



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, SEPTEMBER 8, 2008
Time: 7:05 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, 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. Council-in-Committee - July 28, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the
Council-in-Committee meeting held on July 28, 2008, be received.
RES.R08-2015 Carried

2. Regular Council - July 30, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Regular Council
meeting held on July 30, 2008, be adopted.
RES.R08-2016 Carried

3. Regular Council - Public Hearing - July 28, 2008 Clerk's Report, Item I.1(d) - Development Variance Permit No. 7908-0108-00

Council is requested to rescind Resolution RES. R08-1874 of the July 28, 2008
Regular Council - Public Hearing which gave final approval to Development
Variance Permit No. 7908-0108-00.

Note: At the July 28 Regular Council - Public Hearing, Development Variance Permit No. 7908-0108-00 was not in order as the accompanying by-law was not in order for third reading.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That Council rescind Resolution

RES. R08-1874 of the July 28, 2008 Regular Council - Public Hearing which gave final approval to Development Variance Permit No. 7908-0108-00.

RES.R08-2017

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16747**

Application: 7905-0084-00

CIVIC ADDRESS: 12391 - 66 Avenue

APPLICANT: Satinder S. and Satwinder K. Sran
c/o McElhanney Consulting Services Ltd. (James Pernu)
13160 - 88 Avenue
Surrey, BC V3W 3K3

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section K and F, as follows:

- (a) To reduce the minimum lot depth from 28 metres (92 ft.) to 27 metres (88.5 ft.) for proposed Lot 1 and 28 metres (90 ft.) to 24.4 metres (80 ft.) for proposed Lot 2; and
- (b) To reduce the minimum front yard setback (66 Avenue) from 7.5 metres (25 ft.) to 3.6 metres (12 ft.) and the minimum rear yard setback from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for proposed Lot 1 provided that the Land is developed in accordance with the restricted building envelope shown on Schedule A.

The purpose of the rezoning and development variance permit is to allow subdivision into 2 single family lots.

Note: See Development Variance Permit No. 7905-0084-00 under Clerk's Report, Item I.1(a).

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

There was correspondence on table from T. Belich in opposition to the proposed rezoning.

There were no speakers to the Bylaw.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16744**

Application: 7908-0075-00

CIVIC ADDRESS: 9379 - 159A Street

APPLICANT: Jagmohan Sarwal and Inderjit S. Sahota
c/o Jake Sarwal
7120 - 131 A Street
Surrey, BC V3W 0G9

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 two single family residential lots.

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

There were no speakers to the Bylaw.

**3. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 222 Amendment by-law, 2008, No. 16745**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16746**

Application: 7908-0011-00

CIVIC ADDRESS: 16166 - 88 Avenue, 8755 and 8769 - 162 Street

APPLICANT: 2538 88th Avenue Holdings Ltd.
c/o Mosaic Avenue Developments Ltd. (Andrew Sims)
#500, 2609 Granville Street
Vancouver, BC V6H 3H3

PROPOSAL: **By-law 16745**
To redesignate the site from "Urban (URB)" to "Multiple Residential (RM)".

By-law 16746

To rezone the property at 8769 - 162 Street from "Single Family Residential Zone (RF)" and the properties at 8755 - 162 Street and 16166 - 88 Avenue from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of approximately 62 townhouse units.

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

There was a 60 signature petition on table in opposition to the proposed rezoning.

Andrew Sims - #402 15210 Pacific Ave – Mr. Sims was in attendance on behalf of the applicant. He referenced the 60 signature petition submitted in opposition due to traffic concerns, and poor road condition of 162 Street. Mr. Sims agreed with their request for speed bumps and suggested that the City undertake this initiative.

Frank Sporar – 8745 162 Street – is concerned about what is to be done with the 150 feet of open ditch as he does not want the water running on his property. His lot has a 94 foot frontage and already has cars parked on it 24 hours a day and is concerned that this many homes will add to the problem and asked where the residents would park. He was told by Planning that the development has adequate on-site parking. Mr Sporar is also concerned with the congestion and speeding traffic on 88th Ave and would like to see the light working regularly rather than the way that it is pedestrian activated only right now.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16743**

CIVIC ADDRESS: See Attached Schedule A

APPLICANT: City of Surrey Council Initiative

PROPOSAL: To rezone all of the properties that are zoned "Single Family Residential Zone (RF)" (listed in Schedule A and also shown within the bolded outline on the attached location map) from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to preserve the existing large-lot residential character of the Crescent Park Annex Area. The regulations proposed under the CD Zone are more restrictive than the regulations of the RF Zone. A comparison of the proposed CD Zone regulations with the existing RF Zone regulations is provided on attached Schedule B. The proposed CD Zone regulations, by virtue of restrictions on the subdivision of a lot, will, in effect, "down-zone" the properties affected by this rezoning initiative.

