

City of Surrey *Regular Council - Public Hearing Minutes*

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. **MONDAY, DECEMBER 15, 2008** Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts Councillor Villeneuve Councillor Steele Councillor Gill Councillor Martin Councillor Rasode Councillor Bose Concillor Hepner

Absent:

Councillor Hunt

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager City Clerk Acting 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 - November 24, 2008

It was	Moved by Councillor Hepner
	Seconded by Councillor Steele
	That the minutes of the Special (Regular)
Counci	l meeting held on November 24, 2008, be adopted.
RES.R08-2665	Carried

2. Council-in-Committee - November 24, 2008

(a)	It was	Moved by Councillor Hepner
		Seconded by Councillor Gill
		That the minutes of the
	Council-in-Comm	ittee meeting held on November 24, 2008, be received.
RES.R08-2666		Carried

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

	Item	No. C013	Employment Lands Strategy File: 6670-00
	It was		Moved by Councillor Hepner Seconded by Councillor Gill That Council:
	1.	Receive this	report as information;
			Employment Lands Strategy (the "ELS"), dated 008, attached as Appendix I to this report;
	3. Direct staff to reflect the recommendations of the ELS in current major review of the Official Community Plan (th and in the implementation of the Economic Development and		
			olution No. R07-1086 which was adopted by Council ar Council meeting on April 2, 2007, which reads as
		Surrey Emplo applications Official Com exception of	ng the completion and adoption by Council of a City of oyment Lands Strategy, staff is directed to not process to redesignate lands designated "Industrial" in the umunity Plan to any other designation, with the lands already designated for alternative uses in oghbourhood Concept Plan's;
RES.R08-266	7		of this resolution, direct that the City follow the tions contained within the ELS. <u>Carried</u>
3.	Regular Co	uncil - Land U	se - November 24, 2008
	It was		Moved by Councillor Hepner Seconded by Councillor Gill That the minutes of the Regular Council –
Land Use meetin RES.R08-2668		eeting held on N	November 24, 2008, be adopted. <u>Carried</u>
4.	Regular Co	uncil - Public I	Hearing - November 24, 2008
	It was		Moved by Councillor Hepner

Seconded by Councillor Gill That the minutes of the Regular Council -Public Hearing meeting held on November 24, 2008, be adopted. RES.R08-2669 <u>Carried</u>

5. **Inaugural Council - December 1, 2008**

It was

Moved by Councillor Hepner Seconded by Councillor Gill That the minutes of the Inaugural Council

meeting held on December 1, 2008, be adopted. Carried

RES.R08-2670

6. Special (Regular) Council - December 8, 2008

Moved by Councillor Hepner It was Seconded by Councillor Gill That the minutes of the Special (Regular) Council meeting held on December 8, 2008, be adopted. Carried RES.R08-2671

G. **CORPORATE REPORTS**

It was

Moved by Councillor Hepner Seconded by Councillor Gill That agenda be varied to deal with Corporate Report R243 prior to hearing public hearing delegations. RES.R08-2672 Carried

The following Corporate Report, under date of December 15, 2008, was 1. considered and dealt with as follows:

Item No. R243 Fee Adjustment in Controlled Substance By-law No. 15820 File: 3900-30

The Fire Chief submitted a report concerning a fee adjustment in the Controlled Substance By-law No. 15820.

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Hepner Seconded by Councillor Gill That Council:

approve an amendment to Schedule "A" of the Controlled Substance 1. By-law, No. 15820 by adjusting the fee stipulated as item 1. under the Section titled "Fees" from \$2,100 to \$3,520; and

2. authorize the City Clerk to take all necessary actions to bring such a By-law amendment into effect.

RES.R08-2673

Carried

Note: See By-law No. 16809 under Item H.14.

B. DELEGATIONS - PUBLIC HEARING

- 1. Surrey Official Community Plan By-law, 1996, No. 12900 Text No. 82 Amendment By-law, 2008, No. 16807
 - APPLICANT: City of Surrey, Council Initiative 14245 - 56th Avenue Surrey, BC V3X 3A2
 - PROPOSAL: "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is further amended in Section 3.6 Land Use Designations: Allowable Density by increasing the maximum allowable Floor Area Ratio (FAR) within the Town Centre designation from 1.5 to 2.0 for the Cloverdale Mall site at 5710-175 Street.

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

There were no speakers to this bylaw.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16808

Application: 7908-0279-00

CIVIC ADDRESS: 5710 - 175 Street

- APPLICANT: City of Surrey c/o Planning & Development Department (Mr. George Fujii) 14245 - 56 Avenue Surrey, BC V3X 3A2
- PROPOSAL:To rezone the property from "Community Commercial
Zone (C-8)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, Part V, Section 24(a), as follows:

(a) To defer the requirement to provide works and services to Development Permit stage.

The purpose of the rezoning and development variance permit is to allow the redevelopment of the site into a multi-family residential development or a mixed-use multi-family residential-commercial development.

Note: See Development Variance Permit No. 7908-0279-00 under Clerk's Report, Item I.1(a)

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

There were no speakers to this bylaw.

3. Surrey Official Community Plan By-law, 1996, No. 12900, No. 230 Amendment By-law, 2008, No. 16810

> Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16811

Application: 7906-0463-00

CIVIC ADDRESS: 7095, 7105, 7175 - 192 Street

APPLICANT: Ambros Developments II Ltd. c/o Focus Architecture Incorporated (Carson Noftle) 109, 1528 McCallum Road Abbotsford, BC V2S 8A3

PROPOSAL:

By-law 16810

To redesignate a portion of the site from "Urban (URB)" to "Multiple Residential (RM)".

By-law 16811

Block A

To rezone a portion of 7175 - 192 Street from "One-Acre Residential Zone (RA)" to "Neighbourhood Commercial Zone (C-5)".

Block B

To rezone 7095, 7105 and a portion of 7175 - 192 Street 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 35, Sections F and G and Part 22, Section F, H and K as follows:

- (a) To reduce the minimum front yard setback from
 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the building face;
- (b) To reduce the minimum side yard setback on a flanking street from 7.5 metres (25 ft.) to.
 1.5 metres (5 ft.) to the building face;
- (c) To increase the height of the principal building from 9 metres (30 ft.) to 12.2 metres (40 ft.) as shown on Schedule A;
- (d) To reduce the front yard setback from 7.5 metres (25 ft.) to 5.6 metres (18 ft.) to the porch;
- (e) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for roof projections and supporting columns and 5.5 metres (18 ft.) to the face of the electrical rooms as shown in Schedule A;
- (f) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for roof projections and supporting columns;
- (g) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for roof projections and supporting columns, to 7.3 metres (24 ft.) to the building face of the end unit as shown in Schedule A and 6.3 metres (21 ft.) to the face of the electrical building as shown in Schedule A;
- (h) To permit location of the visitor parking spaces to allow two (2) visitor parking spaces within the northern side yard setback.
- (i) To allow outside tandem parking spaces for 37 of the 162 parking spaces; and
- (j) To reduce the minimum lot size for subdivision from 2000 sq. m. (0.5 acre) to 1800 square metres (19,375 sq. ft.) and the minimum lot width from 30 metres (100 ft.) to 15 metres (50 ft.) as shown in Schedule A.

The purpose of the redesignation, rezoning and development variance permit is to permit the development of approximately 81 townhouse units and a 2-storey commercial building.

Note: See Development Variance Permit No. 7906-0463-00 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.

<u>Carson Noftle, Focus Architecture, Abbotsford</u>, was in attendance and commented that this development has been almost a year in delay; the project will be an enhancement to the area, and access to the parkland will be provided. He also mentioned that they would consent to meeting with the neighbours. He noted that over 800 notices were sent to the surrounding neighbours regarding a public meeting and only 3 residents showed.

4. Surrey Official Community Plan By-law, 1996, No. 12900, No. 231 Amendment By-law, 2008, No. 16813

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16814

Application: 7908-0097-00

CIVIC ADDRESS: Portion of 7324 - 192 Street

APPLICANT: 2544 Clayton Park Holdings Ltd. c/o Mosaic Avenue Lands Ltd. (Jennifer Randall) #500, 2609 Granville Street Vancouver, BC V6H 3H3

PROPOSAL:

By-law 16813

To redesignate a portion of the property from "Suburban (SUB)" to "Multiple Residential (RM)".

By-law 16814

To rezone a portion of the site (shown as Block C) from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 40 townhouse units and one remnant parcel.

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

<u>Ravinder Randhawa, 19306–73B Avenue</u>, was in attendance and commented that many of the neighbours have not received notice regarding this development and there are concerns regarding traffic and the children's access to the parkland.

5. Surrey Official Community Plan By-law, 1996, No. 12900,

No. 232 Amendment By-law, 2008, No. 16815

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16816

Application: 7908-0063-00

CIVIC ADDRESS: Portion of 7324 - 192 Street

APPLICANT: 2544 Clayton Park Holdings Ltd. c/o Mosaic Avenue Lands Ltd. (Jennifer Randall) #500, 2609 Granville Street Vancouver, BC V6H 3H3

PROPOSAL: <u>By-law 16815</u> To redesignate a portion of the property from "Suburban (SUB)" to "Urban (URB)".

By-law 16816 Block A

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Semi-Detached Residential Zone (RF-SD)".

Block B

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

The purpose of the redesignation and rezoning is to allow subdivision into approximately 11 small lots and a remainder portion.

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.

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16817

> Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16818

Application: 7906-0305-00

CIVIC ADDRESS: Portion of 6975 - 182 Street

APPLICANT: Dalbir S., Harbans S.and Kuldip K. Dosanjh c/o New East Consulting (George Fulton) #203, 12877 - 76 Avenue Surrey, BC V3W 1E6

PROPOSAL: By-

By-law 16817 Block B

To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Semi-Detached Residential Zone (RF-SD)".

By-law 16818

Block A

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17F, Section K, as follows:

(a) To reduce the minimum lot depth from 28 metres
 (90 ft.) to 20.5 metres (67.3 ft.) for proposed
 Lots 1 to 8.

The purpose of the rezoning and development variance permit is to permit subdivision into approximately 10 lots (8 RF-SD) and (2 CD) with the remainder (Block C) dedicated as parkland.

Note: See Development Variance Permit No. 7906-0305-00 under Clerk's Report, Item 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.

7. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008 No. 16821

Application: 7907-0269-00

CIVIC ADDRESS: 2901, 2915 and 2929 King George Highway

APPLICANT: Cory Saran and New Cory Investments Inc. c/o Carson Noftle #109, 1528 McCallum Road Abbotsford, BC V2S 8A3 PROPOSAL: To rezone the properties from "Single Family Residential Zone (RF)" and "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 42-unit townhouse complex.

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

<u>Doug Bennett, 12 - 15099 - 28 Avenue</u>, was in attendance and commented that he also is speaking for the 6 other complexes in the area, the strata councils have concerns regarding extending the west easement and making into a roadway as this is a dangerous location to be have traffic access 28 Avenue, there is a dangerous intersection with no traffic light at 28 Street and King George Highway, the traffic noise to the units along the lane would be increased, and there is a concern for the increased traffic that the development will generate through their streets. He stated that they are strongly opposed to the use of this easement.

<u>Colin Haskins, 15031 – 27A Avenue</u>, was in attendance and commented that his main concern is traffic, limiting access off King George Highway to a right in/ right out configuration, which will impact traffic patterns on the neighbourhood residential streets. The traffic volumes have steadily increased in the area over the past two years. The centre medians proposed along 152 Street between 20 and 24 Avenues were not installed and the centre two way left turn lanes maintained. We request that Council consider this two left turn alternative for the new development proposed on King George Highway between 28 and 32 Avenues.

<u>Bob Collier, #27 - 15099 - 28 Avenue</u>, was in attendance and commented that he appreciates the efforts put forward by the developer and noted that there are issues that can be dealt with more positively. He noted that the plans for six lanes traffic along KGH have not come to fruition, and there are issues with the easement being utilized.

<u>Carson Nofle, Focus Architecture,</u> was in attendance and commented that they concur with the comments from the neighbours, the client is prepared to only have right in and right out to the complex, requesting Council allow this project move forward.

