



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, OCTOBER 20, 2008
Time: 7:00 p.m.

Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

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

A. ADOPTION OF MINUTES

1. Special (Regular) Council - October 6, 2008

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on October 6, 2008, be adopted.

RES.R08-2344

Carried

2. Council-in-Committee - October 6, 2008

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on October 6, 2008, be received.

RES.R08-2345

Carried

3. Regular Council - October 6, 2008

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council
meeting held on October 6, 2008, be adopted.

RES.R08-2346

Carried

B. DELEGATION - STAFF PRESENTATION**1. Transportation Strategy**

The Transportation Manager presented the Transportation Strategic Plan highlighting the vision, objectives, proposals and priorities for transportation for Surrey in the future.

File: 8630-40 (Strategic); 0550-20-10

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16773**

Application: 7907-0383-00

CIVIC ADDRESS: 9714 and 9732 - 160 Street

APPLICANT: Rajpal S., Jasbir K. and Gurnam K. Bains and
Janet Duplisse
c/o H. Y. Engineering Ltd.
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to allow subdivision into fourteen (14) small single family lots.

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

Laureen Dhaliwal – 9760 160A Street was in attendance and expressed concerns with access on 97A. Ms. Dhaliwal questioned whether or not there would be left-turn access. The road is very narrow, signage is needed to indicate dead end road, and the Cul-de-sac appears to be changed to 98A Avenue. Staff clarified that this was a labelling error only.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16772**

Application: 7908-0074-00

CIVIC ADDRESS: 14410 - 89A Avenue

APPLICANT: Tejinder S. Kular
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

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 3 single family lots.

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

There were no speakers to this Bylaw.

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16775

Application: 7908-0026-00

CIVIC ADDRESS: 12853 - 74 Avenue

APPLICANT: 6513891 Canada Ltd.
c/o Chercover Massie & Associates Ltd. (Douglas Massie)
#603, 1200 West 73rd Avenue
Vancouver, BC V6P 6G5

PROPOSAL: To rezone the property from "Single Family Residential Secondary Suite Zone (RF-SS)" to "Child Care Zone (CCR)".

The purpose of the rezoning is to permit the development of a childcare centre, within a single family dwelling for a maximum of 25 children.

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

Fay and Derrick Gorrill – 7475 & 7471 Hurdle Crescent were in attendance and advised they own two properties directly behind this application. They are very concerned with parking in the area as the narrow laneways beside and behind cannot accommodate drop-offs or parking with such narrow lanes and sharp corners. The laneway is extremely dark and would be difficult to light up making parents not willing to use the area properly that would lead to congestion out front. The School beside already generates a lot of traffic with drop off and pick-ups, adding to this would not be in the best interest of the neighbourhood for safety. A Daycare exists already on 72nd this should not be necessary. Staff

commented that the City facility in Newton offers many pre-schooler programs but is not a daycare.

Doug Massie – Project Architect, was in attendance and advised that the applicants bought property specifically to open a daycare and have a residential suite. He explained the extra width that will be provided on the north side to aid cornering and entering and backing out of the parking areas and side lane widened to accommodate drop-offs. Fencing is to be solid 6 ft high all around and landscaping added to soften the look on the outside. The daycare is for the employees of the owners business located at Newton Business Park. They have been asked to stagger the drop off of the children. He clarified that this is a daycare for 3 – 5 year olds and not before and after school care.

Pia Moore – 1874 167 Street, advised that her husband is the owner of the Call Centre and she will be working in the Daycare. The Daycare is for the employees children and they will also be open to clients in the neighbourhood. The hours of operation are to be 7:00 am to 7:00 pm. Ms. Moore added it is not an easy walking distance to the Call Centre.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16776**

Application: 7907-0313-00

CIVIC ADDRESS: Portion of 14853 - 60 Avenue

APPLICANT: The Trustees of the Bethany-Newton United Church
c/o Mr. Doug Johnson
221 Pemberton Avenue
North Vancouver, BC V7P 2R4

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

The purpose of the rezoning is to permit the development of a mixed commercial-residential complex comprising 27 apartment units above 715.53 square metres (7,702 sq.ft.) of neighbourhood commercial space (Block A) and 35 townhouses (Block B).

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

The Mayor indicated that the following people have submitted their support but there were no speakers present to speak to this Bylaw.

NAME	FOR	AGAINST	CONCERNS
Jagdip Sivia	X		
Paramjit Cheema	X		
Jasvinder Aujla	X		
Jannette Roth	X		
Robert Harvey	X		
Rev John Miller	X		
Deveder Dhillon	X		
Harpreet Sivia	X		
Jatinder Gill	X		
Kulwant Cheema	X		

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16777

Application: 7907-0381-00

CIVIC ADDRESS: 16230, 16240, 16250 and 16270 - 16 Avenue

APPLICANT: Corey and Anke Saran, TDM Projects Inc. and Wam B.C. Investments Corp.
c/o JM Architecture (Joe Minten)
#204, 10190 - 152A Street
Surrey, BC V3R 1J7

PROPOSAL: To rezone the properties from "Single Family Residential Zone (RF)" to "Multiple Residential 15 Zone (RM-15)".

The purpose of the rezoning is to permit the development of a 33-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 were no speakers to this Bylaw.

