



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 9, 2009
Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Martin
Councillor Rasode
Councillor Bose
Councillor Hunt
Councillor Hepner

Absent:

Councillor Gill

Councillors Entering Meeting as Indicated:

Staff Present:

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

A. ADOPTION OF MINUTES

1. Special (Regular) Council - February 23, 2009

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on February 23, 2009, be adopted.
RES.R09-337 Carried

2. Council-in-Committee - February 23, 2009

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on February 23, 2009, be received.
RES.R09-338 Carried

3. Regular Council - Land Use - February 23, 2009

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Regular Council
meeting held on February 23, 2009, be adopted.
RES.R09-339 Carried

4. Regular Council - Public Hearing - February 23, 2009

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Regular Council -
Public Hearing meeting held on February 23, 2009, be adopted.
RES.R09-340 Carried

B. DELEGATIONS - PRESENTATION

1. Heritage Advisory Commission

File: 0290-20; 0550-20-10

Councillor Steele, Chair, Surrey Heritage Advisory Commission, presented the Friends of Heritage Award to the Fleetwood Community Association, as nominated by Ralph Turnbull, for their heritage involvement in the community.

Most recently, the Association unveiled a full-size bronze statue in dedication to Lance Corporal Arthur Thomas Fleetwood, whom the community of Fleetwood is named after.

This 'living' memorial is situate in the Community Plaza in Fleetwood at 84th Avenue and 160th Street.

Johanne Poirier and Carroll Adams were in attendance to accept the award.

Agenda was varied to deal with Corporate Report R026.

G. CORPORATE REPORTS

1. The Corporate Report, under date of March 9, 2009, was considered and dealt with as follows:

Item No. R026 Purchase of Quick Response Pumper/Rescue
Fire Apparatus
File: 1220-40-01-09

The Fire Chief submitted a report concerning the purchase of Quick Response Pumper/Rescue Fire Apparatus.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Council approve the award of a
 contract for the supply of one 1250 IGPM Quick Response Pumper/Rescue Unit
 to Safetek Emergency Vehicles Ltd. (Smeal Fire Apparatus) in the amount of
 \$628,828.48 including all applicable taxes.

RES.R09-341

Carried**B. DELEGATIONS - PUBLIC HEARING****1. Surrey Official Community Plan By-law, 1996, No. 12900,
 No. 223 Amendment By-law, 2008, No. 16748**

**Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2008, No. 16749**

Application: 7906-0317-00

CIVIC ADDRESS: 16944, 16982, 17032 (also shown as 17010 Fraser
 Highway), 17076 Fraser Highway and Portion of 7700 -
 168 Street (also shown as 7712 - 168 Street)

APPLICANT: 0781096 B.C. Ltd., Gurjeet S. and Surinder K. Dhindsa,
 Delta Golf Course Ltd., Angus Properties Ltd. and Surrey
 Golf Course Ltd.
 c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 #300 - 65 Richmond Street
 New Westminster, BC V3L 5P5

PROPOSAL: **By-law 16748**
 To redesignate portions the site from "Suburban (SUB)"
 and "Agricultural (AGR)" to "Urban (URB)" and from
 "Suburban (SUB)" to "Agricultural (AGR)".

By-law 16749**Block A**

To rezone 16944 and 16982 Fraser Highway and Portion of
 17032 Fraser Highway from "One-Acre Residential Zone
 (RA)" to "Single Family Residential (12) Zone (RF-12)".

Block B

To rezone portions of 17032 and 17076 Fraser Highway
 from "One-Acre Residential Zone (RA)" to "Multiple
 Residential 15 Zone (RM-15)".

Block C

To rezone a portion of 7700 - 168 Street from "Golf Course Zone (CPG)" to "Multiple Residential 15 Zone (RM-15)".

Blocks D and Block E

To rezone a portion of 17032 Fraser Highway and a portion of 17076 Fraser Highway from "One-Acre Residential Zone (RA)" to "Golf Course Zone (CPG)".

The purpose of the redesignation and rezoning is to permit the development of approximately 91 small lot single family dwellings and 83 townhouse units and to slightly modify the boundary of the adjacent golf course.