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

NAME	FOR	AGAINST	UNDECIDED
C. Smith		X	
O. Merritt		X	
D. Humphries		X	

NAME	FOR	AGAINST	UNDECIDED
C. Grierson		X	
T. Peet		X	
B. Ross		X	
P. Soutar		X	
P. Bistritan		X	
G. Bennett		X	
H. Bistra		X	
E. Collier		X	
J. Arden		X	
A. Arden		X	
A. Soutar		X	
B. Hamilton		X	
C. Bennett	Х		
P. Lashley		X	
S. Lashley		X	

8. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 83, Amendment By-law, 2008, No. 16812

Application: 7908-0018-00

CIVIC ADDRESS: 12175 - 104 Avenue

APPLICANT: 421854 B.C. Ltd. and 421851 B.C. Ltd. c/o Ron Zeeman 3927 Nicomekl Road Surrey, BC V3S 0L2

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Industrial Use Permit Areas" by adding a new heading "Temporary Industrial Use Permit Area No. 26 – Temporary Truck Parking Facility".

These amendments will allow the operation of a truck parking facility for a period not to exceed two years.

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

There were no speakers to this bylaw.

9. Surrey Land Use Contract No. 591, Authorization By-law 1978, No. 5774, Partial Discharge By-law, 2008, No. 16823

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16824

Application: 7908-0006-00

CIVIC ADDRESS: 9891 - 140 Street

APPLICANT: Jaswant S., Kashmir K., Hardev and Jasvir Sanghera c/o Brian G. Hart 4375 West River Road Delta, BC V4K 1R9

PROPOSAL: <u>By-law 16823</u>

To discharge Land Use Contract No. 591 from the property to allow the underlying "Single Family Residential Zone (RF)" Zone to come into effect.

By-law 16824

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

The purpose of the Land Use Contract discharge and rezoning is to permit the development of a 4-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.

10. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16822

Application: 7908-0055-00

CIVIC ADDRESS: 10290 - 143 Street

- APPLICANT: 0798440 B.C. Ltd. c/o Wilson Chang 288 West 8th Avenue Vancouver, B.C. V6Y 1N5
- PROPOSAL: To rezone the property 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 69 units.

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

<u>Laurentiu Piscuc, 10240 – 143A Street</u>, was in attendance and commented that he has concerns regarding the change of land use from residential, increased traffic and pedestrian congestion in the area, the crime rate increasing, having a four storey structure in a residential neighbourhood is a real eyesore, housing values will drop, the loss of the natural landscape, opening our dead-end street for access to the site, comprehensive development is much too broad for our neighbourhood.

<u>Glen Williams, 10249 – 143A Street</u>, was in attendance and commented that this is a older community, family oriented neighbourhood, the four storey building is not in keeping with the neighbourhood, do not want 200 people in his backyard, strongly opposed.

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

NAME	FOR	AGAINST	UNDECIDED
N. Basra		X	

11. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16825

Application: 7906-0519-00

- CIVIC ADDRESS: 13399, 13409, 13419, 13431 103 Avenue and Portion of Lane
- APPLICANT: Surrey Campus Residences Corp. and City of Surrey c/o DYS Architecture (Colin Shrub) #200, 1014 Homer Street Vancouver, BC V6B 2W9

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Sections 4(1) and 23(2), as follows:

(a) To permit fascia signage on a non-building face; and

(b) To increase the maximum size of an identification sign in residential zones from 2.3 square metres (24 sq. ft) of up to 5 square metres (54 sq. ft.) in sign area.

The purpose of the rezoning and development variance permit is to permit the development of two high-rise residential towers, one to be operated as student residences for Simon Fraser University.

Note: See Development Variance Permit No. 7906-0519-00 under Clerk's Report, Item I.1(d).

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

NAME	FOR	AGAINST	UNDECIDED
G. Mander	Х		

12. Surrey Land Use Contract No. 448, Authorization By-law 1978, No. 5627, Partial Discharge By-law, 2008, No. 16819

Application: 7908-0004-00

CIVIC ADDRESS: 12685 - 78 Avenue

APPLICANT:	Manjit S. and Jasbir K. Kaila
	c/o CitiWest Consulting Ltd. (Roger Jawanda)
	101, 9030 King George Highway
	Surrey, BC V3V 7Y3

PROPOSAL:To discharge Land Use Contract No. 448 from the property
to allow the underlying "Single Family Residential Gross
Density Zone (RF-G)" to come into effect.

The purpose of the Land Use Contract discharge is to permit subdivision into two single family gross density 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.

13. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16820

Application: 7907-0211-00

CIVIC ADDRESS: 13818 - 58A Avenue

APPLICANT: Apna Drywall & Construction Ltd. c/o Coastland Engineering & Surveying Ltd. (Mike Helle) #101, 19292 - 60 Avenue Surrey, BC V3S 3M2

The purpose of the rezoning is to allow subdivision into 10 single family small lots.

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

<u>Vicki Kucheran, 13765 – 58A Avenue</u>, was in attendance and commented that she has a petition in opposition and pictures for Council consideration. She stated her concerns as the loss of trees on the lot, and the natural sound barrier that is in place from the highway, the increase of houses in the area, more cars, more traffic, more crime, all of which will reduced their house value. This development it is not in the best interest of the neighbourhood.

<u>Leanne Zeron, 13726 - 58A Avenue</u>, was in attendance and commented that the subdivision is bursting at the seams, she stated that there are illegal suites in the area, there are traffic issues and parking issues in the area, there is no structure for higher density in this subdivision, adamantly opposed to the development, 100 m notification is not sufficient.

Coastline Engineering representing the developer, was in attendance and commented that they are oversized lots with long driveway, there will not be parking issues, there will be a 30% tree retention within this development, and they are creating the largest RF-12 in the neighbourhood.

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

NAME	FOR	AGAINST	UNDECIDED
J. Zeron		X	
M. Shafiq		X	
R. Pannu		X	

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

C.	COM	MITTEE REPORTS			
	1.	Agric	ultural Advisory Committee	- November 6, 2008	
		It was		Moved by Councillor Hepner Seconded by Councillor Gill That the minutes of the Agricultural	
RES.R	.08-267		ory Committee meeting held o	n November 6, 2008, be received. <u>Carried</u>	
	2.	Multi	cultural Advisory Committee	e - November 18, 2008	
		It was	an Committee meeting hold a	Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Multicultural	
RES.R	08-267		ory Committee meeting held o	n November 18, 2008, be received. <u>Carried</u>	
	3.	Envir	onmental Advisory Committ	tee - November 19, 2008	
		(a)	It was	Moved by Councillor Bose Seconded by Councillor Gill That the minutes of the Environmental	
RES.R	808-267	6	Advisory Committee meeting	g held on November 19, 2008, be received. <u>Carried</u>	
		(b)	The recommendations of the follows:	se minutes were considered and dealt with as	
			Pesticide Use		
			It was	Moved by Councillor Bose Seconded by Councillor Gill That Council direct Staff to present the	
Environmental Advisory Committee with one or more draft by template for consideration for a ban of the use of pesticides for purposes in the City.			mmittee with one or more draft bylaws, as a		
RES.R	808-267	7		Carried	

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RES.R08-2678			-	Moved by Councillor Bose Seconded by Councillor Gill That Council direct Staff to further pursue jects of organic land management (pests, the Environmental Advisory Committee. <u>Carried</u>
4. F	Financ	ce Committee - November 24, 2008		
((a)	It was	*. 1	Moved by Councillor Gill Seconded by Councillor Martin That the minutes of the Finance Committee
RES.R08-2679		meeting held on Nove	mber 24	
((b) The recom follows:		of thes	se minutes were considered and dealt with as
		Item No. F014	the 200	F Surrey Sponsorship Opportunity Related to 09 World Police and Fire Games 3200-20
Ι	lt was			Moved by Councillor Gill Seconded by Councillor Steele That Council:
1	1.	Receive this report as	inform	ation; and
2	2.	City sponsor to the	2009 V	pprove the City of Surrey becoming a Host World Police and Fire Games by making a 25,000 from the Council Initiatives Fund.
RES.R08-2680				Carried
5. 1	Public	ic Safety Committee - November 24, 2008		
I	lt was			Moved by Councillor Steele Seconded by Councillor Gill That the minutes of the Public Safety
(RES.R08-2681	Comm	ittee meeting held on N	Novemb	That the minutes of the Public Safety per 24, 2008, be received. <u>Carried</u>

6.	Parks	& Con	nmunity Services Cor	nmittee - November 26, 2008
RES.R08-268	(a) 2	It was Servic	es Committee meeting	Moved by Councillor Hepner Seconded by Councillor Gill That the minutes of the Parks & Community held on November 26, 2008, be received. <u>Carried</u>
	(b)	The re follow		se minutes were considered and dealt with as
			n ais Point Park Maste 5140-20	er Plan
		It was		Moved by Councillor Hepner Seconded by Councillor Gill That Council:
		a.	Receive this report as	information, and
RES.R08-2683		b.	Recommend to Coun Master Plan, be appro	cil that the proposed Kwomais Point Park oved. <u>Carried</u>
7.	Social	ocial Planning Advisory Committee - November 27, 2008		
	It was			Moved by Councillor Villeneuve Seconded by Councillor Gill That the minutes of the Social Planning
RES.R08-268		ory Con	nmittee meeting held o	on November 27, 2008, be received. <u>Carried</u>
8.	Finan	nce Committee - December 8, 2008		
	(a)	It was		Moved by Councillor Gill Seconded by Councillor Steele
RES.R08-2685		meetir	ng held on December 8	That the minutes of the Finance Committee , 2008, be received. <u>Carried</u>
	(b)	The re follow		se minutes were considered and dealt with as

Item No. F015 2009 Five Year (2009 - 2013) Financial Plan -General Operating File: 1705-09

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

1. Approve the recommendations outlined in <u>Section 3.0</u> of Corporate Report F015; and

2. Direct staff to prepare the 2009 Five-Year (2009-2013) Financial Plan incorporating these recommendations.

Carried

Item No. F016 2009 Five Year (2009 - 2013) Financial Plan -Capital Program File: 1705-09

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Approve the capital projects as outlined in Section 3.2 of Corporate Report F016; and
- 2. Direct Staff to prepare the 2009 Five-Year (2009-2013) Capital Financial Plan incorporating these projects.

Carried

Item No. F017 2009 Five Year (2009 - 2013) Financial Plan -Utilities Budget File: 1705-09

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

1. Approve the recommendations outlined in Section 3.0 of Corporate Report F017; and

2. Direct Staff to prepare the 2009 Five-Year (2009-2013) Financial Plan for each of the Water Utility, the Sewer/Drainage Utility and the Road and Traffic Safety Levy incorporating these recommendations.