The Mayor noted the following letter was received in support of this application.

NAME	FOR	AGAINST	CONCERNS
Cynthia and Norman Cox		X	

6. Part 1 of Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1986, No. 8593, Amendment By-law, 2008, No. 16787

Application: 7905-0220-00

CIVIC ADDRESS: 796 - 176 Street (Highway 15)

APPLICANT: Lorraine Schrauwen
c/o Pacific Land Resource Group Inc. (Bruce McWilliam)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: "Part 1 of Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1986, No. 8593", is amended in Section 1. (B) 3. "Permitted Uses" to add tourist/visitor information centre as a permitted use.

DEVELOPMENT VARIANCE PERMIT

To vary "Part 1 of Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1986, No. 8593", Section 1. (G), as follows:

- (a) To reduce the minimum westerly side yard setback (176 Street) from 7.5 metres (25 ft.) to 4.5 metres (15 ft.); and

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, Part II, Section 12(b), as follows:

- (a) To waive the requirement to provide sanitary sewer, provided that a private on-site disposal system is provided to the satisfaction of Fraser Health Authority and subject to a registration of required Restrictive Covenants for this system.

The amendment and development variance permit is to permit the development of a tourist/visitor information centre.

Note: See Development Variance Permit No. 7905-0220-00 under Clerk's Report, Item No. I.1(a).

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

The Mayor noted that comments were received in regard to this application. There were no speakers to this Bylaw.

NAME	FOR	AGAINST	CONCERNS
William Reid	X		
David Sivdelk		X	

7. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15487, Amendment By-law, 2008, No. 16778

Application: 7908-0126-00

CIVIC ADDRESS: 13740 - 94A Avenue

APPLICANT: Fraser Health Authority
c/o Jenny Lasmana
#300, 10233 - 153 Street
Surrey, BC V3R 0Z7

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15487" is amended in Section 2, Sub-section C to correct a typographical error and Sub-sections A and B to reflect the addition of a child care centre.

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", Amendment By-law, 2004, No. 15487, as amended, Part 2, Section F and H.1, 2, and 3 as follows:

- (a) To reduce the minimum west side yard setback from 3.6 metres (12 ft.) to 3.2 metres (10 ft.);
- (b) To reduce the required number of off-street parking spaces from 45 to 17; and
- (c) To permit parking within the front yard.

The amendments and development variance permit will allow for the development of a child care centre and office uses in a modular building for the Fraser Health Authority.

Note: See Development Variance Permit No. 7908-0126-00 under Clerk's Report, Item No. I.1(b).

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

There were no speakers to this Bylaw.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16779**

Application: 7908-0070-00

CIVIC ADDRESS: 11356 - 142 Street

APPLICANT: Malkit S. Swaich
c/o Avnash Banwait
#200, 8363 - 128 Street
Surrey, BC V3W 4G1

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 (90 ft.) to 23.5 metres (77 ft.) for proposed Lot 1; and
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.9 metres (19 ft.) for proposed Lot 1.

The purpose of the rezoning and development variance permit is to allow subdivision into two single family lots and to retain an existing house on proposed Lot 1.

Note: See Development Variance Permit No. 7908-0070-00 under Clerk's Report, Item No. I.1(c).

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

There were no speakers to this Bylaw however the following correspondence was received:

NAME	FOR	AGAINST	CONCERNS
41 signature petition	X		
8 form letters	X		

9. Surrey Land Use Contract No. 420 Authorization By-law, 1977, No. 5367, Partial Discharge By-law, 2008, No. 16780

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16781

Application: 7908-0093-00

CIVIC ADDRESS: 9905 King George Hwy, 13545, 13555, 13565, 13583 (shown as 13589) - 98A Ave

APPLICANT: Dae-A Real Estate Development Co. Ltd.
c/o Patrick Cotter Architect Inc. (Patrick Cotter)
#235, 11300 No. 5 Road
Richmond, BC V7A 5J7

PROPOSAL: **By-law 16780**
To discharge Land Use Contract No. 420 from the properties to allow the underlying "Downtown Commercial Zone (C-35)" to come into effect.

By-law 16781
To rezone the properties from "Downtown Commercial Zone (C-35)" to "Comprehensive Development Zone (CD)".

The purpose of the Land Use Contract discharge and rezoning is to permit the development of three high-rise residential apartment buildings, ground residential townhouses, and lower level commercial space along King George Highway.

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

Gurinder Kakkara – 13526 98B Avenue, representing the residents of 98B Avenue was in attendance and advised that the residents object to 98B being opened up and joined up to the King George Highway. Opening it up will make a huge difference to the amount of traffic in the area. No longer will it be safe for the children to play in the area, the parking also will become a large issue with so many residents moving in and the skytrain station being so close. They are also

very concerned that their taxes will go up with these changes. He stated that they had submitted a petition with about one hundred percent of the signatures of the residents of 98B Ave against opening up the road to King George Highway. He would also like to submit that the children would need a park to play in if the road does go through.

Staff stated that the traffic study did indicate that traffic would increase from 20 vehicles/hour to 350 vehicles/hour due to the development, however the development would be phased in three stages. The development was anticipated and traffic accounted for in the City Centre Plan.