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

The following correspondence was on table:

NAME	FOR	AGAINST	CONCERNS
B. Biggs	X		
T. & K. Hodson	X		
Jane Jamieson	X		
Diane Ridge	X		
J. Byoung & Cheo Yoo		X	
Doug & Sally Young		X	
Geoff Higginson	X		
Grace Kamps	X		
Mark & Evon Olsen	X		
Wayne Lyons	X		
Jonathan & Simmie Schtroks	X		
Shelene Christie	X		
Tom Staslewski	X		
Elizabeth & Joseph West	X		
Miguel & Leonila Lapa		X	
Juhli B. Farrell			X
Nick & Monika Hamilton	X		
Cynthia Smith	X		
Dorothy Podmore	X		
Robert F. & Carolyn J. Haining	X		
Robert B. Gordon	X		
William & Isabel Hay	X		
Jan North	X		
Cathy Jesson	X		

NAME	FOR	AGAINST	CONCERNS
Lynda Szabo		X	
Eric Smith	X		
Don Wuori & Wendy Scott	X		
Larry & Lis Cooper & Diane & Lionel Field	X		
Petition - 12 signatures	X		

Wendy Kursar – 12597 22nd Ave – is opposed to the rezoning. It makes a 2 ½ block exclusive area with no lighting, no sidewalks, so who will pay to upgrade this area? If people develop their property the monster houses they are allowed will mean the trees you wish to preserve will be removed. She passed the Clerk her written comments to be received.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the written submission from Wendy

Kursar be received for information.

RES.R08-2018

Carried

Tim Rendell 12480 23 Ave – is in favour of the rezoning. He understands the necessity for density in the City and appreciates the opportunity to keep the large mature trees and abundant green space in this area, the problem is in the creation of these small pockets of small lots you lose the trees and green areas. The vast majority of the neighbourhood wishes to keep the neighbourhood character. Again the homes may be built to the size of the lot with a maximum of 4,800 sq. ft. He stated that this had been ten years in the making. The group formed to oppose the first development in the north-west corner in the 90's, the next application got a petition of 89 signatures against the development and in 2007 the third development application we came again with 234 signatures against. We were successful and have been working with City Staff since to get consent with all of the varied interests and perspectives to a rezoning that would work and the vast majority believe this is a success. He thanked Staff for all of their work.

Susan Beecher-Carter – 12532 23 Ave – Stated that her home is one of the “monster” homes referred to but wanted to say that it was built to size before the initial rezoning which at 5,800 sq.ft made her lot overbuilt.

Doug Young 12545 Ocean Forest Place – was only concerned with the proposal due to the accessory uses, the bed & breakfast and lodging and it was explained that this is unchanged it is typically in most zones.

Richard Langfield 12497 23 Ave – asked if there were any plans for further servicing for 22nd, 23rd, and 24th and if Carriage homes were possible in this rezoning, if the tree bylaw would be reviewed and what is the maximum size for a detached building which was stated as 4,800 sq. ft. with a detached building of 500 sq.ft.

John Drent 12477 22nd Ave. – representing the Association stated that carriage homes were discussed at length and it was decided that it was too complex of an issue for the Association and that proposals should go through the City for approvals. They had set out to preserve the existing neighbourhood with its mature trees and green spaces and to reach a consensus among the neighbours and believe it to be a neighbourhood success.

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

NAME	FOR	AGAINST	UNDECIDED
David Peelo	X		
Grace Kamps	X		
Anthony Dobson	X		
Anna Kadlec	X		
Karey Kirtney	X		
James McLean	X		
Sue Bauer	X		
Val Biggs	X		
K.Stickel	X		
Kamla Stickel	X		
J. Byoung Cheol Yoo		X	
Anita Phillips	X		
Mz Soon Woo		X	

**5. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2008, No. 16751**

APPLICANT: City of Surrey (Council Initiative)
14245 - 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: Surrey Zoning By-law, 1993, No. 12000," as amended, is further amended as follows:

- Part 1 – Definitions be amended by adding the following new definition of "Drug Store":
Drug Store
means a commercial establishment with a *gross floor area* of 600 square metres or greater which fills a broad range of pharmaceutical prescriptions, and which includes the display and sale of health and beauty products and general merchandise on at least 65% of its *gross floor area*.
- Part 1 – Definitions be amended by adding the following definition of "Small-Scale Drug Store":

Small-Scale Drug Store

means:

- (a) a commercial establishment with a *gross floor area* of less than 600 square metres which fills prescriptions and which includes the display for sale of health and beauty products and general merchandise on at least 65% of its *gross floor area*; or
 - (b) a *methadone dispensary*.
3. Part 1 – Definitions be amended by deleting the existing definition of "Methadone Dispensary" and replacing it with the following new definition:
Methadone Dispensary
means a business selling or filling methadone prescriptions for customers as the primary activity of the business and which does not display for sale health and beauty products and general merchandise on at least 65% of its *gross floor area*, but excludes a *drug store* or a *small-scale drug store*.
 4. By adding a new Sub-section 28 to Part 4 – General Provisions, Section E – Regulations Applicable to All Zones as follows:
 28. *Small-Scale Drug Stores*
No *small-scale drug store* shall locate within 400 metres of the *lot line* of an existing *small-scale drug store* or *drug store*.

