under Clerk's Report, Item I.1(b).

RES.R08-1691

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16709" pass its third reading. <u>Carried</u> with Councillor Villeneuve and Councillor Bose against.
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5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16714"

7908-0003-00 - Dean Johnson, Lois Wickert, c/o Hunter Laird Engineering

RA to RH (BL 12000) - 13608 - 20 Avenue - to allow subdivision into 3 suburban half-acre single family lots.

Approved by Council: June 23, 2008

RES.R08-1692

It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16714" pass its third reading. <u>Carried</u>
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6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16715"

7906-0092-00 - Jaswinder Dhaliwal, Roshanali and Zainab Dewji,
James Shannon, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

RA to CD (BL 12000) - 14665, 14719, 14735 - 28 Avenue - to allow subdivision into eight half-acre gross density type lots in two phases.

Approved by Council: June 23, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16715" pass its third reading. Council
further requested that staff to review the ability to retain more trees and report
back to Council prior to final.

RES.R08-1693

Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 216 Amendment
By-law, 2008, No. 16702"

7908-0002-00 - South Laurel Lands Development Ltd.,
c/o Lark Group (Kirk Fisher)

To authorize the redesignation of the site located at 9631, 9637, and
9647 - 137B Street, 9632, 9640 and 9648 - 137A Street, and Portion of
137B Street from Commercial (COM) to Multiple Residential (RM).

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16703.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 216 Amendment By-law, 2008, No. 16702" pass
its third reading.

RES.R08-1694

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16703"

7908-0002-00 - South Laurel Lands Development Ltd.,
c/o Lark Group (Kirk Fisher)

R-F (BL 5942) and RF (BL 12000) to CD (BL 12000) - 9631, 9637, and
9647 - 137B Street, 9632, 9640 and 9648 - 137A Street, and Portion of
137B Street - to permit the development of a care facility in the City
Centre.

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16702.

RES.R08-1695

It was	Moved by Councillor Martin Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16703" pass its third reading.
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Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16704"
7907-0365-00 - 0818234 B.C. Ltd., c/o Omni Pacific Ventures Ltd.
(Matt Stogryn)

CD (BL 10464, as amended) to CD (BL 12000) - 13500 Gateway Drive -
to permit the development of a 4-storey apartment building consisting of
91 units and one 2-storey amenity building.

Approved by Council: June 16, 2008

RES.R08-1696

It was	Moved by Councillor Hunt Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16704" pass its third reading.
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Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16705"
7906-0458-00 - Balwinder Gill, Amrik Gill, Kalwinder Gill, Bhajan and
Kashmir Sall, Narinder Sall, Ekam Development Ltd., City of
Surrey, c/o Michael Helle, Coastland Engineering &
Surveying Ltd.

RF and RA to RF, RF-12, RF-12C, RF-9 and RF-9C (BL 12000) - 14058,
14072, 14090, 14130 - 92 Avenue, Portion of 14038 - 92 Avenue, and
Portion of Park to allow subdivision into approximately 49 single family
residential lots and open space.

Approved by Council: June 16, 2008

RES.R08-1697

It was	Moved by Councillor Hunt Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16705" pass its third reading.
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Carried

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 218 Amendment By-law, 2008, No. 16710"

7906-0332-00 - Satnam Education Society of British Columbia,
c/o Citiwest Consulting Ltd.

To authorize the redesignation of the site located at 12389 - 104 Avenue and Portion of 124 Street from Industrial (IND) to Urban (URB).

Approved by Council: June 23, 2008

This by-law is proceeding in conjunction with By-law 16711.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 218 Amendment By-law, 2008, No. 16710" pass
its third reading.

RES.R08-1698

Carried with Councillor Bose opposed.

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16711"

7906-0332-00 - Satnam Education Society of British Columbia,
c/o Citiwest Consulting Ltd.

A-1 (BL 5942) to RM-15 (BL 12000) - 12389 - 104 Avenue and Portion
of 124 Street - to allow a 43-unit townhouse development.

Approved by Council: June 23, 2008

This by-law is proceeding in conjunction with By-law 16710.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16711" pass its third reading.
Carried with Councillor Bose against.