Isha Attwall 13438 98B Ave was in attendance and expressed concern with the proximity of all of these highrises beside Holland Park. Adding 3,000 homes beside Holland Park will destroy the Park. It was also pointed out that anyone heading south on King George will take 98B rather than 98A increasing the traffic even more so.

Leslie Tannen, Whalley BIA was in attendance and spoke in favour of this mixed-use development. This is included in the OCP and benefits the area with a finer road grid that is required. We need the east/west corridors. Parking in these complexes is underground and will not create parking problems. Having mixed use helps keep the single family homeowners taxes lower giving them a break.

Patrick Cotter – Architect was in attendance and confirmed that this is to be a three phase development with the last building being the one at the Park. The location is a good place for density, adjacent to the skytrain. Mr. Cotter demonstrated a traffic circle may be an option for traffic calming as it would allow for a turnaround for high rise tenants, redirecting their traffic to the main artery rather than a residential area.

The Mayor noted that comments were received in regard to this application.

NAME	FOR	AGAINST	CONCERNS
Parkash Yadav		X	
Lashman Basi		X	
Surinder & Kulvinder Attwal		X	
William Reid	X		
Gurjit Shergill		X	
Karnail Brar		X	
Harprit Attwal		X	
Gurinder Kakkar		X	
Navdeep Bhandal		X	
Simmi Kakkar		X	
Ranbir Attwal		X	
Balbir Shergill		X	

There was a 24 signature petition on table opposing the 98B Avenue extension.

**10. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2008, No. 16785**

APPLICANT: City of Surrey
14245 - 56 Avenue
Surrey, BC V3X 3A2

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

1. In Part 1 Definitions delete the definition of "retail store" in its entirety and replace it with the following:

"Retail Store

means the business of selling goods or merchandise to the ultimate consumer for personal consumption or household use and not for resale purposes and includes *convenience stores, drug stores, small scale drug stores, video rental, household equipment rental, retail warehouse uses, government liquor stores, and flea markets* which are wholly enclosed within a *building*, but excludes *vehicle sales and rentals, liquor stores and methadone dispensaries.*"

2. In Part 1 Definitions delete the definition of "drug store" in its entirety and replace it with the following:

"Drug Store

means a commercial establishment with a *gross floor area* of 600 square metres [6,450 square feet] or greater which fills a broad range of pharmaceutical 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.*"

3. In Part 1 Definitions delete the definition of "small-scale drug store" in its entirety and replace it with the following:

"Small-Scale Drug Store

means a commercial establishment with a *gross floor area* of less than 600 square metres [6,450 square feet] 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*."

4. In Section E.28 of Part 4 – General Provisions, Regulations Applicable to All Zones, delete Section E.28 in its entirety and replace it with the following:

28. *Small-Scale Drug Stores and Methadone Dispensaries*

No *small-scale drug store* or *methadone dispensary* shall locate within 400 metres [1,300 feet] of the *lot line* of an existing *drug store*, *small-scale drug store* or *methadone dispensary*.

The purpose of these amendments is to reflect amendments to the definitions of "retail store", "drug store" and "small-scale drug store" and to the clause that addresses the separation distance between these types of establishments.

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

There were no speakers to the Bylaw.

C. COMMITTEE REPORTS

D. BOARD/COMMISSION REPORTS

Councillor Bose left the meeting at 8:43 pm. citing a possible conflict of interest in the discussion to follow.

1. Surrey Heritage Advisory Commission - October 1, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on October 1, 2008, be received.

RES.R08-2347

Carried

Councillor Bose returned to the meeting at 9:00 pm.

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamations:

(a) **DIWALI: FESTIVAL OF LIGHTS**
October 28, 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 City of Surrey believes that the celebration of Diwali, Festival of Lights, an important celebration of the Indo-Canadian 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 October 28, 2008 as "DIWALI: FESTIVAL OF LIGHTS" in the City of Surrey.

Dianne L. Watts
Mayor

(b) SENIORS' FALLS PREVENTION WEEK
November 3 - 9, 2008

WHEREAS November 3 to 9, 2008 is recognized as Seniors' Falls Prevention Week in British Columbia; and

WHEREAS falls are the most common cause of injury and the sixth leading cause of death for seniors; and

WHEREAS an injury from a fall frequently results in disability, chronic pain, loss of independence, and reduced quality of life; and

WHEREAS BC will experience an estimated 222% increase in the number of hip fractures related to seniors' falls by 2031; and

WHEREAS the regional Falls and Injury Prevention Initiative has worked to reduce the number of falls amongst seniors through education, preventative action, and community collaboration; and

WHEREAS the objective of Seniors' Falls Prevention Week is to promote awareness and action in the community and educate older adults about falls prevention;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 3 - 9, 2008 as "SENIORS' FALLS PREVENTION WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

F. METRO VANCOUVER/FCM REPORTS**1. FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - September 3 - 6, 2008**

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the information be received.
Carried

RES.R08-2348

2. Metro Vancouver - Agriculture Committee

Councillor Hepner noted that the Metro Vancouver Agriculture Committee has discussed different measures for green houses/manufacturing emissions and asked Councillor Hunt to bring this up at the Surrey Agriculture Advisory Committee.

3. Greater Vancouver Housing Corporation

Councillor Villeneuve gave Council an update on Housing issues they are dealing with.