These amendments are necessary to reflect the new definitions of "methadone dispensary", "small-scale drug store", "drug store" and separation distances between small-scale drug stores and between small-scale drug stores and drug stores.

The Notice of the Public Hearing was read by the City Clerk.

There was correspondence on table from A. Cassidy McDougall supporting the proposed rezoning.

Lesley Tannen of the Whalley BIA – #300 10524 King George Highway - spoke in support of the Bylaw. She stated that there are 18 Pharmacies within 1 sq. mile with another being built right now. They dispense only and have little or no other retail items. These businesses encourage clients loitering, vagrants, littering, people openly buying and selling drugs out front of their places of business. She would like to suggest a minimum size of 25 sq. m of waiting area so that clients are in the building for service.

Bonnie Burnside –16293 96 Ave – is very supportive of the Bylaw. She works in the area and is constantly taking complaints in regard to the drugs and the garbage.

Glenda Sawatzky 13431 108 Ave – supports this Bylaw. She works to bring businesses into the Dundee Tower and the small pharmacies supports this undesirable element including loitering, vagrancy and littering that concerns businesses from moving into the area due to the safety of their employees.

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

NAME	FOR	AGAINST	UNDECIDED
Maryanne Conner	X		
Jim Barbour	X		
Jane-Anne Anderson	X		

B. DELEGATIONS - PUBLIC INFORMATION MEETING

The Notice for the Business License By-law Amendment was read by the City Clerk.

6. By-law No. 16742

"Business License By-law, 1999, No. 13680" as amended, is further amended by replacing Section 46.1 "Community Services". This amendment is necessary to reflect the following:

- (a) The preparation of a Community Impact Statement as part of the business license application process in the City Centre, is no longer a requirement for new community service business licenses; and
- (b) The requirement of approval for a new community service business license or the renewal, transfer or amendment of an existing license within the boundaries of Surrey City Centre, include the requirement that the applicant or operator enter into a Good Neighbour Agreement with the City.

File: 3900-20-16742 - Regulatory By-law Text Amendment

Leslie Tannen – Whalley BIA – stated that “Good neighbour Agreements” are commonly used to encourage good communication between service providers and the City. They are excellent tools and she would like to see the use broadened across the City.

Bonnie Burnside 16293 96th Ave – City should communicate use of agreement to all and broaden the use. The City needs to do their part in helping service providers run a better business.

Glenda Swatski 13431 108 Ave – Supports the use of Good Neighbour Agreements, much better for all the parties involved than the Community Impact Statements.

Rick Hart 15996 84th Ave – spoke in support of the amendment and suggested Council expand it to apply to the entire City.

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

NAME	FOR	AGAINST	UNDECIDED
Maryanne Conner	X		
Jim Barbour	X		
Jane-Anne Anderson	X		

C. COMMITTEE REPORTS

1. Multicultural Advisory Committee - July 15, 2008

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That the minutes of the Multicultural
 Advisory Committee meeting held on July 15, 2008, be received.
 RES.R08-2019 Carried

2. Public Art Advisory Committee - August 28, 2008

(a) It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That the minutes of the Public Art Advisory
 Committee meeting held on August 28, 2008, be received.
 RES.R08-2020 Carried

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

Cultural Capitals of Canada - Semiahmoo Carving Project

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Council approve in principle the
 proposal by Leonard and Leslie Wells for the Semiahmoo Carving Project.
 RES.R08-2021 Carried

Review and Acceptance of the Fleetwood Sculpture

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

1. Whereas the Fleetwood Community Association has completed a public art donations application and complied with conditions regarding a fair selection process for a professional artist, conducted community consultations regarding the project, raised funds for this public art project, provided funds for long-term maintenance of the art work and addressed security concerns; the Public Art Advisory Committee recommends to Council the acceptance of the donation of the Lance Corporal Arthur Thomas Fleetwood sculpture from the Fleetwood Community Association.
2. That staff complete the documentation of the Lance Corporal Arthur Thomas Fleetwood sculpture project and arrange for the transfer of title for the artwork.
3. That staff incorporate the Lance Corporal Arthur Thomas Fleetwood sculpture in future promotional materials related to the City's public art collection including up-dating the City website.
4. That staff prepare a letter to the Fleetwood Community Association thanking them for this significant public art donation.

RES.R08-2022

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - November 28, 2007

The following recommendation to be adopted.

4. ENGINEERING - (a) Heritage Tree Nominations

"That as per the direction of the Tree Subcommittee of the Surrey Heritage Advisory Commission, it is recommended that trees presented as nominees to be dedicated as Heritage Trees by Commission and that the Commission request that Council amend the Tree Protection By-law to include these trees as Significant Trees within the By-law."