RES.R08-2688

Carried

RES.R08-2686

RES.R08-2687

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D. **BOARD/COMMISSION REPORTS** 1. **Board of Variance - October 28, 2008** Moved by Councillor Villeneuve It was Seconded by Councillor Gill That the minutes of the Board of Variance meeting held on October 28, 2008, be received. RES.R08-2689 Carried 2. **Board of Variance - November 25, 2008** Moved by Councillor Hepner It was Seconded by Councillor Steele That the minutes of the Board of Variance meeting held on November 25, 2008, be received. RES.R08-2690 Carried Surrey Heritage Advisory Commission - November 26, 2008 3. Moved by Councillor Villeneuve It was Seconded by Councillor Steele

That the minutes of the Surrey HeritageAdvisory Commission meeting held on November 26, 2008, be received.RES.R08-2691Carried

E. MAYOR'S REPORT

1. Committees, Boards & Commission Appointments

Agricultural Advisory Committee

Pat Harrison Martin Hilmer Kultar Thiara

Board of Variance Ken Nice

Environmental Advisory Committee

Mani Deo Constantin Dragomir Bill Stewart Bob Campbell Gopal Sahota

Multicultural Advisory Committee

Ric Asistio Sireen El Nashar Tariq Ghuman Balbir Kaur Gurm Connie Hong Jack Hundial **Bill King** Fei Kung John Kovach Muhammad Afzal Malik Vassilia Pittakidis Krystyna Polubinski Maryann Pyne Darcy Sandhu Kulwinder Sanghera Sandra Scott Mauricio Solorzano **Emese Szucs Debbie Lawrance** Tom Oleman

Parks & Community Services Committee

Rick Benson Gurpreet Rai Shaba Hundal Jagdeep Grewal Cliff Annable Arts Council Representative - Carol Girardi

Public Art Advisory Committee Stephanie Ryan

Alternate – Reginald Pillay

Social Planning Committee

Lara Alexander Kuldip Ardawa Gurtej Gill Zanbka Malik Devinder Chatta Merlin Chatwin Linda Coyle

Alternate – Raj Mehta

South Fraser FamilyCourt & Youth Justice Committee Raj Mehta Larisa Hanssen Brenda Locke Lynne Rhead

Surrey Heritage Advisory Commission Bert Hol Lesley Tannen Rick Hart

Surrey Public Library Board Jas Cheema Wayne Webber

Isiuwa Ero-Aimiose

2. Appointment of Mayor and Councillors

Standing Committees

Finance Chair: Councillor Gill All of Council

Public Safety Committee

Chair: Councillor Steele All of Council

Audit Committee

Chair: Councillor Gill Councillor Hunt Councillor Steele

Gaming Committee

Chair: Councillor Hunt Councillor Villeneuve Councillor Hepner Mayor Watts

Transportation Committee

Chair: Councillor Bose Councillor Hunt Councillor Barinder Rasode Mayor Watts

Intergovernmental Affairs Committee

Chair: Councillor Hunt Councillor Hepner Mayor Watts

Metro Vancouver Labour Relations Bureau Councillor Steele

Parcel Tax Roll Review Panel

Chair: Councillor Gill Councillor Bose Councillor Villeneuve

Mayor's Committees

2010 Olympics Chair: Councillor Hepner

Health Care Chair: Councillor Martin

Focus on Seniors Chair: Councillor Steele

Investment and Job Creation Chair: Councillor Hepner

Arts and Culture Councillor Steele Councillor Martin Councillor Villeneuve Councillor Hepner

Crime Reduction Strategy Working Group Chair: Councillor Rasode

SELECT COMMITTEES

Agricultural Advisory Committee Chair: Appointed by Committee Councillor Hunt

Environmental Advisory Committee

Chair: Appointed by Committee Councillor Bose

South Fraser Family Court & Youth Justice Committee

Councillor Steele Lower Fraser Valley Exhibition Association Councillor Hunt

Lower Mainland Treaty Advisory Committee Councillor Steele

Multicultural Advisory Committee Chair: Councillor Rasode Cuncillor Martin Councillor Villeneuve

Parks and Community Services Committee Chair: Councillor Martin Councillor Gill Councillor Rasode

Public Art Advisory Committee Chair: Appointed by Committee Councillor Villeneuve

Social Planning Advisory Committee Chair: Councillor Villeneuve Councillor Rasode

Surrey Tourism and Convention Association Councillor Hepner

BOARDS and COMMISSIONS

Heritage Advisory Commission Chair: Councillor Steele

Library Board Chair: Appointed by Committee Councillor Hunt

F. **METRO VANCOUVER REPORT/FCM REPORTS**

FCM Board of Directors - Summary of Meetings of the National Board of 1. Directors and Standing Committee Meetings - November 19 - 22, 2008

It was	Moved by Councillor Hepner	
	Seconded by Councillor Steele	
	That the summary be received.	
RES.R08-2692	Carried	

G. **CORPORATE REPORTS (continued)**

The Corporate Reports, under date of December 15, 2008, were considered and 1. dealt with as follows:

Item No. R233 Proposed Road Closure of a Portion of 140 Street Adjacent to 13977 Fraser Highway File: 7804-0178

The General Manager, Engineering submitted a report concerning the proposed road closure of a portion of 140 Street adjacent to 13977 Fraser Highway.

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

It was

Moved by Councillor Rasode Seconded by Councillor Gill That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a portion of the west side of 140 Street adjacent to 13977 Fraser Highway containing an area of 7,500 ft.² (697 m^2). Carried

RES.R08-2693

Item No. R234 Road Closure of a Portion of 123 Street West of 12310 - 94A Avenue (Step 2) File: 0910-30/134

The General Manager, Engineering submitted a report concerning a road closure of a portion of 123 Street, west of 12310 - 94A Avenue.

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

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Moved by Councillor Rasode It was Seconded by Councillor Gill That Council authorize the sale of a portion of 123 Street west of 12310 - 94A Avenue having an area of 3,798.6 ft² (352.9m²) under the previously approved terms for this closure and sale, as outlined in the attached Corporate Report No. R145.

RES.R08-2694

Carried

Item No. R235 Road Closure of a Portion of 75A Avenue West of 138 Street (Step 2) File: 0910/30/124

The General Manager, Engineering submitted a report concerning a road closure of a portion of 75A Avenue, west of 138 Street.

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

It was

Moved by Councillor Rasode Seconded by Councillor Gill That Council authorize the sale of a portion

of 75A Avenue west of 138 Street having an area of 9,640 ft² (895.6m²) under the previously approved terms for this closure and sale, as outlined in the attached Corporate Report No. R176.

RES.R08-2695

Carried

Item No. R236 Increase in Expenditure Authorization Contract M.S. 1706-017-11/02 156 Street/Highway 1 Underpass File: 1706-017

In November 2007, Council approved the award of Contract M.S. 1706-017-11/02 (Council Resolution No. R07-2972) to BA Blacktop Ltd. for the design and construction of the 156 Street underpass of Highway No. 1. The scope of works of this contract is proposed to be increased but this is subject to Council approval of an increased expenditure authorization for the contract, which is the subject of this report.

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

It was

Moved by Councillor Rasode Seconded by Councillor Gill That Council approve an increase of \$550,000 in the expenditure authorization of Contract 1706-017-11/02 (156 Street/ Highway 1 Underpass) from \$18,285,000 (including 6% GST), to \$ 18,835,000 (including 5% GST).

RES.R08-2696

Carried

Item No. R237 Contract Award - M.S. 1708-006-11: Construction of Miscellaneous Road Works and Pathways File: 1708-006/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1708-006-11. Tenders were received as follows:

	Tend	lered Amount at Opening	Corrected Tender
	Contractor	(including GST)	Amount
1.	TAG Construction Ltd.	\$1,419,329.52	
2.	Double M Excavating Ltd.	\$1,642,717.85	\$1,642,799.66
3.	Matcon Civil Contractors Lt	d. \$1,660,294.97	
4.	B & B Contracting Ltd.	\$1,717,600.00	
5.	Tyam Construction Ltd.	\$1,733,340.00	
6.	Mission Contractors Ltd.	\$1,765,205.27	
7.	Gemco Construction Ltd.	\$1,777,182.75	
8.	Imperial Paving Ltd.	\$1,782,653.25	
9.	Winvan Paving Ltd.	\$1,837,494.75	
10.	Targa Contracting Ltd.	\$1,910,181.00	
11.	J. Cote and Son Excavating	\$1,919,570.00	
12.	Jack Cewe Ltd.	\$2,121,861.00	
13.	A.C. Paving Co. Ltd.	\$2,189,644.80	\$2,199,908.55
14.	Columbia Bitulithic	\$2,362,393.95	

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

It was

Moved by Councillor Rasode Seconded by Councillor Gill That Council:

- 1. Award Contract M.S. 1708-006-11 to TAG Construction Ltd. in the amount of \$1,419,329.52, including GST; and
- 2. Set the expenditure authorization for Contract M.S. 1708-006-11 at \$1,533,000.00, including GST.

RES.R08-2697

Carried

Item No. R238 Land Acquisition for Park - 8388 - 164 Street File: 0870-20/264/A

The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of land for a park at 8388 - 164 Street. The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Bose Seconded by Councillor Gill That Council approve the acquisition of the property at 8388 - 164 Street (PID No. 010-413-022) for parkland in accordance with the Fleetwood Town Centre Land Use Plan. RES.R08-2698 <u>Carried</u>

> Item No. R239 Land Acquisition for Park - 7044 - 148 Street File: 8380-184/E

The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of land for a park at 7044 - 148 Street.

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

It was Moved by Councillor Gill Seconded by Councillor Rasode That Council authorize the acquisition of the property at 7044 - 148 Street (PID 012-134-767) for parkland in accordance with the East Newton South Land Use Plan. RES.R08-2699 Carried

> Item No. R240 Requirements Related to Temporary Industrial Use Permits for Temporary Truck Parking Facilities File: 3900-20 (12900)

> The General Manager, Engineering and the General Manager, Planning & Development submitted a report to obtain Council approval for changes to the requirements related to temporary truck parking lots and for an update to the OCP By-law to reflect such changes.

The General Manager, Engineering and the General Manager, Planning & Development were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Gill Seconded by Councillor Rasode That Council:

- 1. Approve amendments to Surrey Official Community Plan By-law, 1996, No. 12900 (the "OCP By-law") as documented in Appendix I to this report, to bring into effect additional requirements related to the approval and issuance of temporary use permits for truck parking lots; and
- 2. Authorize the City Clerk to bring forward the necessary OCP amendment by-law for the required readings and to set a date for the related public hearing.

RES.R08-2700

Carried

Note: See By-law No. 16827 under Item H.50.

Item No. R241Neighbourhood Matching Grants ProgramFile: 1850-20

The General Manager, Finance & Technology submitted a report concerning the Neighbourhood Matching Grants Program.

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele That Council:

- 1. approve a Neighbourhood Matching Grant Program as generally described in this report with an allocation to the program of \$25,000 for 2009 and direct staff to develop an appropriate policy and procedures for Council approval in relation to the process of awarding grants under this Program; and
- 2. authorize staff to forward a copy of this report to the delegation from the Surrey Association of Sustainable Communities that appeared before Council regarding this matter.

RES.R08-2701

Carried

Item No. R242 Borrowing By-law for 2009 File: 1690-00

The General Manager, Finance & Technology submitted a report concerning the Neighbourhood Matching Grants Program.

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Gill Seconded by Councillor Steele That Council authorize the City Clerk to bring forward for the required readings a Borrowing By-Law that will act to allow the City to borrow up to a maximum of \$20,000,000 during 2009 for the purpose of allowing temporary operating overdrafts to be incurred. RES.R08-2702 Carried Note: See By-law No. 16860 under Item H.47.

Item No. R243Fee Adjustment in Controlled Substance By-law No. 15820File: 3900-30

This item was dealt with earlier in the meeting.

Item No. R244 Award of Construction Contract for Holland Park Spirit Square Project File: 6140-20/H

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the construction of the Spirit Square project at Holland Park.

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

It was

Moved by Councillor Rasode Seconded by Councillor Steele That Council:

- 1. Receive this report as information;
- 2. Approve the award of Contract #1220-40-78-08 to Spandrel Construction Corporation for Holland Park Spirit Square –Construction Services with a total base value for the contract being \$805,507.50 (including GST); and
- 3. Set the expenditure authorization for this contract at \$886,057.00 including GST.

RES.R08-2703

Carried

Item No. R245Kwomais Point Park Master PlanFile: 6140-20/K

The General Manager, Parks, Recreation and Culture submitted a report to provide information about a Master Plan that has been developed for Kwomais Point Park and to obtain Council approval of the Master Plan. The General Manager, Parks, Recreation and Culture 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. Approve the Master Plan for Kwomais Point Park, which is attached as Appendix 1 to this report.

RES.R08-2704

Carried

Item No. R246 Revisions to the Beer Garden Policy and Regulations File: 0340-01

The General Manager, Parks, Recreation & Culture, and the City Clerk submitted a report to provide Council with background on the beer Garden License process and seek Council approval for several revisions to the existing Beer Garden Policy and Regulations.

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

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Receive this report as information; and
- 2. Approve the revised Beer Garden Policy and Regulations, attached as Appendix 1 to this report.

RES.R08-2705

Carried

Item No. R247

2006 Census Update File: 6600-01

The General Manager, Planning & Development submitted a report to provide Council with the second update in a series on the 2006 Census demographic information; and advise Council of the uploading of this information to the City's web site.

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

It was	Moved by Councillor Bose
	Seconded by Councillor Steele
	That Corporate Report No. R247 be
received for information	

received for information.