G. CORPORATE REPORTS**1. The Corporate Reports, under date of October 20, 2008, were considered and dealt with as follows:**

Item No. R201 Land Acquisition for Park: 12915 - 60 Avenue
File: 0870-20/037/A

The General Manager, Engineering submitted a report concerning the acquisition of land for a park at 12915 - 60 Avenue.

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

It was

Moved by Councillor Martin
Seconded by Councillor Steele
That Council approve the acquisition of PID
No. 002-690-535 (12915 - 60 Avenue) for parkland in accordance with the West
Newton Highway #10 Neighbourhood Concept Plan.
Carried

RES.R08-2349

Item No. R202 Road Closure of 137B Street between 96 Avenue and 96A Avenue
File: 0910-30/129

The General Manager, Engineering submitted a report concerning the road closure of 137B Street between 96 Avenue and 96A Avenue.

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 authorize the sale of a portion of 137B Street between 96 Avenue and 96A Avenue having an area of 9,492 ft² (881.8 m²) under the previously approved terms for this closure, as outlined in the attached Corporate Report No. R094.

RES.R08-2350 Carried

Item No. R203 Road Closure of 12B Avenue between 130 Street and 131 Street
File: 0910-30/114

The General Manager, Engineering submitted a report concerning the road closure of 12B Avenue between 130 Street and 131 Street.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council authorize the sale of a portion of 12B Avenue between 130 Street and 131 Street having an area of 4,412.13 ft² (409.9m²) under the previously approved terms for this closure and sale, as outlined in the attached Corporate Report No. R168.

RES.R08-2351 Carried

Item No. R204 Private Water Mains in Sunnyside Estates Strata Complex
File: 5600-80

The General Manager, Engineering submitted a report concerning the possibility of the City taking ownership of the private water mains within the Sunnyside Estates strata complex by way of establishing a statutory right-of-way over the water mains with a view to this approach, then allowing for water meters to be installed on individual strata units.

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

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

1. Council receive this report as information; and
2. the City take no further action in relation to considering the take-over of private water systems in strata complexes.

RES.R08-2352

Carried

Item No. R205 Contract Award - M.S. 1705-001-41: Construction of a New Bridge over the Serpentine River on the Fraser Highway
File: 1705-001/41

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1705-001-41. Tenders were received as follows:

- | | | |
|----|-----------------------------------|----------------|
| 1. | Coquitlam Ridge Construction Ltd. | \$1,435,486.50 |
| 2. | West Shore Constructors Ltd. | \$1,552,640.25 |
| 3. | Neelco Construction (1986) Inc. | \$1,657,950.00 |
| 4. | Mutual Construction (2000) Ltd. | \$2,091,967.50 |

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

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

1. Award Contract M.S. 1705-001-41 to Coquitlam Ridge Construction Ltd. in the amount of \$1,435,486.50 (including 5% GST); and
2. Set the expenditure authorization for Contract M.S. 1705-001-41 at \$1,580,000.00 (including 5% GST).

RES.R08-2353

Carried

Item No. R206 City of Surrey Transportation Strategic Plan
"Transportation Working for Everyone"
File: 8630-40 (Strategic)

The General Manager, Engineering submitted a report to summarize the key elements of a new Transportation Strategic Plan for the City, describes the

consultation process related to the development of this new Plan, and highlights early action items in relation to the implementation of the Plan. It also seeks Council's approval of the proposed new Plan, which is attached as Appendix I to this report.

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

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

1. Receive this report as information;
2. Approve the Surrey Transportation Strategic Plan, which is attached as Appendix I to this report; and
3. Direct staff to proceed with the early actions identified within the Plan.

RES.R08-2354

Carried

Note: Appendix I is available in the Clerk's Office for perusal.

Item No. R207 Destination Guide Signs and Tourism Signs on
Provincial Highways
File: 5460-30; 0410-20 (MOT)

The General Manager, Engineering submitted a report to advise Council about directional and tourism-related signs on Provincial Highways within Surrey and actions being taken by staff to address the shortcomings in such signage with a view to improving the guidance offered to motorists on these Highways with respect to destinations within Surrey.

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

It was
Moved by Councillor Martin
Seconded by Councillor Gill
That Corporate Report No. R207 be
received for information.

RES.R08-2355

Carried

The Mayor indicated that her office will advise the Minister of Transportation of Council's concerns with highway signage.

Item No. R208 Quarterly Financial Report - Third Quarter - 2008
File: 1880-20

The General Manager, Finance & Technology submitted a report to provide Council with an update on the city's financial activity for the first three quarters of 2008, along with projected results for year-end, as compared to the 2008 Financial Plan.

The General Manager, Finance & Technology was recommending that the report be received for information.

It was received for information. Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That Corporate Report No. R208 be

RES.R08-2356

Carried

Item No. R209 Surrey Gateway Signs
File: 0350-01

The General Manager, Parks, Recreation and Culture, and the General Manager, Engineering submitted a report concerning the Surrey Gateway signs.

