



# City of Surrey

## Regular Council - Public Hearing

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, NOVEMBER 24, 2008  
Time: 7:00 a.m.

**Present:**

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

**Absent:**

Councillor Villeneuve  
Councillor Hunt

**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 - November 3, 2008**

It was

Moved by Councillor Martin  
Seconded by Councillor Hepner  
That the minutes of the Special (Regular)

Council meeting held on November 3, 2008, be adopted.

RES.R08-2556

Carried

**2. Council-in-Committee - November 3, 2008**

It was

Moved by Councillor Martin  
Seconded by Councillor Hepner  
That the minutes of the

Council-in-Committee meeting held on November 3, 2008, be received.

RES.R08-2557

Carried

**3. Regular Council - Land Use - November 3, 2008**

It was

Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Regular Council –

Land Use meeting held on November 3, 2008, be adopted.

RES.R08-2558

Carried

**4. Regular Council - Public Hearing - November 3, 2008**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Regular Council -  
Public Hearing meeting held on November 3, 2008, be adopted.

RES.R08-2559

Carried

**B. DELEGATIONS - PUBLIC HEARING**

**1. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2008, No. 16806**

**Application: 7908-0160-00**

CIVIC ADDRESS: 13410, 13420 and 13430 - 105 Avenue

APPLICANT: Surrey City Development Corporation and  
Newgen Central Properties Inc.  
c/o Focus Architecture Inc. (Carson Nofle)  
109, 1528 McCallum Road  
Abbotsford, BC V2S 8A3

PROPOSAL: To rezone the properties from "Single Family Residential  
Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development  
of a 4-storey apartment building consisting of 105 dwelling  
units.

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

There were no speakers to this bylaw.

**2. Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1991, No. 11151,  
Amendment By-law, 2001, No. 14423, Amendment By-law, 2008, No. 16560  
Amendment By-law, 2008, No. 16805A**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2008, No. 16805B**

**Application: 7908-0206-00**

CIVIC ADDRESS: 8585 - 160 Street

APPLICANT: Wescana Pharmacy Ltd.  
c/o Colliers International (Gordon Easton)  
#1910, 200 Granville Street  
Vancouver, BC V6C 2R6

PROPOSAL: **By-law 16805A**  
To amend "Comprehensive Development Zone (CD)"  
Bylaw 11151, as amended, to remove Block 3 (shown on  
Schedule A) from the by-law.

**By-law 16805B**  
To rezone Block 3 (8585 - 160 Street) from  
"Comprehensive Development Zone (CD) (By-law 11151  
as amended) to "Comprehensive Development Zone (CD)"  
(By-law 12000).

The purpose of the amendment and rezoning is to allow for  
general office and retail uses in an existing commercial  
building.

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

There were no speakers to this bylaw.

**3. Surrey Zoning By-law, 1979, No. 5942,  
Text Amendment By-law, 2008, No. 16804**

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

PROPOSAL: "Surrey Zoning By-law, 1979, No. 5942" as amended, is  
further amended, as follows:

- a. In Part 1 – Definitions add the following new  
definition of "Retail Store":

**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."

- b. In Part 1 – Definitions add the following new definition of "Drug Store":

**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."

- c. In Part 1 – Definitions add the following new definition of "Small-Scale Drug Store":

**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."

- d. In Part 1 – Definitions add the following new definition of "Methadone Dispensary":

**Methadone Dispensary**

means a business selling or filling methadone prescriptions for customers as the primary activity of the business and which does not display for sale of health and beauty products and general merchandise on at least 65% of its gross floor area, but excludes a drug store or a small-scale drug store."

- e. By adding a new Section B.11 to Part IV – General Provisions, Section B – Uses Permitted in Specific Zones as follows:

11. Small-Scale Drug Stores

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.





**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - October 29, 2008**

(a) It was Moved by Councillor Higginbotham  
Seconded by Councillor Gill  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on October 29, 2008, be received.  
RES.R08-2564 Carried

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

**Upfront Grants by the City for Moving Heritage Buildings**

It was Moved by Councillor Higginbotham  
Seconded by Councillor Gill  
That By-law No. 15099 be amended to  
allow upfront grants of \$15,000 in lieu of \$5,000 over three years to those  
seeking to move and restore heritage houses.  
RES.R08-2565 Carried

**E. MAYOR'S REPORT****1. Condolences PATRICK GLENDINNING Family,  
Captain, Fire Hall No. 6**

The Mayor stated that she attended the service for Captain Patrick Glendinning. She expressed condolences to the Glendenning family on behalf of Council.