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

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

| NAME | FOR | AGAINST | UNDECIDED |
|-------------|-----|---------|-----------|
| S. Hammerer | | X | |
| S. O'Reilly | | X | |
| D. Campbell | | X | |
| L. Lewis | | X | |

Colin O'Reilly, 7869 168A Street, was in attendance and commented that his concerns are not to object the development, but to object to the traffic pattern currently in place that will need to accommodate an anticipated additional 350 vehicles. Presently, the line of sight, due to the steepness of 168 Street, is extremely dangerous. Entering in and out of 168A Street off of 168 Street can be nearly impossible at times. In the winter months, snowfall has crippled the area many times, most recently for as long as three weeks. Traffic lights will not alleviate the concerns due to the steepness of the hill. Two petitions have been forwarded to the City requesting a change to the traffic pattern.

It was noted that there has recently been a traffic study, a copy of which has not been circulated to the speakers.

Linda Campbell, 7810 168A Street, was in attendance and commented that her concerns were with regard to the anticipated increase in the volume of traffic on 168A Street. Making a left hand turn out of 78A Avenue on to 168 Street is often like "taking your life in your hands". An increase of traffic, especially during the rush hours, will back traffic up into the neighbourhood.

Grant Rice, 10378 12A Street, was in attendance and commented on his objection due to the adjustments to the ALR in the application. The application, as it stands, does not meet Policy 0-23. The City's Agricultural Advisory Committee recommended denial of the application on July 10, 2008, based on

non-compliance to Policy 0-23. The ALR boundaries should not be altered for any reason whatsoever.

Information was provided regarding the establishing of the ALR and the ALC and the relevancy of that information as it relates to the application. To make adjustments to the ALR is sending a message that the City is open to land changes; we have to make sure to protect the ALR boundaries.

Copies of a book entitled "Plan B 3.0, Mobilizing to Save Civilization", by Lester R. Brown, was provided to Council.

Bruce Burley, 7799 168A Street, was in attendance to express his concerns regarding the lack of information provided from the City pertaining to the traffic concerns for the area and the alternatives possible to alleviate those concerns. Again it was noted that the concerns of the neighbourhood are not with the development or the ALR swap, but rather the increased traffic flowing through the neighbourhood without any alternative routes to exit from; a problem that escalates during the winter months.

Further concerns included the flooding at the bottom of the hill of 168 Street, whether increased flooding would occur due to the additional roofs and driveways from the development and, due to the present economic slowdown, if there could be some form of completion bond put in place to prevent a stop on development.

Chris Thomasson, 19065 52 Avenue, was in attendance to express her concerns regarding the ALR land swap and her support of the Agricultural Advisory Committee's denial of the application. It was noted that the land swap was based on geography: the land being removed is on a hill and the land being replaced is flat land that can be farmed.

Robert Hammerer, 16877 79 Avenue, was in attendance to address traffic concerns accessing 168 Street off 78A Avenue as well as entering 78A Avenue from 168 Street. 78A Avenue is narrowed due to parking on the street, which makes traffic congestion a real concern.

Councillor Bose expressed concern regarding public open space and how the development fits into policies with respect to maintaining linear parkway.

Clarence Arychuk, Hunter Laird Engineering Ltd., was in attendance to address some of the concerns that were made regarding the development. It was noted that there are policies and by-laws in place that allow public access through the townhouse development. Background information pertaining to the development was provided.

With regard to the Agricultural Advisory Committee denial of the application, the application was taken to the Agricultural Land Commission, who did provide their approval for the application.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16883**

Application: 7908-0037-00

CIVIC ADDRESS: 7867 - 128 Street

APPLICANT: 785193 B.C. Ltd.
c/o Ray Mand
#210, 12899 - 76 Avenue
Surrey, BC V3W 1E6

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Light Impact Industrial Zone (IL)".

The purpose of the rezoning is to permit the development of a 1,510 square metre (16,250 sq. ft.) multi-tenanted industrial building.

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

There were no speakers to this by-law.

**3. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 236 Amendment By-law, 2009, No. 16885**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16886A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16886B**

Application: 7908-0099-00

CIVIC ADDRESS: 12996, 13020, 13034, 13052, 13068 and
13076 - 60 Avenue

APPLICANT: The Synod of the Diocese of New Westminster, 690174
B.C. Ltd., Satgur Investments Ltd., Douglas Wills, Balbir
K. Dale, Jaswant S. and Parmjit K. Sangha, Ranjit S. and
Svender S. Sangha
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL:

By-law 16885

To redesignate the properties from "Suburban (SUB)" to "Urban (URB)".

