



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, NOVEMBER 3, 2008
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Martin

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

**Councillors Entering
Meeting as Indicated:**

A. ADOPTION OF MINUTES

1. Special (Regular) Council - October 20, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on October 20, 2008, be adopted.

RES.R08-2428

Carried

2. Council-in-Committee - October 20, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on October 20, 2008, be received.

RES.R08-2429

Carried

3. Regular Council - Land Use - October 20, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Regular Council –
Land Use meeting held on October 20, 2008, be adopted.

RES.R08-2430

Carried

4. Regular Council - Public Hearing - October 20, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Regular Council -
Public Hearing meeting held on October 20, 2008, be adopted.

RES.R08-2431

Carried

B. DELEGATIONS - PRESENTATIONS

- 1. Ed Beaker, Sergeant at Arms
Bonnie MacMillan, President
Doug Langton, Ed Burschnall, Mel Hargas, Dollie Greensides &
Mary Burschnall
The Royal Canadian Legion
Cloverdale Branch No. 6
File: 0320-05; 0550-20-10**

Ed Beaker, Sergeant at Arms, Bonnie MacMillan, President, Doug Langton, Ed Burschnall, Mel Hargas, Dollie Greensides & Mary Burschnall, The Royal Canadian Legion, Cloverdale Branch No. 6 were in attendance and presented a wreath and presented all members of Council with a poppy.

- 2. Civic Treasures Presentations
File: 0550-20-10**

Twelve Civic Treasure recipients were in attendance to receive recognition for their achievements to the cultural sector of Surrey.

Mayor Watts and Council presented recipients of the Civic Treasure Awards with certificates of recognition with respect to their achievements in the cultural sector of Surrey.

- 3. Surrey Crime Reduction Strategy Annual Report**

Mr. Talbot, Crime Reduction Strategy Manager, was in attendance and gave a presentation on Corporate Report R220 reporting the achievements and status of the Crime Reduction Strategy.

**Item No. R220 Surrey Crime Reduction Strategy Annual Report
File 7450-30**

The Crime Reduction Strategy Manager submitted a report to inform Council of the progress that has been made in implementing the recommendations of the

Surrey Crime Reduction Strategy (CRS) and to advise Council about initiatives related to the CRS that are currently under development.

The Crime Reduction Strategy Manager 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; and
2. authorize staff to post the Annual Report on the City's Website and its distribution to interested stakeholders.

RES.R08-2432

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16771**

Application: 7908-0112-00

CIVIC ADDRESS: 13401, 13479 - 108 Avenue, 10858 West Whalley Ring Road, and 13450 Gateway Drive

APPLICANT: Station Tower Developments Ltd., Dundee Canada (Gateway L8) Holdings Inc, Dundee Canada (Urban Park) Holdings Inc., and Dundee Canada (Gateway L7) Holdings Inc.
c/o D A Architects & Planners (Randy Knill)
#200, 1014 Homer Street
Vancouver, BC V6B 2W9

PROPOSAL: To rezone the properties from "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1990, No. 10464", as amended to "Comprehensive Development Zone (CD)" (By-law 16771).

The purpose of the rezoning is to permit the development of two office buildings and two high-rise apartment towers.

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

Bonnie Burnside of 16293 – 96 Avenue was in attendance to comment on the proposed rezoning. Ms. Burnside spoke in support of the proposal, noting that

there will be some public space available with this development. Ms. Burnside went on to comment that this is the type of development that she envisions for the City.

Leslie Tannen, Downtown Business Association, 10524 King George Highway was in attendance to comment on the proposed rezoning. Ms. Tannen spoke in support of the proposed rezoning, pointing out that this is a quality development in the town centre.

There was correspondence on table from G. Carr, expressing opposition to losing the park, from R. Brown in support and from N. Dykstra requesting the retention of green space.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16794**

Application: 7908-0125-00

CIVIC ADDRESS: 15698 - 92 Avenue

APPLICANT: Ravinder S. and Navneet K. Punia
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 two (2) single family residential lots.

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

There was no one in attendance to speak to the proposed rezoning.

