



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JANUARY 19, 2009
Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Gill
Councillor Martin
Councillor Rasode
Councillor Bose
Councillor 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
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 - December 15, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on December 15, 2008, be adopted.

RES.R09-22

Carried

2. Council-in-Committee - December 15, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on December 15, 2008, be received.

RES.R09-23

Carried

3. Regular Council - Land Use - December 15, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on December 15, 2008, be adopted.

RES.R09-24

Carried

4. Regular Council - Public Hearing - December 15, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on December 15, 2008, be adopted.

RES.R09-25 Carried

The Mayor advised that today's meeting is the last meeting to be attended by the Marg Jones, City Clerk. She noted that Marg Jones would be retiring on January 30, 2009.

The Mayor thanked the City Clerk for her many years of services and noted that she will be greatly missed. The Mayor presented to Marg Jones a bouquet of red roses with appreciation.

B. DELEGATIONS

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16867**

Application: 7908-0091-00

CIVIC ADDRESS: Portion of 5904 - 144 Street

APPLICANT: 0749813 B.C. Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: To rezone a portion of the property (Block A) from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the lot depth for proposed Lot 2 from 22 metres (72 ft.) to 19.9 metres (65 ft.);
- (b) To reduce the lot depth for proposed Lot 3 from 22 metres (72 ft.) to 21.5 metres (71 ft.);
- (c) To reduce the minimum front yard setback for proposed Lot 2 from 6.0 metres (20 ft.) to 5.0 metres (17. ft.);

- (d) To reduce the minimum rear yard setback for proposed Lot 2 from 7.5 metres (25 ft.) to 5.0 metres (17 ft.); and
- (e) To reduce the minimum rear yard setback for Lot 3 from 7.5 metres (25 ft.) to 6.5 metres (21.0 ft.) for 50% of the dwelling unit and 5.0 metres (17 ft.) for the other 50% of the dwelling unit.

The purpose of the rezoning and development variance permit is to allow subdivision into 5 single family small lots and a remnant lot for future development.

Note: See Development Variance Permit No. 7908-0091-00 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.

Christopher Simons, 14508 – 59A Avenue, property to the east adjoining proposed lot 2, was in attendance and commented that he would like to address the reduction of 30% to the minimum rear yard setback, this setback would feel like an encroachment on his property, he is hoping that the developer can consider dividing the variance and have the setback reductions taken from both the front and the rear of the property. He also questioned how the driveway and layout of the property would look from the cul-de-sac.

James Pernu, McElhanney Consulting Services Ltd., 13160 - 88 Avenue, was in attendance and commented that the distance between lots 2 and 3 are fixed due to the dedication of both cul-de-sacs, the total distance between the two cul-de-sac was insufficient to create a minimum lot depth, therefore the building envelope that remained required setbacks in order to create two lots. The designer had reviewed both front and rear setbacks, lot 2 is more challenged within the subdivision and the building is located closer to the cul-de-sac, we have also tried to balance the front and the rear yards setbacks as effectively as possible. We could consider landscaping at the rear and front of the property. The side yard already has a limited number of windows to resolve privacy issues. The square footage of the house is 2, 550 square feet, including the garage.

**2. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 234 Amendment By-law, 2008, No. 16865**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16866A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16866B**

Application: 7904-0201-00

CIVIC ADDRESS: 6890 - 176 Street (Highway 15) and 17745 - 68 Avenue

APPLICANT: Fred Charlton and S S R Enterprises Ltd.
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: **By-law 16865**
To redesignate the property at 6890 - 176 Street from "Agricultural (AGR)" to "Urban (URB)" and "Suburban (SUB)".

By-law 16866A

Block A

To rezone a portion of 6890 - 176 Street from "General Agriculture Zone (A-1)" to "Single Family Residential (12) Zone (RF-12)".

Block B

To rezone a portion of 17745 - 68 Avenue from "Single Family Residential Gross Density Zone (RF-G)" to "Single Family Residential (12) Zone (RF-12)".

Block C

To rezone a portion of 6890 - 176 Street from "General Agriculture Zone (A-1)" to "Single Family Residential Gross Density Zone (RF-G)".

By-law 16866B

Block D

To rezone a portion of 6890 - 176 Street from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section H.6, as follows:

- (a) To permit vehicle access for a corner lot from the front of a lot rather than from a flanking street.

The purpose of the redesignation, rezoning and development variance permit is to allow subdivision into 15 RF-12 lots, 2 RF-G lots, 7 single family lots, 15 townhouse units and dedication of open space for stream protection.

Note: See Development Variance Permit No. 7904-0201-00 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.

John Atkins, Unit 45, 179 – 176 Avenue, Waybridge Complex, was in attendance and commented that when the residents of Waybridge became aware of this development a number of concerns were raised with the developers in a meeting of November 2007 and as a result of this meeting the developer agreed to make a number of the requested changes. These changes were incorporated in the site plan that was provided by Focus Architecture on May 1, the changes included the following: repositioning of the access road, the lowering of the roof profiles, limiting the east facing windows to only bathrooms and stairways, and in addition the developer has agreed to provide our townhouse complex access to the City sewer system, this means that our sewer system will operate by gravity rather than utilizing the current holding tank with a pumping system. We appreciate the positive interaction that we have had with the developer and support this development application.

It was

Moved by Councillor Steele
Seconded by Councillor Hepner
That the written submission from Mr. John

Atkins, be received.

RES.R09-26

Carried

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16863**

Application: 7908-0244-00

CIVIC ADDRESS: 15292 - 32 Avenue

APPLICANT: 0776788 B.C. Ltd.
c/o John Mele
201 - 15272 Croydon Drive
Surrey, BC V3S 0Z5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Business Park Zone (IB)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 47, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.);

- (b) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.);
- (c) To increase the maximum building height from 12.0 metres (39 ft.) to 12.9 metres (42 ft.).

The purpose of the rezoning and development variance permit is to permit the development of a 3-storey office/warehouse building.

Note: See Development Variance Permit No. 7908-0244-00 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.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008 No. 16868**

Application: 7908-0239-00

CIVIC ADDRESS: Portion of 172 - 172 Street

APPLICANT: Fred Kilby and Jean Carriere
c/o Cressey Development (Bob Ambaradar)
800, 925 West Georgia Street
Vancouver, BC V6C 3L2

PROPOSAL: To rezone a portion of the property (Block 2) from "Single Family Residential Zone (RF)" to "Single Family Residential (9) Zone (RF-9)".

