

# **City of Surrey**

# Regular Council - Public Hearing Minutes

**Councillors Entering Meeting as Indicated:** 

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

MONDAY, SEPTEMBER 29, 2008

Time: 7:00 p.m.

**Present:** 

Chairperson - Mayor Watts

Councillor Villeneuve

Councillor Steele

Councillor Gill

Councillor Martin

Councillor Hepner

Councillor Bose Councillor Hunt

Councillor Higginbotham

Absent:

**Staff Present:** 

City Manager City Clerk

General Manager, Planning & Development

General Manager, Engineering

General Manager, Finance and Technology General Manager, Parks, Recreation and Culture

Deputy City Manager

Manager, Area Planning & Development, North

Division

Manager, Area Planning & Development, South

Division

Manager, Land Development, Engineering

City Solicitor

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That Corporate Reports R178, R179, R182

and R192 be moved forward on the agenda.

RES.R08-2126

Carried

#### A. ADOPTION OF MINUTES

1. Special (Regular) Council - September 8, 2008

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hunt

That the minutes of the Special (Regular)

Council meeting held on September 8, 2008, be adopted.

RES.R08-2127

Carried

# 2. Council-in-Committee - September 8, 2008

(a) It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the minutes of the

Council-in-Committee meeting held on September 8, 2008, be received.

RES.R08-2128

Carried

(b) The recommendation of these minutes was considered and dealt with as follows:

Item No. C012

**Economic Development Strategy** 

File: 6750-01

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That Council:

- 1. Received this report for information, and
- 2. Adopt the Economic Strategy, which is attached as Appendix A to this report, as the basis for on-going City actions and priorities related to growing and supporting economic development in Surrey.

RES.R08-2129

Carried

# 3. Regular Council - Land Use - September 8, 2008

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the minutes of the Regular Council -

Land Use meeting held on September 8, 2008, be adopted.

RES.R08-2130

Carried

# 4. Regular Council - Public Hearing - September 8, 2008

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That the minutes of the Regular Council -

Public Hearing meeting held on September 8, 2008, be adopted.

RES.R08-2131

Carried

#### **B.** DELEGATIONS - PRESENTATION

# 1. Adrianne Copeland

File: 0550-20-10

Adrianne Copeland was unable to attend the meeting this evening to receive the Red Cross Rescuer Award.

# 2. Sustainability Charter

File: 0512-02; 0550-20-10

The Manager, Long Range Planning & Policy Development gave a presentation on the Sustainability Charter.

Item No. R175

Surrey Sustainability Charter

File: 6950-30 (Sustainability Planning Initiatives)

The General Manager, Planning & Development submitted a report to:

- Summarize the consultation process and key findings arising from the Sustainability Charter development process;
- Obtain Council approval of the Sustainability Charter; and
- Seek Council's authorization to proceed with the preparation of an Implementation Strategy and the initiation of immediate sustainability actions.

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

It was

Moved by Councillor Hunt Seconded by Councillor Hepner That Council:

- 1. Receive this report as information;
- 2. Approve the Surrey Sustainability Charter, which is attached as Appendix I to this report;
- 3. Direct staff to proceed with the "Immediate Actions" as identified in the section of the Charter entitled "Scope of Sustainability Charter"; and
- 4. Direct staff, in consultation with the public and key stakeholders, to complete Phase III of the Sustainability Charter process by preparing an Implementation Strategy, and to provide a report back to Council with a recommended Implementation Strategy and Action Plan.

RES.R08-2132

Carried

Item No. R178

Campbell Heights Phase 1 - Update on Fish Habitat Works

File: 4806-913

The General Manager, Engineering submitted a report to provide an update to Council on the completion of Phase 1 fish habitat compensation works, which has been based on the advice of an Expert Panel with input from several interest groups and the general public.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve That Corporate Report No. R178 be

received for information.

RES.R08-2133

Carried

Item No. R179

Amendment of Lease Agreement for RCMP District 3

(Newton) Police Office at 7235 - 137 Street

File: 0930-20/053

The General Manager, Engineering submitted a report concerning the amendment of the lease agreement for RCMP District 3 police office.

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That Council approve an amendment to the

lease agreement for the RCMP Newton Community Police Office at 7235 - 137 Street by revising the existing 5-year renewal option to a 3-year lease extension with a 2-year renewal option.

RES.R08-2134

**Carried** 

Item No. R182

Crime Reduction Strategy - Community Safety Officers

File: 7450-30

The Chief Superintendent, Officer In Charge, Surrey Detachment submitted a report to inform Council of the progress that has been made in introducing Community Safety Officers in Surrey in accordance with the recommendations of the Crime Reduction Strategy.

The Chief Superintendent, Officer In Charge, Surrey Detachment was recommending that the report be received for information.

It was

Moved by Councillor Steele

Seconded by Councillor Hepner That Corporate Report No. R182 be

received for information.

RES.R08-2135

Carried

Item No. R192

Newton Town Centre Planning Study

File: 8630-01; 7907-0058-00; 7908-0222-00

The General Manager, Planning & Development and the General Manager, Engineering submitted a report concerning the Newton Town Centre Planning Study.

The General Manager, Planning & Development and the General Manager, Engineering 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; and
- 2. Endorse the Terms of Reference for the Newton Town Centre Land Use, Urban Design and Transportation Plan, attached as Appendix I to this report.

RES.R08-2136

Carried

#### B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16761

**Application: 7906-0344-00** 

CIVIC ADDRESS:

8749 - 168 Street

APPLICANT:

Ravi and Anju Chawla

c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

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

PROPOSAL:

To rezone the property from "One-Acre Residential Zone

(RA)" to "Half-Acre Residential Gross Density Zone

(RH-G)".

# **DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15, Section C and K.3, as follows:

(a) To reduce the requirement for the minimum site area for subdivision from 1.0 hectare (2.5 acres) to 0.4 hectares (0.95 acres); and

(b) To reduce the minimum lot width for proposed Lot 2 from 24 metres (80 ft.) to 15.5 metres (50 ft.).

The purpose of the rezoning and development variance permit is to allow subdivision into two (2) half-acre residential gross density lots and open space.

**Note**: See Development Variance Permit No. 7906-0344-00 under Clerk's Report, Item I.1(a).

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

There were no speakers to this By-law.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16762

**Application: 7908-0234-00** 

CIVIC ADDRESS:

6218 - 148 Street

APPLICANT:

0776687 B.C. Ltd.

c/o Kuldip Gill 7832 - 120 Street Surrey, BC V3W 3N2

PROPOSAL:

# Block A

To rezone a portion of the property from "Single Family Residential (12) Zone (RF-12)" to "Single Family Residential (9) Zone (RF-9)".

#### Block B

To rezone a portion of the property from "Single Family Residential (9) Zone (RF-9)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to correct a zoning text error whereby two zoning Blocks (RF-9 and RF-12) were transposed under the previous application on the subject property approved by Council in April, 2007 under Application 7904-0326-00.

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 By-law.

3. Surrey Official Community Plan By-law, 1996, No. 12900, No. 226 Amendment By-law, 2008, No. 16763

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16764

**Application: 7907-0372-00** 

CIVIC ADDRESS: 8109, 8123, 8135 (also shown 8137) - King George

Highway

APPLICANT: 0766910 B.C. Ltd.

c/o Ankenman Associates Architects Inc. (Mark

Ankenman)

#200, 12321 Beecher Street

Surrey, BC V4A 3A7

PROPOSAL: <u>By-law 16763</u>

To redesignate the site from "Urban (URB)" to "Multiple

Residential (RM)".