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

It was received for information. Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report No. R209 be

RES.R08-2357

Carried

Item No. R210 Contract Award for Renovation of the Newton Athletic
Park Pavilion
File: 6140-20/NAP

The General Manager, Parks, Recreation & Culture submitted a report to obtain Council approval to award a contract for renovation and expansion of the washrooms and change rooms at the Newton Athletic Park Pavilion.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Council approve the award of Contract
 #1220-30-23-08 to Select Project Management Ltd. for project management and
 construction of the renovation and expansion of the Newton Athletic Park
 Pavilion, to an upset limit of \$500,000 plus GST.

RES.R08-2358

Carried

Item No. R211 Proposed Zoning By-law Amendment - Lot Coverage in
 Business Park Zones
 File: 3900-30

The General Manager, Planning & Development submitted a report to obtain Council approval for amendments to the Zoning By-law, to increase the maximum permitted lot coverage in the Business Park (IB) and Business Park (1) (IB-1) Zones from 45% to 60%. This amendment is intended to ensure consistency across Surrey's "Business Park" Zones and maximize the utilization of industrial and employment lands and the efficiency of industrial business park developments.

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

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

1. Receive this report as information;
2. Approve amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") to increase the permitted maximum lot coverage in the Business Park (IB) and Business Park (1) (IB-1) Zones from 45% to 60%, as documented in Appendix I of this report; and
3. Authorize the City Clerk to bring forward the necessary amendment by-law for the required readings and set a date for the related public hearing.

RES.R08-2359

Carried

Note: See By-law 16790 under Item H.22 of this agenda.

Item No. R212 Update on Surrey's On-line Electrical Permit System -
 Meeting Sustainability Goals
 File: 4520-01

The General Manager, Planning & Development submitted a report to provide Council with an update on the City's On-line Electrical Permit system and to

advise Council on how the system supports the goals of Surrey's Sustainability Charter.

The General Manager, Planning & Development was recommending that the report be received for information.

It was
 Moved by Councillor Martin
 Seconded by Councillor Gill
 That Corporate Report No. R212 be
 received for information.

RES.R08-2360

Carried

Item No. R213 Surrey Association of Sustainable Communities -
 Delegation to Council
 File: 0125-20; 0550-20-10

The General Manager, Planning & Development submitted a report to respond to a list of 13 issues presented by a representative of the Surrey Association of Sustainable Communities (SASC) to Council-in-Committee at its September 8, 2008 meeting.

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

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

1. Receive this report as information; and
2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the representative of the Surrey Association of Sustainable Communities who appeared before Council.

RES.R08-2361

Carried

Item No. R214 Proposed Changes to the Terms of Reference for the
 Advisory Design Panel and Annual Appointments
 File: 9370-20 (ADP)

The General Manager, Planning & Development submitted a report concerning the proposed changes to the Terms of Reference for the Advisory Design Panel and annual appointment.

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

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

1. Receive this report as information;
2. Approve revisions to the Terms of Reference for the Advisory Design Panel (the "ADP"), as outlined in this report and incorporated in Appendix "A" to this report;
3. Appoint the following persons to the ADP, for the indicated terms:
 - Architects (appoint for a term from November 1, 2008 to November 1, 2010)
 - Mr. Walter Francl, MAIBC;
 - Mr. Robert Ciccozzi, MAIBC;
 - Landscape Architect (appoint for a term from November 1, 2008 to November 1, 2010);
 - Mr. Alex Kurnicki, BCSLA; and
 - Heritage Advisor (appoint for a term from November 1, 2008 to November 1, 2010);
 - Mr. Barry McGinn, MAIBC; and
4. Instruct staff to issue a letter to each of the outgoing members of the ADP thanking them for their volunteer work, their valuable input to the design review process, and their contribution to the quality of urban design in the City of Surrey during their terms of service with the ADP.

RES.R08-2362

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16773"
7907-0383-00 - Janet Duplisse, Rajpal, Jasbir and Gurnam Bains,
c/o H.Y. Engineering Ltd.

RA to RF-12 (BL 12000) - 9714 and 9732 - 160 Street - to allow
subdivision into 14 small single family lots.

Approved by Council: September 29, 2008

RES.R08-2363

It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16773" pass its third reading. <u>Carried</u> Councillor Bose opposed
--------	---

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16772"
7908-0074-00 - Tejinder Kular, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

RA to RF (BL 12000) - 14410 - 89A Avenue - to allow subdivision into
3 single family lots.

Approved by Council: September 29, 2008

RES.R08-2364

It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16772" pass its third reading. <u>Carried</u>
--------	---

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16775"
7908-0026-00 - 6513891 Canada Ltd., c/o Chercover Massie & Associates Ltd.
(Douglas Massie)

RF-SS to CCR (BL 12000) - 12853 - 74 Avenue - to permit the
development of a childcare centre, within a single family dwelling for a
maximum of 25 children.

Approved by Council: September 29, 2008

RES.R08-2365

It was	Moved by Councillor Higginbotham Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16775" pass its third reading. <u>Carried</u>
--------	---

RES.R08-2366

It was	Moved by Councillor Villeneuve Seconded by Councillor Martin That the applicants enter into a Neighbourhood Agreement to ensure the issues brought forward are addressed in a satisfactory manner. <u>Carried</u>
--------	--

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16776"

7907-0313-00 - The Trustees of the Bethany-Newton United Church
c/o Mr. Doug Johnson

RA to CD (BL 12000) - Portion of 14853 - 60 Avenue - to permit the development of a mixed commercial-residential complex comprising 27 apartment units above 715.53 square metres (7,702 sq. ft.) of neighbourhood commercial space and 35 townhouses

Approved by Council: September 29, 2008; October 6, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16776" pass its third reading.