**3. Surrey Land Use Contract No. 339, Authorization By-law 1977, No. 5237,
Partial Discharge By-law, 2008, No. 16791**

Application: 7908-0241-00

CIVIC ADDRESS: 13479 and 13535 - 77 Avenue

APPLICANT: Cornett Holdings Ltd.
c/o Robert McCullough
5831 Cedarbridge Way
Richmond, BC V6X 2A8

PROPOSAL: To discharge Land Use Contract No. 339 from the properties to allow the underlying "Light Impact Industrial Zone (IL)" to come into effect.

The purpose of the Land Use Contract discharge is to permit the operation of a trades school within an existing industrial building and future industrial development.

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

There was no one in attendance to speak to the proposed rezoning.

**4. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 227 Amendment By-law, 2008, No. 16792**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16793**

Application: 7907-0294-00

CIVIC ADDRESS: 14938 and 14952 - No. 10 Highway (56 Avenue)

APPLICANT: Harjit S. and Hardip K. Sangha
c/o Ionic Architecture Inc. (Sam Chan)
#201 - 5500 - 152 Street
Surrey, BC V3S 5J9

PROPOSAL: **By-law 16792**
To redesignate the site from "Suburban (SUB)" to "Industrial (IND)".

By-law 16793
To rezone the properties from "One-Acre Residential Zone (RA)" to "Business Park Zone (IB)".

The purpose of the redesignation and rezoning is to permit the development of a 2,625 square metres (28, 256 sq. ft.) office building.

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

There was no one in attendance to speak to the proposed rezoning.

5. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 228 Amendment By-law, 2008, No. 16795**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16796**

Application: 7907-0206-00

CIVIC ADDRESS: 5858 - 124A Street

APPLICANT: Douglas and Inga White
c/o Douglas White
5858 - 124A Street
Surrey, BC V3X 1X3

PROPOSAL: **By-law 16795**
To redesignate the site from "Suburban (SUB)" to "Urban (URB)".

By-law 16796
To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to allow subdivision into two single family residential lots.

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

Marie Cooper of 5937 – 124A Street was in attendance to comment on the proposed rezoning. Ms. Cooper noted that she has lived in the area for 40 years. She went on to express concern that there is no plan for the area, and subdivisions are being spot zoned to RF9, RF12 and RF. Ms. Cooper went on to point out that there should be a cohesive development plan for this area. Ms. Cooper then discussed the sewer for this area which was done under a Local Improvement initiative, involving 42 properties. Ms. Cooper advised that the 42 residents paid for the sewer and there is no latecomer agreement. Ms. Cooper then referenced Sections 211 and 218(1) of the *Community Charter* suggesting that these sections apply as now 56 lots have been created and this is an enlargement of the service area.

6. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16802**

Application: 7907-0298-00

CIVIC ADDRESS: 7640 - 148 Street

APPLICANT: Gurprem S. and Karamjit K. Rai
c/o H.Y. Engineering Ltd. (Lori Richards)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

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

The purpose of the rezoning is to allow subdivision into 2 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.

Balbir Pannu of 9785 – 155A Street was in attendance to comment on the proposed rezoning. She stated that her parents own the property located at 7643 - 148 Street, and that her parents and neighbours are opposed to the rezoning. Ms. Pannu advised that her parents and their neighbours were told that they cannot subdivide their properties. The smaller lots in this application will not fit in with the existing area. As well, the additional lots will create traffic problems.

7. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 229 Amendment By-law, 2008, No. 16797**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16798**

Application: 7908-0080-00

CIVIC ADDRESS: 2939 - 156 Street

APPLICANT: Hayer Homes Morgan Heights Townhomes Inc.
c/o F. Adab Architects Inc. (Fred Adab)
#130, 1000 - Roosevelt Crescent
North Vancouver, BC V7P 3R4

PROPOSAL: **By-law 16797**
To redesignate the site from "Suburban (SUB)" to "Multiple Residential (RM)".

By-law 16798
To rezone the property from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for the indoor amenity building only.

The purpose of the redesignation, rezoning and development variance permit is to permit the development of a 65-unit townhouse project.