By-law 16764

To rezone 8109 and 8123 King George Highway from "Single Family Residential Zone (RF)" and 8135 - King George Highway from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit mixed-use development containing 1,026 m2(11,040 sq. ft.) of commercial space and 28 apartment units.

Bruce Harding, 13567 81 Avenue, was in attendance and advised that he has lived at the residence since 1988 and is glad the 3 old derelict buildings are being bulldozed. However, he expressed concern that the type of complex being built is the same as the one across the street. Since that complex was built 3 years ago there has been an escalation of drugs and prostitution. The alleyway is a hang out where the drugs are sold and the prostitutes work, he is constantly cleaning and picking up condoms and drug paraphernalia. Mr. Harding understands that the business owners are hurting, but apartments are fully rented in that complex. Another complex like this will just encourage more prostitution and drug dealing in the area.

Harj Cheema, 13679 58 Avenue – Representing Developers, was in attendance and stated that this project is being built by different Developers with no connection to the strip mall being discussed by the previous speaker. The developer plans to upgrade the property, it will not be gated, and improvements are to include underground parking and outside security lighting. The Developers plan on managing the property, not flipping it and would be agreeable to a

"Neighbourhood Agreement" to ensure proper management. The residential units are to be stratified and sold individually.

Yung Cho, Ankenman Associates Architects Inc., was in attendance and advised that there will be 22 units of 760 sq. ft. one bedroom units, and 6 two bedroom 1076 sq. ft. units.

<u>Paru Hare, 13649 56 Avenue,</u> was in attendance and advised that the building being discussed has now hired a management company and they have cleaned up the property a lot and hookers no longer live in the complex.

# 4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008 No. 16765

**Application: 7907-0148-00** 

CIVIC ADDRESS:

8284, 8292, 8304 - 120A Street

APPLICANT:

Dhudwal Enterprises Ltd., Tung Property Developments

Ltd. and Rai Ventures Ltd.

c/o Gerry Blonski

Suite 1A, 12468 - 82 Avenue

Surrey, BC V3W 3E9

PROPOSAL:

To rezone the properties from "One-Acre Residential Zone

(RA)" to "Multiple Residential 30 Zone (RM-30)".

The purpose of the rezoning is to permit the development

of a 14- unit townhouse project.

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 the following persons:

NAME	FOR	AGAINST	CONCERNS
Sonam Makkar	X		
Kim Kular	X		
Jim Bal	X		
Kan G.	X		
Gurleen Tung	X		
Pardeep Bal	X	я	
Ik Hans	X		
Nishu Bal	X		
Jatinder Tigernal	X		
Shana Martyn			X
Harjit Nandha		X	

NAME	FOR	AGAINST	CONCERNS
Amanjot Kalirai		X	
Susie Tung	X		
Param Tung	X		

Amanjot and Davinder Kalirai - representing 14 of the 17 properties on 120A Street, were in attendance and Mr. Kalirai advised that they want to keep the traffic down as much as possible, wanted to keep the cul-de-sac. There are 3 lots and neighbours want to keep 3 homes to the 3 lots. The 14 of us are like the St Helen's neighbours and want to keep things the same. Concerns were raised in regard to the loss of privacy, loss of trees, loss of property values and increase in traffic. Mr. Kalirai advised that the driveway will be running right beside his bedroom and he is concerned with the residents coming and going out of the complex at all times at night keeping him awake. Mr. Kalirai opposed having three storey homes next to single storey homes.

Planning Staff pointed out that this has been zoned for multi-density homes in the OCP and many of these homes on the street had been built as single family well after the OCP was adopted. The townhome next door will be two storey and has both a fence and landscape buffer with a driveway giving at least a 25 foot separation from the next door home.

<u>Gerry Blonski, 12488 82 Avenue – Architect</u> for the development pointed out that the previous speaker has townhouses across the street and behind his property.

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15344, Amendment By-law, 2008 No. 16768

**Application: 7908-0132-00** 

CIVIC ADDRESS: 12877 - 80 Avenue, 8120, 8128, 8138, 8140, 8148, 8158

and 8166 - 128 Street

APPLICANT: Owners of Strata Plan BCS1022 and

Mainland Demo Contracting Ltd.

c/o Mainland Demo Contracting Ltd. (Joe Dhaliwal)

#303, 9288 - 120 Street Surrey, BC V3V 4B8

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000, Amendment By-

law, 2004, No. 15344" is amended as follows:

(a) Amend Section 1 to reflect the new legal description of the land that is now strata titled;

(b) Amend Section 2.B.6(c) to allow for one *Eating*Establishment with a maximum floor area of 1,510

sq.m./16,254 sq.ft. in Block B;

- (c) Delete s. 2.B.6.(e) to eliminate church use from the entire site; and
- (d) Insert new sub-section 2.D.2 to reflect an absolute maximum floor area for the entire site.

These amendments are necessary to allow the expansion of an existing banquet facility in Block B Building E to 1510 square metres (16,254 sq. ft.) and eliminate church use on the entire site.

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

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15679, Amendment By-law, 2008, No. 16755

**Application: 7908-0155-00** 

**CIVIC ADDRESS:** 

18655 (also shown as 18677) Fraser Highway and 18737

(also shown as 18775) Fraser Highway

APPLICANT:

Clayton Crossing Shopping Centre Limited

c/o Avondale Development Corp. (Michelle Howe)

3881 - 159 Street Surrey, BC V3S 0Y3

PROPOSAL:

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15679" is amended as follows:

- (a) Part 2, Section B. Permitted Uses is amended in Section B.2 by inserting:
  - "(g) Indoor recreational facilities". immediately following Sub-section B.2(f).

The purpose of this amendment is to allow indoor recreational facilities as a permitted use in Block B and Block D shown on Schedule A.

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

There were no speakers present for this By-law.

7. Surrey Official Community Plan by-law, 1996, No. 12900, No. 224 Amendment By-law, 2008, No. 16756

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16757

**Application: 7907-0330-00** 

CIVIC ADDRESS: Portion of 7354 - 194 Street

APPLICANT:

Gurpreet S. and Swaranjit K. Dhillon, Gurtej S. and Navdeep K. Dhillon

c/o McElhanney Consulting Services Ltd. (Darren Braun)

13160 - 88 Avenue Surrey, BC V3W 3K3

PROPOSAL:

**By-law 16756** 

To redesignate a portion of the site from "Suburban (SUB)"

to "Urban (URB)".

**By-law 16757** 

To rezone a portion of the site (shown as Block A on Schedule A) from "One-Acre Residential Zone (RA)" to

"Single Family Residential (9) Coach House Zone

(RF-9C)".

The purpose of the redesignation and rezoning is to permit subdivision into 10 small single family lots with coach

houses and one remnant lot.

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 By-law present.

8. City of Surrey Heritage Revitalization Agreement By-law, 2008, No. 16758

**Application: 7907-0312-00** 

CIVIC ADDRESS: 5441 - 184 Street

APPLICANT: Steven and Mary St. Denis

c/o H.Y. Engineering Ltd. (Theresa Rawle)

#200, 9128 - 152 Street Surrey, BC V3R 4E7 PROPOSAL:

To enter into a Heritage Revitalization Agreement to allow for subdivision into 2 single family residential lots and the restoration and maintenance of the John Sedgwick House.

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 By-law present.

9. Surrey Official Community Plan By-law, 1996, No. 12900, No. 225 Amendment By-law, 2008, No. 16759

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16760A

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16760B

**Application: 7907-0158-00** 

**CIVIC ADDRESS:** 

5713 and 5749 - 168 Street,

16730 (also shown as 16748) - 57A Avenue

APPLICANT:

Avtar S. and Rupinder K. Bilg and

New Urban Investments Ltd.

c/o Theresa Rawle #200, 9128 - 152 Street Surrey, BC V3R 4E7

PROPOSAL:

By-law 16759

To redesignate portions of 5749 - 168 Street and 16730 - 57A Avenue from "Suburban (SUB)" to "Urban (URB)".