RES.R08-2367

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16777"

7907-0381-00 - Corey and Anke Saran, TDM Projects Inc.,
Wam B.C. Investment Corp., c/o JM Architecture (Joe Minten)

RF to RM-15 (BL 12000) - 16230, 16240, 16250 and 16270 - 16 Avenue -
to permit the development of a 33-unit townhouse project.

Approved by Council: September 29, 2008

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16777" pass its third reading.

RES.R08-2368

Carried

6. "Part 1 of Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1986,
No. 8593, Amendment By-law, 2008, No. 16787"

7905-0220-00 - Lorraine Schrauwen, c/o Pacific Land Resource Group Inc.
(Bruce McWilliam)

To amend CD By-law 8593 in Section 1.(B) 3. - Permitted Uses to permit the development of a tourist/visitor information centre at 796 - 176 Street.

Approved by Council: October 6, 2008

Note: See Development Variance Permit No. 7905-0220-00 under Clerk's Report, Item No. I.1(a).

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Part 1 of Surrey Zoning By-law, 1979,
No. 5942, Amendment By-law, 1986, No. 8593, Amendment By-law, 2008,
No. 16787" pass its third reading.

RES.R08-2369

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15487, Amendment By-law, 2008, No. 16778"

7908-0126-00 - Fraser Health Authority, c/o Jenny Lasmana,
Fraser Health Authority

To amend CD By-law 15487 in Section 2, sub-sections A, B and C - these amendments will correct a typographical error and permit the development of a child care centre and office uses in a modular building for the Fraser Health Authority located at 13740 - 94A Avenue.

Approved by Council: September 29, 2008

Note: See Development Variance Permit No. 7908-0126-00 under Clerk's Report, Item No. I.1(b).

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15487, Amendment By-law, 2008,
No. 16778" pass its third reading.

RES.R08-2370

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16779"

7908-0070-00 - Malkit S. Swaich, c/o Avnash Banwait

RA to RF (BL 12000) - 11356 - 142 Street - to allow subdivision into two single family lots and retain an existing dwelling.

Approved by Council: September 29, 2008

Note: See Development Variance Permit No. 7908-0070-00 under Clerk's Report, Item No. I.1(c).

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16779" pass its third reading.
RES.R08-2371 Carried

9. "Surrey Land Use Contract No. 420 Authorization By-law 1977, No. 5367, Partial Discharge By-law, 2008, No. 16780"

7908-0093-00 - Dae-A Real Estate Development Co. Ltd.,
c/o Patrick Cotter Architect Inc. (Patrick Cotter)

To discharge Land Use Contract No. 420 from the properties located at 13545, 13555, 13565, 13583 - 98A Avenue, 9905 King George Highway to allow the underlying "Downtown Commercial Zone (C-35)" to come into effect.

Approved by Council: September 29, 2008

This by-law is proceeding in conjunction with By-law 16781.

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Land Use Contract No. 420
Authorization By-law 1977, No. 5367, Partial Discharge By-law, 2008,
No. 16780" pass its third reading.
RES.R08-2372 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16781"

7908-0093-00 - Dae-A Real Estate Development Co. Ltd.,
c/o Patrick Cotter Architect Inc. (Patrick Cotter)

C-35 to CD (BL 12000) - 13545, 13555, 13565, 13583 - 98A Avenue,
9905 King George Highway - to permit the development of three high-rise
residential apartment buildings, ground residential townhouses and lower
level commercial space along King George Highway.

Approved by Council: September 29, 2008

This by-law is proceeding in conjunction with By-law 16780.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16781" pass its third reading.
 RES.R08-2373 Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2008, No. 16785"

3900-20-16785 - 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 amendments to the definitions of "retail store", "drug store" and "small-scale drug store" and to the clause that addresses the separation distance between these types of establishments.

Approved by Council: October 6, 2008
 Corporate Report Item No. R200

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2008, No. 16785" pass its third reading.
 RES.R08-2374 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2008, No. 16785" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R08-2375 Carried

FINAL ADOPTIONS

11. "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

Mr Grant Rice - 10378 125A Street was in attendance and advised that this application, being a one-storey building, does not fit in with the City Centre Concept or the OCP and he is in opposition to the adoption.

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

RES.R08-2376

Carried Councillor Bose opposed

12. "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

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

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

RES.R08-2377

Carried

13. "Surrey Close and Remove the Dedication of Highway of a Portion of Unopened Road at 123 Street and 94A Avenue By-law, 2008, No. 16782"

3900-20-16782 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 352.9 square metres of unopened road at 123 Street and 94A Avenue. This closure is intended to facilitate the consolidation of the road with the property at 12310 - 94A 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 28, 2008
Corporate Report Item No. R145

There was a petition submitted by the neighbours in this area requesting that Staff review the issues raised.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Unopened Road at 123 Street and
94A Avenue By-law, 2008, No. 16782" be sent back to Staff to review issues
raised by the petitioners.