Note: See Development Variance Permit No. 7908-0080-00 under Clerk's Report, Item I.1(a).

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

There was no one in attendance to speak to the proposed rezoning.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16799**

Application: 7907-0073-00

CIVIC ADDRESS: 2969 - 147A Street and 2956 Semiahmoo Trail

APPLICANT: Nanoose Harbour Holdings Ltd.
c/o H.Y Engineering Ltd. (Theresa Rawle)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

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 seven (7) single family lots.

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

There was no one in attendance to speak to the proposed rezoning.

There was correspondence on table from K. Houchmand conditionally supporting the application if the infrastructure is done and the lots are larger. There was also correspondence on table from N. Beddome in opposition to the proposed rezoning.

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16800**

Application: 7907-0062-00

CIVIC ADDRESS: 17449, 17467 - 2 Avenue and Portion of 17415 - 2 Avenue

APPLICANT: Peace Park Holdings Ltd. and Peace Portal Holdings Ltd.
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: **Blocks B and D**
To rezone portions of 17415, 17449 and 17467 - 2 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

Block C
To rezone portions of 17415, 17449 and 17467 - 2 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17C, Section H, as follows:

- (a) To increase the maximum floor area of the garage from 37 square metres (400 sq. ft.) to 56 square metres (603 sq. ft.) for proposed Lot 36 only.

The purpose of the rezoning and development variance permit is to allow subdivision into 65 single family small lots and School/Park on the remainder site (Block A).

Note: See Development Variance Permit No. 7907-0062-00 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 no one in attendance to speak to the proposed rezoning.

**10. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16801**

Application: 7907-0027-00

CIVIC ADDRESS: 3066 - 140 Street

APPLICANT: Amrik S. and Harcharan K. Sidhu
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC

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

The purpose of the rezoning is to allow phased subdivision into 11 half-acre gross-density lots, with phase one consisting of three new lots, one remnant lot, and parkland dedication.

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

A resident of 14032 – 30A Avenue was in attendance to comment on the proposed rezoning. She expressed concern with the trees along the property line. She also stated that 30A Avenue is a very narrow road, and there is a dangerous corner. She also questioned whether or not the project would be done in phases.

Clarence Arychuk, Hunter Laird Engineering was in attendance on behalf of the applicant. Mr. Arychuk advised that Phase 1 will consist of three lots and a park dedication. There is no time table for the second phase. This project will finish off the road. Without subdivision approval, the trees cannot be cut down.

The General Manager, Engineering advised that staff will go to the site and conduct a sight line assessment.

There was correspondence on table from T & D Myring supporting the proposed rezoning.

**11. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2008, No. 16790**

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:

- a. In Part 47 Business Park Zone (IB) - Section E, Lot Coverage, delete the reference to "45%" and replace it with "60%"; and
- b. In Part 47A Business Park 1 Zone (IB-1) - Section E, Lot Coverage, delete the reference to "45%" and replace it with "60%".

The purpose of these amendments is to increase the permitted maximum lot coverage in the Business Park (IB) and Business Park (1) (IB-1) Zones from 45% to 60%.

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

There was no one in attendance to speak to the proposed rezoning.

C. COMMITTEE REPORTS

1. South Fraser Family Court & Youth Justice Committee - July 3, 2008

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on July 3, 2008, be received.

RES.R08-2433 Carried

2. South Fraser Family Court & Youth Justice Committee - September 4, 2008

It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on September 4, 2008, be received.

RES.R08-2434 Carried

3. Agricultural Advisory Committee - October 9, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Agricultural
Advisory Committee meeting held on October 9, 2008, be received.
RES.R08-2435 Carried

4. Finance Committee - October 20, 2008

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on October 20, 2008, be received.
RES.R08-2436 Carried

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

Item No. F013 Grant to the Whalley Legion for Display Cases and
Equipment for Artifacts Collection
File: 8200-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That the Finance Committee:

1. Receive this report as information; and
2. Recommend that Council approve a grant from the Council Initiatives Fund to the Whalley Legion in the amount of \$15,000 for the purpose of acquiring equipment for the presentation, preservation and cataloguing of the Whalley Legion Memorabilia and Artifacts Collection.