The purpose of the rezoning is to allow subdivision into two single family small lots and a remainder parcel.

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.

**5. Surrey Official Community Plan By-law, 1996, No. 12900
Text No. 84 Amendment By-law, 2008, No. 16864**

Application: 7908-0237-00

CIVIC ADDRESS: 10824 and 10840 - 125 Street

APPLICANT: 0730589 B.C. Ltd.
c/o Tony Dulay
220, 12611 Vulcan Way
Richmond, BC V6V 1J7

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. 28 – 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. 7908-0237-00 under Clerk's Report, Item I.2(a).

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

There were no speakers to this bylaw.

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

APPLICANT: City of Surrey, Council Initiative

PROPOSAL: "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment by-law, 2002, No. 14743", is amended as follows:

Division A. Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permit Area No. 10 is hereby amended by:

i Amending sub-section (b), under Section 1. Zoning By-law Requirements, to read as follows:

"The Zoning By-law requirement for paving the parking area with asphalt, concrete or other similar

pavement is modified to allow the use of other surfacing materials suitable for truck traffic as approved by the General Manager of Engineering.”

- ii. amending Section 5. General Requirements by inserting the following after the end of sub-section (c):

- "(d) Adequate washroom facilities are to be provided on site to the satisfaction of the General Manager of Planning and Development but in any case there shall be a minimum of one such facility on site;
- (e) The parking spaces in the truck parking lot are to be visually delineated at all times to the satisfaction of the General Manager of Planning and Development so as to assist in ensuring the orderly parking of vehicles on the site at all times; and
- (f) Sealed engineering or architectural drawings and related information are to be provided to the satisfaction of the General Manager of Planning and Development related to the layout of the site including any buildings or structures on the site, site access, drive aisles, parking stall layout, signage and landscaping, demonstrating that the layout as proposed will allow for adequate space for maneuvering and parking of all vehicles on site in an orderly manner up to the full capacity of the parking lot.”

This amendment is necessary to reflect changes to the requirements related to temporary truck parking lots.

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

There were no speakers to this bylaw.

4. Finance Committee - December 16, 2008

(a) It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the minutes of the Finance Committee
meeting held on December 16, 2008, be received.
RES.R09-31 Carried

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

Item No. F019 City Grants for the Year 2009
File: 1850-20

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

1. 2009 City grants as recommended by the Grants Evaluation Committee and as documented in Schedules A, B and C attached to this report;
2. an allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed by the Mayor's Office to parties hosting and/or attending provincial events, and
3. assistance of \$30,000 from the Council Initiatives Fund to the Surrey Community Crime Prevention Society for the Society's Anti-Graffiti Program.

RES.R09-32 Carried

D. BOARD/COMMISSION REPORTS**1. Surrey Heritage Advisory Commission - November 26, 2008**

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the minutes of the Surrey Heritage
Advisory Commission meeting held on November 26, 2008, be received and the
recommendations related to Kwomais Point Park be referred to staff.
RES.R09-33 Carried

E. MAYOR'S REPORT

1. Recommendations to be ratified for the following:

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council ratify the following
appointments to Committees/Commissions and Boards:

(a) **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 Rasode

Lower Fraser Valley Exhibition Association

Councillor Hunt

Lower Mainland Treaty Advisory Committee

Councillor Steele

Multicultural Advisory Committee

Chair: Councillor Rasode
Councillor Martin
Councillor Villeneuve

Parks and Community Services Committee

Chair: Councillor Martin
Councillor Gill

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

(b) **Boards and Commissions**

Heritage Advisory Commission

Chair: Councillor Steele

Library Board

Chair: Appointed by Committee

Councillor Hunt

(c) **Parks, Recreation & Culture Committee**

Council is requested to ratify the following amendment to the Parks, Recreation & Culture Committee Terms of Reference:

"That the Terms of Reference of the Parks, Recreation & Culture Committee be amended in Section 4.0 - Membership by adding a fourth bullet "One Member from the Arts Council of Surrey."

RES.R09-34

Carried

2. Metro Vancouver Labour Relations Bureau

Recommendations to be ratified for the following:

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council ratify the appointment of
Councillor Steele to the Metro Vancouver Labour Relations Bureau.

RES.R09-35

Carried

3. Parcel Tax Roll Review Panel

Recommendations to be ratified for the following:

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council ratify the appointments of
Councillors Gill, Bose and Villeneuve to the Parcel Tax Roll Review Panel.

RES.R09-36

Carried

4. Update on Pattullo Bridge

The Mayor advised that the Pattullo Bridge would be in repair for 4 weeks. The General Manager provided an update regarding the traffic impacts and alternatives available while the Pattullo Bridge is in repair. He also noted that updates will be provided on the City 's website.

The Mayor commended the Engineering Department for their hard work during the recent events within the City.

5. Proclamations

Mayor Watts read the following proclamation:

(a) **BLACK HISTORY MONTH**
February, 2009

WHEREAS the black community in North America has designated February as Black History Month; and

WHEREAS it is a time when peoples of African origin affirm their contribution to the development of the local, national and global communities and assess their current places within those communities; and

WHEREAS in celebrating Black History Month in British Columbia, the local Black community affirms its place within the Canadian mosaic by presenting, throughout the month of February, a series of events that are designed to raise the level of public awareness of the multiplicity of cultures that make up the local Black community and contributions that Black people have made, and continue to make, to the development of Canada; and

WHEREAS the objective of Black History Month is to promote an understanding of multiculturalism and acceptance of racial diversity;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2009 as "BLACK HISTORY MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

F. METRO VANCOUVER REPORTS/FCM REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 29, 2009, were considered and dealt with as follows:

Item No. R001 Purchase of Bulk Road Salt (RFQ 1220-40-08)
File: 1220-40

The General Manager, Engineering submitted a report concerning the purchase of bulk road salt.

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

It was
Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve the purchase of 5,000 tonnes of bulk winter road salt from McTar, a Division of Lafarge Canada Inc., in the amount of \$619,400 including GST.

RES.R09-37

Carried

Item No. R002 156 Street/Highway 1 Underpass, Payment to Kinder Morgan for Lowering Pipeline
File: 1706-017/H

The General Manager, Engineering submitted a report concerning the 156 Street/Highway 1 Underpass.