By-law 16886A

Block A

To rezone a portion of 12996 - 60 Avenue from "Assembly Hall 1 Zone (PA-1)" and "One-Acre Residential Zone (RA)" and a portion of 13020 - 60 Avenue from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 16886B

Block B

To rezone 13076 - 60 Avenue and portions of 12996, 13020, 13034, 13052 and 13068 - 60 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

Block C

To rezone portions of 12996, 13020, 13034, 13052 and 13068 - 60 Avenue 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, Section H.1, as follows:

- (a) To permit driveway access along the front of the lot where there is a lane up to or along the rear or side lot lines on proposed Lots 59, 63, 64, 71, 72, 73 and 81.

The purpose of the redesignation and rezoning is to reconfigure a lot to accommodate an existing church (Block A) and to allow subdivision into 58 single family small lots and 23 standard single family lots (Blocks B and C). The development variance permit is to maintain streetscape consistency.

Note: See Development Variance Permit No. 7908-0099-00 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 by-law.

**4 Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16884**

Application: 7908-0094-00

CIVIC ADDRESS: Portion of 19038 - 68 Avenue

APPLICANT: Peter Banicevic
c/o McElhanney Consulting Services Ltd. (Darren Braun)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: To rezone a portion of the site (shown as Block A) from "One-Acre Residential Zone (RA)" to "Special Single Family Residential (9) Zone (RF-9S)".

The purpose of the rezoning is to allow subdivision into 14 special single family lots and one remnant portion (shown as Block B) for future business park.

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 by-law.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16887**

Application: 7908-0082-00

CIVIC ADDRESS: 3396 King George Highway

APPLICANT: Jaspinder and Ravinder Ghuman
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300 - 65 Richmond Street
New Westminster, BC V3L 5P5

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

The purpose of the rezoning is to allow subdivision into six (6) single family small lots and dedication of open space for creek preservation.

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 by-law.

3. Agricultural Advisory Committee - February 5, 2009

(a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Agricultural
Advisory Committee meeting held on February 5, 2009, be received.
RES.R09-345 Carried

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

Blueberry Canons

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council write a letter to MLA Kevin
Falcon addressing the issues raised by Mr. McMurtry in regard to the use
of audible bird scare devices on farms within the City of Surrey, a copy of
which to be sent to Ron Cantelon, Minister of Agriculture and Lands, The
BC Blueberry Council and Mr. McMurtry.
RES.R09-346 Carried with Councillor Hepner against.

Flavours of Surrey

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That due the success of the inaugural 2008
Flavours of Surrey event and the targeted increase ticket sales for 2009,
Council support the request from the Planning and Development staff of
an increased budget for the 2009 Flavours of Surrey event.
RES.R09-347 Carried

4. South Fraser Family Court & Youth Justice Committee - February 5, 2009

It was Moved by Councillor Rasode
Seconded by Councillor Steele
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on February 5, 2009, be received.
RES.R09-348 Carried

It was Moved by Councillor Steele
Seconded by Councillor Hepner
That a letter be sent to the South Fraser
Family Court and Youth Justice Committee expressing the City of Surrey's
dismay and disappointment in the Committee's motion to exclude City
Councillors from voting on the Committee
RES.R09-349 Carried

5. Public Art Advisory Committee - February 12, 2009

RES.R09-350 It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the minutes of the Public Art Advisory
 Committee meeting held on February 12, 2009, be received.
Carried

6. Public Safety Committee - February 23, 2009

RES.R09-351 It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That the minutes of the Public Safety
 Committee meeting held on February 23, 2009, be received.
Carried

7. Parks & Community Services Committee - February 25, 2009

RES.R09-352 (a) It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That the minutes of the Parks & Community
 Services Committee meeting held on February 25, 2009, be received.
Carried

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

Fleetwood Community Centre Open Spaces

eFile: 8000-30

RES.R09-353 It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Council receive a presentation at
 Council-in-Committee on the park design.
Carried

Concept Plan for the Entry Area at Blackie Spit Park

File: 6140-20

RES.R09-354 It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Council receive a presentation on the
 Concept Plan at a Council-in-Committee meeting.
Carried