RES.R08-2437 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - September 23, 2008

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That the minutes of the Board of Variance
meeting held on September 23, 2008, be received.
RES.R08-2438 Carried

E. MAYOR'S REPORT

1. Agreement with VANOC – 2010 Olympic Training Facility

Mayor Watts asked the City Solicitor to give a brief explanation of the contract between the City of Surrey and VANOC for the training facility to be constructed in Surrey.

The City Solicitor briefly commented on the project, and reviewed specific provisions of the contract.

2. Placing Land into a Green Zone

Mayor Watts discussed the matter of protecting large tracts of parks/land by putting them in a green zone, by-law, or both to preserve large green spaces in perpetuity. Mayor Watts asked that staff report back to Council on preserving by By-law or green zone large tracts of land including Redwood Park, Bothwell Park, Kwomais Point Park, Crescent Park and the 60 acres west of the 188 Street alignment in Campbell Heights.

3. Proclamations

Mayor Watts read the following proclamations:

(a) **CRIME PREVENTION WEEK**
November 1 - 7, 2008

WHEREAS the week of November 1 to 7, 2008, has been designated as Crime Prevention Week in British Columbia, and in recognition thereof, communities throughout the Province are actively participating in this event; and

WHEREAS the City of Surrey wishes to heighten public awareness of crime prevention, by working together with crime prevention groups and citizens throughout the Province; and

WHEREAS our goal is to build a strong community that discourages crime and works cooperatively with justice and law enforcement agencies, crime prevention groups, communities, schools, youth groups, and businesses to build public awareness and involvement in crime prevention activities, and

WHEREAS the success of crime prevention depends on people working together in families, neighborhoods, business, and community

organizations, to build safer and healthier communities while working together with local law enforcement agencies; and

WHEREAS the overall theme of Crime Prevention Week 2008 is recognized as "Creating Safer Communities through Assessment, Awareness and Action";

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 1 to 7, 2008 as "CRIME PREVENTION WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(b) ELEVATOR ESCALATOR SAFETY AWARENESS WEEK
November 9 - 15, 2008

WHEREAS the 2nd full week of November commencing November 9 - 15, 2008 has been declared Elevator Escalator Safety Awareness Week; and

WHEREAS the purpose of this week is to increase public awareness of the safe and proper use of elevators, escalators and moving walkways; and

WHEREAS the goal of this week is to reduce, through education and awareness, avoidable accidents; and

WHEREAS the elevator escalator industry greatly contributes to the quality of life; and

WHEREAS this endeavour is worthy of support and cooperation to benefit the citizens, the general public and the short-range vertical transportation industry;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 9 - 15, 2008 as "ELEVATOR ESCALATOR SAFETY AWARENESS WEEK" in the City of Surrey, and urge all citizens in Surrey to participate fully in this observance to improve our quality of life.

Dianne L. Watts
Mayor

(c) WORLD DIABETES DAY
November 14, 2008

WHEREAS diabetes is a serious condition affecting more than 250 million people worldwide including 2.4 million Canadians; and

WHEREAS the United Nations General Assembly has designated the current World Diabetes Day, November 14, as an official United Nations World Health Day to recognize the diabetes epidemic; and

WHEREAS the Canadian Diabetes Association invites governmental and non-governmental organizations to observe World Diabetes Day in order to raise public awareness of diabetes and its related complications;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 14, 2008 as "WORLD DIABETES DAY" in the City of Surrey, and call upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Surrey provides to its citizens with diabetes.