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

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That Council authorize staff to make a payment of up to \$1,750,000, including GST, to Kinder Morgan Canada Inc. for lowering the Trans Mountain Pipeline as required by the 156 Street/Highway 1 Underpass Project with 60% of the payment to be recovered by the City from the Province.

RES.R09-38

Carried

Item No. R003 Dyking Districts in the City of Surrey - Repeal of the Drainage, Ditch and Dike Act
File: 5225-40 (SDD); 5225-40 (CDD); 5225-40 (MBDD)

The General Manager, Engineering submitted a report to advise Council of the pending dissolution of the Colebrook Dyking District and Surrey Dyking District and the actions that are being taken by staff in relation to this matter.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Corporate Report No. R003 be
 received for information.

RES.R09-39

Carried

The Mayor suggested that the Corporate Report be forwarded to the Intergovernmental Affairs Committee for comment.

Item No. R004 10-Year Servicing Plan and Development Cost Charge
 By-law Update
 File: 3150-01

The General Manager, Engineering submitted a report to seek Council endorsement with respect to a course of action in relation to the adoption of a new 10-Year Servicing Plan and adjustments to the City's Development Cost Charges (DCCs).

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

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

1. Receive this report as information; and
2. Endorse Option 3, which is to make no adjustments to the 10-Year Servicing Plan or to DCC rates at this time and request that staff monitor the economy and construction pricing through the next several months, and provide a further report to Council on the matter before the end of 2009.

RES.R09-40

Carried

Item No. R005 City Flood Protection/Dyke Initiatives & Related
 Funding Needs
 File: 5650-20 (Flood Control); 5225-60;
 5225-40 (MBDD); 5225-40 (CDD)

The General Manager, Engineering submitted a report to provide information on the status of dyke-related initiatives along the Fraser River, Mud Bay, Crescent Beach, the Serpentine River and the Nicomekl River and to seek Council approval for a course of action to encourage the Province to assist with funding important dyke upgrades in Surrey.

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

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

1. Receive this report as information;
2. Request that the Mayor forward a letter to the Minister of Public Safety and Solicitor General that includes a copy of this report and the related Council resolution and which requests that the Flood Protection Program provide funding assistance in the amount of \$7.75 million in each of the next 5 years to assist the City of Surrey to construct dyke and flood protection initiatives in various areas of the City.

RES.R09-41

Carried

The Mayor suggested that the Corporate Report be forwarded to the Intergovernmental Affairs Committee for comment.

Item No. R006 Information on the December 2008/January 2009 Record Snowfall Event
File: 5400-45

The General Manager, Engineering submitted a report to provide information to Council regarding the record snowfall event of December 2008 and January 2009 and to advise of areas that staff will review in relation to the City's Snow Removal and Ice Control Policy with a view to providing a further report to Council complete with recommendations in the next few weeks.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Corporate Report No. R006 be

received for information.

RES.R09-42

Carried

Item No. R007 Minor Revisions to the Memorandum of Understanding between the City of Surrey and TransLink Regarding the Newton Town Centre Study
File: 8630-01

The General Manager, Planning and Development submitted a report to provide information to Council regarding the record snowfall event of December 2008 and January 2009 and to advise of areas that staff will review in relation to the City's Snow Removal and Ice Control Policy with a view to providing a further report to Council complete with recommendations in the next few weeks.

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

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

1. Receive this report as information; and
2. Approve revisions to the Memorandum of Understanding (the "MOU") between the City of Surrey and TransLink regarding the Newton Town Centre Study, as documented and discussed in this report.

RES.R09-43

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16867"

7908-0091-00 - 0749813 B.C. Ltd., c/o McElhanney Consulting Services Ltd.
(James Pernu)

RA to RF-12 (BL 12000) - Portion of 5904 - 144 Street - to allow subdivision into 5 single family small lots and a remnant lot for future development.

Approved by Council: December 15, 2008

Note: See Development Variance Permit No. 7908-0091-00 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. 16867" pass its third reading.

RES.R09-44

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 234 Amendment By-law, 2008, No. 16865"

7904-0201-00 - Fred Charlton, SSR Enterprises Ltd., c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

To redesignate the property located at 6890 - 176 Street from Agricultural (AGR) to Urban (URB) and (Suburban).

Approved by Council: December 15, 2008

This by-law is proceeding in conjunction with By-laws 16866A & 16866B.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 234 Amendment By-law, 2008, No. 16865" pass
its third reading.

RES.R09-45

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008,
No. 16866A"

7904-0201-00 - Fred Charlton, SSR Enterprises Ltd., c/o Hunter Laird
Engineering Ltd. (Clarence Arychuk)

A-1 and RF-G to RF-12 and RF-G (BL 12000) - 17745 - 68 Avenue and a
Portion of 6890 - 176 Street - to allow subdivision into 15 RF-12 lots and
2 RF-G lots.

Approved by Council: December 15, 2008

This by-law is proceeding in conjunction with By-laws 16865 & 16866B.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16866A" pass its third reading.

RES.R09-46

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008,
No. 16866B"

7904-0201-00 - Fred Charlton, SSR Enterprises Ltd., c/o Hunter Laird
Engineering Ltd. (Clarence Arychuk)

A-1 to CD (BL 12000) - Portion of 6890 - 176 Street - to permit
subdivision into 7 single family lots and 15 townhouse units and
dedication of open space for stream protection.

Approved by Council: December 15, 2008

This by-law is proceeding in conjunction with By-laws 16865 & 16866A.

Note: See Development Variance Permit No. 7904-0201-00 under
Clerk's Report, Item I.1(b).

RES.R09-47 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16866B" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16863"

7908-0244-00 - 0776788 B.C. Ltd., c/o John Mele

RA to IB (BL 12000) - 15292 - 32 Avenue - to permit the development of
 a 3-storey office/warehouse building.

Approved by Council: December 15, 2008

Note: See Development Variance Permit No. 7908-0244-00 under
 Clerk's Report, Item I.1(c).

RES.R09-48 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16863" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16868"

7908-0239-00 - Fred Kilby and Jean Carriere, c/o Cressey Development
 (Bob Ambardar)

RF to RF-9 (BL 12000) - Portion of 172 - 172 Street - to allow subdivision
 into two single family small lots and a remainder parcel.

Approved by Council: December 15, 2008

RES.R09-49 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2008, No. 16868" pass its third reading.
Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 84
 Amendment By-law, 2008, No. 16864"

7908-0237-00 - 0730589 B.C. Ltd., c/o Tony Dulay, 0730589 B.C. Ltd.