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That as per the direction of the Tree
Subcommittee of the Surrey Heritage Advisory Commission, it is
recommended that trees presented as nominees to be dedicated as Heritage
Trees by Commission and that the Commission request that Council
amend the Tree Protection By-law to include these trees as Significant
Trees within the By-law.

RES.R08-2023

Carried**2. Board of Variance - June 24, 2008**

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That the minutes of the Board of Variance
meeting held on June 24, 2008, be received.

RES.R08-2024

Carried**3. Surrey Heritage Advisory Commission - July 23, 2008**

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on July 23, 2008, be received.

RES.R08-2025

Carried

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

Baron Von Mackensen House – HRA

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That By-law No. 15623 be amended as
documented in Appendix I to change the Heritage Revitalization
Agreement in order to document the historical findings discovered during
the restoration process to the Baron Von Mackensen House.

RES.R08-2026

Carried

4. Special Surrey Heritage Advisory Commission - August 26, 2008

- (a) It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That the minutes of the Special Surrey
Heritage Advisory Commission meeting held on August 26, 2008, be
received.

RES.R08-2027

Carried

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

Charles Feedham House - Application for Financial Assistance

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That Council approve heritage financial
assistance for the Charles Feedham House to the maximum of \$6,300.00
(*six thousand three hundred dollars*), which represents 50% of the value
of the work as per the quotation from Sand Mountain Roofing and as per
section 10 of the By-law No. 15099 (*a by-law to provide a procedure for
consideration of financial assistance for protected heritage sites*).

RES.R08-2028

Carried**Heritage Canada Foundation 35th Anniversary Conference – Quebec
City, September 25 – 27, 2008**

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That monies from the SHAC budget be
allocated to cover the expenses incurred by Commissioner Tracey to
attend the Heritage Canada Foundation Conference, taking place in
Quebec City, September 25 – 27, 2008.

RES.R08-2029

Carried**Conversion of Heritage Videos**

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That monies from the SHAC budget be
allocated toward the cost of converting and copying the Heritage VHS
Videos to DVD format made for the purposes of re-sale.

RES.R08-2030

Carried

E. MAYOR'S REPORT

F. METRO VANCOUVER REPORTS

1. Metro Vancouver Board in Brief - July 18 and July 25, 2008

Minutes to be received.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Metro Vancouver
Board in Brief meetings held on July 18 and July 25, 2008 be received.

RES.R08-2031

Carried

G. CORPORATE REPORTS

1. The Corporate Reports, under date of September 8, 2008, were considered and dealt with as follows:

Item No. R164 Lane Closure Adjacent to 13656 - 102 Avenue
File: 0910-30/128

The General Manager Engineering submitted a report concerning a lane closure adjacent to 13656 - 102 Avenue.

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 City Clerk to
bring forward a by-law to close and remove the dedication as highway of a
±5,759 ft.² (535 m²) lane located directly west of 13656 - 102 Avenue.

RES.R08-2032

Carried

Item No. R165 Lease of Office Space at 5730, 5732 & 5740 - 176A Street
for RCMP District No. 4 Community Police Office -
Cloverdale
File: 0930-20/051

The General Manager Engineering submitted a report concerning the lease of office space for RCMP District No. 4 Community Police Office - Cloverdale.

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 staff to enter into a new 5-year lease of the office space located at 5730, 5732 & 5740 - 176A Street for its continued use as the District No. 4 (Cloverdale) RCMP Community Police Office.

RES.R08-2033

Carried

Item No. R166 Road Closure Adjacent to 5584 - 164 Street
 (Metro Vancouver/GVRD Pump Station)
 File: 0910-30/119

The General Manager Engineering submitted a report concerning a road closure adjacent to 5584 - 164 Street.

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 to Metro Vancouver/GVRD of a portion of unopened road adjacent to 5584 - 164 Street having an area of $\pm 6,308.73 \text{ ft.}^2$ ($\pm 586.1 \text{ m}^2$) under the previously approved terms for this closure and sale, as documented in the attached Corporate Report No. R043.

RES.R08-2034

Carried

Item No. R167 Sunnyside Estates Strata Titled Property at
 2303 Cranley Drive - Request for Water Meters on
 Individual Dwelling Units
 File: 5600-80

The General Manager Engineering submitted a report to provide information and recommendations for Council's consideration in response to a request by a delegation of residents of 2303 Cranley Drive, who appeared before Council on July 28, 2008, that the City install individual water meters on each of the strata units in the subject strata complex.

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:

1. Council receive this report as information;

2. water meters not be installed by the City on individual strata dwelling units in Sunnyside Estates at 2303 Cranley Drive not fronting a City water main; and
3. Council authorize the City Clerk to forward a copy of this report and the related Council resolution to the delegation, who appeared before Council-in-Committee regarding this matter.

RES.R08-2035

Carried

It was

Moved by Councillor Bose

Seconded by Councillor Villeneuve

That staff explore the possibility of the City

taking ownership of the private water mains on the subject site by way of establishing a statutory right-of-way over the water mains subject to the private water mains meeting City standards and then to install a water meter on each dwelling unit served by the water mains and that staff provide a report to Council on the ramifications of this approach including the precedent that will be set.