Dianne L. Watts
Mayor

(d) RESTORATIVE JUSTICE WEEK
November 16 - 23, 2008

WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS this year's theme for Restorative Justice Week is "Fostering a Restorative Worldview"; and

WHEREAS it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 16 - 23, 2008 as "RESTORATIVE JUSTICE WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(e) YMCA WORLD PEACE WEEK
November 18 - 25, 2008

WHEREAS the responsibility for peace begins with each person; and

WHEREAS the responsibility extends to our relationship with family and friends; community and national activities; and

WHEREAS for 122 years the YMCA of Greater Vancouver has worked for peace internationally, at home and within its diverse communities; and

WHEREAS YMCAs around the world will join to commemorate YMCA World Peace Week together from November 18 to 25, 2008; and

WHEREAS this is an important event that contributes to our citizens' awareness of their role in creating a peaceful world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 18 - 25, 2008 as "YMCA WORLD PEACE WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(f) SURREY HIV/AIDS AWARENESS WEEK
November 24 to December 1, 2008

WORLD AIDS DAY
December 1, 2008

WHEREAS the Joint United Nations Program on HIV/AIDS (UNAIDS) estimates that more than 35 million people are infected with the Human Immuno-deficiency Virus (HIV) worldwide; and

WHEREAS the US PEPFAR Bill authorizing over \$50m be distributed to poorer countries in the world to assist in reducing the spread of HIV/AIDS and is in the process of changing the law preventing HIV travel into the United States and

WHEREAS UNAIDS has called upon governments, organizations and individuals to recognize the week of November 24 to December 1, 2008, as HIV/AIDS Awareness Week and World AIDS Day with the theme "Stigma and Discrimination", the goals of which are:

- to raise awareness of HIV/AIDS and challenge discrimination towards those affected by or infected with HIV/AIDS;
- to challenge stigma and discrimination based on gender, sexual orientation, culture, ethnicity and race as it relates to HIV/AIDS, and
- to promote and support HIV prevention efforts; and

WHEREAS Health Canada estimates that almost 50,000 Canadians are currently living with HIV/AIDS and 15,000 Canadians are unaware they are infected; and

WHEREAS the number of Canadians living with HIV/AIDS continues to increase, with approximately 4,200 new infections each year; and

WHEREAS Canadian HIV/AIDS Awareness Week and World AIDS Day offer an opportunity to enhance tolerance and understanding while communicating prevention information about the epidemic;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 24 to December 1, 2008 as "CANADIAN HIV/AIDS AWARENESS WEEK" and December 1, 2008 as "WORLD AIDS DAY" in the City of Surrey.

Dianne L. Watts
Mayor

F. METRO VANCOUVER REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of November 3, 2008, were considered and dealt with as follows:

Item No. R215 Telus Utility Pole Relocation Status
File: 5500-10-01

The General Manager, Engineering submitted a report to inform Council about the current status of B.C. Hydro and Telus joint use utility pole relocations in relation to City road widening projects.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Corporate Report No. R215 be

received for information.

RES.R08-2439

Carried

Item No. R216 Update on Actions to Address Truck Parking in Surrey
File: 5480-01

The General Manager, Engineering submitted a report to provides an update to Council on the initiatives being assessed and implemented to address truck parking needs within the City. Staff is also seeking Council endorsement with respect to some key actions.

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 Council:

1. Receive this report as information;
2. Endorse the actions documented in this report in support of addressing the parking needs of truck owners in Surrey; and
3. Refer the report to the Intergovernmental Affairs Committee for consideration.

RES.R08-2440

Carried

Item No. R217 Increase in Expenditure Authorization Contract
M.S. 1706-005-11
Widening of King George Highway and 156 Street
File: 1706-005/11

The General Manager, Engineering submitted a report concerning an Increase in Expenditure Authorization Contract M.S. 1706-005-11.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council approve an increase of
\$418,101.44 in the expenditure authorization for Contract 1706-005-11 (King
George Highway and 156 Street) from \$3,681,898.56 (including 5% GST) to
\$4,100,000.00 (including 5% GST).

RES.R08-2441 Carried

Item No. R218 Land Acquisition for Park at 3484 - 148 Street
File: 0870-20/400/A

The General Manager, Engineering and the General Manager, Parks, Recreation
& Culture submitted a report concerning the acquisition of 3484 - 148 Street for a
park.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council approve the acquisition of
PID 011-356-324 (3484 - 148 Street) for parkland in the amount of \$650,000.

RES.R08-2442 Carried

Item No. R219 Sustainable Initiatives under the *Nature Matters* Program
File: 5280-01

The General Manager, Engineering and the General Manager, Parks, Recreation
& Culture submitted a report concerning the Sustainable Initiatives under the
Nature Matters Program.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That Corporate Report No. R219 be
received for information.