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. 28 - Temporary Truck Parking Facility". This application will allow the operation of a truck parking facility on the properties located at 10824 and 10840 - 125 Street for a period not to exceed two years.

Approved by Council: December 15, 2008

Note: See Temporary Industrial Use Permit No. 7908-0237-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 84 Amendment By-law, 2008, No. 16864" pass its third reading.

RES.R09-50

Carried

- 6. "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. 29 Amendment By-law, 2002, No. 14743" by revising "Temporary Industrial Use Permit Area No. 10" to reflect changes to the requirements related to temporary truck parking lots.

Approved by Council: December 15, 2008

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827" pass its third reading.

RES.R09-51

Carried

FINAL ADOPTIONS

- 7. "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 further amended in Schedule A by adjusting the fee for charges for inspections in Item 1 from \$2,100 to \$3,520. This amendment is necessary to ensure that the Electrical Fire Safety Initiative program remains "self funded".

Approved by Council: December 15, 2008
Corporate Report Item No. R243

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Controlled Substance Property Bylaw,
2006, No. 15820, Amendment By-law, 2008, No. 16809" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-52

Carried

8. "Development Works Agreement – Grandview Heights Neighbourhood Concept Plan #1 and Highway No. 99 Corridor Local Area Plan By-law, 2008, No. 16826"

3900-20-16826 - Council Initiative

A by-law to enter into a Development Works Agreement to authorize the acquisition of appliances, equipment, materials, real property, easements and rights-of-way required to construct works as identified in the Development Works Agreement to service properties within portions of the Grandview Heights Neighbourhood Concept Plan #1 and Highway No. 99 Corridor Local Area Plan; to define the benefiting real property and to establish that the cost of the works shall be borne by the owners of real property within such defined area.

Approved by Council: May 14/2007
Corporate Report Item No. R096

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Development Works Agreement –
Grandview Heights Neighbourhood Concept Plan #1 and Highway No. 99
Corridor Local Area Plan By-law, 2008, No. 16826" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-53

Carried

9. "Surrey 2009 - 2013 Consolidated Financial Plan By-law, 2008, No. 16828"

3900-20-16828 - Council Initiative

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

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2009 - 2013 Consolidated
Financial Plan By-law, 2008, No. 16828" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R09-54 Carried with Councillor Bose against

10. "Surrey 2009 - 2013 General Operating Financial Plan By-law, 2008, No. 16829"

3900-20-16829 - Council Initiative

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

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2009 - 2013 General Operating
Financial Plan By-law, 2008, No. 16829" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R09-55 Carried with Councillor Bose against.

11. "Surrey 2009 - 2013 Sewer/Drainage Operating Financial Plan By-law, 2008,
No. 16830"

3900-20-16830 - Council Initiative

A by-law to provide for the adoption of the Surrey 2009 - 2013 Sewer/Drainage
Operating Financial Plan.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2009 - 2013 Sewer/Drainage
Operating Financial Plan By-law, 2008, No. 16830" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-56 Carried

12. "Surrey 2009 - 2013 Water Operating Financial Plan By-law, 2008, No. 16831"

3900-20-16831 - Council Initiative

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

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

It was
Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey 2009 - 2013 Water Operating
Financial Plan By-law, 2008, No. 16831" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R09-57

Carried

13. "Surrey 2009 - 2013 Local Roads & Traffic Safety Financial Plan By-law, 2008, No. 16832"

3900-20-16832 - Council Initiative

A by-law to provide for the adoption of the Surrey 2009 - 2013 Local Roads & Traffic Safety Financial Plan.

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

It was
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2009 - 2013 Local Roads &
Traffic Safety Financial Plan By-law, 2008, No. 16832" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-58

Carried

14. "Surrey 2009 - 2013 Capital Financial Plan By-law, 2008, No. 16833"

3900-20-16833 - Council Initiative

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

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

RES.R09-59

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That "Surrey 2009 - 2013 Capital Financial
 Plan By-law, 2008, No. 16833" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
Carried with Councillor Bose against.

15. "Development Cost Charge Reserve Fund Expenditure Authorization By-law,
 2008, No. 16834"

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

RES.R09-60

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That "Development Cost Charge Reserve
 Fund Expenditure Authorization By-law, 2008, No. 16834" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried with Councillor Bose against.

16. "Parkland Reserve Fund Expenditure 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

RES.R09-61

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That "Parkland Reserve Fund Expenditure
 Authorization By-law, 2008, No. 16835" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.
Carried

17. "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"

3900-20-16836 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas." The by-law is intended to support the appropriation of \$4,415,000 for NCP Specified Park Development, Library Materials, Fire Services, and Police Services.

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

It was

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

RES.R09-62

Carried

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

RES.R09-63

Carried

19. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2008, No. 16838"

3900-20-16838 – Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$7,350,000 for Cloverdale Multi-Purpose Centre, Artificial Turf Field, Kensington Prairie School, Land Sale Costs, and Fraser Heights Fitness Space.

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

It was Moved by Councillor Steele
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2008, No. 16838" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-64

Carried

20. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2008, No. 16839"

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

RES.R09-65

Carried

21. "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

It was Moved by Councillor Steele
Seconded by Councillor Gill
That "Environmental Stewardship Reserve Fund Expenditure Authorization By-law, 2008, No. 16840" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-66

Carried

22. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2008, No. 16841"

3900-20-16841 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$10,301,800 for capital works for Water pump removal, SPCA Shared Facility Construction, Land Acquisitions for City Centre, Bridgeview Industrial, Non-Arterial Roads, and Parkland.

Approved by Council: December 15, 2008

It was Moved by Councillor Steele
Seconded by Councillor Gill
That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2008, No. 16841" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-67

Carried

23. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2004, No. 15558, Amendment By-law, 2008, No. 16842"

3900-20-16842 - Council Initiative

"Capital Legacy Reserve Fund Expenditure Authorization By-law, 2004, No. 15558" is amended in Section 1 by replacing "Whalley District Office" with "RCMP Detachment". This amendment is necessary to redirect the appropriation of \$700,000 towards the RCMP Detachment Expansion.