# **By-law 16760A**

# Block B

To rezone 5713 - 168 Street from "General Agriculture Zone (A-1)", portion of 5749 - 168 Street from "One-Acre Residential Zone (RA)" and portion of 16730 - 57A Avenue from "One-Acre Residential Zone (RA)" and "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

#### By-law 16760B

# Block A

To rezone portion of 16730 - 57A Avenue and 5749 - 168 Street 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 10, Section K, as follows:

(a) To reduce the minimum lot size for land within the ALR from 4 hectares (10 acres) to 0.95 hectare (2.4 acres).

The purpose of the redesignation, rezoning and development variance permit is to permit subdivision into 18 residential lots and one remainder parcel.

**Note**: See Development Variance Permit No. 7907-0158-00 under Clerk's Report, Item I.1(b).

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

There was correspondence on table from H. Grant stating a preference for larger lots.

<u>Hugh Grant, 16777 57A Avenue</u>, was in attendance and stated there is a large amount of traffic on 57A Avenue and it increased with the large development further down 57A Avenue. Mr. Grant suggested that changing the larger sized lots to face 57A Avenue may contribute to less traffic and vehicles being parked as the lots are larger and able to park extra vehicles on their property.

Kris Tomasson, 19065 52 Avenue, was in attendance and stated again that agricultural land should remain as agricultural land to produce food for Surrey. Surrey must become sustainable with its food production.

Christa Burbank, 16724 57A Avenue, was in attendance and expressed concern with traffic on 57A Avenue and also with losing more greenspace. When trees were cleared with the last development they experienced birds screeching for weeks, coyotes in their yards and an owl that was displaced and very confused. Surrey needs to ensure there is somewhere green for the birds and animals to go. Ms. Burbank supports the keeping of agricultural land and wondered what would happen to the ALR remainder parcel. Ms. Burbank pointed out the need for traffic lights 57A Ave and 168 Street.

10. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16766

**Application: 7907-0335-00** 

CIVIC ADDRESS: 17448 - 2 Avenue

APPLICANT:

Peace Portal Holdings Ltd.

c/o H. Y. Engineering Ltd. (Lori Richards) #200, 9128 - 152 Street

Surrey, BC V3R 4E7

#### PROPOSAL:

#### Block A

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

#### **Block B**

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 30 single family small lots.

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

There were no speakers to this By-law.

# 11. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16767

**Application: 7908-0224-00** 

CIVIC ADDRESS:

13428 - 107 Avenue (also shown as 10690-West Whalley

Ring Rd.)

13458 - 107 Avenue (also shown as 10699 City Parkway) and

10665 City Parkway

APPLICANT:

City of Surrey

c/o CEI Architecture (Richard Bolus) #500 - 1500 West Georgia Street

Vancouver, BC V6G 2Z6

PROPOSAL:

To rezone 13428 - 107 Avenue and 13458 - 107 Avenue from "Comprehensive Development Zone (CD)" (By-law 12833) and 10665 City Parkway from "Single Family Residential Zone (RF)" to "Comprehensive Development

Zone (CD)" (By-law 16767).

The purpose of the rezoning is to permit the development of a training centre for volunteers for the 2010 Winter Olympic Games and a City of Surrey recreation 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 R Angelene in opposition to the proposal.

Bonnie Burnside, Whalley Community Association, was in attendance and was very supportive of the development of this facility. Ms. Burnside advised she would like to see it even larger and asked if it was possible to enlarge it in the future. The Fleetwood Facility is the same square footage and only serves a third of Whalley's population.

<u>Deb Jack, 7680 143 Street</u>, was in attendance and stated that she was pleased with the trees on the roof but would like to explore underground parking. The Burnaby Library with underground parking and a wonderful greenspace is a model for us. Underground parking is 10 times the cost of surface parking and at this time this project can not afford this option but can be looked at in the future with expansion.

Anne Van Rhn, 10238 132 Street - Whalley Community Association and PAC, was in attendance and was excited about the facility and the opportunity it will offer however is concerned that it is not large enough to offer the Arts and Music programming that is so important to the greater development of our youth in the community. Ms. Van Rhn was concerned that programming will be limited to specific age groups but was assured that programming will be for all age groups.

#### C. COMMITTEE REPORTS

1. Social Planning Advisory Committee - June 24, 2008

(a) It was

Moved by Councillor Hepner

Seconded by Councillor Martin

That the minutes of the Social Planning Advisory Committee meeting held on June 24, 2008, be received.

Carried

(b) The recommendation of these minutes was considered and dealt with as follows:

**Aboriginal Community in Surrey** 

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hepner

That the City of Surrey support the South

Fraser Aboriginal Children & Youth Coalition Committee and that a City staff representative be on the committee.

starr representative de on the

RES.R08-2138

RES.R08-2137

Carried

# 2. Finance Committee - September 8, 2008

(a) It was

Moved by Councillor Gill

Seconded by Councillor Hunt

That the minutes of the Finance Committee

meeting held on September 8, 2008, be received.

RES.R08-2139

Carried

(b) The recommendation of these minutes was considered and dealt with as follows:

Item No. F012

Financial Support for the 2008 Hargobind

International Wrestling Event

File: 8200-01

It was

Moved by Councillor Gill Seconded by Councillor Hunt

That Council:

1. Receive this report as information; and

2. Recommend that Council provide funding in the amount of \$6,000 from the Council Initiatives Fund to offset the rental and equipment costs for the Hargobind International Wrestling Event being held at the Guildford Recreation Centre in November 2008.

RES.R08-2140

Carried

# 3. Transportation Committee - September 9, 2008

(a) It was

Moved by Councillor Bose

Seconded by Councillor Hunt

That the minutes of the Transportation

Committee meeting held on September 9, 2008, be received.

RES.R08-2141

Carried

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

# **Draft Transportation Strategy**

It was

Moved by Councillor Bose

Seconded by Councillor Steele

That:

1. Sustainability Charter should be received by Council on September 29, 2008; and

2. Transportation Plan be presented to Council in October followed by public rollout.

RES.R08-2142

Carried

# Fraser Highway through Green Timbers Forest

It was

Moved by Councillor Martin Seconded by Councillor Gill

That:

- 1. Fraser Highway through Green Timbers information be received.
- 2. Transportation Plan Hold a public launch at the next Council meeting (meeting following the Sustainability Charter) with press releases, newspaper articles and other advertising over the month to roll out the plan.

RES.R08-2143

Carried

# 4. Multicultural Advisory Committee - September 16, 2008

(a) It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That the minutes of the Multicultural

Advisory Committee meeting held on September 16, 2008, be received.

RES.R08-2144

Carried

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

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Council bring forward another Fusion

Festival in 2009.

RES.R08-2145

Carried

# 5. Environmental Advisory Committee - September 17, 2008

(a) It was

Moved by Councillor Bose

Seconded by Councillor Hunt

That the minutes of the Environmental

Advisory Committee meeting held on September 17, 2008, be received.

RES.R08-2146

Carried

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

# Annual Report - 2007 Integrated Pest Management on City Parkland

It was

Moved by Councillor Bose Seconded by Councillor Hunt

That Council request that key Parks,

Recreation and Culture staff (i.e. Manager of Parks and Beautification

Coordinator) attend the EAC meeting when the delegation of

Heide Hermary, head of Gaia College, provides a presentation on organic

landscape management.