RES.R08-1699

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16713"

7907-0081-00 - Ekam Development Ltd., c/o Coastland Engineering &
Surveying Ltd. (Mike Helle)

RA to RF and RF-12 (BL 12000) - 14633 - 111A Avenue - to allow
subdivision into 11 standard single family lots and 17 small single family
lots.

Approved by Council: June 23, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16713" pass its third reading.

Before the motion was put:

It was Moved by Councillor Steele
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No.
12000, Amendment By-law, 2008, No. 16713" be sent back to staff to redesign
the 17 small single family lots to be standard single family RF lots and give
consideration to percentage of house to lot to be more consistent with the
surrounding neighbourhood.

RES.R08-1700

Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16698"

7907-0351-00 - Gurbax Padda, Bikram and Surjit Bal, Gurpreet and
Harkawal Khaira, Dalwinder Bains, Rajvinder Sharma,
c/o CitiWest Consulting Ltd. (Dexter Hirabe)

RA to RF (BL 12000) - 18311 - 64 Avenue - to allow subdivision into 7
single family residential lots.

Approved by Council: June 16, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16698" pass its third reading.

RES.R08-1701

Carried

13. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 217 Amendment
By-law, 2008, No. 16707"

7908-0034-00 - Hans Capital Corporation, c/o P.J. Lovick Architect Ltd.
(Andrew Scott)

To authorize the redesignation of the property located at 18600 Fraser Highway
from Urban (URB) to Commercial (COM).

Approved by Council: June 23, 2008

This by-law is proceeding in conjunction with By-law 16708.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 217 Amendment By-law, 2008, No. 16707" pass
its third reading.

RES.R08-1702

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16708"

7908-0034-00 - Hans Capital Corporation, c/o P.J. Lovick Architect Ltd.
(Andrew Scott)

CHI to CD (BL 12000) - 18600 Fraser Highway - to permit a
neighbourhood commercial development consisting of two (2) buildings.

Approved by Council: June 23, 2008

This by-law is proceeding in conjunction with By-law 16707.

Note: See Development Variance Permit No. 7908-0034-00 under
Clerk's Report, Item I.1(c).

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16708" pass its third reading.

RES.R08-1703

Carried

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16712"

7906-0337-00 - Cascade Creek Development Corporation, Isle of Mann
Capital Corporation, c/o McElhanney Consulting Services Ltd.
(James Pernu)

RF and RF-9C to CD (BL 12000) - 19295 and 19299 - 72 Avenue - to
permit the development of four manor houses.

Approved by Council: June 23, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16712" pass its third reading.
RES.R08-1704 Carried

FINAL ADOPTIONS

15. "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

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
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" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R08-1705 Carried

16. "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: June 16, 2008
Corporate Report Item No. R099

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Public Health Smoking
Protection By-law, 2008, No. 16694" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
RES.R08-1706 Carried

17. "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: June 16, 2008
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" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.
RES.R08-1707 Carried

18. "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: June 16, 2008
Corporate Report Item No. R099

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Smoking Regulation By law,
1996, No. 12993, Repeal By-law, 2008, No. 16696" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R08-1708 Carried

INTRODUCTIONS

19. "Atira Women's Resource Society Housing Agreement, Authorization By-law, 2006, No. 15999, Amendment By-law, 2008, No. 16716"

7906-0375-00 - Atira Women's Resource Society c/o Davidson Yuen Simpson Architects (Mr. Richard Stout) - 13729 - 92 Avenue

To amend Housing Agreement By-law 15999 to replace the definition of "dwelling unit" with "supportive housing unit"; define the term "supportive housing unit"; and expand the definition of support services.

Approved by Council: To be approved.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Atira Women's Resource Society
Housing Agreement, Authorization By-law, 2006, No. 15999, Amendment
By-law, 2008, No. 16716" pass its first reading.

RES.R08-1709

Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Atira Women's Resource Society
Housing Agreement, Authorization By-law, 2006, No. 15999, Amendment
By-law, 2008, No. 16716" pass its second reading.

RES.R08-1710

Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Atira Women's Resource Society
Housing Agreement, Authorization By-law, 2006, No. 15999, Amendment
By-law, 2008, No. 16716" pass its third reading.