Approved by Council: December 15, 2008

It was Moved by Councillor Steele
Seconded by Councillor Gill
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2004, No. 15558, Amendment By-law, 2008,
No. 16842" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R09-68

Carried

24. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law,
2008, No. 16843"

3900-20-16843 - Council Initiative

To amend "Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as 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 Steele
Seconded by Councillor Gill
That "Surrey Drainage Parcel Tax By-law,
2001, No. 14593, Amendment By-law, 2008, No. 16843" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-69

Carried

25. "Surrey Garbage and Rubbish Collection Standards of Service and Charges
By-law, 1969, No. 3055, Amendment 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 Steele
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" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R09-70

Carried

26. "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 Steele
Seconded by Councillor Gill
That "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240, Amendment By-law, 2008, No. 16845" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R09-71

Carried

27. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337,
Amendment By-law, 2008, No. 16846"

3900-20-16846 - Council Initiative

"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as
amended, is further amended by replacing Schedule B and C. 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 Steele
Seconded by Councillor Gill
That "Surrey Waterworks Regulation and
Charges By-law, 2007, No. 16337, Amendment By-law, 2008, No. 16846" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R09-72

Carried

28. "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 Steele
Seconded by Councillor Gill
That "Surrey Building By-law, 1987,
No. 9011, Amendment By-law, 2008, No. 16847" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-73

Carried

29. "Business License By-law, 1999, No. 13680, Amendment By-law, 2008,
No. 16848"

3900-20-16848 - Council Initiative

"Business License By-law, 1999, No. 13680" 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 Steele
Seconded by Councillor Gill
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2008, No. 16848" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-74

Carried

30. "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law, 2008, No. 16849"

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 Steele
Seconded by Councillor Gill
That "Controlled Substance Property
By-law, 2006, No. 15820, Amendment By-law, 2008, No. 16849" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-75

Carried

31. "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 Steele
Seconded by Councillor Gill
That "Surrey Electrical Safety By-law, 2004,
No. 15596, Amendment By-law, 2008, No. 16850" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-76

Carried

32. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008, No. 16851"

3900-20-16851 - Council Initiative

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is further amended in Section 1, and by replacing Schedules A, B, C, D, and E. 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 Gill
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2008, No. 16851" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-77

Carried

33. "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2008,
No. 16852"

3900-20-16852 - Council Initiative

"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in
Section 30, 34 and 36 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 Fire Service By-law, 1990,
No. 10771, Amendment By-law, 2008, No. 16852" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-78

Carried

34. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2008,
No. 16853"

3900-20-16853 - Council Initiative

"Highway and Traffic By-law, 1997, No. 13007" as amended, is further amended
by replacing Schedule A and amending Schedule C. This amendment is
necessary to incorporate a housekeeping amendment and 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 "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2008, No. 16853" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R09-79 Carried

35. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,
No. 11631, Amendment By-law, 2008, 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 Hepner
Seconded by Councillor Gill
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2008, No. 16854" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.
RES.R09-80 Carried

36. "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 Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Plumbing By-law, 1981,
No. 6569, Amendment By-law, 2008, No. 16855" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R09-81 Carried

37. "Surrey Security and Fire Alarm By-law, 1997, No. 13168, Amendment By-law, 2008, No. 16856"

3900-20-16856 - Council Initiative

"Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended, is further amended in Section 6 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 Security and Fire Alarm
By-law, 1997, No. 13168, Amendment By-law, 2008, No. 16856" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-82

Carried

38. "Surrey Sign By-law, 1999 No. 13656, Amendment By-law, 2008, No. 16857"

3900-20-16857 - Council Initiative

"Surrey Sign By-law, 1999 No. 13656" as amended, is further amended in 13, 23 and 27 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 Sign By-law, 1999 No. 13656,
Amendment By-law, 2008, No. 16857" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R09-83

Carried

39. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2008, No. 16858"

3900-20-16858 - Council Initiative

"Surrey Subdivision and Development By-law, 1986, No. 8830" 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 Subdivision and Development
By-law, 1986, No. 8830, Amendment By law, 2008, No. 16858" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-84

Carried

40. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2008
No. 16859"

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2008 No. 16859" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-85

Carried

41. "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: December 15, 2008
Corporate Report Item No. R242

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Loan Authorization By-law, 2008,
No. 16860" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R09-86

Carried

42. "City of Surrey Heritage Sites Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008, No. 16861"

3900-20-16861 - Regulatory By-law Text Amendment

"City of Surrey Heritage Sites Financial Assistance By-law, 2003, No. 15099" as amended, is further amended in Section 5, 8, and by inserting new Section 10.1 to allow upfront grants of \$15,000 in lieu of \$5,000 over three years to those seeking to move and restore heritage houses.

Approved by Council: December 15, 2008

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "City of Surrey Heritage Sites
Financial Assistance By-law, 2003, No. 15099, Amendment By-law, 2008,
No. 16861" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R09-87

Carried

INTRODUCTIONS

43. "Surrey Close and Remove the Dedication of Highway of a Portion of 140 Street at Fraser Highway By-law, 2009, No. 16869"

3900-20-16869 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 697 square metres of 140 Street at Fraser Highway. This closure is intended to facilitate the consolidation of the road with 13977 Fraser Highway for the development of a new service station and convenience store. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: December 15/2008
Corporate Report Item No. R233

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 140 Street at Fraser Highway By-law,
2009, No. 16869" pass its first reading.

RES.R09-88

Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 140 Street at Fraser Highway By-law,
 2009, No. 16869" pass its second reading.
 RES.R09-89 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of 140 Street at Fraser Highway By-law,
 2009, No. 16869" pass its third reading.
 RES.R09-90 Carried

44. "Affordable Housing Special Reserve Fund Expenditure Authorization By-law,
 2009, No. 16870"

3900-20-16870 - Council Initiative

A by-law to authorize the expenditure of monies in the "Affordable Housing
 Special Reserve Fund". This by-law is intended to support the appropriation of
 \$700,000 to contribute to the Surrey Homelessness and Housing Fund.