RES.R08-2706

Carried

Item No. R248Status of the Metro Vancouver Regional Growth Strategy
Review Process and the Addition of Specific Parcels to the
Green Zone
File: 0450-01

The General Manager, Planning & Development submitted a report to update Council on the status of the ongoing review of the Metro Vancouver Regional Growth Strategy and to obtain Council approval to forward a request to Metro Vancouver to include additional lands located in the City of Surrey in the Green Zone.

The General Manager, Planning & Development 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;

- 2. Resolve to request that Metro Vancouver add to the "Green Zone", as "conservation/recreation area", the lands illustrated in Appendix I to this report, which are further described in the body of this report, having an area of approximately 189.3 hectares (468 acres);
- 3. Direct staff to bring forward, for the required readings and to set a date for the related Public Hearing, an amendment to the Surrey Official Community Plan, By-law, 1996, No. 12900, as amended (the "OCP Bylaw") to redesignate the lands referenced in recommendation 2 from their current designations to the "Conservation Area" designation; and
- 4. Authorize the City Clerk to forward a copy of this report and the related Council resolution to Metro Vancouver.

RES.R08-2707

Carried

It was suggested that other parks currently not dedicated by by-law (ie. Crescent Park) should be a subject of a Corporate Report.

Note: See By-law No. 16862 under Item H.51.

Item No. R249	Bridgeview Neighbourhood Concerns
	File: 6520-01; 0550-20-10

The General Manager, Planning & Development and the General Manager, Engineering submitted a report to respond to issues raised at Council-in-Committee by a delegation of Bridgeview residents regarding the Bridgeview area; and provide Council with a status of the lot for which a Temporary Use Permit for truck parking was denied at the November 19, 2007 Regular Council – Land Use Meeting.

The General Manager, Planning & Development and the General Manager, Engineering were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Gill Seconded by Councillor Steele That Council:

- 1. Receive this report as information;
- 2. Direct staff to proceed with the recommended actions, as documented in the Discussion section of this report, that are focused on resolving the concerns of the Bridgeview area residents; and
- 3. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the delegation of Bridgeview residents that appeared before Council.

RES.R08-2708

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 82 Amendment By-law, 2008, No. 16807"

3900-20-16807 - Council Initiated Text Amendment

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is further amended in Section 3.6 Land Use Designations: Allowable Density by increasing the maximum allowable Floor Area Ratio (FAR) within the Town Centre designation from 1.5 to 2.0 for the Cloverdale Mall site at 5710 - 175 Street.

Approved by Council: November 24, 2008 Corporate Report Item No. L006

This by-law is proceeding in conjunction with By-law 16808.

Moved by Councillor Gill It was Seconded by Councillor Steele That "Surrey Official Community Plan By-aw, 1996, No. 12900, Text No. 82 Amendment By-law, 2008, No. 16807" pass its third reading.

RES.R08-2709

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16808"

7908-0279-00 - City of Surrey

C-8 to CD (BL 12000) - 5710 - 175 Street - to allow the redevelopment of the site into a multi-family residential development or a mixed-use multifamily residential-commercial development.

Approved by Council: November 24, 2008 Corporate Report Item No. L006

This by-law is proceeding in conjunction with By-law 16807.

Note: See Development Variance Permit No. 7908-0279-00 under Clerk's Report Item I.1(a).

It was

Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16808" pass its third reading. RES.R08-2710 Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 230 Amendment By-law, 2008, No. 16810"

7906-0463-00 - Ambros Developments II Ltd., c/o Focus Architecture Incorporated (Carson Noftle)

To redesignate a portion of the site located at 7095 and 7105 - 192 Street, and Portion of 7175 - 192 Street from "Urban (URB)" to "Multiple Residential (RM)".

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16811.

It was

Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 230 Amendment By-law, 2008, No. 16810" pass its third reading.

RES.R08-2711

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16811"

7906-0463-00 - Ambros Developments II Ltd., c/o Focus Architecture Incorporated (Carson Noftle)

RA to RM-30 and C-5 (BL 12000) - 7095, 7105 and 7175 - 192 Street - to permit the development of approximately 81 townhouse units and a 2-storey commercial building.

Approved by Council: November 24, 2008

Note: See Development Variance Permit No. 7906-0463-00 under Clerk's Report Item I.1(b).

This by-law is proceeding in conjunction with By-law 16810.

It was Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16811" pass its third reading. RES.R08-2712 <u>Carried</u>

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 231 Amendment By-law, 2008, No. 16813"

7908-0097-00 - 2544 Clayton Park Holdings Ltd., c/o Mosaic Avenue Lands Ltd. (Jennifer Randall)

To redesignate a portion of the site located at 7324 - 192 Street from "Suburban (SUB)" to "Multiple Residential (RM)".

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16814.

It was

Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 231 Amendment By-law, 2008, No. 16813" pass its third reading.

RES.R08-2713

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16814"

7908-0097-00 - 2544 Clayton Park Holdings Ltd., c/o Mosaic Avenue Lands Ltd. (Jennifer Randall)

RA to CD (BL 12000) - Portion of 7324 - 192 Street to permit the development of 40 townhouse units and one remnant parcel.

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16813.

It was

Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16814" pass its third reading. Carried

RES.R08-2714

It was suggested that the developer meet with the neighbourhood to discuss concerns raised during the public hearing.

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 232 Amendment By-law, 2008, No. 16815"

7908-0063-00 - 2544 Clayton Park Holdings Ltd., c/o Mosaic Avenue Lands Ltd. (Jennifer Randall)

To redesignate a Portion of 7324 - 192 Street from "Suburban (SUB)" to "Urban (URB)".

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16816.

It was

its third reading.

Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 232 Amendment By-law, 2008, No. 16815" pass

RES.R08-2715

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16816"

7908-0063-00 - 2544 Clayton Park Holdings Ltd., c/o Mosaic Avenue Lands Ltd. (Jennifer Randall)

RA to RF-9C and RF-SD (BL 12000) - Portion of 7324 - 192 Street - to allow subdivision into approximately 11 small lots and a remainder portion.

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16815.

It was

Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16816" pass its third reading.

RES.R08-2716

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16817"

7906-0305-00 - Dalbir, Harbans, and Kuldip Dosanjh, c/o New East Consulting (George Fulton)

Carried

RA to RF-SD (BL 12000) (Block B) - Portion of 6975 - 182 Street - to allow subdivision into approximately 8 lots.

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16818.

It was

Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16817" pass its third reading. Carried with Councillor Bose against. RES.R08-2717

Surrey Zoning By-law	, 1993, No.	12000, Amendment	By-law,	2008, No	o. 16818"
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7906-0305-00 - Dalbir, Harbans, and Kuldip Dosanjh, c/o New East Consulting (George Fulton)

RA to CD (BL 12000) (Block A) - Portion of 6975 - 182 Street - to permit subdivision into approximately 2 lots.

Approved by Council: November 24, 2008

Note: See Development Variance Permit No. 7906-0305-00 under Clerk's Report Item I.1(c).

This by-law is proceeding in conjunction with By-law 16817.

Moved by Councillor Rasode It was Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16818" pass its third reading. Carried with Councillor Bose against. RES.R08-2718

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16821"

7907-0269-00 - New Cory Investments Inc., Cory K.S. Saran, c/o Carson Noftle

RA and RF to CD (BL 12000) - 2901, 2915 and 2929 King George Highway - to permit the development of a 42-unit townhouse complex.

Approved by Council: November 24, 2008

It was

Moved by Councillor Steele Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16821" pass its third reading. Carried RES.R08-2719

8. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 83 Amendment By-law, 2008, No. 16812"

7908-0018-00 - 421854 B.C. Ltd., 421851 B.C. Ltd., c/o Ron Zeeman

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Industrial Use Permit Areas" by adding a new heading "Temporary Industrial Use Permit Area No. 26 - Temporary Truck Parking Facility". This application will allow the operation of a truck parking facility for a period not to exceed two years.

Note: See Temporary Industrial Use Permit No. 7908-0018-00 under Clerk's Report Item I.2(a).

Approved by Council: November 24, 2008

Council is advised that a minor housekeeping amendment is required to By-law 16812 to correct a duplication of Temporary Industrial Use Permit Numbers within the Official Community Plan. It is therefore requested that Council amend the by-law, as shown below, prior to considering third reading of By-law 16812.

Moved by Councillor Martin It was Seconded by Councillor Gill That Council amend By-law 16812 by deleting reference to Temporary Industrial Use Permit Area No. 26 and inserting Temporary Industrial Use Permit No. 27, as shown on the revised by-law in the Inside Binder Flap.

RES.R08-2720

It was

Carried

Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 83 Amendment By-law, 2008, No. 16812" pass its third reading.

RES.R08-2721

Carried

9. "Surrey Land Use Contract No. 591, Authorization By-law, 1978, No. 5774, Partial Discharge By-law, 2008, No. 16823"

7908-0006-00 - Jaswant and Kashmir Sanghera, Hardev and Jasvir Sanghera, c/o Brian G. Hart

To discharge Land Use Contract No. 591 from the property located at 9891 - 140 Street to allow the underlying RF Zone to come into effect.

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16824.

It was

Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Land Use Contract No. 591, Authorization By-law, 1978, No. 5774, Partial Discharge By-law, 2008, No. 16823" pass its third reading.

RES.R08-2722

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16824"

7908-0006-00 - Jaswant and Kashmir Sanghera, Hardev and Jasvir Sanghera, c/o Brian G. Hart

RF to CD (BL 12000) - 9891 - 140 Street to permit the development of a 4-unit townhouse project.

Approved by Council: November 24, 2008

This by-law is proceeding in conjunction with By-law 16823.

It was

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

No. 12000, Amendment By-law, 2008, No. 16824" pass its third reading. RES.R08-2723 Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16822"

7908-0055-00 - 0798440 B.C. Ltd., c/o Wilson Chang

RF to CD (BL 12000) - 10290 - 143 Street - to permit the development of a 4-storey apartment building consisting of 69 units.

Approved by Council: November 24, 2008

It was Moved by Councillor Hepner Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 2000, Amendment By-law, 2008, No. 16822" pass its third reading. RES.R08-2724 Carried with Councillor Bose against.

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16825"

7906-0519-00 - Surrey Campus Residences Corp., City of Surrey, c/o DYS Architecture (Mr. Colin Shrub)

> RF to CD (BL 12000) - 13399, 13409, 13419, 13431 - 103 Avenue, and Portion of Lane - to permit the development of two high-rise residential towers, one to be operated as student residences for Simon Fraser University.

Approved by Council: November 24, 2008

Note: See Development Variance Permit No. 7906-0519-00 under Clerk's Report Item I.1(d).

It was	Moved by Councillor Gill
	Seconded by Councillor Steele
	That "Surrey Zoning By-law, 1993,
No. 12000, Amendmen	t By-law, 2008, No. 16825" pass its third reading.
RES.R08-2725	Carried

12. "Surrey Land Use Contract No. 448, Authorization By-law, 1978, No. 5627, Partial Discharge By-law, 2008, No. 16819"

7908-0004-00 - Manjit and Jasbir Kaila, c/o Citiwest Consulting Ltd. (Roger Jawanda)

To discharge Land Use Contract No. 448 from the property located at 12685 - 78 Avenue to allow the underlying RF-G Zone to come into effect and permit subdivision into two single family gross density lots.

Approved by Council: November 24, 2008

It was

Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Land Use Contract No. 448, Authorization By-law, 1978, No. 5627, Partial Discharge By-law, 2008, No. 16819" pass its third reading.

RES.R08-2726

Carried

13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16820"

7907-0211-00 - Apna Drywall & Construction Ltd., c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RF to RF-12 (BL 12000) - 13818 - 58A Avenue - to allow subdivision into 10 single family small lots.