RES.R08-2147

Carried

# 6. Parks & Community Services Committee - September 17, 2008

(a) It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That the minutes of the Parks & Community

Services Committee meeting held on September 17, 2008, be received.

RES.R08-2148

Carried

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

# Park Renaming – Scott Hill Park to A. Cleaver Park (Proposed)

File: 6140-20

It was

Moved by Councillor Hepner Seconded by Councillor Steele

That Council:

- 1. Receive this report as information; and
- 2. Recommend to Council to approve re-naming of the Scott Hill Park site to *Al Cleaver Park*.

RES.R08-2149

Carried

# **Invitation to Host the BC Summer Games in 2013 or 2014**

File: 6140-20

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That:

1. The City of Surrey submit a bid application to host the BC Summer Games in 2014; and

2. That staff prepare a Corporate Report for Council's consideration to outline the financial commitments associated with hosting the games that include a minimum financial commitment of \$45,000, plus \$50,000 in additional in-kind services and facilities as stipulated in the bid guidelines and a staffing budget of \$45,000 for a full time Operations Manager for a 9 month period.

RES.R08-2150

Carried

# 7. Social Planning Advisory Committee - September 18, 2008

It was

Moved by Councillor Villeneuve Seconded by Councillor Hepner

That the minutes of the Social Planning

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

RES.R08-2151

Carried

#### D. BOARD/COMMISSION REPORTS

1. Board of Variance - July 29, 2008

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That the minutes of the Board of Variance

meeting held on July 29, 2008, be received.

RES.R08-2152

Carried

#### E. MAYOR'S REPORT

#### 1. Proclamations

Mayor Watts read the following proclamations:

(a)

**ID-UL-FITR** 

September 30 or October 2, 2008

**WHEREAS** 

the City of Surrey recognizes that it is home to a multitude of cultures and languages from around the world. The City of Surrey values this diversity, and considers it as a source of its strength, vitality and prosperity; and

WHEREAS

the City of Surrey believes that every resident of Surrey has the right to realize her or his potential, regardless of gender, disability,

race, colour, national or ethnic origin, and live at all times in conditions of dignity, respect and peace; and

WHEREAS the City of Surrey believes that sharing and celebrating community-based festivals enhances the sense of community among Surrey residents of diverse cultures, ages, and interests; and

WHEREAS the date on which the EID-UL-FITR (Ending of the Fasting month celebration) varies from year to year as it is connected with the lunar calendar. EID-UL-FITR is celebrated on the 1st day of the Islamic calendar month Shawwal; and

WHEREAS the City of Surrey believes that the celebration of Eid-Ul-Fitr, (Ending of the Fasting month celebration), an important celebration of the Muslim community, fosters the spirit of inclusiveness that makes Surrey one of the most desirable and livable cities in the world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare September 30 or October 2, 2008 (based on the sighting of the Shawwal moon) as "EID-UL-FITR" in the City of Surrey.

Dianne L. Watts Mayor

(b) ISLAMIC HISTORY MONTH CANADA October, 2008

WHEREAS Canada's national cultural heritage is the sum total of the way Canadians from every background identify and express themselves; and

WHEREAS Islamic civilization and heritage belongs not only in Muslim Canadians, but to all Canadians; and

WHEREAS for more than 1,000 years, Muslims made significant contributions to the well-being of humanity in numerous fields of endeavour; and

WHEREAS Canadians of the Islamic faith are vital contributors to the fabric of Canadian society; and

WHEREAS the histories of Canadians of the Islamic faith contribute to the enrichment of Canadian history; and

WHEREAS Islamic History Month Canada is an unprecedented made-in-Canada educational and cultural project, both novel and muchneeded; and WHEREAS Islamic History Month Canada is a month in which Canadian Muslims celebrate their civilization and heritage, and their many contributions to the arts, sciences, medicine, architecture, humanities, music, spirituality, and every area of human knowledge as well as their links with other cultures; and

WHEREAS Islamic History Month Canada will enhance Canada's ties with other Muslim countries;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of October, 2008 as "ISLAMIC HISTORY MONTH CANADA" in the City of Surrey.

Dianne L. Watts Mayor

# (c) FIRE PREVENTION WEEK October 5 - 11, 2008

WHEREAS many dedicated citizens have joined with volunteer, professional and industrial fire safety personnel as "Partners in Fire Prevention" in a relentless effort to minimize loss to life, destruction of property and damage to the environment; and

WHEREAS fire losses in Canada remain unacceptably high in comparison with those in other industrialized nations thereby necessitating improved fire prevention measures; and

WHEREAS it is desirable that information on fire causes and recommended preventive measures be disseminated during a specific period of the year; and

WHEREAS the 2008 BC Fire Prevention theme for this period is "**Prevent Home Fires**";

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 5 - 11, 2008 as "FIRE PREVENTION WEEK" in the City of Surrey.

Dianne L. Watts Mayor

(d) RIDE-SHARE WEEK October 6 - 10, 2008 WHEREAS part of the South Coast British Columbia Transportation

Authority's (TransLink) mandate is to develop and implement transportation demand management strategies and programs, designed to influence the demand for and choice of transportation services to the public in the Metro Vancouver region; and

WHEREAS TransLink partners with Jack Bell RideShare (JBR) to promote

ridesharing in the region; since inception of its on-line ride matching system in 2005 it has facilitated the creation of over 1500 registered rideshares; and

registered rideshares; and

WHEREAS the purpose of RideShare Week is to raise awareness of the

benefits of ridesharing, reduce the number of single occupant vehicles on the Region's roads, reduce greenhouse gas emissions, and to expand the rideshare database to facilitate more matches;

and

WHEREAS our intent is to encourage our employees, constituents, businesses and institutions to actively promote ride-sharing at least once a

year with a view to improving our quality of life and making Metro

Vancouver a better place to live;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 6 - 10, 2008 as "RIDE-SHARE WEEK" in the City of Surrey, and urge the community to support this worthy initiative.

Dianne L. Watts Mayor

# 2. Award - Project Comeback

Mayor Watts accepted an award on the weekend on behalf of the City of Surrey for work in Homelessness and for Project Comeback.

Mr Gordon Newhouse presented the City with an original Program for the King George Highway Dedication Ceremony on October 16, 1940 that will be put into the Surrey Museum.

#### F. METRO VANCOUVER REPORTS

# G. CORPORATE REPORTS

1. The Corporate Reports, under date of September 29, 2008, were considered and dealt with as follows:

Item No. R175

Surrey Sustainability Charter

File: 6950-30 (Sustainability Planning Initiatives)

Note: See Delegations - Presentations, Item B.2 of this agenda for report.

Item No. R176

Road Closure Adjacent to 13752 to 13790 - 75A Avenue

File: 0910-30/124

The General Manager, Engineering submitted a report concerning a road closure at 13752 to 13790 - 75A Avenue.

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That 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 road being 75A Avenue, abutting to the north side of lots at 13752 through to and including 13790 - 75A Avenue having an estimated area of 9,956 ft.<sup>2</sup> (925 m<sup>2</sup>), all as illustrated in Appendix I attached to this report.

RES.R08-2153

Carried

Item No. R177

Bolivar Heights Residents' Concerns with Construction

of 115 Avenue

File: 8630-30(SFPR)

The General Manager, Engineering submitted a report to advise Council of concerns that have been raised by residents of Bolivar Heights, and to provide background to Council regarding the rationale related to the routing of the community connector road that is being constructed on 115 Avenue as part of the South Fraser Perimeter Road (SFPR) project.

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

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That Corporate Report No. R177 be

received for information and to be referred to the Residents Association for information.