RES.R08-2036

Carried with Councillor Steele, Councillor Gill, Councillor Martin and Councillor Hunt opposed

Item No. R168

Partial Lane Allowance Closure at 91 Avenue and King George Highway
File: 0910-30-125

The General Manager Engineering submitted a report concerning a partial lane allowance closure at 91 Avenue and King George Highway.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That Council authorize the City Clerk to

bring forward a by-law for consideration by Council to close and remove the dedication as highway of a portion of lane south of 91 Avenue and west of King George Highway containing an estimated area of $\pm 4,900 \text{ ft.}^2$ ($\pm 455.2 \text{ m}^2$) as shown in Appendix I.

RES.R08-2037

Carried**Item No. R169**

Land Acquisition for Park: 16847 - 24 Avenue
File: 0870-20/343/T

The General Manager, Engineering and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 16847 - 24 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the acquisition of
PID 009-927-875 (16847 - 24 Avenue) for parkland in the amount of
\$1,895 million.

RES.R08-2038

Carried

Item No. R170 Disposal of Decommissioned Fire Gear and Obsolete
Computer Equipment
File: 7320-01

The Fire Chief and the General Manager, Finance & Technology submitted a report to provide information to Council regarding the donation of the City's decommissioned fire equipment and obsolete computer hardware and software to non-profit organizations, who will then sort and distribute these items to organizations that serve the disadvantaged and underprivileged.

The Fire Chief and the General Manager, Finance & Technology were recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report No. R170 be
received for information.

RES.R08-2039

Carried

Item No. R171 Lobbyist Registration Policy
File: 3900-01/#8

The City Solicitor submitted a report to introduce for Council's consideration a lobbyists registration policy for the City based, in part, on the provincial lobbyist disclosure legislation model. Under the proposed Policy, registration is required only for lobbyists advocating on behalf of applicants for a rezoning, a development permit, or an official community plan amendment.

The City Solicitor 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. Adopt as City policy, the draft Surrey Lobbyist Registration Policy (the "Policy") attached to this report as Appendix "A"; and
3. Instruct staff to proceed with the implementation of a lobbyist registry in accordance with the Policy using the registration form attached as Schedule "A" to the Policy.

RES.R08-2040

Carried

Item No. R172 Adaptive Reuse of Kensington Prairie School as a
Community Centre
File: 0510-20/K

The General Manager, Parks, Recreation and Culture submitted a report concerning the adaptive reuse of Kensington Prairie School as a Community Centre.

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 Villeneuve
That Council:

1. Receive this report as information;
2. Approve in principle the adaptive reuse of Kensington Prairie School (the "School") as a Community Centre operated by the Parks, Recreation and Culture Department; and
3. Authorize staff to include as part of the 2009 budget, capital and operating funding to allow for the conversion of the School to a Community Centre.

RES.R08-2041

Carried

Item No. R173 UBCM Community Tourism Program Grant - Phase 2
File: 1850-20

The General Manager, Parks, Recreation and Culture, and the General Manager, Finance and Technology submitted a report concerning the UBCM Community Tourism Program Grant - Phase 2.

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

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

1. Receive this report as information and;
2. Authorize staff to forward an application to the Union of British Columbia Municipalities (UBCM) for Surrey's entitlement of \$343,550.55 under Phase 2 of the Community Tourism Program, which funding will be used to assist in planning and implementing a 2010 Olympic Games Celebration Site in Surrey.

RES.R08-2042

Carried

Item No. R174 Proposed Subdivision of 12244 - 102 Avenue -
Application No. 7996-0292-00
File: 7996-0292-00

The General Manager, Planning & Development submitted a report to provide Council with an update on the progress that has been made with respect to tree/watercourse preservation in relation to the proposed development of property located at 12244 – 102 Avenue.

The General Manager, Planning & Development 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;
2. Refer Application No. 7996-0292-00 back to staff to work with the applicant to design an alternate plan of subdivision and development for the property at 12244 - 102 Avenue, which better addresses tree preservation in comparison to the current proposal for the site; and
3. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the applicant.

RES.R08-2043

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16747"

7905-0084-00 - Satinder and Satwinder Sran, c/o McElhanney Consulting Services Ltd. (James Pernu)

RA to RF (BL 12000) - 12391 - 66 Avenue - to allow subdivision into 2 single family lots.

Approved by Council: July 28, 2008

Note: See Development Variance Permit No. 7905-0084-00 under Clerk's Report, Item I.1(a) of this agenda.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16747" pass its third reading.

RES.R08-2044

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16744"

7908-0075-00 - Jagmohan Sarwal and Inderjit Sahota, c/o Jake Sarwal

RA to RF (BL 12000) - 9379 - 159A Street - to allow subdivision into two single family residential lots.

Approved by Council: July 28, 2008

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16744" pass its third reading.