RES.R08-2443 Carried

Item No. R220 Surrey Crime Reduction Strategy Annual Report
File 7450-30

The Crime Reduction Strategy Manager submitted a report to inform Council of
the progress that has been made in implementing the recommendations of the

Surrey Crime Reduction Strategy (CRS) and to advise Council about initiatives related to the CRS that are currently under development.

This Item was dealt with earlier in the meeting.

Item No. R221 Complimentary Parking for Veterans at On-Street Parking Meters in Surrey
File: 5480-01

The City Solicitor submitted a report to introduce for Council's consideration, a policy that would allow veterans year round complimentary parking at City of Surrey on-street parking meters.

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

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

1. Receive this report as information; and
2. Adopt as a policy that vehicles bearing a "veteran" license plate be granted complimentary parking on a year round basis at all City of Surrey on-street parking meters.

RES.R08-2444

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16771"

7908-0112-00 - Dundee Canada (Gateway L8) Holdings Inc.,
Dundee Canada (Gateway L7) Holdings Inc.,
Dundee Canada (Urban Park) Holdings Inc.,
Station Tower Developments Ltd.,
c/o D & A Architects (Randy Knill)

CD (BL 10464 as amended) to CD (BL 12000) - 10858 West Whalley Ring Road, 13450 Gateway Drive, 13401 and 13479 - 108 Avenue - to permit the development of two office buildings and two high-rise apartment towers.

Approved by Council: October 20, 2008

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Land Use Contract No. 339
Authorization By-law 1977, No. 5237, Partial Discharge By-law, 2008
No. 16791" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R08-2448

Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 227 Amendment
By-law, 2008, No. 16792"

7907-0294-00 - Harjit and Hardip Sangha, c/o Ionic Architecture Inc. (Sam Chan)

To authorize the redesignation of the site located at 14938 and 14952 No. 10
Highway (56 Avenue) from Suburban (SUB) to Industrial (IND).

This by-law is proceeding in conjunction with By-law 16793.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 227 Amendment By-law, 2008, No. 16792" pass
its third reading.

RES.R08-2449

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16793"

7907-0294-00 - Harjit and Hardip Sangha, c/o Ionic Architecture Inc. (Sam Chan)

RA to IB (BL 12000) - 14938 and 14952 No. 10 Highway (56 Avenue) -
to permit the development of a 2,625 square metre (28,256 sq. ft.) office
building.

This by-law is proceeding in conjunction with By-law 16792.

Approved by Council: October 20, 2008

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16793" pass its third reading.

RES.R08-2450

Carried

- 5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 228 Amendment By-law, 2008, No. 16795"

7907-0206-00 - Douglas and Inga White, c/o Douglas White

To authorize the redesignation of the site located at 5858 - 124A Street from Suburban (SUB) to Urban (URB).

Approved by Council: October 20, 2008

This by-law is proceeding in conjunction with By-law 16796.

Approved by Council: October 20, 2008

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 228 Amendment By-law, 2008, No. 16795" pass
 its third reading.

RES.R08-2451

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16796"

7907-0206-00 - Douglas and Inga White, c/o Douglas White

RA to RF (BL 12000) - 5858 - 124A Street - to allow subdivision into two single family residential lots.

Approved by Council: October 20, 2008

This by-law is proceeding in conjunction with By-law 16795.

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16796" pass its third reading.

RES.R08-2452

Carried

Council requested that staff review the issues relating to the Local Improvement Sewer installation that was raised at the Public Hearing.

- 6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16802"

7907-0298-00 - Gurprem and Karamjit Rai,
c/o H.Y. Engineering Ltd. (Lori Richards)

RH to CD (BL 12000) - 7640 - 148 Street - to allow subdivision into 2 single family lots.

Approved by Council: October 20, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16802" pass its third reading.
RES.R08-2453 Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 229 Amendment By-law, 2008, No. 16797"

7908-0080-00 - Hayer Homes Morgan Heights Townhomes Inc.,
c/o F. Adab Architects Inc. (Fred Adab)

To authorize the redesignation of the property located at 2939 - 156 Street from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: October 20, 2008

This by-law is proceeding in conjunction with By-law 16798.