RES.R08-2154

Carried

Item No. R178

Campbell Heights Phase 1 - Update on Fish Habitat Works

File: 4806-913

This item was dealt with earlier in the agenda.

Item No. R179

Amendment of Lease Agreement for RCMP District 3

(Newton) Police Office at 7235 - 137 Street

File: 0930-20/053

This item was dealt with earlier in the agenda.

Item No. R180

Contract Award - M.S. 1708-011-11:

Construction of Sidewalks and Raised Medians

File: 1708-011/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1708-011-11. Tenders were received as follows:

1.	Double M Excavating Ltd.	\$1,135,966.55
2.	Winvan Paving Ltd.	\$1,213,378.95
3.	Imperial Paving Ltd.	\$1,596,631.05
4.	Columbia Bitulithic Ltd.	\$1,777,283.55

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

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Award Contract M.S. 1708-011-11 to Double M Excavating Ltd. in the amount of \$1,135,966.55, including GST; and
- 2. Set the expenditure authorization for this Contract at \$1,205,000.00, including GST.

RES.R08-2155

Carried

Item No. R181

Land Acquisition for Park: 17188 - 26 Avenue

File: 0870-20/343/K

The General Manager, Engineering and the General Manager, Parks, Recreation & Culture submitted a report concerning the acquisition of land for a park at 17188 - 26 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 Martin Seconded by Councillor Gill

That Council approve the acquisition of the

property at 17188 - 26 Avenue (PID 025-787-241) for parkland.

RES.R08-2156

Carried

Item No. R182

Crime Reduction Strategy - Community Safety Officers

File: 7450-30

This item was dealt with earlier in the agenda.

Item No. R183

Tax Exemption By-law No. 16737 for Properties under

Section 220 and 224 (2) (f) and (h) of the Community

Charter

File: 1970-04

The City Clerk submitted a report concerning the Tax Exemption By-law 16737 for properties under Section 220 and 224 (2) (f) and (h) of the *Community Charter*.

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

It was

Moved by Councillor Gill

Seconded by Councillor Higginbotham

That:

- 1. the report be received; and
- 2. Council consider three readings of the "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2008, No. 16737".

RES.R08-2157

Carried

Note: See By-law 16737 under Item H.16.

Item No. R184

Section 224 Tax Exemption By-law No. 16738 for

Properties under Section 224 of the Community Charter

File: 1970-04

The City Clerk submitted a report concerning the Section 224 Tax Exemption By-law No. 16738 for Properties under Section 224 of the *Community Charter*.

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

It was

Moved by Councillor Bose

Seconded by Councillor Higginbotham

That:

1. the report be received; and

2. Council consider three readings of the "Section 224 Tax Exemption By-law, 2008, No. 16738".

RES.R08-2158

Carried

**Note**: See By-law 16738 under Item H.17.

Item No. R185

Section 224 Tax Exemption By-law No. 16739 for

Properties under Section 224 (2) (g) of the Community

Charter

File: 1970-04

The City Clerk submitted a report concerning the Section 224 Tax Exemption By-law No. 16739 for Properties under Section 224 (2) (g) of the *Community Charter*.

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

It was

Moved by Councillor Bose Seconded by Councillor Gill

la at.

That:

1. the report be received; and

2. Council consider three readings of the "Section 224 (2) (g) Tax Exemption By-law, 2008, No. 16739".

RES.R08-2159

Carried

**Note**: See By-law 16739 under Item H.18.

Item No. R186

Section 225 Tax Exemption By-law No. 16740 for

Properties under Section 225 of the Community Charter

File: 1970-04

The City Clerk submitted a report concerning the Section 225 Tax Exemption By-law No. 16740 for Properties under Section 225 of the *Community Charter*".

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

It was

Moved by Councillor Bose

Seconded by Councillor Higginbotham

That:

1. the report be received; and

2. Council consider three readings of the "Section 225 Tax Exemption By-law, 2008, No. 16740".

RES.R08-2160

Carried

**Note**: See By-law 16740 under Item H.19.

Item No. R187

Extension of the Property Tax Incentive Program for

Surrey City Centre File: 1970-10

The Deputy City Manager, and the General Manager, Finance & Technology submitted a report to update Council on the experience to date of the pilot Property Tax Incentive Program (the "Program") for Surrey City Centre and to recommend that the Program be extended for a further three-year period.

The Deputy City Manager, and the General Manager, Finance & Technology were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Receive this report as information;
- 2. Approve an extension of the Revitalization Tax Incentive Program for Surrey City Centre for an additional three-year period and direct staff to take all necessary actions to implement such an extension; and
- 3. Request that the City Clerk forward a copy of this report and the related Council resolution to the Downtown Surrey Business Improvement Association as information

RES.R08-2161

Carried

Item No. R188

Invitation to Host the BC Summer Games

File: 8200-20/BC

The General Manager, Parks, Recreation & Culture submitted a report concerning an invitation to host the BC Summer Games.

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

It was

Moved by Councillor Martin Seconded by Councillor Gill That Council:

- 1. Approve the submission of an application to the B.C. Games Society for the City of Surrey to host the BC Summer Games (the "Games") in 2014; and
- 2. Approve the inclusion in the application, as required by the B.C. Games Society, of:
  - a. a commitment of \$45,000 for general expenses plus \$50,000 of inkind services and facilities toward hosting the Games; and
  - b. a commitment of \$45,000 for a full time Games Operations Manager to be employed by the City for a 9-month period in advance of and during the Games.

RES.R08-2162

Carried

Item No. R189

Fusion Festival and Lantern Festival

File: 8200-01

The General Manager, Parks, Recreation & Culture submitted a report concerning the Fusion and Lantern Festivals.

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner That Council:

- 1. Receive this report as information; and
- 2. Direct staff to include an appropriation of \$220,000 in the 2009 budget for the purpose of planning and holding a Fusion Festival in 2009 in accordance with Option 3. as described in this report.

RES.R08-2163

Carried

Item No. R190

Surrey Bend Park - Memorandum of Understanding with

Metro Vancouver File: 6140-20/S

The General Manager, Parks, Recreation & Culture submitted a report to update Council on the current status of negotiations with Metro Vancouver regarding the shared planning, development and operation of Surrey Bend Park, and to seek

Council approval for a Memorandum of Understanding (MOU) in relation to this matter.

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

It was

Moved by Councillor Martin Seconded by Councillor Higginbotham That Council:

- 1. Receive this report as information; and
- 2. Authorize staff to sign the Memorandum of Understanding, attached as Appendix 2 to this report, between the City of Surrey and Metro Vancouver, which addresses the planning and development of Surrey Bend Park.

RES.R08-2164

Carried

Item No. R191

Strata Title Conversion of the Commercial Buildings Located at 17880 & 17888 Highway No. 10 and

17899 - 55 Avenue

File: 17880-05603; 17888-05603; 17899-05500

The General Manager, Planning & Development submitted a report concerning strata title conversion of commercial buildings.

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That Council authorize the issuance of a

Certificate of Approval for the strata conversion of the commercial buildings located at 17880 and 17888 Highway No. 10 and 17899 - 55 Avenue, in accordance with the *Strata Property Act*, R.S.B.C. 1998, c.43 (the "*Strata Property Act*"), upon completion of the outstanding items outlined in this report and the issuance of the final approval for the buildings.

RES.R08-2165

Carried

Item No. R192

Newton Town Centre Planning Study

File: 8630-01; 7907-0058-00; 7908-0222-00

This item was dealt with earlier in the agenda.

#### H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16761"

7906-0344-00 - Ravi and Anju Chawla, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RH-G (BL 12000) - 8749 - 168 Street - to allow subdivision into two (2) half-acre residential gross density lots and open space.