RES.R08-2045

Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 222 Amendment By-law, 2008, No. 16745"

7908-0011-00 - 2538 88th Ave Holdings Ltd., c/o Mosaic Avenue Developments Ltd. (Andrew Sims)

To authorize the redesignation of the site located at 16166 - 88 Avenue, 8755 and 8769 - 162 Street from Urban (URB) to Multiple Residential (RM).

Approved by Council: July 28, 2008

This by-law is proceeding in conjunction with By-law 16746.

It was
By-law, 1996, No. 12900, No. 222 Amendment By-law, 2008, No. 16745" pass its third reading.

Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 222 Amendment By-law, 2008, No. 16745" pass its third reading.
Carried

RES.R08-2046

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16746"

7908-0011-00 - 2538 88th Ave Holdings Ltd., c/o Mosaic Avenue
Developments Ltd. (Andrew Sims)

RA & RF to CD (BL 12000) - 16166 - 88 Avenue, 8755 and 8769 - 162
Street - to permit the development of approximately 62 townhouse units.

Approved by Council: July 28, 2008

This by-law is proceeding in conjunction with By-law 16745.

It was
No. 12000, Amendment By-law, 2008, No. 16746" pass its third reading.

Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16746" pass its third reading.
Carried

RES.R08-2047

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16743"

3900-20-16743/7908-0123-00 - Crescent Park Annex

To rezone a portion of the Crescent Park Annex area from RF to CD to incorporate provisions which are different from the provisions of the current RF Zone including a restriction on lot sizes through subdivision; a reduction in lot coverage; an increase in the yard and setback dimensions; and an increase in house Size.

Approved by Council: July 28, 2008

It was
No. 12000, Amendment By-law, 2008, No. 16743" pass its third reading.

Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16743" pass its third reading.
Carried

RES.R08-2048

It was Moved by Councillor Martin
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16743" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R08-2049 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2008,
 No. 16751"

3900-20-16751 - Regulatory By-law Text Amendment

"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in
 Part 1 Definitions, and Part 4 General Provisions, Section E to reflect new
 definitions of "methadone dispensary", "small-scale drug store" and "drug store"
 and separation distances between small-scale drug stores and between small-scale
 drug stores and drug stores.

Approved by Council: July 30, 2008
 Corporate Report Item No. R163

It was Moved by Councillor Martin
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2008, No. 16751" pass its third reading.
 RES.R08-2050 Carried

It was Moved by Councillor Martin
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2008, No. 16751" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R08-2051 Carried

FINAL ADOPTIONS

6. "Business License By-law, 1999, No. 13680, Amendment By-law, 2008,
 No. 16742"

3900-20-16742 - Regulatory By-law Text Amendment

"Business License By-law, 1999, No. 13680" as amended, is further amended by
 replacing Section 46.1 "Community Services". This amendment is necessary to
 reflect the following:

- (a) The preparation of a Community Impact Statement as part of the business
 license application process in the City Centre, is no longer a requirement
 for new community service business licenses; and

- (b) The requirement of approval for a new community service business license or the renewal, transfer or amendment of an existing license within the boundaries of Surrey City Centre, include the requirement that the applicant or operator enter into a Good Neighbour Agreement with the City.

Approved by Council: July 28, 2008
Corporate Report Item No. R156

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2008, No. 16742" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2052

Carried

7. "Surrey Methadone Dispensing By-law, 2003, No. 15039, Amendment By-law, 2008, No. 16752"

3900-20-16752 - Regulatory By-law Text Amendment

"Surrey Methadone Dispensing By-law, 2003, No. 15039" is hereby amended in the Table of Contents, Section 2-Definitions, Section 6 and 7 under Place of Business. These amendments are intended to reflect the new definitions of "methadone dispensary", "small-scale drug store" and "drug store" and separation distances to be consistent with the proposed amendments to the Zoning By-law.

Approved by Council: To be approved
Corporate Report Item No. R163

This By-law is proceeding in conjunction with By-law 16751.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Methadone Dispensing By
law, 2003, No. 15039, Amendment By-law, 2008, No. 16752" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2053

Carried

INTRODUCTIONS

8. "Surrey Close and Remove the Dedication of Highway of a Portion of 137B Street at 96 Avenue By-law, 2008, No. 16753"

3900-20-16753 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 440.9 square metres and 440.9 square metres of 137B Street at 96 Avenue. This closure is intended to facilitate the consolidation of the road with the proposed development of a 164-bed senior care facility. 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: June 16, 2008
Corporate Report Item No. R094

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. R094, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 882m² to 881.8m².

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 137B Street at 96 Avenue By-law, 2008,
No. 16753" pass its first reading.

RES.R08-2054

Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 137B Street at 96 Avenue By-law, 2008,
No. 16753" pass its second reading.

RES.R08-2055

Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 137B Street at 96 Avenue By-law, 2008,
No. 16753" pass its third reading.