Approved by Council: November 24, 2008

It was Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16820" pass its third reading. RES.R08-2727 Carried

INTRODUCTIONS

14. "Controlled Substance Property Bylaw, 2006, No. 15820, Amendment By-law, 2008, No. 16809"

	3900-20-16809 - Regulatory By-law Text Amendment		
	"Controlled Substance Property Bylaw, 2006, No. 15820" as amended, is furth amended in Schedule A by adjusting the fee for charges for inspections in Item from \$2,100 to \$3,520. This amendment is necessary to ensure that the Electric Fire Safety Initiative program remains "self funded".		
	Approved by Council: To be approved. Corporate Report Item No. R243		
	(-	for consideration of Three Readings, should endations of Corporate Report Item No.
	It was		Moved by Councillor Villeneuve Seconded by Councillor Steele That "Controlled Substance Property Bylaw,
RES.R08-272		o. 15820, Amendment By-la	w, 2008, No. 16809" pass its first reading. <u>Carried</u>
	The said By-law was then read for the second time.		
	It was		Moved by Councillor Villeneuve Seconded by Councillor Steele That "Controlled Substance Property Bylaw,
RES.R08-272		o. 15820, Amendment By-la	w, 2008, No. 16809" pass its second reading. <u>Carried</u>
	The said	By-law was then read for the	ne third time.
	It was		Moved by Councillor Villeneuve Seconded by Councillor Steele
RES.R08-273		o. 15820, Amendment By-la	That "Controlled Substance Property Bylaw, w, 2008, No. 16809" pass its third reading. <u>Carried</u>
15.	"Surrey	2009 – 2013 Consolidated F	inancial Plan By-law, 2008, No. 16828"
	3900-20	-16828 - Council Initiative	
	A by-lav Financia		n of the Surrey 2009 - 2013 Consolidated
		ed by Council: December 8, te Report Item No. F015	2008

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	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele That "Surrey 2009 – 2013 Consolidated		
RES.R08-273	Financial Plan By-law, 2008, No. 16 1			
	The said By-law was then read for the	ne second time.		
	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele That "Surrey 2009 – 2013 Consolidated		
RES.R08-273	Financial Plan By-law, 2008, No. 16 2			
	The said By-law was then read for the	The said By-law was then read for the third time.		
	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele		
RES.R08-273	Financial Plan By-law, 2008, No. 16 3	That "Surrey 2009 – 2013 Consolidated 828" pass its third reading. <u>Carried</u> with Councillor Bose against.		
16.	"Surrey 2009 - 2013 General Operat	ing Financial Plan By-law, 2008, No. 16829"		
	3900-20-16829 - Council Initiative			
	A by-law to provide for the adoption Financial Plan.	n of the Surrey 2009 - 2013 General Operating		
	Approved by Council: December 8, Corporate Report Item No. F015	2008		
	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele		
RES.R08-273	Financial Plan By-law, 2008, No. 16 4	That "Surrey 2009 - 2013 General Operating 829" pass its first reading. <u>Carried</u> with Councillor Bose against.		
	The said By-law was then read for the second time.			
	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele		
RES.R08-273	Financial Plan By-law, 2008, No. 16 5	That "Surrey 2009 - 2013 General Operating 829" pass its second reading. <u>Carried</u> with Councillor Bose against.		
	The said By-law was then read for the third time.			

	ione meaning mannes	
	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele That "Surrey 2009 - 2013 General Operating
RES.R08-273	Financial Plan By-law, 2008, No. 16 6	829" pass its third reading. <u>Carried</u> with Councillor Bose against.
17.	"Surrey 2009 - 2013 Sewer/Drainage No. 16830"	e Operating Financial Plan By-law, 2008,
	3900-20-16830 - Council Initiative	х
	A by-law to provide for the adoption Operating Financial Plan.	of the Surrey 2009 - 2013 Sewer/Drainage
	Approved by Council: December 8, Corporate Report Item No. F017	2008
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey 2009 - 2013 Sewer/Drainage
RES.R08-273		08, No. 16830" pass its first reading. <u>Carried</u>
	The said By-law was then read for the	ne second time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey 2009 - 2013 Sewer/Drainage
RES.R08-273		08, No. 16830" pass its second reading. <u>Carried</u>
	The said By-law was then read for the	ne third time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey 2009 - 2013 Sewer/Drainage
RES.R08-273		008, No. 16830" pass its third reading. <u>Carried</u>
18.	"Surrey 2009 - 2013 Water Operatin	g Financial Plan By-law, 2008, No. 16831"
	3900-20-16831 - Council Initiative	
		Cil. C. 2000 2012 W. (

A by-law to provide for the adoption of the Surrey 2009 – 2013 Water Operating Financial Plan.

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	Approved by Council: December 8 Corporate Report Item No. F017	, 2008
	It was Financial Plan By-law, 2008, No. 10	Moved by Councillor Rasode Seconded by Councillor Steele That "Surrey 2009 - 2013 Water Operating 5831" pass its first reading
RES.R08-27		<u>Carried</u> with Councillor Bose against.
	The said By-law was then read for t	he second time.
	It was	Moved by Councillor Rasode Seconded by Councillor Steele
RES.R08-27	Financial Plan By-law, 2008, No. 10 41	That "Surrey 2009 - 2013 Water Operating 6831" pass its second reading. <u>Carried</u> with Councillor Bose against.
	The said By-law was then read for t	he third time.
	It was	Moved by Councillor Rasode Seconded by Councillor Steele
RES.R08-27	Financial Plan By-law, 2008, No. 16 42	That "Surrey 2009 - 2013 Water Operating 6831" pass its third reading. <u>Carried</u> with Councillor Bose against.
19.	"Surrey 2009 - 2013 Local Roads & No. 16832"	z Traffic Safety Financial Plan By-law, 2008,
	3900-20-16832 - Council Initiative	
	A by-law to provide for the adoption Traffic Safety Financial Plan.	n of the Surrey 2009 - 2013 Local Roads &
	Approved by Council: December 8 Corporate Report Item No. F017	, 2008
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey 2009 - 2013 Local Roads &
RES.R08-27	-	w, 2008, No. 16832" pass its first reading. <u>Carried</u>

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

RES.R08-274		Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey 2009 - 2013 Local Roads & v, 2008, No. 16832" pass its second reading. <u>Carried</u>
	The said By-law was then read for the	ne third time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill
RES.R08-274		That "Surrey 2009 - 2013 Local Roads & , 2008, No. 16832" pass its third reading. <u>Carried</u>
20.	"Surrey 2009 - 2013 Capital Financi	al Plan By-law, 2008, No. 16833"
	3900-20-16833 - Council Initiative	
	A by-law to provide for the adoptior Financial Plan.	n of the Surrey 2009 - 2013 Capital
	Approved by Council: December 8, Corporate Report Item No. F016	2008
	It was	Moved by Councillor Rasode Seconded by Councillor Gill
RES.R08-274	Plan By-law, 2008, No. 16833" pass 6	That "Surrey 2009 - 2013 Capital Financial its first reading. <u>Carried</u> with Councillor Bose against.
	The said By-law was then read for the	ne second time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill
RES.R08-274	Plan By-law, 2008, No. 16833" pass 7	That "Surrey 2009 - 2013 Capital Financial its second reading. <u>Carried</u> with Councillor Bose against.
	The said By-law was then read for the	ne third time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey 2009 - 2013 Capital Financial
RES.R08-274	Plan By-law, 2008, No. 16833" pass 8	

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21.	"Development Cost Charge Reserve 2008, No. 16834"	Fund Expenditure Authorization By-law,		
	3900-20-16834 - Council Initiative			
	A by-law to authorize the expenditure of monies in the "Development Cost Charge Reserve Fund." This by-law is intended to support the appropriation of \$69,255,000 for the Highway 99 Corridor, Campbell Heights, Water, Sewer, Drainage, Roads: Arterial, Collector and Local Roads, and Public Open Space: General Acquisition Program and Parkland Development.			
	Approved by Council: December 8, 2008 Corporate Report Item No. F016			
	It was	Moved by Councillor Rasode Seconded by Councillor Gill		
RES.R08-274	- · ·	That "Development Cost Charge Reserve -law, 2008, No. 16834" pass its first reading. <u>Carried</u>		
	The said By-law was then read for the second time.			
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Development Cost Charge Reserve		
	reading.	-law, 2008, No. 16834" pass its second		
RES.R08-275	0	Carried		
	The said By-law was then read for the	he third time.		
	It was	Moved by Councillor Rasode Seconded by Councillor Gill		
RES.R08-275	1	That "Development Cost Charge Reserve -law, 2008, No. 16834" pass its third reading. <u>Carried</u>		
22.	"Parkland Reserve Fund Expenditur	e Authorization By-law, 2008, No. 16835"		
	3900-20-16835 - Council Initiative			

A by-law to authorize the expenditure of monies in the "Parkland Reserve Fund". This by-law is intended to support the appropriation of \$3,789,000 for the purpose of acquiring Parkland in the City of Surrey.

Approved by Council: December 8, 2008 Corporate Report Item No. F016

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	It was	Moved by Councillor Rasode Seconded by Councillor Gill	
RES.R08-275	Authorization By-law, 2008, No. 16	That "Parkland Reserve Fund Expenditure 835" pass its first reading. <u>Carried</u>	
	The said By-law was then read for t	he second time.	
	It was	Moved by Councillor Rasode Seconded by Councillor Gill	
RES.R08-275	Authorization By-law, 2008, No. 16	That "Parkland Reserve Fund Expenditure 835" pass its second reading. <u>Carried</u>	
	The said By-law was then read for t	he third time.	
	It was	Moved by Councillor Rasode Seconded by Councillor Gill	
RES.R08-275	Authorization By-law, 2008, No. 16 4	That "Parkland Reserve Fund Expenditure 835" pass its third reading. <u>Carried</u>	
23.	•	e Provision of Facilities and Amenities within Reserve Fund Expenditure Authorization	
	3900-20-16836 - Council Initiative		
	Fund for the Provision of Facilities Plan Areas." The by-law is intended	are of monies in the "Capital Works Reserve and Amenities within Neighbourhood Concept d to support the appropriation of \$4,415,000 nt, Library Materials, Fire Services, and	
	Approved by Council: December 8 Corporate Report Item No. F016	, 2008	
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Conital Works Reserve Fund for the	
	That "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization By law, 2008 No. 16836" pass its first		
RES.R08-275	reading. 55	Carried	
	The said By-law was then read for t	he second time.	

Moved by Councillor Rasode It was Seconded by Councillor Gill That "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization By law, 2008 No. 16836" pass its second reading. RES.R08-2756 Carried The said By-law was then read for the third time.

> It was Moved by Councillor Rasode Seconded by Councillor Gill That "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization By law, 2008 No. 16836" pass its third reading.

RES.R08-2757

Carried

24. "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization By-law, 2008 No. 16837"

3900-20-16837 - Council Initiative

A by-law to authorize the expenditure of monies in the "Indoor Amenity Space Capital Works Reserve Fund". The by-law is intended to support the appropriation of \$1,500,000 for North Surrey Recreation Facility Improvements and Cloverdale Recreation Facility Improvements.

Approved by Council: December 8, 2008 Corporate Report Item No. F016

It was

Moved by Councillor Steele Seconded by Councillor Gill That "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization By-law, 2008 No. 16837" pass its first reading.

RES.R08-2758

Carried

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

It was

Moved by Councillor Steele Seconded by Councillor Gill That "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization By-law, 2008 No. 16837" pass its second reading.

RES.R08-2759

Carried

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

RES.R08-276	reading.	Moved by Councillor Steele Seconded by Councillor Gill That "Indoor Amenity Space Capital Works ation By-law, 2008 No. 16837" pass its third <u>Carried</u>
25.	"Municipal Lands Reserve Fund Ex No. 16838"	penditure Authorization By-law, 2008,
	3900-20-16838 – Council Initiative	
	Fund". This by-law is intended to s	re of monies in the "Municipal Lands Reserve upport the appropriation of \$7,350,000 for artificial Turf Field, Kensington Prairie Heights Fitness Space.
	Approved by Council: December 8 Corporate Report Item No. F016	, 2008
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Municipal Lands Reserve Fund
RES.R08-276		2008, No. 16838" pass its first reading. Carried
	The said By-law was then read for t	he second time.
	It was	Moved by Councillor Steele Seconded by Councillor Gill
RES.R08-276	1	That "Municipal Lands Reserve Fund 2008, No. 16838" pass its second reading. <u>Carried</u>
	The said By-law was then read for t	he third time.
	It was	Moved by Councillor Steele Seconded by Councillor Gill
RES.R08-276		That "Municipal Lands Reserve Fund 2008, No. 16838" pass its third reading. <u>Carried</u>
26.	"Capital Legacy Reserve Fund Expo No. 16839"	enditure Authorization By-law, 2008,

3900-20-16839 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". This by-law is intended to support the appropriation of \$6,500,000 for the Tom Binnie Recreation Facility.