Approved by Council: September 8, 2008

**Note**: See Development Variance Permit No. 7906-0344-00 under

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

It was Moved by Councillor Hunt

Seconded by Councillor Martin That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16761" pass its third reading.

Carried

RES.R08-2166

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008 No. 16762"

7908-0234-00 - 0776687 B.C. Ltd., c/o Kuldip Gill

RF-12 & RF-9 to RF-12 & RF-9 (BL 12000) - 6218 - 148 Street - to reverse a text error in a Rezoning By-law for an approved single family subdivision.

Approved by Council: September 8, 2008

It was Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008 No. 16762" pass its third reading.

RES.R08-2167 Carried

It was Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008 No. 16762" be finally adopted, signed by

the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2168 Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 226 Amendment By-law, 2008, No. 16763"

7907-0372-00 - 0766910 B.C. Ltd., c/o Ankenman Associates Architects Inc. (Mark Ankenman)

To authorize the redesignation of the site located at 8109, 8123 and 8135 King George Highway from Urban (URB) to Multiple Residential (RM).

Approved by Council: September 8, 2008

This by-law is proceeding in conjunction with By-law 16764.

It was

Moved by Councillor Gill Seconded by Councillor Hunt

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 226 Amendment By-law, 2008, No. 16763" pass its third reading.

RES.R08-2169

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16764"

7907-0372-00 - 0766910 B.C. Ltd., c/o Ankenman Associates Architects Inc. (Mark Ankenman)

RA & RF to CD (BL 12000) - 8109, 8123 and 8135 King George Highway - to permit a mixed-use development containing 1,026 m<sup>2</sup> (11,040 sq. ft.) of commercial space and 28 apartment units.

Approved by Council: September 8, 2008

This by-law is proceeding in conjunction with By-law 16763.

It was

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

No. 12000, Amendment By-law, 2008, No. 16764" pass its third reading.

RES.R08-2170

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16765"

7907-0148-00 - Rai Ventures Ltd., Dhudwal Enterprises Ltd., Tung Property Developments Ltd., c/o Gerry Blonski

RA to RM-30 (BL 12000) - 8284, 8292 and 8304 - 120A Street - to permit the development of a 14 unit townhouse project.

Approved by Council: September 8, 2008

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16765" pass its third reading.

RES.R08-2171

Carried with Councillors Villeneuve, Gill,

and Martin opposed.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15344, Amendment By-law, 2008, No. 16768"

7908-0132-00 - Owners of Strata Plan BCS1022, Mainland Demo Contracting Ltd., c/o Joe Dhaliwal

To amend CD By-law 15344 to allow the expansion of an existing banquet facility and eliminate church use on properties located at 8120, 8128, 8138, 8140, 8148, 8158 & 8166 - 128 Street and 12877 - 80 Avenue.

Approved by Council: September 8, 2008

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2004, No. 15344, Amendment By-law, 2008,

No. 16768" pass its third reading.

RES.R08-2172

Carried Councillor Hunt opposed

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15679, Amendment By-law, 2008, No. 16755"

7908-0155-00 - Clayton Crossing Shopping Centre Limited, c/o Avondale Development Corp. (Michelle Howe)

To amend CD By-law 15679 in Section 2.B to allow indoor recreational facilities as a permitted use in an existing building on property located at 18655 and 18737 Fraser Highway.

Approved by Council: September 8, 2008

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2005, No. 15679, Amendment By-law, 2008,

No. 16755" pass its third reading.

RES.R08-2173

Carried

It was

Moved by Councillor Steele Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2005, No. 15679, Amendment By-law, 2008, No. 16755" be finally adopted, signed by the Mayor and Clerk, and sealed with

the Corporate Seal.

RES.R08-2174

Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 224 Amendment By-law, 2008, No. 16756"

7907-0330-00 - Gurpreet and Swaranjit Dhillon, Gurtej and Navdeep Dhillon, c/o McElhanney Consulting Services Ltd. (Darren Braun)

To authorize the redesignation of a Portion of 7354 - 194 Street from Suburban (SUB) to Urban (URB).

Approved by Council: September 8, 2008

This by-law is proceeding in conjunction with By-law 16757.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 224 Amendment By-law, 2008, No. 16756" pass its third reading.

RES.R08-2175

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16757"

7907-0330-00 - Gurpreet and Swaranjit Dhillon, Gurtej and Navdeep Dhillon, c/o McElhanney Consulting Services Ltd. (Darren Braun)

RA to RF-9C (BL 12000) - Portion of 7354 - 194 Street - to allow subdivision into 10 small single family lots with coach houses and one remnant lot.

Approved by Council: September 8, 2008

This by-law is proceeding in conjunction with By-law 16756.

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16757" pass its third reading.

RES.R08-2176

Carried

8. "City of Surrey Heritage Revitalization Agreement By-law, 2008, No. 16758"

7907-0312-00 - Steven and Mary St. Denis, c/o H.Y. Engineering Ltd. (Theresa Rawle)

A by-law to enter into a Heritage Revitalization Agreement to allow for subdivision into 2 single family residential lots and the restoration and maintenance of the John Sedgwick House located at 5441 - 184 Street.

Approved by Council: September 8, 2008

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "City of Surrey Heritage Revitalization

Agreement By-law, 2008, No. 16758" pass its third reading.

RES.R08-2177

Carried

9. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 225 Amendment By-law, 2008, No. 16759"

7907-0158-00 - New Urban Investments Ltd., Avtar and Rupinder Bilg, c/o Theresa Rawle

To authorize the redesignation of Portions of 5749 - 168 Street and 16730 - 57A Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: September 8, 2008

This by-law is proceeding in conjunction with By-laws 16760A/B.

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 225 Amendment By-law, 2008, No. 16759" pass

its third reading.

RES.R08-2178

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16760A"

7907-0158-00 - New Urban Investments Ltd., Avtar and Rupinder Bilg, c/o Theresa Rawle

RA and A-1 to CD (BL 12000) - Block B - 5713 - 168 Street, Portions of 16730 - 57A Avenue, 5749 - 168 Street - to allow subdivision into 9 single family lots.

Approved by Council: September 8, 2008

This by-law is proceeding in conjunction with By-laws 16759 & 16760B.

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16760A" pass its third reading.

RES.R08-2179

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16760B"

7907-0158-00 - New Urban Investments Ltd., Avtar and Rupinder Bilg, c/o Theresa Rawle

RA to RF (BL 12000) - Block A - Portions of 5749 - 168 Street, 16730 - 57A Avenue to allow subdivision into 9 single family lots.

Approved by Council: September 8, 2008

This by-law is proceeding in conjunction with By-laws 16759 & 16760A.

**Note**: See Development Variance Permit No. 7907-0158-00 under Clerk's Report, Item I.1(b).

It was

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

No. 12000, Amendment By-law, 2008, No. 16760B" pass its third reading.

RES.R08-2180

Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16766"

7907-0355-00 - Peace Portal Holdings Ltd., c/o H.Y. Engineering Ltd. (Lori Richards)

RA to RF-9 and RF-12 (BL 12000) - 17448 - 2 Avenue - to allow subdivision into 30 single family small lots.

Approved by Council: September 8, 2008

It was

Moved by Councillor Gill

Seconded by Councillor Hunt

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16766" pass its third reading.

RES.R08-2181

Carried Councillor Bose opposed

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16767"

7908-0224-00 - City of Surrey, c/o CEI Architecture (Richard Bolus)

RF and CD (BL 12833) to CD (BL 12000) - 13428 & 13458 - 107 Avenue, and 10665 City Parkway - to permit the development of a training centre for volunteers for the 2010 Winter Olympic Games and a City of Surrey recreation facility.