**F. METRO VANCOUVER REPORTS****G. CORPORATE REPORTS**

1. The Corporate Reports, under date of November 24, 2008, were considered and dealt with as follows:

**Item No. R222** Lane Closure Adjacent to 13656 - 102 Avenue between  
East Whalley Ring Road and King George Highway  
File: 0910-30/128

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

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

It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That Council authorize the sale of a portion of lane adjacent to 13656 - 102 Avenue between King George Highway and East Whalley Ring Road having an area of approximately 5,759 ft.<sup>2</sup> (535 m<sup>2</sup>) under the previously approved terms for this closure and sale, as outlined in the attached Corporate Report No. R164.

RES.R08-2566

Carried

**Item No. R223** Closure of Lane Allowance - South of 91 Avenue and West of King George Highway  
File: 0910-30-125

The General Manager, Engineering submitted a report concerning a lane closure, south of 91 Avenue and west of King George Highway.

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 authorize the sale of a portion of lane south of 91 Avenue and west of King George Highway having an area of 4,900.8 ft.<sup>2</sup> (455.3 m<sup>2</sup>) under the previously approved terms for this closure and sale, as outlined in the attached Corporate Report No. R168.

RES.R08-2567

Carried

**Item No. R224** Revision to City Policies and Practices Related to Latecomer Agreements, Development Cost Charge Front-Ending Agreements, and Development Works Agreements - Length of Cost Recovery Term  
File: 5250-00

The General Manager, Engineering submitted a report to seek Council approval to extend the term from 10 years to 15 years as contained in Surrey policies in relation to each of these types of agreements and for other minor amendments to the Latecomer Policies

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



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

1. approve amendments to Policy H-25 "Frontage Latecomers" and Policy H-43 "Area Latecomers" as documented in Appendix I that will act to extend the term during which cost recoveries will be made under Latecomer Agreements from 10 years to 15 years and will incorporate other minor housekeeping amendments in these policies; and
2. approve the implementation of a 15-year term in place of the current 10-year term for recoveries under each of Development Cost Charge (DCC) Front-Ending Agreements and Development Works Agreements.

RES.R08-2568

Carried

**Item No. R225** Petitions Regarding the Closure of 123 Street Adjacent to 12310 - 94A Avenue  
File: 0910-30/134

The General Manager, Engineering submitted a report to respond to a Council request for a report related to a petition received by the City that indicated opposition to the proposed closure of 123 Street adjacent to 12310 - 94A Avenue (see the map attached as Appendix I) and to obtain Council approval to bring By-law No. 16782 forward for final adoption, which if adopted will act to legally close the subject section of 123 Street so that it can be sold to the adjacent property owner for consolidation with the lot at 12310 - 94A 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:

1. receive this report as information; and
2. authorize the City Clerk to bring forward for final adoption By-law No. 16782 that if adopted will act to close that portion of 123 Street immediately south of 94A Avenue adjacent to 12310 - 94A Avenue.

RES.R08-2569

Carried

**Note:** See By-law No. 16782 under Item H.7.

**Item No. R226** November 15, 2008 Local Government Election -  
Official Results  
File: 4200-01

The Chief Election Office submitted a report to provide information on the official results of the Local Government election held on November 15, 2008.

The Chief Election Officer was recommending that the report be received for information.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Corporate Report No. R226 be  
received for information.

RES.R08-2570

Carried

**Item No. R227** Concerns with the Procession (Parade) to Mark the 300th  
Centenary of Gurta-Gaddi of Sri Guru Granth Sahib Ji  
File: 4320-01

The General Manager, Parks, Recreation & Culture submitted a report responding to concerns regarding the Gurta-Gaddi Parade that was held in Newton in the late summer that were raised by Bill and Dianne Mitchell during their delegation to Council-in-Committee on October 20, 2008. Council-in-Committee had requested at that meeting that staff provide a report to Council on the matter.

The General Manager, Parks, Recreation & Culture 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; and
2. authorize the City Clerk to forward a copy of this report and the related Council resolution to the delegation who appeared before Council regarding the subject parade.