Approved by Council: June 11, 2007
 Corporate Report Item No. R131

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Affordable Housing Special Reserve
 Fund Expenditure Authorization By-law, 2009, No. 16870" pass its first reading.
 RES.R09-91 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Affordable Housing Special Reserve
 Fund Expenditure Authorization By-law, 2009, No. 16870" pass its second
 reading.
 RES.R09-92 Carried

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

RES.R09-93	<p>It was</p> <p>Fund Expenditure Authorization By-law, 2009, No. 16870" pass its third reading.</p>	<p>Moved by Councillor Martin</p> <p>Seconded by Councillor Gill</p> <p>That "Affordable Housing Special Reserve</p> <p><u>Carried</u></p>
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45. "Cloverdale Senior Citizen's Housing Society, Authorization By-law, 2007, No. 16380, Amendment By-law, 2009, No. 16871"

7905-0159-00 - Cloverdale Senior Citizen's Housing Society

A by-law to amend the provisions of "Cloverdale Senior Citizen's Housing Society, Authorization By-law, 2007, No. 16380". This amendment is necessary to include a provision that clarifies the age restriction (of 65 years and older for occupants) in the Agreement will be null and void if the C.M.H.C. or another lender who holds a mortgage insured pursuant to the National Housing Act, R.S.C., 1985, C.N-11, takes ownership of the property.

Approved by Council: To be approved.

RES.R09-94	<p>It was</p> <p>Society, Authorization By-law, 2007, No. 16380, Amendment By-law, 2009, No. 16871" pass its first reading.</p>	<p>Moved by Councillor Martin</p> <p>Seconded by Councillor Gill</p> <p>That "Cloverdale Senior Citizen's Housing</p> <p><u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R09-95	<p>It was</p> <p>Society, Authorization By-law, 2007, No. 16380, Amendment By-law, 2009, No. 16871" pass its second reading.</p>	<p>Moved by Councillor Martin</p> <p>Seconded by Councillor Gill</p> <p>That "Cloverdale Senior Citizen's Housing</p> <p><u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R09-96	<p>It was</p> <p>Society, Authorization By-law, 2007, No. 16380, Amendment By-law, 2009, No. 16871" pass its third reading.</p>	<p>Moved by Councillor Martin</p> <p>Seconded by Councillor Gill</p> <p>That "Cloverdale Senior Citizen's Housing</p> <p><u>Carried</u></p>
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I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7908-0091-00
0749813 B.C. Ltd.
c/o McElhanney Consulting Services Ltd. (James Pernu)
Portion of 5904 - 144 Street**

To relax requirements as follows:

- (a) To reduce the lot depth for proposed Lot 2 from 22 metres (72 ft.) to 19.9 metres (65 ft.);
- (b) To reduce the lot depth for proposed Lot 3 from 22 metres (72 ft.) to 21.5 metres (71 ft.);
- (c) To reduce the minimum front yard setback for proposed Lot 2 from 6.0 metres (20 ft.) to 5.0 metres (17 ft.);
- (d) To reduce the minimum rear yard setback for proposed Lot 2 from 7.5 metres (25 ft.) to 5.0 metres (17 ft.); and
- (e) To reduce the minimum rear yard setback for Lot 3 from 7.5 metres (25 ft.) to 6.5 metres (21.0 ft.) for 50% of the dwelling unit and 5.0 metres (17 ft.) for the other 50% of the dwelling unit.

To allow subdivision into 5 single family small lots and a remnant lot for future development.

Note: See By-law No. 16867 under Item H.1.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Development Variance Permit
No. 7908-0091-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R09-97

Carried

- (b) **Development Variance Permit No. 7904-0201-00**
Fred Charlton, SSR Enterprises Ltd.
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
6890 - 176 Street (Highway 15)

To permit vehicle access for a corner lot from the front of a lot rather than from a flanking street to allow subdivision into 15 RF-12 lots, 2 RF-G lots, 7 single family lots, 15 townhouse units and dedication of open space for stream protection.

Note: See By-law No. 16866B under Item H.2.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Development Variance Permit
No. 7904-0201-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R09-98

Carried

- (c) **Development Variance Permit No. 7908-0244-00**
0776788 B.C. Ltd., c/o John Mele
15292 - 32 Avenue

To relax requirements as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.);
- (b) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.);
- (c) To increase the maximum building height from 12.0 metres (39 ft.) to 12.9 metres (42 ft.).

To permit the development of a 3-storey office/warehouse building.

Note: See By-law No. 16863 under Item H.3.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Development Variance Permit
No. 7908-0244-00 be approved; that the Mayor and Clerk be authorized to
sign the Development Variance Permit; and that Council authorize the
transfer of the Permit to the heirs, administrators, executors, successors,
and assigns of the title of the land within the terms of the Permit.

RES.R09-99

Carried

- (d) **Development Variance Permit No. 7908-0299-00**
Amacon Development (Morgan Heights) Corp.
15918 - 26 Avenue

To reduce the number of required off-street parking spaces from 398 stalls
to 395 stalls to accommodate a utility structure, in order to serve the larger
area, for an approved apartment project.

Note: See separate correspondence in the binder flap regarding this
Development Variance Permit.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Development Variance Permit
No. 7908-0299-00 be approved; that the Mayor and Clerk be authorized to
sign the Development Variance Permit; and that Council authorize the
transfer of the Permit to the heirs, administrators, executors, successors,
and assigns of the title of the land within the terms of the Permit.

RES.R09-100

Carried

- (e) **Development Variance Permit No. 7908-0186-00**
Loblaw Properties West Inc.
c/o Omicron Consulting Group (Paul Dabbs)
2332 - 160 Street

To permit one (1) additional fascia sign on the west elevation of the
proposed Loblaw Superstore building.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7908-0186-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R09-101

Carried

- (f) **Development Variance Permit No. 7908-0115-00**
High Noon Investment Corporation
c/o Sunrise Poultry Processing Ltd. (Ken Hoschka)
 13542 - 73A Avenue

To relax requirements as follows:

- (a) To reduce the minimum front yard (west) setback from 7.5 metres
 (25 ft.) to 0 metres (0 ft.);
- (b) To reduce the minimum southerly side yard setback from
 7.5 metres (25 ft.) to 3.8 metres (12 ft.) for the existing
 compression room; and
- (c) To reduce the minimum southerly side yard setback from
 7.5 metres (25 ft.) to 1.2 metres (4 ft.) for the existing sewage
 filtration/DAF building.

To permit a cooler addition and to bring into conformity an existing
 compression room and a sewage filtration/DAF building for a poultry
 processing plant.

Note: See separate correspondence in the binder flap regarding this
 Development Variance Permit.

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7908-0115-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R09-102

Carried

- (g) **Development Variance Permit No. 7908-0267-00**
High Noon Investment Corporation
c/o Pizza Pizza (Ann Marie Rideout)
7315 - King George Highway
(also shown as from 7307 to 7315 King George Highway)

To permit one additional fascia sign on the north elevation, and to reduce the minimum northerly side yard setback requirement from 7.5 metres (25 ft.) to 0 metres to allow for an outdoor walk-in cooler/freezer.