8. Intergovernmental Affairs Committee - February 25, 2009

(a) It was Moved by Councillor Hunt
Seconded by Councillor Rasode
That the minutes of the Intergovernmental
Affairs Committee meeting held on February 25, 2009, be received.
RES.R09-355 Carried

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

Supportive Housing Assessment Class

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

1. forward a letter, under the Mayor's signature, to the Minister of Finance, Minister of Housing and Social Development and the Minister of Small Businesses and Revenue, with a copy to the Union of BC Municipalities, expressing concern that the Province has adopted legislation and new regulations without consultation with local government related to the assessment of supportive housing developments that have the effect of reducing revenue to local governments and requesting that the Provincial government provide advice as to how it will reimburse local governments for the revenue losses that they will suffer as a result of the introduction of this new assessment class; and
2. approve the IAC members to travel to Victoria to meet with the appropriate Ministries, prior to May 12, 2009, to discuss key issues and that all expenses be paid in accordance with Council's expense policy.

RES.R09-356 Carried

Corporate Report I002 and R149 – Proposed City of Surrey Act

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council forward a letter, under the
Mayor's signature, to the Minister of Community Development outlining
the issues raised by the IAC members with regards to the proposed Surrey
Act.

RES.R09-357 Carried

Live/Work Zones

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council request staff to bring forward a report regarding the classification of properties in Surrey regulated by Live/Work Zones, with a focus on lobbying the Minister of Community Services to address the issues of Live/Work Zones; and that a copy of the report be forwarded to the Union of BC Municipalities.

RES.R09-358 Carried

Centre for Health Improvement

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That the IAC recommend to Council that a letter is written, under the Mayor's signature on behalf of Council, to Sandy Wightman, Laurie Gould and Jackie Smith of the Peace Arch Hospital and Community Health Foundation advising that the IAC is not prepared to consider a contribution to the project and advising of the reasons for this position.

RES.R09-359 Carried

D. BOARD/COMMISSION REPORTS**1. Board of Variance - December 11, 2008**

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That the minutes of the Board of Variance meeting held on December 11, 2008, be received.

RES.R09-360 Carried

2. Board of Variance - January 27, 2009

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That the minutes of the Board of Variance meeting held on January 27, 2009, be received.

RES.R09-361 Carried

3. Surrey Heritage Advisory Commission - February 18, 2009

It was Moved by Councillor Steele
Seconded by Councillor Hepner
That the minutes of the Surrey Heritage
Advisory Commission meeting held on February 18, 2009, be received.
Carried

RES.R09-362

E. MAYOR'S REPORT

1. Proclamations

Mayor Watts read the following proclamation:

LIGHTS OUT ACROSS CANADA FOR EARTH HOUR
March 28, 2009

WHEREAS Earth Hour involves turning off lights for one hour, 8:30 p.m. to 9:30 p.m., on Saturday, March 28, 2009, in an effort to raise awareness and support for action on climate change; and

WHEREAS the Federation of Canadian Municipalities has sent out a Members Advisory encouraging participation in Earth Hour across Canada and many communities around the world plan to participate; and

WHEREAS reductions in electricity consumption are necessary to reduce the amount of Greenhouse Gas released into the environment; and

WHEREAS the City of Surrey commits to participating in Earth Hour 2009 by turning off lights in its City Hall, Library and City Works Yard facilities on Saturday, March 28, 2009; and

WHEREAS employees and residents of the City of Surrey are encouraged to participate in Earth Hour to be part of this united global message about the need for action on climate change and to commit to fighting climate change starting with turning off lights on Saturday, March 28, 2009 at 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 28, 2009 as "LIGHTS OUT ACROSS CANADA FOR EARTH HOUR" in the City of Surrey.

Dianne L. Watts
Mayor

F. METRO VANCOUVER REPORTS/FCM REPORTS**G. CORPORATE REPORTS CONTINUED**

1. The Corporate Reports, under date of March 9, 2009, were considered and dealt with as follows:

Item No. R022 Road Closure of a Portion of 140 Street Adjacent to
13977 Fraser Highway - Stage 2
File: 7804-0178

The General Manager, Engineering submitted a report concerning 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 Hepner
Seconded by Councillor Martin
That Council authorize the sale of a portion
of 140 Street at Fraser Highway having an area of 7,500 ft.² (697 m²) under the
previously approved terms for this closure and sale, as outlined in the attached
Corporate Report No. R233, 2008.