RES.R08-1711

Carried

20. "Development Works Agreement - East Clayton Neighbourhood Concept Plan By-law, 2008, No. 16666"

3900-20-16666 - Council Initiative

A by-law to enter into a development works agreement to authorize the acquisition of appliances, equipment, materials, real property, easements and rights-of-way required to construct works as identified in the Development Works Agreement to service properties within a portion of the East Clayton

Neighbourhood Concept Plan; to define the benefiting real property and to establish that the cost of the works shall be borne by the owners of real property within such defined area.

Approved by Council: To be approved.
Corporate Report Item No. R124

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R124.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Development Works Agreement -
East Clayton Neighbourhood Concept Plan By-law, 2008, No. 16666" pass its first reading.

RES.R08-1712 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Development Works Agreement -
East Clayton Neighbourhood Concept Plan By-law, 2008, No. 16666" pass its second reading.

RES.R08-1713 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Development Works Agreement -
East Clayton Neighbourhood Concept Plan By-law, 2008, No. 16666" pass its third reading.

RES.R08-1714 Carried

21. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2008, No. 16718"

3900-20-16718 - Regulatory Bylaw Text Amendment

"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631" as amended, is further amended in Sections 2, 4, and 5 and by inserting new Schedule 9. This amendment is necessary to include an application fee structure for major amendments to Heritage Revitalization Agreement By-laws, Heritage Alteration Permits and (Heritage) Restrictive Covenants required after restoration work is underway.

Approved by Council: To be approved.
Corporate Report Item No. R137

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R137.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2008, No. 16718" pass its first reading.

RES.R08-1715 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2008, No. 16718" pass its second reading.

RES.R08-1716 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2008, No. 16718" pass its third reading.

RES.R08-1717 Carried

22. "Surrey Land Use Contract No. 21, Authorization By-law, 1974, No. 4078,
Discharge By-law, 2007, No. 16428, Amendment By-law, 2008, No. 16717"

7906-0440-00 - Petro-Canada Inc., c/o Gustavson Wylie Architects Inc.
(David Cheung)

Housekeeping amendment to Surrey Land Use Contract No. 21, Authorization
By-law, 1974, No. 4078, Discharge By-law, 2007, No. 16428 in Section 1 to
reflect a minor change to the legal description of the property at 8024 - 120 Street.

- * Council is advised that By-law 16428 was adopted at the meeting of
May 12, 2008. The by-law was necessary to discharge Land Use Contract No. 21
from the property at 8024-120 Street and allow for the rezoning of the land under
Application 7906-0440-00. Following final adoption of By-law 16428, a minor
change to the legal description occurred. In order to facilitate the registration of
the Land Use Contract discharge, a minor housekeeping amendment is required to

reflect the revised legal description within Bylaw 16428. Council is requested to introduce a housekeeping amendment accordingly.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use Contract No. 21,
Authorization By-law, 1974, No. 4078, Discharge By-law, 2007, No. 16428,
Amendment By-law, 2008, No. 16717" pass its first reading.
RES.R08-1718 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use Contract No. 21,
Authorization By-law, 1974, No. 4078, Discharge By-law, 2007, No. 16428,
Amendment By-law, 2008, No. 16717" pass its second reading.
RES.R08-1719 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Land Use Contract No. 21,
Authorization By-law, 1974, No. 4078, Discharge By-law, 2007, No. 16428,
Amendment By-law, 2008, No. 16717" pass its third reading.
RES.R08-1720 Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7907-0181-00
Lakewood Grandview Developments Ltd., c/o Harald Trepke
3009 - 156 Street**

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 2 metres (7 ft.); to reduce the minimum south yard setback requirement from 7.5 metres (25 ft.) to 5.5 metres (18 ft.); and to increase the number of stair risers within the front yard setback area from 3 to 13, to permit the development of 73 townhouse units and a remnant lot (Block C) for future industrial business park development.

Note: See By-law No. 16700 under Item H.2.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7907-0181-00 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.R08-1721

Carried

- (b) **Development Variance Permit No. 7907-0395-00**
661903 British Columbia Ltd.
c/o Pacific Land Group (Oleg Verbenkov)
18805 - 24 Avenue (also shown as 18828 - 28 Avenue)

To reduce the required off-street parking spaces requirement from 392 to
270; and to increase the maximum number of loading spaces for fleet
vehicles from 208 to 250 to permit the development of a 39,160 square
metre (421,000 sq. ft.) warehouse and distribution facility.