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 229 Amendment By-law, 2008, No. 16797" pass
its third reading.
RES.R08-2454 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16798"

7908-0080-00 - Hayer Homes Morgan Heights Townhomes Inc.,
c/o F. Adab Architects Inc. (Fred Adab)

RA to RM-30 (BL 12000) - 2939 - 156 Street - to permit the development of a 65-unit townhouse project.

Approved by Council: October 20, 2008

Note: See Development Variance Permit 7908-0080-00 under Clerk's Report, Item I.1(a).

This by-law is proceeding in conjunction with By-law 16797.

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16801"

7907-0027-00 - Amrik and Harcharan Sidhu, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

RA to RH-G (BL 12000) - 3066 - 140 Street - to allow phased subdivision into 11 half-acre gross-density lots, with phase one consisting of three new lots, one remnant lot, and parkland dedication.

Approved by Council: October 20, 2008

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16801" pass its third reading.
Carried

RES.R08-2458

Council requested that staff review the sight line issues raised in the Public Hearing.

11. "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: October 20, 2008
Corporate Report Item No. R211

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

RES.R08-2459

FINAL ADOPTIONS

12. "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: October 20, 2008

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

RES.R08-2460

Carried

INTRODUCTIONS

13. "Development Works Agreement - Grandview Heights Neighbourhood Concept Plan (NCP) Area #1 By-law, 2008, No. 16788"

3900-20-16788

A by-law to enter into a development works agreement to authorize the acquisition of appliances, equipment, materials, real property, easements and rights-of-way required to construct works as identified in the development works agreement to service properties within a portion of the Grandview Heights Neighbourhood Concept Plan (NCP) Area #1; to define the benefiting real property and to establish that the cost of the works shall be borne by the owners of real property within such defined area.

Approved by Council: July 10, 2006
 Corporate Report Item No. R135

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Development Works Agreement -
 Grandview Heights Neighbourhood Concept Plan (NCP) Area #1 By-law, 2008,
 No. 16788" pass its first reading.

RES.R08-2461

Carried

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

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Development Works Agreement -
 Grandview Heights Neighbourhood Concept Plan (NCP) Area #1 By-law, 2008,
 No. 16788" pass its second reading.

RES.R08-2462

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Development Works Agreement -
Grandview Heights Neighbourhood Concept Plan (NCP) Area #1 By-law, 2008,
No. 16788" pass its third reading.

RES.R08-2463

Carried

14. "Surrey Close and Remove the Dedication of Highway of a Portion of
75A Avenue at 138 Street By-law, 2008, No. 16803"

3900-20-16803 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
895.6 square metres of 75A Avenue. This closure is intended to facilitate the
consolidation of the road with the properties at 13752 through
13790 - 75A Avenue to allow the development of an apartment-style residential
building. 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: September 29, 2008
Corporate Report Item No. R176

Note: Council is advised that the area of road to be closed, as approved under
Corporate Report No. R176, was based on a preliminary survey. The final
survey indicates a decrease in the total area of road to be closed from
925m² to 895.6m².

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 75A Avenue at 138 Street By-law, 2008,
No. 16803" pass its first reading.

RES.R08-2464

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 75A Avenue at 138 Street By-law, 2008,
No. 16803" pass its second reading.

RES.R08-2465

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 75A Avenue at 138 Street By-law, 2008,
 No. 16803" pass its third reading.

RES.R08-2466

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. 7908-0080-00**
Hayer Homes Morgan Heights Townhomes Inc.
c/o F. Adab Architects Inc. (Fred Adab)
 2939 - 156 Street

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for the indoor amenity building only to permit the development of a 65-unit townhouse project.

Note: See By-law No. 16798 under Item H.7.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7908-0080-00 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.R08-2467

Carried

- (b) **Development Variance Permit No. 7907-0062-00**
Peace Park Holdings Ltd. and Peace Portal Holdings Ltd.
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
 17449, 17467 - 2 Avenue and Portion of 17415 - 2 Avenue

To increase the maximum floor area requirement of the garage from 37 square metres (400 sq. ft.) to 56 square metres (603 sq. ft.) for proposed Lot 36 only to allow subdivision into 65 single family small lots and School/Park on the remainder site (Block A).