RES.R08-2571

Carried

**Item No. R228** Grant from the Union of British Columbia Municipalities,  
Community Health Promotion Fund - Active Living for  
Children in Surrey  
File: 1850-20

The General Manager, Parks, Recreation & Culture submitted a report to recommend that Council adopt a resolution in support of an application to the

Union of British Columbia Municipalities (UBCM) Community Health Promotion Fund for a grant in support of a program known as "Promoting Active Living in Surrey Elementary Schools: Engaging Children in Active Living".

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

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

1. Resolve to endorse the application to the Union of British Columbia Municipalities (UBCM) Community Health Promotion Fund for a \$25,000 grant to assist in funding a program focussed on healthy living for children known as "Promoting Active Living in Surrey Elementary Schools: Engaging Children in Active Living";
2. Authorize staff to forward a copy of this report and the related Council resolution to the UBCM as support for the subject application; and,
3. Authorize staff to forward a copy of this report to the Surrey School District 36.

RES.R08-2572

Carried

**Item No. R229** Surrey Olympic Training Venue (Games Preparation Centre) at Tom Binnie Park - Construction Management Process  
File: 8000-20 (Olympic Training Venue)

The General Manager, Planning & Development submitted a report to obtain Council approval of an expenditure authority for the construction of the Games Preparation Centre and of the delegation of authority to the City Manager to award the trades and material supply contracts associated with this project up to the expenditure limit approved by Council and subject to such awards being made to the low bidders in each circumstance.

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

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

1. Receive this report as information;
2. set the expenditure authorization limit for the construction of the Surrey Olympic Games Preparation Centre at Tom Binnie Park at \$9,620,000 (including GST); and



3. delegate authority to the City Manager to award trades and material supply contracts for this project up to the expenditure authority limit referenced in recommendation 2., subject to each such award being made to the lowest bidder meeting the contract specifications.

RES.R08-2573

Carried

**Item No. R230** Grant Application in Support of an Age-Friendly Community - Accessibility  
File: 5080-01

The General Manager, Planning & Development submitted a report to provide Council with information on the Age-friendly Community Planning Grant application that has been submitted to the UBCM and to recommend that Council adopt a resolution supporting the project.

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

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

1. Receive this report as information;
2. Resolve to support the Age-friendly Community Planning project that will engage seniors in dialogue about transportation issues and opportunities for seniors in Surrey; and
3. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Union of BC Municipalities ("UBCM"), the Focus on Senior's Committee and the Social Planning Advisory Committee.

RES.R08-2574

Carried

**Item No. R231** Food Security Initiatives in Surrey - Delegation from the Food Action Coalition  
File: 6940-02

The General Manager, Planning & Development submitted a report responding to Council's direction for a report regarding matters raised by a delegation to Council-in-Committee by the Food Action Coalition of Surrey and White Rock. It provides information on the policy framework related to food security, outlines a number of initiatives that the City has undertaken in response to these policies and responds to the future opportunities for the City as proposed by the FAC.

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

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

1. Receive this report as information;
2. Authorize staff to continue working with the Food Action Coalition of Surrey and White Rock (FAC) to advance food security issues of mutual concern in support of the City's Sustainability Charter and the Social Well Being Plan; and
3. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the FAC.

RES.R08-2575

Carried

**Item No. R232** Construction of the RCMP Main Detachment Expansion Project - Award of Contracts under the Construction Management Process  
File: 8000-20 (RCMP Expansion)

The General Manager, Planning & Development submitted a report to obtain Council approval of an expenditure authorization limit for the construction of the RCMP Main Detachment Expansion Project and of the delegation of authority to the City Manager to award the trades and material supply contracts associated with this project up to the expenditure limit approved by Council for the project and subject to each such award being made to the low bidder that meets the contract specifications.

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

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

1. Receive this report as information;
2. Set the expenditure authorization limit for the construction of the RCMP Main Detachment Expansion Project at \$11,778,000 (including GST); and

- 3. Delegate authority to the City Manager to award trades and material supply contracts for this project up to the expenditure authorization limit referenced in recommendation 2. subject to each such award being made to the lowest bidder meeting the contract specifications.