The proposal is to allow for exterior renovations of an existing commercial building for a proposed restaurant.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Development Variance Permit
No. 7908-0267-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R09-103

Carried

- (h) **Development Variance Permit No. 7908-0256-00**
City of Surrey
c/o Bernard Perreten Architecture Inc. (Bernard Perreten)
13730 - 72 Avenue

To reduce the minimum northerly side yard setback requirement from 7.5 metres (25 ft.) to 2.7 metres (9 ft.), to permit a 1,169 sq. m. (12,580 sq. ft.) addition to the Newton Wave Pool.

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

Note: See Development Permit No. 7908-0256-00 under Clerk's Report, Item I.4(a).

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7908-0256-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R09-104

Carried

- (i) **Development Variance Permit No. 7908-0286-00**
0792821 B.C. Ltd.
c/o Bob Geoghegan
 1630, 1632, 1640, and 1644 King George Highway

To increase Type 1 lots within a plan of subdivision from 40% of the lots
 to 80% of the lots to permit an attached double or single tandem garage
 located in the basement on 4 semi-detached single family lots.

Note: Council is requested to refer Development Variance Permit
 No. 7908-0286-00 back to Planning & Development to ensure all
 outstanding requirements have been dealt with.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Council refer Development Variance
 Permit No. 7908-0286-00 back to Planning & Development to ensure all
 outstanding requirements have been dealt with.

RES.R09-105

Carried

- (j) **Development Variance Permit No. 7908-0148-00**
Revo Holdings Ltd.
c/o Martini Construction Ltd.
 19495 - 55 Avenue (also shown as 19463 - 55 Avenue)

To reduce the minimum rear yard setback requirement from 7.5 metres
 (25 ft.) to 1.68 metres (6 ft.) to permit the development of an industrial
 building.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7908-0148-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.

RES.R09-106

Carried

2. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7908-0237-00
 0730589 B.C. Ltd.
 c/o Tony Dulay
 10824 and 10840 - 125 Street**

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

Note: Council is requested to refer Temporary Industrial Use Permit No. 7908-0237-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

Note: See By-law No. 16864 under Item H. 5.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Council refer Temporary Industrial Use
 Permit No. 7908-0237-00 back to Planning & Development to ensure all
 outstanding issues have been dealt with.

RES.R09-107

Carried

3. Delegation Requests

- (a) **Bernadette Keenan, Bridgeview Community Action Group
 on Behalf of Bridgeview in Motion & Bridgeview Community
 Association
 File: 6520-01; 0550-20-10**

Requesting to appear before Council to discuss concerns with respect to Corporate Report R249 - Bridgeview Neighbourhood Concerns.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Bernadette Keenan, Bridgeview
Community Action Group be heard as a delegation at Council-in-
Committee.

RES.R09-108

Carried

- (b) **Jackie Smith, Executive Director**
Peace Arch Hospital & Community Health Foundation
File: 0460-20; 0550-20-10

Requesting to appear before Council to make a presentation with respect to the Integrated Centre for Health Improvement.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Jackie Smith, Executive Director Peace
Arch Hospital & Community Health Foundation be heard as a delegation
at Council-in-Committee.

RES.R09-109

Carried

- (c) **Pete Tennent**
File: 8630-30; 0550-20-10

Requesting to appear before Council to present a petition from the residents of the Anniedale and Tynehead communities with respect to the impact the Capital Works Projects - "Highway 15 Border Improvement", "Golden Ears" and "Gateway" will have on the communities.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Pete Tennent be heard as a delegation
at Regular Council-Land Use; and, be advised that the delegation is to
focus on issues within the City's jurisdiction.

RES.R09-110

Carried

4. Formal Approval of Development Permits

- (a) **Development Permit No. 7908-0256-00**
The City of Surrey
Bernard Perreten, Bernard Perreten Architecture Inc.
13730 - 72 Avenue

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

"That Development Permit No. 7908-0256-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit No. 7908-0256-00 under Clerk's Report, Item I.1(h).

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Permit
 No. 7908-0256-00 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.R09-111

Carried

5. Conferences/Conventions/Meetings

(a) Federation of Canadian Municipalities

File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2009 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That all members of Council be authorized to attend the 2009 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R09-112

Carried

(b) Union of British Columbia Municipalities

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2009 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That all members of Council be authorized
to attend the 2009 Union of British Columbia Municipalities (UBCM)
Annual Conference, and that expenses be paid in accordance with Council
policy.

RES.R09-113

Carried

(c) **Lower Mainland Local Government Association - 2009 Conference**
File: 0390-20

Council is requested to pass a resolution that all members of Council be
authorized to attend the Lower Mainland Local Government Association
(LMLGA) 2009 Conference, and that expenses be paid in accordance with
Council policy.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That all members of Council be authorized
to attend the Lower Mainland Local Government Association (LMLGA)
2009 Conference, and that expenses be paid in accordance with Council
policy.

RES.R09-114

Carried

(d) **Federation of Canadian Municipalities/ Union of British Columbia
Municipalities/Lower Mainland Local Government Association**
File: 0390-20

Council is requested to pass a resolution that all members of Council
appointed to the Federation of Canadian Municipalities (FCM), Union of
British Columbia Municipalities (UBCM), and Lower Mainland Local
Government Association (LMLGA) 2009 committees or standing
committees be authorized to attend meetings, and that associated expenses
be paid in accordance with Council policy.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That all members of Council appointed to
the Federation of Canadian Municipalities (FCM), Union of British
Columbia Municipalities (UBCM), and Lower Mainland Local
Government Association (LMLGA) 2009 committees or standing
committees be authorized to attend meetings, and that associated expenses
be paid in accordance with Council policy.

RES.R09-115

Carried

(e) **Mayors Big City Caucus**

File: 0390-20

Council is requested to pass a resolution that Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2009, and that associated expenses be paid in accordance with Council policy.

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That Mayor Watts be authorized to attend meetings of the Mayors Big City Caucus for 2009, and that associated expenses be paid in accordance with Council policy.

RES.R09-116

Carried(f) **2009 Lower Mainland Treaty Advisory Committee Negotiations**

File: 0540-20 LMTAC

Council is requested to pass a resolution that associated expenses be paid in accordance with Council policy for Councillor Steele to attend meetings of the Lower Mainland Treaty Advisory Committee.