RES.R08-2378

Carried

14. "Surrey City Centre Revitalization Tax Incentive By-law, 2008, No. 16783"

3900-20-16783 - Council Initiative

A by-law to establish a revitalization tax exemption program.

Approved by Council: September 29, 2008
Corporate Report Item No. R187

Mr. Ken Grant – 15801 99 Ave was present to speak to the proposed By-law. He was very concerned that the taxes being forgone are for the provision of City services such as roads, drainage, police and other usual municipal services. These forgone taxes are costs to the business that otherwise may be a drain on their ability to provide direct services which effectively means that the City is subsidizing the overheads of these organizations and the other residents of Surrey are paying for this. The ones that really need the help are the small mom and pop operations which can ill-afford the \$25,000 to begin with. He requested that the matter be set down for further public discussion. He offered a few suggestions that Staff may consider to make this a more fair process.

Leslie Tannen – Whalley BIA – stated that the BIA had requested the Council to implement this to help the businesses in the area. The BIA are pleased that Surrey has the lowest threshold of \$25,000 used in BC, most are at \$100,000. This is voluntary only and demonstrates the community willingness to encourage existing businesses to improve.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey City Centre Revitalization Tax
 Incentive By-law, 2008, No. 16783" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R08-2379 Carried

It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That the submission of Mr. Grant be referred
 to staff for review.
 RES.R08-2380 Carried

15. "Local Area Service Water Main Extension [Project # 1208-901] By-law, 2008,
 No. 16784"

3900-20-16784 - Council Initiative

A by-law to establish the local area service for water main extension to provide
 services to the parcels on 190 Street from address 4427 to address 4733, to
 authorize the construction, operation and maintenance of a water main and related
 appurtenances and service connections to service parcels within the local service
 area; to authorize the acquisition of all appliances, equipment, materials, real
 property, easements and rights-of-way required to construct, operate and maintain
 the local area service; to define the boundaries of the local service area; and to
 impose local service taxes.

Approved by Council: October 6, 2008
 Corporate Report Item No. R194

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Local Area Service Water Main
 Extension [Project # 1208-901] By-law, 2008, No. 16784" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R08-2381 Carried

16. "Surrey Methadone Dispensing By-law, 2003, No. 15039, Amendment By-law,
 2008, No. 16786"

3900-20-16786 - Regulatory By-law Text Amendment

"Surrey Methadone Dispensing By-law, 2003, No. 15039" as amended, is further
 amended in Section 2-Definitions to reflect amendments to the definitions of
 "drug store", "methadone dispensary" and "small-scale drug store".

Approved by Council: October 6, 2008
 Corporate Report Item No. R200

This By-law is proceeding in conjunction with By-law 16785.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Methadone Dispensing
By-law, 2003, No. 15039, Amendment By-law, 2008, No. 16786" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2382

Carried

17. "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: September 29, 2008
Corporate Report Item No. R183

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Section 220 and 224 (2) (f) and (h)
Tax Exemption By-law, 2008, No. 16737" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2383

Carried

18. "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: September 29, 2008/October 6, 2008
Corporate Report Item No. R184/R197

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Section 224 Tax Exemption By-law,
2008, No. 16738" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R08-2384

Carried

19. "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: September 29, 2008
Corporate Report Item No. R185

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Section 224 (2) (g) Tax Exemption
By-law, 2008, No. 16739" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2385

Carried

20. "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: September 29, 2008
Corporate Report Item No. R186

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Section 225 Tax Exemption By-law,
2008, No. 16740" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2386

Carried

INTRODUCTIONS

21. "City of Surrey Heritage Sites Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008, No. 16789"

3900-20-16789 - Regulatory By-law Text Amendment

To amend "City of Surrey Heritage Sites Financial Assistance By-law, 2003, No. 15099" in Sections 8 and 10(a) to replace "\$3,000" with "\$5,000" to reflect an increase in financial assistance of heritage sites.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "City of Surrey Heritage Sites
 Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008,
 No. 16789" pass its first reading.
 RES.R08-2387 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "City of Surrey Heritage Sites
 Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008,
 No. 16789" pass its second reading.
 RES.R08-2388 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "City of Surrey Heritage Sites
 Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008,
 No. 16789" pass its third reading.
 RES.R08-2389 Carried

22. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2008,
 No. 16790"

3900-20-16790 - Council Initiative

"Surrey Zoning By-law, 1993, No. 12000" as amended is further amended in Part
 47 and Part 47A, Section E, Lot Coverage to increase the permitted maximum lot
 coverage in the Business Park (IB) and Business Park (1) (IB-1) Zones from 45%
 to 60%.

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

Note: This By-law will be in order for consideration, should Council approve the
 recommendations of Corporate Report Item No. R211 of this Agenda

It was Moved by Councillor Higginbotham
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2008, No. 16790" pass its first reading.
 RES.R08-2390 Carried

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

It was
RES.R08-2391

Moved by Councillor Higginbotham
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993,
No. 12000, Text Amendment By-law, 2008, No. 16790" pass its second reading.
Carried

It was then
RES.R08-2392

Moved by Councillor Higginbotham
Seconded by Councillor Martin
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Text Amendment By-law, 2008, No. 16790" be held at
the City Hall on November 3, 2008, at 7:00 p.m.
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. 7905-0220-00**
Lorraine Schrauwen
c/o Pacific Land Resource Group Inc. (Bruce McWilliam)
796 - 176 Street (Highway 15)

To reduce the minimum westerly side yard setback requirement (176 Street) from 7.5 metres (25 ft.) to 4.5 metres (15 ft.); and to waive the requirement to provide sanitary sewer, provided that a private on-site disposal system is provided to the satisfaction of Fraser Health Authority and subject to a registration of required Restrictive Covenants for this system, to permit the development of a tourist/visitor information centre.