RES.R09-363

Carried

Item No. R023 2009 Salmon Habitat and Restoration ("SHaRP") Program
File: 4809-901

The General Manager, Engineering submitted a report concerning 2009 Salmon Habitat and Restoration.

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That this report be received for information
and that a copy be referred to the Environmental Advisory Committee for
information.

RES.R09-364

Carried

Item No. R024 Grant Application Under the Province of
BC LocalMotion Program
File: 1855-01

The General Manager, Engineering submitted a report to obtain a resolution of Council in support of applying for funding under the Province of British Columbia's 2008 *LocalMotion* Program and approval from Council to proceed with the projects subject to achieving cost sharing with the Province.

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

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

1. Receive this report as information.
2. Resolve to support an application for a 2008 *LocalMotion* Program grant from the Province of British Columbia for:
 - a. North Creek Pedestrian/Cycle Bridge – Stage 2;
 - b. Cloverdale Greenway (Phase 3) – 184 Street to 64 Avenue; and
 - c. King George Highway – Colebrook Viaduct Bypass West Side; and
3. Authorize staff to proceed with these projects subject to the Province providing funding for each of the projects.

RES.R09-365

Carried

Item No. R025 Treaty Negotiations - Proposed Stewardship Policy from
the Tsleil-Waututh Nation
File: 0450-20 (LMTAC); 0440-01 (First Nations)

The General Manager, Engineering submitted a report concerning Treaty Negotiations – Proposed Stewardship Policy from the Tsleil-Waututh Nation

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

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

1. Receive this report as information; and

2. Support the Lower Mainland Treaty Advisory Committee's intended course of action as documented in this report with respect to the Stewardship Policy proposed by Tsleil-Waututh Nation.

RES.R09-366

Carried

Item No. R026 Purchase of Quick Response Pumper/Rescue Fire Apparatus
File: 1220-40-01-09

Was dealt with earlier in the meeting.

Item No. R027 City of Surrey Employee Memorial Scholarships
File: 0510-20

The General Manager, Human Resources submitted a report concerning the City of Surrey Employee Memorial Scholarships.

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

It was

Moved by Councillor Hunt
Seconded by Councillor Martin
That this report be received for information.

RES.R09-367

Carried

Item No. R028 Concept Plan for Fleetwood Community Centre Open Spaces
File: 6140/20-F

The General Manager, Parks, Recreation and Culture submitted a report concerning the Concept Plan for Fleetwood Community Centre.

Note: See Delegations, Item A.1 of the Council-in-Committee agenda

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

It was

Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council defer Corporate Report R028

to the next meeting.

RES.R09-368

Carried

Item No. R029 Concept Plan for the Entry Area of Blackie Spit Park
File: 6140/20-B

The General Manager, Parks, Recreation and Culture submitted a report concerning the Concept Plan for the Entry Area of Blackie Spit Park

Note: See Delegations, Item A.2 of the Council-in-Committee agenda.

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

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council defer Corporate Report R029
to the next meeting.

RES.R09-369

Carried

Item No. R030 Terms of Reference for the Development of a
Housing Action Plan
File: 4815-01

The General Manger, Planning and Development submitted a report to obtain Council's authorization to proceed with the preparation of a Housing Action Plan (the "HAP") for Surrey. Surrey's HAP will articulate a vision, guiding principles and a plan for municipal actions toward the goal of an adequate supply of housing to meet the full range of incomes and needs in the City of Surrey.

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. Authorize staff to proceed with the preparation of a Housing Action Plan, in accordance with the Terms of Reference attached as Appendix I to this report

RES.R09-370

Carried

Item No. R031 2009 Flavours of Surrey Event
File: 0540-20 AAC

The General Manager, Planning and Development submitted a report to provide Council with information on preparations for the second annual Flavours of Surrey Event, to be held on Sunday, July 26, 2009 at the Historic Stewart Farm, and to seek Council's approval for funding and "in kind" City services needed to stage the 2009 event.

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

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

1. Receive this report as information; and
2. Approve an allocation of up to \$15,000 from the Council Initiatives Fund in support of the 2009 Flavours of Surrey event.