Approved by Council: September 8, 2008

Note: See Development Permit No. 7908-0224-00 under Clerk's Reports,

Item I.2(b).

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16767" pass its third reading.

RES.R08-2182

Carried

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16767" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2183

Carried

# FINAL ADOPTIONS

12. "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

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

It was

Moved by Councillor Hunt 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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2184

Carried

13. "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

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

It was

Moved by Councillor Hunt Seconded by Councillor Gill

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 12B Avenue By-law, 2008, No. 16754" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2185

Carried

#### INTRODUCTIONS

14. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 102 Avenue and East Whalley Ring Road By-law, 2008, No. 16769"

3900-20-16769 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 521.5 square metres of lane at 102 Avenue and East Whalley Ring Road. This

closure is intended to facilitate the consolidation of the lane with the property at 13656 - 102 Avenue to allow the development of a single storey retail and office building. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the lane will be considered by City Council at a later date.

Approved by Council: September 8, 2008 Corporate Report Item No. R164

**Note:** Council is advised that the area of lane to be closed, as approved under Corporate Report No. R164, was based on a preliminary survey. The final survey indicates a decrease in the total area of lane to be closed from 535m<sup>2</sup> to 521.5m<sup>2</sup>.

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Lane at 102 Avenue and East Whalley Ring Road By-law, 2008, No. 16769" pass its first reading.

RES.R08-2186

Carried

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Lane at 102 Avenue and East Whalley Ring Road By-law, 2008, No. 16769" pass its second reading.

RES.R08-2187

Carried

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Lane at 102 Avenue and East Whalley Ring Road By-law, 2008, No. 16769" pass its third reading.

RES.R08-2188

Carried

15. "Surrey Close and Remove the Dedication of Highway of Portions of Lane at 91 Avenue and King George Highway By-law, 2008, No. 16770"

3900-20-16770 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 191.8 square metres and 263.5 square metres of lane at 91 Avenue and King George Highway. This closure is intended to facilitate the consolidation of the lane with the properties at 9085 and 9059 King George Highway to allow the development of a neighbourhood commercial complex. In accordance with the

Community Charter, SBC 2003, c.26, disposition of the lane will be considered by City Council at a later date.

Approved by Council: September 8, 2008

Corporate Report Item No. R168

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Close and Remove the

Dedication of Highway of Portions of Lane at 91 Avenue and King George

Highway By-law, 2008, No. 16770" pass its first reading.

RES.R08-2189

Carried

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

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Close and Remove the

Dedication of Highway of Portions of Lane at 91 Avenue and King George

Highway By-law, 2008, No. 16770" pass its second reading.

RES.R08-2190

Carried

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Close and Remove the

Dedication of Highway of Portions of Lane at 91 Avenue and King George

Highway By-law, 2008, No. 16770" pass its third reading.

RES.R08-2191

Carried

16. "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2008, No. 16737"

3900-20-16737/1970-04- Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 220 and 224 (2) (f) (h) of the "Community Charter".

Approved by Council: To be approved.

Corporate Report Item No. R183

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No.R183.

Moved by Councillor Steele

Seconded by Councillor Gill

That "Section 220 and 224 (2) (f) and (h)

Tax Exemption By-law, 2008, No. 16737" pass its first reading.

RES.R08-2192

Carried

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

It was

Moved by Councillor Steele Seconded by Councillor Gill

That "Section 220 and 224 (2) (f) and (h)

Tax Exemption By-law, 2008, No. 16737" pass its second reading.

RES.R08-2193

Carried

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

It was

Moved by Councillor Steele Seconded by Councillor Gill

That "Section 220 and 224 (2) (f) and (h)

Tax Exemption By-law, 2008, No. 16737" pass its third reading.

RES.R08-2194

Carried

17. "Section 224 Tax Exemption By-law, 2008, No. 16738"

3900-20-16738/1970-04- Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 of the "Community Charter".

Approved by Council: To be approved Corporate Report Item No. R184

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R184.

It was

Moved by Councillor Steele Seconded by Councillor Gill

That "Section 224 Tax Exemption By-law,

2008, No. 16738" pass its first reading.

RES.R08-2195

Carried

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

Moved by Councillor Steele Seconded by Councillor Gill

That "Section 224 Tax Exemption By-law,

2008, No. 16738" pass its second reading.

RES.R08-2196

Carried

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

It was

Moved by Councillor Steele Seconded by Councillor Gill

That "Section 224 Tax Exemption By-law,

2008, No. 16738" pass its third reading.

RES.R08-2197

Carried

18. "Section 224 (2) (g) Tax Exemption By-law, 2008, No. 16739"

3900-20-16739/1970-04- Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 (2) (g) of the "Community Charter".

Approved by Council: To be approved.

Corporate Report Item No. R185

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

Council approve the recommendations of Corporate Report Item

No. R185.

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That "Section 224 (2) (g) Tax Exemption

By-law, 2008, No. 16739" pass its first reading.

RES.R08-2198

Carried

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

It was

Moved by Councillor Steele Seconded by Councillor Gill

That "Section 224 (2) (g) Tax Exemption

By-law, 2008, No. 16739" pass its second reading.

RES.R08-2199

Carried

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

Moved by Councillor Steele

Seconded by Councillor Gill

That "Section 224 (2) (g) Tax Exemption

By-law, 2008, No. 16739" pass its third reading.

RES.R08-2200

Carried

19. "Section 225 Tax Exemption By-law, 2008, No. 16740"

3900-20-16740/1970-04- Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 225 of the "Community Charter".

Approved by Council: To be approved.

Corporate Report Item No. R186

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

Council approve the recommendations of Corporate Report Item

No. R186.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Section 225 Tax Exemption By-law,

2008, No. 16740" pass its first reading.

RES.R08-2201

Carried

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Section 225 Tax Exemption By-law,

2008, No. 16740" pass its second reading.

RES.R08-2202

Carried

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Section 225 Tax Exemption By-law,

2008, No. 16740" pass its third reading.

RES.R08-2203

### **MISCELLANEOUS**

20. "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

\* Planning & Development advise (see memorandum dated September 22, 2008 in by-law backup) that the owner of the property at 15458-34 Avenue has notified the City that he no longer wishes to proceed with the rezoning and subdivision of his property and has withdrawn from the subject application. The remaining two property owners wish to proceed with the application. Therefore, it is requested that the by-law be amended to exclude 15458-34 Avenue. Further, staff notified the surrounding residents of Rosemary Heights Residents Association of this amendment.

It was

Moved by Councillor Hunt Seconded by Councillor Gill

That Council rescind Resolution R08-1686

of the July 14, 2008 Regular Council-Public Hearing Minutes passing Third Reading of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16701".

RES.R08-2204

Carried

It was

Moved by Councillor Hunt Seconded by Councillor Gill

That Council amend "Surrey Zoning

By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16701" in Section 1 to delete the legal description and civic address of the property at 15458 - 34 Avenue.

RES.R08-2205

Carried

It was

Moved by Councillor Hunt Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2008, No. 16701" pass its third reading, as amended.

RES.R08-2206

### I. CLERK'S REPORT

# 1. Formal Approval of Development Variance Permits

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

(a) Development Variance Permit No. 7906-0344-00
Ravi and Anju Chawla
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
8749 - 168 Street

To reduce the requirement for the minimum site area for subdivision from 1.0 hectare (2.5 acres) to 0.4 hectares (0.95 acres); and to reduce the minimum lot width requirement for proposed Lot 2 from 24 metres (80 ft.) to 15.5 metres (50 ft.) to allow subdivision into two (2) half-acre residential gross density lots and open space.