RES.R08-2056

Carried

9. "Surrey Close and Remove the Dedication of Highway of a Portion of 12B Avenue By-law, 2008, No. 16754"

3900-20-16754 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 409.9 square metres of 12B Avenue at 130 Street. This closure is intended to facilitate the consolidation of the road with the property at 13048 - 13 Avenue. 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: July 23, 2008
Corporate Report Item No. R168

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. R168, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 415m² to 409.9m².

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 12B Avenue By-law, 2008, No. 16754"
pass its first reading.

RES.R08-2057 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 12B Avenue By-law, 2008, No. 16754"
pass its second reading.

RES.R08-2058 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 12B Avenue By-law, 2008, No. 16754"
pass its third reading.

RES.R08-2059 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. 7905-0084-00**
Satinder S. and Satwinder K. Sran
c/o McElhanney Consulting Services Ltd. (James Pernu)
12391 - 66 Avenue

To reduce the minimum lot depth requirement from 28 metres (92 ft.) to 27 metres (88.5 ft.) for proposed Lot 1 and 28 metres (90 ft.) to 24.4 metres (80 ft.) for proposed Lot 2; and to reduce the minimum front yard setback requirement (66 Avenue) from 7.5 metres (25 ft.) to 3.6 metres (12 ft.) and the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for proposed Lot 1 provided that the Land is developed in accordance with the restricted building envelope, to allow subdivision into 2 single family lots.

Note: See By-law No. 16747 under Item H.1.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Development Variance Permit
No. 7905-0084-00 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.R08-2060

Carried

- (b) **Development Variance Permit No. 7905-0321-00**
The Owners of Strata Plan BCS591
c/o Focus Architecture Inc. (Dave Boswell)
3363 Rosemary Heights Crescent

To increase the height of the fence located within the required front yard from 1.2 metres (4 ft.) to 1.8 metres (6 ft.), to permit the construction of a concrete noise attenuation fence along the north side of 32 Avenue Diversion.

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

Note: See Development Permit 7905-0321-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit
No. 7905-0321-00 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.R08-2061

Carried

- (c) **Development Variance Permit No. 7908-0180-00**
Jaswant S. and Parmjit K. Sangha and Jasminer K. Sangha
c/o Jaswant S. Sangha
5948 - 151 Street

To reduce the minimum front yard setback requirement from 6 metres (20 ft.) to 4.95 metres (16.2 ft.) for a garage and entry; and to reduce the minimum front yard setback requirement from 4 metres (13 ft.) to 3.2 metres (10.6 ft.) for up to 35% of the width of the principal building. to permit the construction of a single family dwelling and to permit retention of an existing Douglas Fir in the rear yard.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit
No. 7908-0180-00 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.R08-2062

Carried

- (d) **Development Variance Permit No. 7908-0195-00**
Nav Canada
c/o CNS Engineering-West (Sid Lechner)
7421 - 135 Street

To increase the height requirement of a free standing sign from 12 metres (40 ft.) to 30.5 metres (100 ft. to bring into conformity the existing 30.5 metres (100 ft.) telecommunications tower.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7908-0195-00 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.R08-2063

Carried

- (e) **Development Variance Permit No. 7908-0145-00**
Surrey South Shopping Centres Limited
c/o Artistic Sign & Banner Installation (Dieter Bohener)
2428 - 160 Street (also shown as 2438, 2444, 2448 - 160 Street and
16031 - 24 Avenue and 2465 - 161A Street)

To increase the number of fascia signs from two 2 to three (3) to allow an additional fascia sign on retail commercial unit #40.

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7908-0145-00 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.R08-2064

Carried

- (f) **Development Variance Permit No. 7908-0196-00**
David and Jane Young
12227 Gilley Street

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, Part VIII, Floodproofing, as follows:

- (a) Section A (4) (Regulation regarding type of floodproofing approval) to be deleted.
- (b) Section C (1)(b) to be amended to require a floodproofing elevation for a new single family to be reduced from 0.6 metres (2 ft.) to 0.3 metre (1 ft.) above the centre line of the road at the mid point fronting the property.

The proposal is to construct a new single family dwelling.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7908-0196-00 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.R08-2065

Carried

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7905-0321-00**
The Owners of Strata Plan BCS591
c/o Focus Architecture Inc. (Dave Boswell)
 3363 Rosemary Heights Crescent

Memo received from the Manager, Area Planning & Development -
 South Division, Planning & Development, requesting Council to pass the
 following resolution:

"That Development Permit No. 7905-0321-00 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."

Note: See Development Variance Permit 7905-0321-00 under
 Clerk's Report, Item I.1(b).

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Permit
 No. 7905-0321-00 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.R08-2066

Carried

3. Formal Approval of Liquor Permits

- (a) **Food Primary Liquor License Amendment Application 7908-0144-00**
Kwan Bros. Investments Ltd.
c/o Gailordon Macalanda
 10257 King George Highway
 (shown as 10241 - 10265 King George Highway)

To add patron participation in the form of karaoke to the existing establishment.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That if, after taking into account the following criteria outlined in the Planning Report dated July 28, 2008:

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

after undertaking a Public Notification which concluded on September 8, 2008 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council supports the issuance of the liquor license amendment for the subject site, to permit patron participation in the form of karaoke with a food primary license.