Approved by Council: December 8, 2008 Corporate Report Item No. F016

It was

Moved by Councillor Steele Seconded by Councillor Gill That "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2008, No. 16839" pass its first reading. RES.R08-2764 Carried

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

It was Moved by Councillor Steele Seconded by Councillor Gill That "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2008, No. 16839" pass its second reading. RES.R08-2765 Carried

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

It was

Moved by Councillor Steele Seconded by Councillor Gill That "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2008, No. 16839" pass its third reading. RES.R08-2766 Carried

27. "Environmental Stewardship Reserve Fund Expenditure Authorization By-law, 2008, No. 16840"

3900-20-16840 - Council Initiative

A by-law to authorize the expenditure of monies in the "Environmental Stewardship Reserve Fund". This by-law is intended to support the appropriation of \$240,000 for the purpose of expanding the Environmental Stewardship Program.

Approved by Council: December 8, 2008 Corporate Report Item No. F016

RES.R08-276	1	Moved by Councillor Steele Seconded by Councillor Gill That "Environmental Stewardship Reserve -law, 2008, No. 16840" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the	he second time.	
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Environmental Stewardship Reserve -law, 2008, No. 16840" pass its second	
RES.R08-276	reading.	<u>Carried</u>	
	The said By-law was then read for the	he third time.	
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Environmental Stewardship Reserve	
RES.R08-276		-law, 2008, No. 16840" pass its third reading. Carried	
28.	"Municipal Lands Reserve Fund Ex No. 16841"	penditure Authorization By-law, 2008,	
	3900-20-16841 - Council Initiative		
	Fund". This by-law is intended to s capital works for Water pump remo	re of monies in the "Municipal Lands Reserve upport the appropriation of \$10,301,800 for val, SPCA Shared Facility Construction, Land eview Industrial, Non-Arterial Roads, and	
	Approved by Council: To be approved		
	It was	Moved by Councillor Steele Seconded by Councillor Gill	
RES.R08-277		That "Municipal Lands Reserve Fund 2008, No. 16841" pass its first reading. <u>Carried</u>	
	The said By-law was then read for t	he second time.	

	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Municipal Lands Reserve Fund	
RES.R08-277	-	2008, No. 16841" pass its second reading. Carried	
	The said By-law was then read for the	he third time.	
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Municipal Lands Reserve Fund	
RES.R08-277		2008, No. 16841" pass its third reading. <u>Carried</u>	
29.	"Capital Legacy Reserve Fund Expe No. 15558, Amendment By-law, 200	enditure Authorization By-law, 2004, 08, No. 16842"	
	3900-20-16842 - Council Initiative		
	No. 15558" is amended in Section 1	enditure Authorization By-law, 2004, by replacing "Whalley District Office" with nent is necessary to redirect the appropriation achment Expansion.	
	Approved by Council: To be approv	ved	
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Capital Legacy Reserve Fund	
	Expenditure Authorization By-law, 7 No. 16842" pass its first reading.	2004, No. 15558, Amendment By-law, 2008,	
RES.R08-277		Carried	
	The said By-law was then read for the second time.		
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Capital Legacy Reserve Fund	
	Expenditure Authorization By-law, 7 No. 16842" pass its second reading.	2004, No. 15558, Amendment By-law, 2008,	
RES.R08-277		Carried	
	The said By-law was then read for the	he third time.	

RES.R08-277	No. 16842" pass its third reading.	Moved by Councillor Gill Seconded by Councillor Steele That "Capital Legacy Reserve Fund 2004, No. 15558, Amendment By-law, 2008, <u>Carried</u>
30.	"Surrey Drainage Parcel Tax By-law 2008, No. 16843	v, 2001, No. 14593, Amendment By-law,
	3900-20-16843 - Council Initiative	
		Tax By-law, 2001, No. 14593" as amended, ndment is necessary to incorporate the 2009 013 Financial Plan.
	Approved by Council: December 8, Corporate Report Item No. F017	, 2008
	It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Drainage Parcel Tax By-law,
RES.R08-277	•	aw, 2008, No. 16843 pass its first reading. Carried
	The said By-law was then read for the	he second time.
	It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Drainage Parcel Tax By-law,
RES.R08-277		aw, 2008, No. 16843 pass its second reading. Carried
	The said By-law was then read for the	he third time.
	It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Drainage Parcel Tax By-law,
RES.R08-277		aw, 2008, No. 16843 pass its third reading. <u>Carried</u>
31.	"Surrey Garbage and Rubbish Colle By-law, 1969, No. 3055, Amendme	ction Standards of Service and Charges nt By-law, 2008, No. 16844"
	3900-20-16844 - Council Initiative	

"Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055" as amended, is further amended by replacing Schedule A. This amendment is necessary to incorporate the 2009 Utility Rates as part of the 2009 - 2013 Financial Plan. Approved by Council: December 8, 2008 Corporate Report Item No. F017 It was Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By law, 1969, No. 3055, Amendment By-law, 2008, No. 16844" pass its first reading. RES.R08-2779 Carried The said By-law was then read for the second time. Moved by Councillor Hepner It was Seconded by Councillor Gill That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By law, 1969, No. 3055, Amendment By-law, 2008, No. 16844" pass its second reading. RES.R08-2780 Carried The said By-law was then read for the third time. It was Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By law, 1969, No. 3055, Amendment By-law, 2008, No. 16844" pass its third reading. RES.R08-2781 Carried 32. "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 2008, No. 16845" 3900-20-16845 - Council Initiative "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240" as amended, is further amended by replacing Schedule B. This amendment is necessary to incorporate the 2009 Utility Rates as part of the 2009 - 2013 Financial Plan.

> Approved by Council: December 8, 2008 Corporate Report Item No. F017

	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Sewer Rates and Extension
		Amendment By-law, 2008, No. 16845" pass
RES.R08-2782	its first reading. 2	Carried
	The said By-law was then read for the	ne second time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Sewer Rates and Extension
	Regulation By-law, 1964, No. 2240, its second reading.	Amendment By-law, 2008, No. 16845" pass
RES.R08-278	-	Carried
	The said By-law was then read for the	e third time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Sewer Rates and Extension
	Regulation By-law, 1964, No. 2240, its third reading.	Amendment By-law, 2008, No. 16845" pass
RES.R08-2784	e	Carried
33.	"Surrey Waterworks Regulation and Amendment By-law, 2008, No. 1684	• • •
	3900-20-16846 - Council Initiative	
	amended, is further amended by repl	Charges By-law, 2007, No. 16337" as acing Schedule B and C. This amendment is ility Rates as part of the 2009 - 2013
	Approved by Council: December 8, Corporate Report Item No. F017	2008
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Waterworks Regulation and
	Charges By-law, 2007, No. 16337, A its first reading.	Amendment By-law, 2008, No. 16846" pass
RES.R08-278	e	Carried
	The said By-law was then read for th	ne second time.

It was Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2008, No. 16846" pass its second reading. RES.R08-2786 <u>Carried</u>

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

It was Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2008, No. 16846" pass its third reading.

RES.R08-2787

Carried

34. "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2008, No. 16847"

3900-20-16847 - Council Initiative

"Surrey Building By-law, 1987, No. 9011" as amended, is further amended in Section 18, 18A, and 19. This amendment is necessary to incorporate a 3.0% overall fee increase as part of the 2009 - 2013 Financial Plan.

Approved by Council: December 8, 2008 Corporate Report Item No. F015

It was Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2008, No. 16847" pass its first reading. RES.R08-2788 <u>Carried</u>

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

It was Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2008, No. 16847" pass its second reading. RES.R08-2789 <u>Carried</u>

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

RES.R08-279	It was No. 9011, Amendment By-law, 200 90	Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Building By-law, 1987, 8, No. 16847" pass its third reading. <u>Carried</u>
x		
35.	"Business License By-law, 1999, No. 16848"	o. 13680, Amendment By-law, 2008,
	3900-20-16848 - Council Initiative	
		o. 13680" as amended, is further amended by nent is necessary to incorporate a 3.0% overall 13 Financial Plan.
	Approved by Council: December 8 Corporate Report Item No. F015	, 2008
	It was	Moved by Councillor Rasode Seconded by Councillor Gill
RES.R08-279		That "Business License By-law, 1999, 08, No. 16848" pass its first reading. <u>Carried</u>
The said By-law was then read for the second time.		
	It was	Moved by Councillor Rasode Seconded by Councillor Gill
RES.R08-279	-	That "Business License By-law, 1999, 08, No. 16848" pass its second reading. <u>Carried</u>
	The said By-law was then read for t	he third time.
	It was	Moved by Councillor Rasode Seconded by Councillor Gill That "Business License By-law, 1999,
RES.R08-279	•	08, No. 16848" pass its third reading. Carried
36.	"Controlled Substance Property By- 2008, No. 16849"	law, 2006, No. 15820, Amendment By-law,

3900-20-16849 - Council Initiative

"Controlled Substance Property By-law, 2006, No. 15820" as amended, is further amended by replacing Schedule A. This amendment is necessary to incorporate a 3.0% overall fee increase as part of the 2009 - 2013 Financial Plan.

Approved by Council: December 8, 2008 Corporate Report Item No. F015

It was Moved by Councillor Rasode Seconded by Councillor Gill That "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2008, No. 16849" pass its first reading.

RES.R08-2794

Carried

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

It was

reading.

Moved by Councillor Rasode Seconded by Councillor Gill That "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2008, No. 16849" pass its second

RES.R08-2795

Carried

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

It was

Moved by Councillor Rasode Seconded by Councillor Gill That "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2008, No. 16849" pass its third reading. Carried

RES.R08-2796

37. "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2008, No. 16850"

3900-20-16850 - Council Initiative

"Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by replacing Schedule B. This amendment is necessary to incorporate a 3.0% overall fee increase as part of the 2009 - 2013 Financial Plan.

Approved by Council: December 8, 2008 Corporate Report Item No. F015

	It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Electrical Safety By-law, 2004,
RES.R08-279	No. 15596, Amendment By-law, 200 7	
	The said By-law was then read for the	e second time.
	It was	Moved by Councillor Hepner Seconded by Councillor Gill
RES.R08-279		That "Surrey Electrical Safety By-law, 2004, 08, No. 16850" pass its second reading. <u>Carried</u>
	The said By-law was then read for the	e third time.
×	It was	Moved by Councillor Hepner Seconded by Councillor Gill
RES.R08-279	No. 15596, Amendment By-law, 200 9	That "Surrey Electrical Safety By-law, 2004, 08, No. 16850" pass its third reading. <u>Carried</u>
38.	"Surrey Fee-Setting By-law, 2001, N No. 16851"	Io. 14577, Amendment By-law, 2008,
	3900-20-16851 - Council Initiative	
	Section 1, and by replacing Schedule	Io. 14577" as amended, is further amended in es A, B, C, D, and E. This amendment is call fee increase as part of the 2009 - 2013
	Approved by Council: December 8, Corporate Report Item No. F015	2008
	It was	Moved by Councillor Hepner Seconded by Councillor Gill
RES.R08-280	No. 14577, Amendment By-law, 200 0	That "Surrey Fee-Setting By-law, 2001, 08, No. 16851" pass its first reading. <u>Carried</u>
	The said By-law was then read for the	ne second time.

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ular Council - Pu	iblic Hearing Minutes	December .
	It was	Moved by Councillor Hepner Seconded by Councillor Gill
RES.R08-280		That "Surrey Fee-Setting By-law, 2001, 08, No. 16851" pass its second reading. <u>Carried</u>
	The said By-law was then read for the	e third time.
	It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Fee-Setting By-law, 2001,
RES.R08-2802		08, No. 16851" pass its third reading. Carried
39.	"Surrey Fire Service By-law, 1990, I No. 16852"	No. 10771, Amendment By-law, 2008,
	3900-20-16852 - Council Initiative	
		0, No. 10771" as amended, is further incorporate a 3.0% overall fee increase as in.
	Approved by Council: December 8, Corporate Report Item No. F015	2008
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Surrey Fire Service By-law, 1990,
RES.R08-2803	No. 10771, Amendment By-law, 200 3	
	The said By-law was then read for the	ne second time.