Note: See By-law No. 16709 under Item H.4.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
No. 7907-0395-00 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.R08-1722

Carried with Councillor Bose against.

- (c) **Development Variance Permit No. 7908-0034-00**
Hans Capital Corporation
c/o P.J. Lovick Architect Ltd. (Andrea Scott)
18660 Fraser Highway (also shown as 18676 Fraser Highway)

To increase the number of fascia signs on proposed Building D from two
(2) to four (4) to permit a neighbourhood commercial development
consisting of two (2) buildings.

Note: See By-law No. 16708 under Item H.13.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7908-0034-00 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.R08-1723

Carried

- (d) **Development Variance Permit No. 7907-0364-00**
57th Avenue Developments Ltd.
c/o Joe Dhaliwal
 16522 Old McLellan Road

To reduce the minimum lot width requirement from 24 metres (80 ft.) to
 20 metres (66 ft.) for proposed Lots 2 to 8 only to allow lot width
 variances on 7 lots of a proposed 11-lot subdivision.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Permit
 No. 7907-0364-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Permit; and that Council authorize the transfer of
 the Permit to the heirs, administrators, executors, successors, and assigns
 of the title of the land within the terms of the Permit.

RES.R08-1724

Carried

2. Delegation Requests

- (a) **Catherine Watkins**
 File: 5600-01; 0550-20-10

Requesting to appear before Council regarding water metering in their
 bare land strata complex at Sunnyside Estates located at
 2303 Cranley Drive.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Catherine Watkins be heard as a
 delegation at Council-in-Committee.

RES.R08-1725

Carried

- (b) **Melodie Tomiyama**
Research and Education Team
Surrey/White Rock Pesticide-free Coalition
 File: 5280-23; 0550-20-10

Requesting to appear before Council regarding the elimination of pesticides for cosmetic purposes.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Melodie Tomiyama, Research and Education Team, Surrey/White Rock Pesticide-free Coalition be heard as a delegation at Council-in-Committee.

RES.R08-1726

Carried

3. Approval of Financial Statements and Budgets

- (a) **Cloverdale Business Improvement Association**
 File: 1970-10 (C)

The Cloverdale Business Improvement Association submitted their 2007 Annual Audited Financial Statements as required under Cloverdale Business Improvement Area By-law, 2005, No. 15616.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Council receive the 2007 Annual Audited Financial Statements of the Cloverdale Business Improvement Association.

RES.R08-1727

Carried

J. CORRESPONDENCE

INFORMATION ITEM

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That the following correspondence item be received.

RES.R08-1728

Carried

1. Letter dated June 26, 2008 from **Wendy Kay, Chief Administrative Officer, District of Coldstream**, advising that on June 23, 2008, the Council of the District of Coldstream adopted the following resolution regarding nuisance boats:

"THAT the letter from the District of Lake Country, dated May 29, 2008, regarding Nuisance Boats, be received; and

THAT letters be forwarded to the Union of British Columbia Municipalities, MLA Al Horning, MP Ron Cannan, Southern Interior Local Government Association, and surrounding municipalities, supporting the position taken by the District of Lake Country, regarding Nuisance Boats."

File: 0480-20

ACTION ITEM

2. Letter dated July 10, 2008 from **Lesley Tannen, Executive Director, Downtown Surrey Business Improvement Association**, requesting that the Surrey City Centre Revitalization Tax Incentive By-law be amended to extend the tax exemption period from October 2008 for an additional three years to October 2011.
File: 1970-10 W

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated July 10, 2008 from
Lesley Tannen, Executive Director, Downtown Surrey Business Improvement Association be directed to Staff.

RES.R08-1729 Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

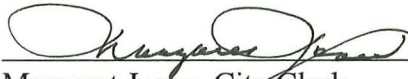
M. ADJOURNMENT


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

RES.R08-1730 Carried

The Regular Council - Public Hearing meeting adjourned at 12:59 a.m.

Certified correct:


Margaret Jones, City Clerk


Mayor Dianne Watts