RES.R08-2067

Carried with Councillor Hunt opposed

4. Delegation Requests

- (a) **Kalvinder Singh Bassi**
File: 6745-01; 0550-20-10

Requesting to appear before Council to discuss RF zoning requirements.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That Kalvinder Singh Bassi be heard as a delegation at Regular Council – Land Use.

RES.R08-2068

Carried

- (b) **Natasha Raey**
Community Capacity Facilitator - Fraser Region
Community Capacity Building Strategy
Food Coalition of Surrey and White Rock
File: 0250-20; 0550-20-10

Requesting to appear before Council regarding food security and sustainability initiatives.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Natasha Raey be heard as a delegation
 at Council-in-Committee.
 RES.R08-2069 Carried

(c) **John Fuller**
Spokesperson for Petitioners of Huntsville Green
 File: 4020-20; 7908-0116-00; 0550-20-10

Requesting to appear before Council to find an acceptable method of curtailing both the excess noise and the unhealthy methods of disposing of debris by Super Save Disposal on the west side of 19649 - 53 Avenue.

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That John Fuller, Spokesperson for
 petitioners of Huntsville Green be referred to staff to provide updated
 information to Council on this issue.
 RES.R08-2070 Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

Councillor Bose submitted the following Notices of Motion:

1. That the question of dedication of Phase II lands in Campbell Heights as Park be taken to Referendum at the General Election of November 15, 2008.
2. That the question of Surrey providing representation by neighbourhood (Wards) be put to Referendum at the General Election on November 15, 2008.

The City Clerk was asked to formulate the timelines required for these questions to be brought forward to Referendum at that time for the next Council Meeting.

L. ANY OTHER BUSINESS

1. Luke 15 House

Councillor Hunt made reference to a newspaper article indicating that Luke 15 House was denied funding due to a Zero Tolerance Policy.

Councillor Hunt requested that a letter go to the authorities involved under Mayor Watts signature to inform them that Surrey is supportive of those Facilities that

adhere to the “No Tolerance” policy, and are recommending that funding be reinstated for these Facilities in recognition of the good work done.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That a letter be sent to the authorities
involved to recommend that they reinstate funding to the three tier approach
facilities.

RES.R08-2071

Carried

2. Seniors Forum at Newton – September 13, 2008

Councillor Steele invited all to attend the free Focus on Seniors Forum to be held at the Newton Seniors Centre, 13775 - 70 Avenue this Saturday, September 13, 2008. The Forum is in regard to Prevention of Abuse and Self-abuse.

3. Whalley Legion Memorabilia Collection

Councillor Higginbotham stated that she and the Mayor had attended the 60th Anniversary of the Whalley Women’s Institute and Legion where they were shown an outstanding collection of First and Second World War memorabilia on display for this occasion. She would like to see some funds go to the Legion to ensure the preservation of this display.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hepner
That staff review the merits of the City
providing financial assistance from the Council Initiatives Fund to the Whalley
Branch Ladies Auxiliary to preserve the items displayed in their “Memory Lane
Museum” and that a report with recommendations be forwarded to Council for
consideration.

RES.R08-2072

Carried

4. International Literacy Day

Councillor Higginbotham stated that today is International Literacy Day and in recognition the City Library is promoting “Stop, Drop and Read” today.

5. Petition and Letters of Concern – Beaver Creek and Boundary Parks

Councillor Villeneuve reported that the Mayor and Council have received several letters from residents concerned with activities and littering in the Beaver Creek Park and Boundary Park asked that the General Manager of Parks, Recreation and Culture and the Bylaws and Licensing Department work on this issue as we must do all that we can to preserve our Parks and further that the matter be brought forward to the Public Safety Committee.

6. Boliver Park Preload Concerns

Councillor Bose stated that there were concerns brought forward to him in regard to some preloading that was being done at the Park. He requested that Engineering look into the situation and distribute the information to Council and to contact and respond to Mr Robert Haslet of Boliver Heights in regard to these concerns.

7. International Design Competition

Mayor Watts requested that staff develop a process to have an international design competition with respect to the design of public open spaces and special features for Surrey's town centers similar to the processes that have taken place in other cities around the world.

M. ADJOURNMENT

It was

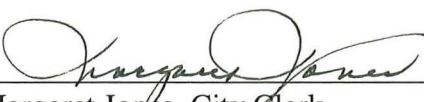
meeting do now adjourn.
RES.R08-2073

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

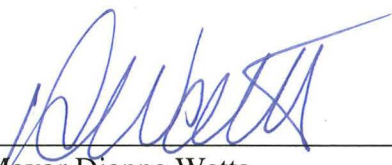
Carried

The Regular Council - Public Hearing meeting adjourned at 9:11 p.m.

Certified correct:



Margaret Jones, City Clerk



Mayor Dianne Watts