It was Moved by Councillor Steele Seconded by Councillor Gill That "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2008, No. 16852" pass its second reading. RES.R08-2804 <u>Carried</u>

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

	It was	Moved by Councillor Steele Seconded by Councillor Gill
RES.R08-280		That "Surrey Fire Service By-law, 1990, 08, No. 16852" pass its third reading. <u>Carried</u>
40.	"Highway and Traffic By -law, 199' No. 16853"	7, No. 13007, Amendment By-law, 2008,
	3900-20-16853 - Council Initiative	
	by replacing Schedule A and amend	7, No. 13007" as amended, is further amended ling Schedule C. This amendment is ping amendment and a 3.0% overall fee Financial Plan.
	Approved by Council: December 8 Corporate Report Item No. F015	, 2008
	It was	Moved by Councillor Steele Seconded by Councillor Rasode That "Highway and Traffic By -law, 1997,
RES.R08-280	· · · · · ·	08, No. 16853" pass its first reading. <u>Carried</u>
	The said By-law was then read for t	he second time.
	It was	Moved by Councillor Steele Seconded by Councillor Rasode
RES.R08-280		That "Highway and Traffic By -law, 1997, 08, No. 16853" pass its second reading. <u>Carried</u>
	The said By-law was then read for t	he third time.
	It was	Moved by Councillor Steele Seconded by Councillor Rasode
RES.R08-280		That "Highway and Traffic By -law, 1997, 08, No. 16853" pass its third reading. <u>Carried</u>
41.	"Surrey Land Use and Development No. 11631, Amendment By-law, 20	t Applications Fees Imposition By-law, 1993, 08, No. 16854"
	3900-20-16854 - Council Initiative	

.

"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631" as amended is further amended by replacing Schedules 1, 2, 3, 4, 6, 7 and 9. This amendment is necessary to incorporate a 3.0% overall fee increase as part of the 2009 - 2013 Financial Plan.

Approved by Council: December 8, 2008 Corporate Report Item No. F015

It was

Moved by Councillor Steele Seconded by Councillor Rasode That "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2008, No. 16854" pass its first reading.

RES.R08-2809

Carried

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

It was

2008, No. 16854" pass its second reading.

Moved by Councillor Steele Seconded by Councillor Rasode

That "Surrey Land Use and Development

RES.R08-2810

Carried

Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,

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

Moved by Councillor Steele It was Seconded by Councillor Rasode That "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2008, No. 16854" pass its third reading.

RES.R08-2811

Carried

42. "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2008, No. 16855"

3900-20-16855 - Council Initiative

"Surrey Plumbing By-law, 1981, No. 6569" as amended, is further amended in Section 9 and Section 10 to incorporate a 3.0% overall fee increase as part of the 2009 - 2013 Financial Plan.

Approved by Council: December 8, 2008 Corporate Report Item No. F015

	It was No. 6569, Amendment By-law, 200	Moved by Councillor Steele Seconded by Councillor Rasode That "Surrey Plumbing By-law, 1981, 8, No. 16855" pass its first reading.
RES.R08-281	12	Carried
	The said By-law was then read for the	he second time.
	It was	Moved by Councillor Steele Seconded by Councillor Rasode That "Surrey Plumbing By-law, 1981,
RES.R08-281		8, No. 16855" pass its second reading. <u>Carried</u>
	The said By-law was then read for the	he third time.
	It was	Moved by Councillor Steele Seconded by Councillor Rasode That "Surrey Plumbing By-law, 1981,
RES.R08-281	No. 6569, Amendment By-law, 200 14	
43.	"Surrey Security and Fire Alarm By 2008, No. 16856"	-law, 1997, No. 13168, Amendment By-law,
	3900-20-16856 - Council Initiative	
		-law, 1997, No. 13168" as amended, is further a 3.0% overall fee increase as part of the
	Approved by Council: December 8 Corporate Report Item No. F015	, 2008
	It was	Moved by Councillor Steele Seconded by Councillor Rasode That "Surrey Security and Fire Alarm
		ent By-law, 2008, No. 16856" pass its first
RES.R08-28	reading. 15	Carried
	The said By-law was then read for t	he second time.

a Council - 1 i	ibuc meaning minutes	December 15	
	It was	Moved by Councillor Steele Seconded by Councillor Rasode	
	By-law, 1997, No. 13168, Amendme reading.	That "Surrey Security and Fire Alarm ent By-law, 2008, No. 16856" pass its second	
RES.R08-281		Carried	
	The said By-law was then read for the third time.		
	It was	Moved by Councillor Steele Seconded by Councillor Rasode	
		That "Surrey Security and Fire Alarm ent By-law, 2008, No. 16856" pass its third	
RES.R08-281	reading. 7	Carried	
44.	"Surrey Sign By-law, 1999 No. 136:	56, Amendment By-law, 2008, No. 16857"	
	3900-20-16857 - Council Initiative		
		56" as amended, is further amended in 13, 23 fee increase as part of the 2009 - 2013	
	Approved by Council: December 8, Corporate Report Item No. F015	, 2008	
	It was	Moved by Councillor Steele Seconded by Councillor Gill	
RES.R08-281	Amendment By-law, 2008, No. 168. 8	That "Surrey Sign By-law, 1999 No. 13656, 57" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the	he second time.	
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Surrey Sign By-law, 1999 No. 13656,	

Amendment By-law, 2008, No. 16857" pass its second reading. Carried

RES.R08-2819

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

	It was	Moved by Councillor Steele Seconded by Councillor Gill
RES.R08-282	Amendment By-law, 2008, No. 168 20	That "Surrey Sign By-law, 1999 No. 13656, 57" pass its third reading. <u>Carried</u>
45.	"Surrey Subdivision and Developme By-law, 2008, No. 16858"	ent By-law, 1986, No. 8830, Amendment
	3900-20-16858 - Council Initiative	
	further amended by replacing Scheo	ent By-law, 1986, No. 8830" as amended, is lule B. This amendment is necessary to ase as part of the 2009 - 2013 Financial Plan.
	Approved by Council: December 8 Corporate Report Item No. F015	, 2008
	It was	Moved by Councillor Steele Seconded by Councillor Gill
	By-law, 1986, No. 8830, Amendme reading.	That "Surrey Subdivision and Development nt By law, 2008, No. 16858" pass its first
RES.R08-282	•	Carried
	The said By-law was then read for t	he second time.
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Surrey Subdivision and Development
	By-law, 1986, No. 8830, Amendme reading.	nt By law, 2008, No. 16858" pass its second
RES.R08-282		Carried
	The said By-law was then read for t	he third time.
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "Surray Subdivision and Davalanment
	•	That "Surrey Subdivision and Development nt By law, 2008, No. 16858" pass its third
RES.R08-282	reading. 23	Carried
46.	"Surrey Tree Protection By-law, 20 No. 16859"	06, No. 16100, Amendment By-law, 2008

3900-20-16859 - Council Initiative

"Surrey Tree Protection By-law, 2006, No. 16100" as amended, is further amended in Section 36, 37, 38, 39, 40, and 71 to incorporate a 3.0% overall fee increase as part of the 2009 - 2013 Financial Plan.

Approved by Council: December 8, 2008 Corporate Report Item No. F015

Moved by Councillor Hepner It was Seconded by Councillor Gill That "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2008 No. 16859" pass its first reading. RES.R08-2824 Carried

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

Moved by Councillor Hepner It was Seconded by Councillor Gill That "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2008 No. 16859" pass its second reading. RES.R08-2825 Carried

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

Moved by Councillor Hepner It was Seconded by Councillor Gill That "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2008 No. 16859" pass its third reading. RES.R08-2826 Carried

47. "Loan Authorization By-law, 2008, No. 16860"

3900-20-16860 - Council Initiative

A by-law providing for the borrowing of such sums of money as may be requisite to meet the current lawful expenditure of the City. Sum: \$20,000,000

Approved by Council: To be approved. Corporate Report Item No. R242

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R242.

	It was	Moved by Councillor Hepner Seconded by Councillor Gill
	No. 16860" pass its first reading.	That "Loan Authorization By-law, 2008,
RES.R08-282	7	Carried
	The said By-law was then read for the	ne second time.
	It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Loan Authorization By-law, 2008,
RES.R08-282	No. 16860" pass its second reading. 8	<u>Carried</u>
	The said By-law was then read for the	ne third time.
	It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Loan Authorization By-law, 2008,
RES.R08-282	No. 16860" pass its third reading. 9	Carried
48.	"City of Surrey Heritage Sites Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008, No. 16861"	
	3900-20-16861 - Regulatory By-law	7 Text Amendment
	amended, is further amended in Sect	icial Assistance By-law, 2003, No. 15099" as tion 5, 8, and by inserting new Section 10.1 to leu of \$5,000 over three years to those seeking
	Approved by Council: To be approv	ved.
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "City of Surrey Heritage Sites
	Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008, No. 16861" pass its first reading.	
RES.R08-283		Carried
	The said By-law was then read for the	he second time.

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	It was	Moved by Councillor Steele Seconded by Councillor Gill
	Financial Assistance By-law, 2003, No. 16861" pass its second reading.	That "City of Surrey Heritage Sites No. 15099, Amendment By-law, 2008,
RES.R08-283	1	Carried
	The said By-law was then read for the	ne third time.
	It was	Moved by Councillor Steele Seconded by Councillor Gill That "City of Surrey Heritage Sites
	•	No. 15099, Amendment By-law, 2008,
RES.R08-2832	No. 16861" pass its third reading. 2	Carried
49.		Grandview Heights Neighbourhood Concept or Local Area Plan By-law, 2008, No. 16826"
	3900-20-16826 - Council Initiative	
	acquisition of appliances, equipment rights-of-way required to construct v Agreement to service properties with Neighbourhood Concept Plan #1 and	nt Works Agreement to authorize the t, materials, real property, easements and works as identified in the Development Works hin portions of the Grandview Heights d Highway No. 99 Corridor Local Area Plan; y and to establish that the cost of the works property within such defined area.
	Approved by Council: May 14/2007 Corporate Report Item No. R096	7
	It was	Moved by Councillor Steele Seconded by Councillor Hepner That "Development Works Agreement –
RES.R08-283	Corridor Local Area Plan By-law, 2	Concept Plan #1 and Highway No. 99 008, No. 16826" pass its first reading. <u>Carried</u>
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Steele Seconded by Councillor Hepner That "Development Works Agreement –
RES.R08-283	Corridor Local Area Plan By-law, 2	Concept Plan #1 and Highway No. 99 008, No. 16826" pass its second reading. <u>Carried</u>

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

It w	vas	Moved by Councillor Steele
		Seconded by Councillor Hepner
	×	That "Development Works Agreement –
Gran	ndview Heights Neighbourhood	Concept Plan #1 and Highway No. 99
Corr	ridor Local Area Plan By-law, 20	008, No. 16826" pass its third reading.
RES.R08-2835		Carried

50. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827"

3900-20-16827 - Council Initiated Text Amendment

To amend "Surrey Official Community Plan By-law, 1996, No. 12900 Text No. 36, Amendment By-law, 2003, No. 15032" by revising "Temporary Industrial Use Permit Area No. 10" to reflect changes to the requirements related to temporary truck parking lots.

Approved by Council: To be approved. Corporate Report Item No. R240

Note: This By-law will be in order for consideration should Council approve the recommendations of Corporate Report Item No. R240.

Moved by Councillor Steele

It was

Seconded by Councillor Martin That"Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827" pass its first reading. RES.R08-2836 Carried

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

It was

Moved by Councillor Steele Seconded by Councillor Martin That "Surrey Official Community Plan Bylaw, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827" pass its second reading. Carried

RES.R08-2837

It was then Moved by Councillor Steele Seconded by Councillor Martin That the Public Hearing on "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827" be held at the City Hall on January 19, 2009, at 7:00 p.m.