Note: See By-law No. 16800 under Item H.9.

It was Moved by Councillor Higginbotham
Seconded by Councillor Gill
That Development Variance Permit
No. 7907-0062-00 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.R08-2468

Carried

(c) **Development Variance Permit No. 7908-0229-00**
Progressive Construction Ltd., T.R. Projects Ltd., and
R.A.B Ventures #3 Ltd.

19475, 19479, 19485, 19489, 19495, and 19499 - 70A Avenue

To reduce the minimum length of one parking space within a double
garage from 6.10 metres (20 ft.) to 5.48 metres (18 ft.) to accommodate a
full-sized vehicle as well as a mid-sized vehicle, without increasing the
footprint of the double garage.

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. 7908-0229-00 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.R08-2469

Carried

(d) **Development Variance Permit No. 7908-0152-00**
Grouse Creek Hotel Ltd.
c/o Langley Awning & Sign Co. (Gareth Evans)

9414 King George Highway

To reduce the minimum front yard setback requirement from 20.0 metres
(65 ft.) to 16.52 metres (54 ft.); to allow a roof sign, and to increase the
number of awning signs per premise from one (1) to two (2), to permit the
replacement of one existing awning and awning sign and the installation
of one additional awning and awning sign.

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

Note: See Development Permit No. 7908-0152-00 under Clerk's Report,
Item I.2(a).

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7908-0152-00 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.R08-2470

Carried

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7908-0152-00**
Grouse Creek Hotel Ltd.
c/o Langley Awning & Sign Co. (Gareth Evans)
 9414 King George Highway

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

"That Development Permit No. 7908-0152-00 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. 7908-0152-00 under
 Clerk's Report, Item I.1(d).

It was Moved by Councillor Higginbotham
 Seconded by Councillor Gill
 That Development Permit
 No. 7908-0152-00 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.R08-2471

Carried

3. Delegation Requests

- (a) **Dave Melnychuk**
 File: 5400-80; 0550-20-10

Requesting to appear before Council regarding noise due to trucks hitting
 the depressed asphalt surface around manhole covers located at 88 Avenue
 between 139 and 140 Streets.

Mayor Watts noted that staff have dealt with the issues raised by Mr. Melnychuk.

It was

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Dave Melnychuk be referred to staff

for a response.

RES.R08-2472

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated October 24, 2008 from **Mayor Judy Forster, City of White Rock** requesting Council consider a motion for free waterfront parking Monday to Thursday from November 1, 2008 to February 28, 2009 at Surrey's East Beach area.
File: 0480-20

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter dated October 24, 2008 from

Mayor Judy Forster, City of White Rock be received and that White Rock be given a response on this matter.

RES.R08-2473

Carried

K. NOTICE OF MOTION

1. Preserving Areas of High Environmental Value

Councillor Bose submitted the following Notice of Motion:

“That Surrey develop a comprehensive framework to enable the transfer of development rights to better address the challenge of preserving areas of high environmental value and/or other public purposes.”

L. ANY OTHER BUSINESS

1. Towers under Construction – Completion Problems

Councillor Higginbotham asked that staff advise Council how projects currently under construction, but unable to complete will be handled.

M. ADJOURNMENT

It was


meeting do now adjourn.
RES.R08-2474

Moved by Councillor Gill
Seconded by Councillor Steele
That the Regular Council - Public Hearing

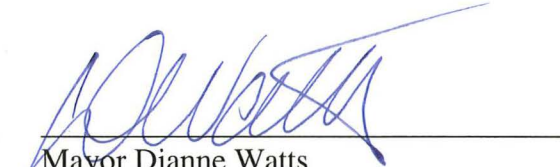
Carried

The Regular Council - Public Hearing meeting adjourned at 9:04 p.m.

Certified correct:



Margaret Jones, City Clerk



Mayor Dianne Watts