RES.R08-2576 Carried

**H. BY-LAWS**

- 1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16806"

7908-0160-00 - Newgen Central Properties Inc., Surrey City  
Development Corporation, c/o Focus Architecture Inc.  
(Carson Nofle)

RF to CD (BL 12000) - 13410, 13420, 13430 - 105 Avenue - to permit the development of a 4-storey apartment building consisting of 105 dwelling units.

Approved by Council: November 3, 2008

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2008, No. 16806" pass its third reading.

RES.R08-2577 Carried

- 2. "Surrey Zoning By-law, 1979, No. 5942, Text Amendment By-law, 2008, No. 16804"

3900-20-16804 - Council Initiative

"Surrey Zoning By-law, 1979, No. 5942" as amended, is further amended in Part 1 Definitions and Part 4 General Provisions to reflect definitions and location of retail stores, drug stores, small-scale drug stores and methadone dispensaries.

This by-law is proceeding in conjunction with By-law 16805A & B.

Approved by Council: November 3, 2008

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1979,  
No. 5942, Text Amendment By-law, 2008, No. 16804" pass its third reading.

RES.R08-2578 Carried



It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1979,  
No. 5942, Text Amendment By-law, 2008, No. 16804" be finally adopted, signed  
by the Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R08-2579 Carried

3. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1991, 11151,  
Amendment By-law, 2001, No. 14423, Amendment By-law, 2008, No. 16560,  
Amendment By-law, 2008, No. 16805A"

7908-0206-00 - Wescana Pharmacy Ltd., c/o Colliers International  
(Gordon Easton)

To amend By-law 11151, as amended, to remove Block 3.

This by-law is proceeding in conjunction with By-law 16804/16805B.

Approved by Council: November 3, 2008

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1979,  
No. 5942, Amendment By-law, 1991, 11151, Amendment By-law, 2001,  
No. 14423, Amendment By-law, 2008, No. 16560, Amendment By-law, 2008,  
No. 16805A" pass its third reading.  
RES.R08-2580 Carried

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1979,  
No. 5942, Amendment By-law, 1991, 11151, Amendment By-law, 2001,  
No. 14423, Amendment By-law, 2008, No. 16560, Amendment By-law, 2008,  
No. 16805A" be finally adopted, signed by the Mayor and Clerk, and sealed with  
the Corporate Seal.  
RES.R08-2581 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008,  
No. 16805B"

7908-0206-00 - Wescana Pharmacy Ltd., c/o Colliers International  
(Gordon Easton)

CD (BL 11151 as amended) to CD (BL 12000) - 8585 - 160 Street - to  
allow for general office and retail uses in an existing commercial building.



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

3900-20-16788 - Council Initiative

A by-law to enter into a development works agreement to authorize the acquisition of appliances, equipment, materials, real property, easements and rights-of-way required to construct works as identified in the development works agreement to service properties within a portion of the 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 Martin  
Seconded by Councillor Gill  
That "Development Works Agreement - Grandview Heights Neighbourhood Concept Plan (NCP) Area #1 By-law, 2008, No. 16788" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2585

Carried

6. "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 Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2008, No. 16790" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2586

Carried



7. "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

**Note:** This By-law will be in order for consideration of Final Adoption, should Council approve the recommendations of Corporate Report Item No. R225.

It was

Moved by Councillor Martin  
Seconded by Councillor Gill  
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 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R08-2587

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. 7906-0428-00**  
**Jatinder S. Gandham, Nafisa Ali, Perry Gandham and**  
**Ram. S. Gandham**  
**c/o H. Y Engineering Ltd. (Richard Brooks)**  
16927 Greenway Drive

To reduce the minimum lot depth requirement for proposed Lot 2, from 28 metres (92 ft.) to 14 metres (46 ft.), and to reduce the minimum rear yard setback requirement for proposed Lot 2 from 7.5 metres (25 ft.) to 6.0 metres (20 ft.), to permit subdivision into two single family residential lots.