Note: See By-law No. 16761 under Item H.1.

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Variance Permit

No. 7906-0344-00 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.R08-2207

Carried

(b) Development Variance Permit No. 7907-0158-00 Avtar S. and Rupinder K. Bilg and New Urban Investments Ltd. c/o Theresa Rawle

To reduce the minimum lot size requirement for land within the ALR from 4 hectares (10 acres) to 0.95 hectare (2.4 acres) to permit subdivision into 18 residential lots and one remainder parcel.

Note: See By-law No. 16760B under Item H.9.

It was

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

No. 7907-0158-00 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.R08-2208

### (c) Development Variance Permit No. 7908-0176-00 687831 B.C. Ltd. c/o Darcy Forcion 19165 - 24 Avenue

To increase the maximum lot coverage from 45% to 49% to permit construction of a multi-tenant industrial building in Campbell Heights.

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. 7908-0176-00 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.R08-2209

Carried

# (d) **Development Variance Permit No. 7908-0221-00** CC Retail Holdings Ltd.

c/o Wensley Architecture Ltd. (Joel Smith)

10153 King George Highway

(also shown as 10168 - West Whalley Ring Road)

To increase the number of fascia signs for a new tenant from one (1) to four (4) to permit additional fascia signage for Bed, Bath and Beyond at Central City Mall.

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

**Note**: See Development Permit No. 7908-0221-00 under Clerk's Report, Item I.2(a).

It was

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

No. 7908-0221-00 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.R08-2210

(e) Development Variance Permit No. 7908-0163-00 0814720 BC Ltd.

Elgin Developments Ltd., Inc. No. BC0800699

14770, 14758 & 14746 - 34A Avenue

To allow side-by-side two-car garages on 12 metre (39.4 ft.) wide RF-12 lots when the minimum width to permit 2-car garages is 13.4 metres.

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. 7908-0163-00 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.R08-2211

Carried

# 2. Formal Approval of Development Permits

(a) Development Permit No. 7908-0221-00 CC Retail Holdings Ltd., Inc. No. 0797127 c/o Wensley Architecture Ltd. (Joel Smith) 10153 King George Highway

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

"That Development Permit No. 7908-0221-00 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 No. 7908-0221-00 under Clerk's Report, Item I.1(d).

Moved by Councillor Villeneuve Seconded by Councillor Steele That Development Permit

No. 7908-0221-00 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.R08-2212

Carried

(b) **Development Permit No. 7908-0224-00 Richard Bolus, CEI Architecture/City of Surrey**13428 and 13458 - 107 Avenue; 10665 City Parkway

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

"That Development Permit No. 7908-0224-00 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 By-law No. 16767 under Item H.11.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele That Development Permit

No. 7908-0224-00 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.R08-2213

Carried

## 3. Delegation Requests

(a) Dr. Gira Bhatt, Dr. Roger Tweed and Mr. Steve Dooley Kwantlen Polytechnic University

File: 0510-20; 0550-20-10

Requesting to appear before Council to present a partnership proposal for a youth violence project.

Moved by Councillor Higginbotham

Seconded by Councillor Martin

That Dr. Gira Bhatt, Dr. Roger Tweed and

Mr. Steve Dooley, Kwantlen Polytechnic University be heard as a

delegation at Council-in-Committee.

RES.R08-2214

Carried

# (b) Nanette Jacques, Communications Director Semiahmoo Residents' Association

File: 0250-20; 0550-20-10

Requesting to appear before Council to provide details regarding some of the issues affecting South Surrey.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That Nanette Jacques, Communications

Director, Semiahmoo Residents' Association be referred to Staff.

RES.R08-2215

Carried

# (c) Bill and Dianne Mitchell

File: 8200-30; 0550-20-10

Requesting to appear before Council to express their concerns with respect to the Gurta-Gaddi Parade (Nagar Kirtan Parade) and the impact the parade had on their neighbourhood.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That Bill & Dianne Mitchell be heard as a

delegation at Council-in-Committee.

RES.R08-2216

Carried

# 4. SFU President's Annual Surrey Gala Dinner - October 29, 2008

File: 0330-20

Council is requested to pass a resolution authorizing all members of Council to attend the SFU President's Annual Surrey Gala Dinner, to be held October 29, 2008, and that all expenses be paid in accordance with Council policy, with the funding to come from the Council Initiative fund.

Moved by Councillor Higginbotham

Seconded by Councillor Martin

That Council authorize all members of

Council to attend the SFU President's Annual Surrey Gala Dinner, to be held October 29, 2008, and that all expenses be paid in accordance with Council policy, with the funding to come from the Council Initiative fund.

RES.R08-2217

Carried

#### J. CORRESPONDENCE

#### **ACTION ITEMS**

1. Letter dated September 19, 2008 from Surjit Singh Bahia and Jaswant Singh **Bahia**, requesting Council give reconsideration to Application 7908-0106-00. File: 7908-0106-00

**Note:** At the July 14, 2008 Regular Council - Land Use, Application

No. 7908-0106-00 was deferred to the next meeting. Staff were requested to resend the letter from Planning in this regard to the applicant in Punjabi.

**Note:** At the July 28, 2008 Regular Council - Land Use, the applicants were present and spoke to the application. Planning & Development provided an interpreter at the meeting. Council passed a recommendation that 7908-0106-00 be denied.

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham That the letter dated September 19, 2008

from Surjit Singh Bahia and Jaswant Singh Bahia be received.

RES.R08-2218

Carried

#### K. NOTICE OF MOTION

At the September 8, 2008 Regular Council - Public Hearing, Councillor Bose submitted the following Notices of Motion:

1. Dedication of Phase II lands in Campbell Heights as Park Referendum and Wards Referendum

File: 6520-01; 4200-01

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.

Moved by Councillor Bose

Seconded by Councillor Villeneuve

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.

RES.R08-2219

<u>Defeated</u> with Councillors Villeneuve, Steele, Gill, Martin, Hepner, Hunt, Higginbotham, and the Mayor opposed.

2. That the question of Surrey providing representation by neighbourhood constituencies (Wards) be put to Referendum at the General Election on November 15, 2008.

It was

Moved by Councillor Bose

Seconded by Councillor Villeneuve

That the question of Surrey providing

representation by neighbourhood constituencies (Wards) be put to Referendum at the General Election on November 15, 2008.

RES.R08-2220

<u>Defeated</u> with Councillors Villeneuve, Steele, Gill, Martin, Hepner, Hunt, and the Mayor opposed.

### L. ANY OTHER BUSINESS

## 1. Nav Can - UBCM Motion

Councillor Villeneuve thanked Councillor Steele and Councillor Higginbotham for bringing forward the NavCan motion that the Federal Government must conduct a public consultation and an environmental assessment before making any changes to flight paths forward to the UBCM meeting in Penticton where the motion passed.

# 2. Economic Summit

Councillor Hepner reported that the Economic Summit was a great success and we can report a surplus of approximately \$20,000. Our panel of speakers included Microsoft, Teresan, YVR, BC Business Council and members of the Retired Judiciary. We received an excellent write-up in the Vancouver Sun.

## 3. Veteran's Parking

Mayor Watts enquired as to the status of a written policy on Veteran's parking in the City. Free parking was offered to Veterans during "The Year of the Veteran" and the Mayor would like Staff to review making this a permanent practice. Staff were asked to bring forward a report in this regard.

# M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R08-2221

Carried

The Regular Council - Public Hearing meeting adjourned at 11:39 p.m.

Certified correct:

Margaret Jones, City Clerk

Mayor Dianne Watts