Note: See By-law No. 16787 under Item H.6.

It was
RES.R08-2393

Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7905-0220-00 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.
Carried

- (b) **Development Variance Permit No. 7908-0126-00**
Fraser Health Authority
c/o Jenny Lasmana
13740 - 94A Avenue

To reduce the minimum west side yard setback requirement from 3.6 metres (12 ft.) to 3.2 metres (10 ft.); to reduce the required number of off-street parking spaces from 45 to 17; and to permit parking within the front yard, to allow for the development of a child care centre and office uses in a modular building for the Fraser Health Authority.

Note: See By-law No. 16778 under Item H.7.

It was
Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7908-0126-00 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.R08-2394

Carried

- (c) **Development Variance Permit No. 7908-0070-00**
Malkit S. Swaich
c/o Avnash Banwait
11356 - 142 Street

To reduce the minimum lot depth requirement from 28 metres (90 ft.) to 23.5 metres (77 ft.) for proposed Lot 1; and to reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 5.9 metres (19 ft.) for proposed Lot 1, to allow subdivision into two single family lots and to retain an existing house on proposed Lot 1.

Note: See By-law No. 16779 under Item H.8.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Development Variance Permit
No. 7908-0070-00 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.R08-2395

Carried

- (d) **Development Variance Permit No. 7908-0078-00**
A. L. Sott Financial (102nd) Inc.
c/o Platinum Projects Ltd. (Harp Hoonjan)
 13656 - 102 Avenue and Portion of Lane

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 36, Section F, as follows:

- (a) To reduce the minimum front (north) yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.5 ft.); and
- (b) To reduce the minimum flanking side (east) yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.5 ft.).

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

- (a) To increase height of the two (2) proposed free-standing signs located in the City Centre Special Sign Area from 3.6 metres (12 ft.) to 4.5 metres (15 ft.).

To permit the development of a single storey commercial building.

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7908-0078-00 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.R08-2396

Carried

- (e) **Development Variance Permit No. 7908-0085-00**
Centex Projects Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)
 9450 - 120 Street

To reduce the minimum rear (east) yard setback requirement from 7.5 metres (25 ft.) to 0 metres (0 ft.); and to reduce the minimum side (south) yard setback requirement from 7.5 metres (25 ft.) to 0 metres (0 ft.), to permit the development of a new 928-square metre (9,991 sq. ft.) commercial/retail building and to allow for site improvements to the parking lot on the adjacent properties.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Development Variance Permit
No. 7908-0085-00 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.R08-2397

Carried

2. Delegation Requests

- (a) **Bill Anderson, Poppy Chairman**
The Royal Canadian Legion
Cloverdale Branch No. 6
File: 0320-05; 0550-20-10

Requesting to appear before Council on **November 3, 2008** to make a wreath presentation and to present Council members with a poppy with respect to their annual Poppy Campaign.

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That Bill Anderson, Poppy Chairman, The
Royal Canadian Legion, Cloverdale Branch No. 6 be heard as a delegation at Regular Council.

RES.R08-2398

Carried

3. Request to Canvass

- (a) **Bill Anderson, Poppy Chairman**
The Royal Canadian Legion
Cloverdale Branch No. 6
File: 0320-05

Requesting permission to sell poppies within the City of Surrey between October 31 and November 10, 2008, inclusive.

Note: Council is requested to pass a resolution that all Surrey Legions be granted permission to hold their annual Poppy Campaign from October 31 to November 10, 2008.

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That Council adopt a policy that
 appointments to the Board of Directors of Metro Vancouver be the Mayor and
 members of Council in order of their position in the polls.
 RES.R08-2401 Defeated with Councillors Steele, Gill,
 Martin, Hepner, Hunt, and the Mayor
 opposed.

It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That other communities be looked at and
 other options explored in regard to the annual appointments to the Metro
 Vancouver Regional District.
 RES.R08-2402 Carried

L. ANY OTHER BUSINESS

1. Unauthorized Enclosures

Councillor Higginbotham requested staff provide an update on the status of
 unauthorized enclosures.

2. Panorama Ridge School - Request to School District

Mayor Watts asked that a letter be sent to the School District #36 (Surrey) in
 regard to the ever-present mess alongside the fence and along the boulevard at the
 Panorama Ridge School.

3. Election Signs

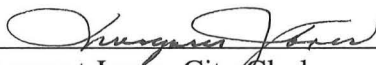
Councillor Hepner asked that White Rock be contacted to get them to have their
 candidates remove their election signs alongside the highways in Surrey.

M. ADJOURNMENT


It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That the Regular Council - Public Hearing
 meeting do now adjourn.
 RES.R08-2403 Carried

The Regular Council - Public Hearing meeting adjourned at 10:31 p.m.

Certified correct:



Margaret Jones, City Clerk



Mayor Dianne Watts