RES.R08-2838

Carried

51. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 233 Amendment By-law, 2008, No. 16862"

3900-20-16862 - Council Initiative

To authorize the redesignation of the lands including Bothwell Park, Crescent Park, Kwomais Point Park, Redwood Park, Latimer Lake Park, Campbell Heights from Suburban, Suburban/Urban, Urban, Rural, Industrial, and Agricultural/Industrial to "Conservation Area".

Approved by Council: To be approved. Corporate Report Item No. R248

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R248.

It was

its first reading.

Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 233 Amendment By-law, 2008, No. 16862" pass

RES.R08-2839

Carried

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

It was

Moved by Councillor Rasode Seconded by Councillor Gill That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 233 Amendment By-law, 2008, No. 16862" pass its second reading.

RES.R08-2840

It was then

Carried

Moved by Councillor Rasode Seconded by Councillor Gill That the Public Hearing on "Surrey Official Community Plan By-law, 1996, No. 12900, No. 233 Amendment By-law, 2008, No. 16862" be held at the City Hall on January 19, 2009, at 7:00 p.m. Carried

RES.R08-2841

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:

Development Variance Permit No. 7908-0279-00 (a) **City of Surrey** c/o Planning & Development Department (Mr. George Fujii) 5710 - 175 Street

> To defer the requirement to provide works and services to the development permit stage, to allow the redevelopment of the site into a multi-family residential development or a mixed-use multi-family residential-commercial development.

Note: See By-law No. 16808 under Item H.2.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele That Development Variance Permit No. 7908-0279-00 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

RES.R08-2842

(b) **Development Variance Permit No. 7906-0463-00 Ambros Developments II Ltd.** c/o Focus Architecture Incorporated (Carson Noftle) 7095, 7105, 7175 - 192 Street

> To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 35, Sections F and G and Part 22, Section F, H and K as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the building face;
- (b) To reduce the minimum side yard setback on a flanking street from 7.5 metres (25 ft.) to. 1.5 metres (5 ft.) to the building face;
- To increase the height of the principal building from 9 metres (30 ft.) (c) to 12.2 metres (40 ft.);
- To reduce the front yard setback from 7.5 metres (25 ft.) to (d) 5.6 metres (18 ft.) to the porch;

- (e) To reduce the minimum northern side yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for roof projections and supporting columns and 5.5 metres (18 ft.) to the face of the electrical rooms;
- (f) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for roof projections and supporting columns;
- To reduce the minimum southern side yard setback from (g) 7.5 metres (25 ft.) to 6.7 metres (22 ft.) for roof projections and supporting columns, to 7.3 metres (24 ft.) to the building face of the end unit and 6.3 metres (21 ft.) to the face of the electrical building;
- To permit location of the visitor parking spaces to allow two (2) (h) visitor parking spaces within the north side yard setback.
- To allow outside tandem parking spaces for 37 of the 162 parking (i) spaces; and
- (j) To reduce the minimum lot size for subdivision from 2000 sq. m. (0.5 acre) to 1800 square metres (19,375 sq. ft.) and the minimum lot width from 30 metres (100 ft.) to 15 metres (50 ft.).

To permit the development of approximately 81 townhouse units and a 2-storey commercial building.

It was

Moved by Councillor Rasode Seconded by Councillor Gill That Development Variance Permit No. 7906-0463-00 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

RES.R08-2843

Note: See By-law No. 16811 under Item H.3.

Development Variance Permit No. 7906-0305-00 (c)Dalbir S., Harbans S. and Kuldip K. Dosanjh c/o New East Consulting (George Fulton) Portion of 6975 - 182 Street

> To reduce the minimum lot depth requirement from 28 metres (90 ft.) to 20.5 metres (67.3 ft.) for proposed Lots 1 to 8 to permit subdivision into approximately 10 lots (8 RF-SD) and (2 CD) with the remainder (Block C) dedicated as parkland.

RES.R08-2844	sign the Development Varian transfer of the Permit to the h	Moved by Councillor Rasode Seconded by Councillor Gill That Development Variance Permit ed; that the Mayor and Clerk be authorized to ice Permit; and that Council authorize the teirs, administrators, executors, successors, land within the terms of the Permit. <u>Carried</u> with Councillor Bose against. 8 under Item H.6.	
(d)	Development Variance Permit No. 7906-0519-01 Surrey Campus Residences Corp. and City of Surrey c/o DYS Architecture (Colin Shrub) 13399, 13409, 13419, 13431 - 103 Avenue and Portion of Lane		
	To permit fascia signage on a non-building face; and to increase the maximum size of an identification sign in residential zones from 2.3 square metres (24 sq. ft) of up to 5 square metres (54 sq. ft.) in sign area, to allow the development of two high-rise residential towers; one to be operated as student residences for Simon Fraser University.		
RES.R08-2845 (e)	sign the Development Varian transfer of the Permit to the h	Moved by Councillor Rasode Seconded by Councillor Gill That Development Variance Permit ed; that the Mayor and Clerk be authorized to ace Permit; and that Council authorize the heirs, administrators, executors, successors, land within the terms of the Permit. <u>Carried</u> with Councillor Bose against.	
	Note: See By-law No. 16825 under Item H.11.		
	Development Variance Permit No. 7908-0264-00 Christ Worship Centre c/o Ostry Architects Inc. (Alex Percy, Acton) 17171 - 80 Avenue		
	To vary "Surrey Zoning By-law, 1993, No. 12000," as amended, Part 1, Part 5, Section C. Table C.4 and Part 32, Sections F.1 and G.1, as follows:		
		n of Open Space by permitting a fenced hin the setback on the east side;	
	(b) To reduce the number 411 to 387;	r of required off-street parking spaces from	

- (c) To reduce the minimum front yard setback from 12.5 metres (41 t.) to 5.2 metres (17 ft.), except at the south-east corner where it is reduced from 12.5 metres (41 ft.) to 7.0 metres (23 ft.);
- (d) To reduce the minimum side (east) yard setback from 12.5 metres (41 ft.) to 7.5 metres (25 ft.); and
- (e) To increase the maximum building height of the sanctuary and the chapel from 9 metres (30 ft.) to 12.5 metres (41 ft.).

The proposal is to permit the development of a regional church.

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

It was

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

No. 7908-0264-00 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

RES.R08-2846

Note: See Development Permit No. 7908-0264-00 under Clerk's Report, Item I.3(a).

2. Formal Approval of Temporary Use Permits

(a) Temporary Industrial Use Permit No. 7908-0018-00
 421854 B.C. Ltd. and 421851 B.C. Ltd.
 c/o Ron Zeeman
 12175 - 104 Avenue

To permit a temporary truck parking facility for approximately 63 trucks and trailer and 31 dump trucks or cabs for a period not to exceed two years.

Note: See By-law No. 16212 under Item H.8.

Note: Council is requested to refer Temporary Industrial Use Permit No. 7908-0018-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

h:\pubhear\minutes\2008\12158rcph.min.doc n 01/21//09 01:07 PM It was Moved by Councillor Rasode Seconded by Councillor Steele That Council refer Temporary Industrial Use Permit No. 7908-0018-00 back to Planning & Development to ensure all outstanding issues have been dealt with. Carried

RES.R08-2847

(b) Temporary Industrial Use Permit No. 7906-0154-01 690709 B.C. Ltd. and BC Transportation Financing Authority c/o David O'Sullivan

11618 - 130 Street, 13011 and 13059 - 116 Avenue

To allow a contractor's storage yard for an additional two years.

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

"That Temporary Industrial Use Permit No. 7906-0154-01 be issued to 690709 B.C. Ltd. and BC Transportation Financing Authority to allow a contractor's storage yard for an additional two years on the sites more particularly described as Lot 23, Section 4, Block 5 North, Range 2 West, New Westminster District, Plan 6630, and Parcel "A" (Explanatory Plan 9929); Lot 22, Section 4, Block 5 North, Range 2 West, New Westminster District, Plan 6630, and Lot 22 Except: Parcel "A" (Explanatory Plan 9929), Section 4, Block 5 North, Range 2 West, New Westminster District, Plan 6630; and that the Mayor and Clerk be authorized to sign the necessary documents."

It was

Moved by Councillor Rasode Seconded by Councillor Steele That Temporary Industrial Use Permit

No. 7906-0154-01 be issued to 690709 B.C. Ltd. and BC Transportation Financing Authority to allow a contractor's storage yard for an additional two years on the sites more particularly described as Lot 23, Section 4, Block 5 North, Range 2 West, New Westminster District, Plan 6630, and Parcel "A" (Explanatory Plan 9929); Lot 22, Section 4, Block 5 North, Range 2 West, New Westminster District, Plan 6630, and Lot 22 Except: Parcel "A" (Explanatory Plan 9929), Section 4, Block 5 North, Range 2 West, New Westminster District, Plan 6630, and Lot 22 Except: Parcel "A" (Explanatory Plan 9929), Section 4, Block 5 North, Range 2 West, New Westminster District, Plan 6630; and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R08-2848

Carried

- 3. **Formal Approval of Development Permits**
 - (a) Development Permit No. 7908-0264-00 **Christ Worship Centre** c/o Ostry Architects Inc. (Alex Percy, Acton) 17171 - 80 Avenue

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

"That Development Permit No. 7908-0264-00 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."

It was

Moved by Councillor Rasode Seconded by Councillor Steele That Development Permit

No. 7908-0264-00 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.R08-2849

Carried

Note: See Development Variance Permit No. 7908-0264-00 under Clerk's Report, Item I.1(e).

4. **Delegation Requests**

(a) Phil Ackerman, General Manager **Goodbye Graffiti Surrey/Fraser Valley** File: 0350-16; 0550-20-10

> Requesting to appear before Council regarding the significant problems associated with graffiti and graffiti-related issues in the communities.

It was

Moved by Councillor Steele Seconded by Councillor Hepner That Phil Ackerman, General Manager, Goodbye Graffiti Surrey/Fraser Valley be heard as a delegation at Council-in-Committee.

RES.R08-2850

Carried

Liz Keres, Coordinator (b) **Measuring Up Initiative**

	File: 4710-01		
		Requesting to appear before Council to present an overview of the final report and recommendations to Council, which includes strategies for implementation.	
	It was	Moved by Councillor Steele Seconded by Councillor Rasode	
RES.R08-285		That Liz Keres, Coordinator, Measuring Up as a delegation at Council-in-Committee. <u>Carried</u>	
5.	Council Meeting Schedul File: 4200-00	ncil Meeting Schedule - February, 2009 4200-00	
	Memorandum from the City Clerk requesting Council to revise the 2009 meeting chedule for the month of February by scheduling "No Meetings" for February 2 nd February 16, and scheduling both Regular Council - Land Use and Regular Council - Public Hearing meetings for February 9 and February 23.		
	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele That Council to revise the 2009 meeting	
	and February 16, and schee	February by scheduling "No Meetings" for February 2 duling both Regular Council - Land Use and Hearing meetings for February 9 and February 23.	
RES.R08-2852		Carried	

RES.R08-2852

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated November 28, 2008 from Gwen Barlee, Wilderness Committee Policy Director, asking Council to pass a resolution calling for a moratorium on private power projects until hydropower is publicly owned, regionally planned and environmentally appropriate. File: 5500-01

It was

Moved by Councillor Rasode Seconded by Councillor Steele That the letter dated November 28, 2008 from Gwen Barlee, Wilderness Committee Policy Director be received. Carried

RES.R08-2853

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 Letter dated November 24, 2008 from Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee (LMTAC) requesting Council appoint representatives to the LMTAC no later than January 9, 2009. File: 0540-20 LMTAC

It was

Seconded by Councillor Martin That Councillor Steele be elected as the representative, and Councillor Martin as the alternate representative to the Lower Mainland Treaty Advisory Committee (LMTAC). Carried

Moved by Councillor Bose

RES.R08-2854

Note: Council may appoint 2 elected representatives (one primary and one alternate) and 2 staff representatives (one primary and one alternate) for a 1 year term.

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Philippino Community Centre

The Mayor requested a report regarding the use and lease agreement of the Phillipino Community Centre as the building seems to be vacant and not utilized.

M. ADJOURNMENT

It was

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

meeting do now adjourn. RES.R08-2855

Carried

The Regular Council - Public Hearing meeting adjourned at 8:46 p.m.

Certified correct:

Jane/Sowik, Acting City Clerk

Mayor Dianne Watts