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

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7906-0428-00 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.R08-2588

Carried

(b) **Development Variance Permit No. 7908-0223-00**  
**Cherington Intercare Inc.**  
**c/o Bob Issac-Renton**  
 13453 - 111A Avenue

To vary requirements as follows:

- (a) To increase the maximum encroachment of eaves into a required setback from 0.6 metre (2 ft.) to 1.5 metres (4.9 ft.);
- (b) To reduce the minimum number of off-street parking spaces from 87 to 65;
- (c) To reduce the minimum front yard (112 Avenue) setback from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.);
- (d) To reduce the minimum side yard (east) setback from 7.5 metres (25 ft.) to 6.6 metres (21.7 ft.); and
- (e) To reduce the minimum rear yard (111A Avenue) setback from 7.5 metres (25 ft.) to 5.8 metres (19.0 ft.)

To permit the development of a 68-bed expansion to an existing 75-bed residential care facility.

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

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7908-0223-00 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.R08-2589

Carried

- (c) **Development Variance Permit No. 7907-0109-00**  
**1341699 Holdings Corporation**  
**c/o Taranjit Chana**  
19095 - 54 Avenue

To increase the maximum lot coverage requirement from 60% to 79.4%, and to reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 3.8 metres (12 ft.) for canopies to permit the development of a multi-tenant warehouse building, including heavy truck repair and truck parking.

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7907-0109-00 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.R08-2590

Carried

- (d) **Development Variance Permit No. 7908-0078-01**  
**A.L. Sott Financial (102ND) Inc.**  
**c/o Platinum Projects Ltd. (Harp Hoonjan)**  
13656 - 102 Avenue and Portion of Lane

To defer the requirements of the provision of road works and services to the ultimate City Centre standards, as a condition for the issuance of a building permit, along portions of 102 Avenue and East Whalley Ring Road directly adjacent to the subject lot 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.

**Note:** See Development Permit No. 7908-0078-00 under Clerk's Report, Item I.2(a).



It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7908-0078-01 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.R08-2591

Carried

## 2. Formal Approval of Development Permits

- (a) **Development 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

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

"That Development Permit No. 7908-0078-00 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. 7908-0078-01 under  
 Clerk's Report, Item I.1(d)a.

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Development Permit  
 No. 7908-0078-00 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.R08-2592

Carried

## 3. Delegation Requests

- (a) **Gerry Morden, Chairperson**  
**Whalley Enhancement Association**  
 File: 4780-01; 0550-20-10

Requesting to appear before Council to seek Council's support regarding  
 legislation to deal with the problems facing their community as well as

other communities in holding property owners accountable for threatening and disturbing activities that takes place on a regular basis.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Gerry Morden, Chairperson, Whalley  
Enhancement Association be heard as a delegation at Council-in-  
Committee.

RES.R08-2593 Carried

(b) **Ann Cassidy McDougall**  
**Bolivar Heights Community Association**  
File: 8630-30; 0550-20-10

Requesting to appear before Council regarding concerns with respect to the South Fraser Perimeter Route and the impact on the community.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Ann Cassidy McDougall, Bolivar  
Heights Community Association be heard as a delegation at Council-in-  
Committee.

RES.R08-2594 Carried

**4. 2009 Council Meeting Schedule**  
File: 0550-20-01

Memorandum from the City Clerk recommending that Council approve the 2009 meeting schedule.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the 2009 meeting schedule be approved  
with the following amendment, that the January 12 meeting be rescheduled to  
January 19.

RES.R08-2595 Carried

**5. Acting Mayor Appointments - 2008/2011**  
File: 0570-01

Memorandum from the City Clerk recommending Council approve the list of Acting Mayor appointments for 2008/2011.

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That Council approve the list of Acting  
 Mayor appointments for 2008/2011 as follows:

December, 2008/January, 2009	Councillor Villeneuve
February/March	Councillor Gill
April/May	Councillor Steele
June/July	Councillor Hepner
August/September	Councillor Martin
October/November	Councillor Elect Rasode
December, 2009/January, 2010	Councillor Bose
February/March	Councillor Hunt
April/May	Councillor Villeneuve
June/July	Councillor Gill
August/September	Councillor Steele
October/November	Councillor Hepner
December, 2010/January, 2011	Councillor Martin
February/March	Councillor Elect Rasode
April/May	Councillor Bose
June/July	Councillor Hunt
August/September	Councillor Villeneuve
October/November	Councillor Gill

RES.R08-2596

Carried**J. CORRESPONDENCE****ACTION ITEMS**

1. Letter dated November 4, 2008 from **Mayor Lois Jackson, Chair, Metro Vancouver Board**, requesting Council's consideration of the following Tap Water Campaign Declaration:

"WHEREAS Metro Vancouver's municipal water systems are among the finest in the world; and

WHEREAS high quality, safe drinking water is already available at most public locations; and

WHEREAS Metro Vancouver's tap water is strictly regulated by British Columbia's *Drinking Water Protection Act* and is tested over 25,000 times per year and bottled water is regulated by the *Food and Drug Act*; and

WHEREAS Metro Vancouver will open a new state-of-the-art water filtration plant early in 2009 to further improve the high quality of the region's tap water; and



WHEREAS bottled water often costs more than an equivalent volume of gasoline, equivalent to 2,000 times more than tap water; and

WHEREAS up to 40 percent of bottled water on the market comes from municipal water systems; and

WHEREAS bottled water often travels many miles from the source, resulting in the burning of large amounts of fossil fuels, releasing CO<sup>2</sup> and other pollution into the atmosphere; and

WHEREAS millions of single-use plastic water bottles end up in Metro Vancouver's municipal waste; and

WHEREAS municipalities are responsible for delivering safe and affordable water to our citizens; and

WHEREAS decreasing and eventually eliminating bottled water from government use demonstrates the emphasis municipalities place on the quality of their tap water and decreases the impact of bottled water on municipal waste; and

WHEREAS Metro Vancouver and member municipalities recognize the importance of bottled water in times of emergency and times when municipal water is unavailable;

NOW THEREFORE, BE IT RESOLVED that the City of Surrey will:

- (a) seek to phase out municipal use of bottled water and the availability of bottled water in municipal facilities, and will promote the importance of municipal water; and
- (b) will, wherever possible and appropriate, encourage the installation of accessible drinking fountains in new and refurbished buildings as well as new and refurbished park and other public spaces."

File: 0450-01

It was Moved by Councillor Higginbotham  
Seconded by Councillor Gill  
That the letter dated November 4, 2008 from  
Mayor Lois Jackson, Chair, Metro Vancouver Board, be referred to staff.

RES.R08-2597

Carried

2. Correspondence dated November 6, 2008 from **Mayor Lois Jackson, Chair, Metro Vancouver Board**, requesting the City of Surrey join Metro Vancouver in asking the Minister of Environment to ban the use of disposable shopping bags.  
File: 0450-01

It was

Moved by Councillor Higginbotham

Seconded by Councillor Gill

That the letter dated November 6, 2008 from

Mayor Lois Jackson, Chair, Metro Vancouver Board, be referred to the Environmental Advisory Committee.

RES.R08-2598

Carried

## K. NOTICE OF MOTION

### 1. Preserving Areas of High Environmental Value

At the November 3, 2008 Regular Council - Public Hearing, 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."

File: 5280-01

Councillor Bose withdrew his motion, stating that he would bring it back at a later date.

## L. ANY OTHER BUSINESS

### 1. Parking concerns around the show home located on Crescent Road.

Councillor Bose noted the concerns for parking around the show home on Crescent Road. He suggested there be municipal approvals for parking strategies for the show homes in Surrey.

### 2. Thanks to the Councillor Higginbotham for 25 years of service

Mayor Watts thanked Councillor Higginbotham for her 25 years of service. The Mayor presented a memory book and a Haida aboriginal friendship bracelet.

Councillor Higginbotham expressed appreciation and made suggestions for the future of Surrey. She further provided congratulations to those elected into office and also to incoming Councillor Barinder Rasode.

The Councillors individually thanked Councillor Higginbotham for her service and friendship throughout the years.

**M. ADJOURNMENT**

It was

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

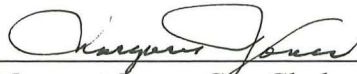
meeting do now adjourn.

RES.R08-2599

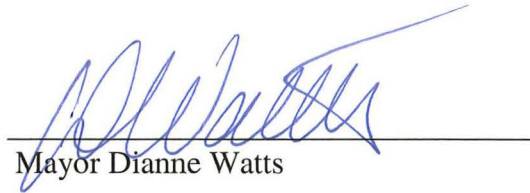
Carried

The Regular Council - Public Hearing meeting adjourned at 7:45 p.m.

Certified correct:



Margaret Jones, City Clerk



Mayor Dianne Watts