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That associated expenses be paid in accordance with Council policy for Councillor Steele to attend meetings of the Lower Mainland Treaty Advisory Committee.

RES.R09-117

Carried**6. Expropriation Notices and Expropriation Approvals**(a) **Expropriation Notice BB0899085 and Expropriation Approval**

File: 2260-01; 4800-506; E-06-0136

That Expropriation Notice BB0899085 be received and that the expropriation of a portion of property registered in the names of Baldev Singh Kaler, Paramjit Kaur Kaler, Jaswant Singh Randhawa, Kulwant Kaur Randhawa, Sukhdev Singh Randhawa and Gurcharan Kaur Randhawa with the legal description of Parcel A, District Lot 51A, Group 2, New Westminster District, Plan BCP35230 for property located at 4957 - 125A Street, be approved by Council as Approving Authority.

*

Council is requested to pass a motion to receive Expropriation Notice BB0899085 and to approve the expropriation as the Approving Authority.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Council receive Expropriation
 Notice BB0899085 and to approve the expropriation as the
 Approving Authority.

RES.R09-118

Carried

(b) **Expropriation Notice BB0899084 and Expropriation Approval**
 File: 2260-01; 4800-506; E-05-0159

That Expropriation Notice BB0899084 be received and that the expropriation of a portion of property registered in the names of Baldev Singh Kaler, Paramjit Kaur Kaler, Jaswant Singh Randhawa, Kulwant Kaur Randhawa, Sukhdev Singh Randhawa and Gurcharan Kaur Randhawa with the legal description of Parcel A, District Lot 51A, Group 2, New Westminster District, Plan BCP35230 for property located at 4957 - 125A Street, be approved by Council as Approving Authority.

- * Council is requested to pass a motion to receive Expropriation Notice BB0899084 and to approve the expropriation as the Approving Authority.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Council receive Expropriation
 Notice BB0899084 and to approve the expropriation as the
 Approving Authority.

RES.R09-119

Carried

7. By-law Enforcement Officer Appointment
 File: 0469-01

Council is requested to pass the following resolution:

"Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendment thereto and the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167* as amended, Richard James Bamford is hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as a By-law Enforcement Officer for the Corporation of the City of Surrey from January 12, 2009 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer."

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That pursuant to *Section 146* of the
Community Charter, S.B.C. 2003, c.26 and amendment thereto and the
Appointment of By-law Enforcement Officers By-law, 1994, No. 12167 as
 amended, Richard James Bamford is hereby appointed under *Section 146*
 of the *Community Charter, S.B.C. 2003, c.26* and amendments thereto as a
 By-law Enforcement Officer for the Corporation of the City of Surrey
 from January 12, 2009 and continuing for the duration of the person's
 employment by the City of Surrey as a By-law Enforcement Officer.

RES.R09-120

Carried**8. Parking Patroller Appointments**

File: 0469-01

Council is requested to pass the following resolution:

"Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Irvin Smith, Raymond Rutter, James Dans, Gurpreet Daliwhal, Michel Fredrickson, Wayne Thompson and Pramod Kumar are hereby appointed under the *Community Charter, S.B.C. 2003, c.26* and amendments thereto as a Parking Patroller for the Corporation of the City of Surrey from January 12, 2009 and continuing for the duration of the person's employment by the City of Surrey as a Parking Patroller."

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That pursuant to the *Appointment of By-law
 Enforcement Officers By-law, 1994, No. 12167*, as amended, Irvin Smith,
 Raymond Rutter, James Dans, Gurpreet Daliwhal, Michel Fredrickson, Wayne
 Thompson and Pramod Kumar are hereby appointed under the *Community
 Charter, S.B.C. 2003, c.26* and amendments thereto as a Parking Patroller for the
 Corporation of the City of Surrey from January 12, 2009 and continuing for the
 duration of the person's employment by the City of Surrey as a Parking Patroller.

RES.R09-121

Carried**9. Request to Canvass**

- (a) **Canadian Cancer Society**
 File: 0320-20

Requesting permission to hold their annual door-to-door fundraising drive
 in the City of Surrey during the month of April, 2009.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the Canadian Cancer Society be
 permitted to conduct door-to-door fundraising in the City of Surrey during
 the month of April 2009

RES.R09-122

Carried**J. CORRESPONDENCE**

ACTION ITEMS

1. Letter dated December 16, 2008 from **Michelle Young, Salmon Aquaculture Campaigner, Georgia Strait Alliance**, requesting Council support the call for provincial funding for research into closed containment technology.
 File: 0400-01

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Council support the call for Provincial
 funding for research into closed containment technology within the letter dated
 December 16, 2008 from Michelle Young, Salmon Aquaculture Campaigner,
 Georgia Strait Alliance.

RES.R09-123

Carried with Councillor Hepner against.

2. Letter dated January 12, 2009 from **Port Metro Vancouver** providing notice that the Municipally appointed position on the Board of Directors will be coming vacant as of April 30, 2009.
 File: 0400-01

It was Moved by Councillor Steele
 Seconded by Councillor Gill
 That the letter dated January 12, 2009 from
 Port Metro Vancouver be received and that Council endorse Mrs. Sparkes for
 another 3-year term.

RES.R09-124

Carried**K. NOTICE OF MOTION**

L. ANY OTHER BUSINESS

1. Landscaping of Cement Fences

The Mayor requested information regarding the installation of landscaping along Highway 10 and Highway 15 cement fence. The General Manager, Engineering advised that the Ministry of Transportation has agreed to plant along the cement fences, the City of Surrey will be paying 50% of the installation cost. The General Manager, Parks, Recreation and Culture advised that extensive research will be done as to the type and hardiness of plants before an investment in the landscaping.

The Mayor requested that consideration also be given to the cement fences along the west side of 176 Street, from 60 Avenue through to 64 Avenue.

M. ADJOURNMENT

It was

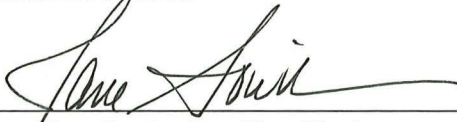
meeting do now adjourn.
RES.R09-125

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


Carried

The Regular Council - Public Hearing meeting adjourned at 7:59 p.m.

Certified correct:



Jane Sowik, Acting City Clerk



Mayor Dianne Watts