RES.R09-371 Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 223 Amendment By-law, 2008, No. 16748"

7906-0317-00 - Angus Properties Ltd., Delta Golf Course Ltd., Gurjeet and Surinder Dhindsa, 0781096 B.C. Ltd., Surrey Golf Course Ltd., c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

To authorize the redesignation of portions of the site located at 16944, 16982, 17032 and 17076 Fraser Highway and Portion of 7700 - 168 Street from Suburban (SUB) and Agricultural (AGR) to Urban (URB) and from Suburban (SUB) to Agricultural (AGR).

The by-law is proceeding in conjunction with By-law 16749.

Approved by Council: July 28, 2008

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 223 Amendment By-law, 2008, No. 16748" pass its third reading.

RES.R09-372 Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16749"

7906-0317-00 - Angus Properties Ltd., Delta Golf Course Ltd., Gurjeet and Surinder Dhindsa, 0781096 B.C. Ltd., Surrey Golf Course Ltd. c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RA and CPG to RF-12, RM-15 and CPG (BL 12000) - 16944, 16982, 17032 and 17076 Fraser Highway and Portion of 7700 - 168 Street - to permit the development of approximately 91 small lot single family dwellings and 83 townhouse units.

The by-law is proceeding in conjunction with By-law 16748.

Approved by Council: July 28, 2008

RES.R09-373
It was
No. 12000, Amendment By-law, 2008, No. 16749" pass its third reading.
Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993,
Carried with Councillor Bose against.

RES.R09-374
It was
possibilities of a left hand turn bay and a refuge area on 168 Street at 78A Avenue.
Moved by Councillor Hunt
Seconded by Councillor Martin
That staff investigate or look at the
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16883"

7908-0037-00 - 785193 B.C. Ltd., c/o Ray Mand

RA to IL (BL 12000) - 7867 - 128 Street - to permit the development of a 1,510 square metre (16,250 sq. ft.) multi-tenanted industrial building.

Approved by Council: February 23, 2009

RES.R09-375
It was
No. 12000, Amendment By-law, 2009, No. 16883" pass its third reading.
Moved by Councillor Martin
Seconded by Councillor Hepner
That Surrey Zoning By-law, 1993,
Carried

- 3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 236 Amendment By-law, 2009, No. 16885"

7908-0099-00 - Satgur Investments Ltd., The Synod of the Diocese of New Westminster, 690174 B.C. Ltd., Jaswant Sangha, Douglas Wills, Balbir Dale, Jaswant and Parmjit Sangha, Ranjit and Svender Sangha, c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

To authorize the redesignation of the site located at 12996, 13020, 13034, 13052, 13068 and 13076 - 60 Avenue from Suburban (SUB) to Urban (URB).

This by-law is proceeding in conjunction with By-law 16886A & 16886B.

Approved by Council: February 23, 2009

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 236 Amendment By-law, 2009, No. 16885" pass its third reading.

RES.R09-376

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16886A"

7908-0099-00 - Satgur Investments Ltd., The Synod of the Diocese of New Westminster, 690174 B.C. Ltd., Jaswant Sangha, Douglas Wills, Balbir Dale, Jaswant and Parmjit Sangha, Ranjit and Svender Sangha, c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RA and PA-1 to CD (BL 12000) - (Block A) - Portion of 12996 and 13020 - 60 Avenue to reconfigure a lot to accommodate an existing church.

This by-law is proceeding in conjunction with By-law 16885A & 16886B.

Approved by Council: February 23, 2009

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16886A" pass its third reading.

RES.R09-377

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16886B"

7908-0099-00 - Satgur Investments Ltd., The Synod of the Diocese of New Westminster, 690174 B.C. Ltd., Jaswant Sangha, Douglas Wills, Balbir Dale, Jaswant and Parmjit Sangha, Ranjit and Svender Sangha, c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RA to RF-9 and RF-12 (BL 12000) - Blocks B and C - 13076 - 60 Avenue, Portions of 12996, 13020, 13034, 13052, 13068 - 60 Avenue - to allow subdivision into 58 single family small lots and 23 standard single family lots.

This by-law is proceeding in conjunction with By-law 16885 & 16886A.

Note: See Development Variance Permit No. 7908-0099-00 under Clerk's Report, Item I.1(a).

Approved by Council: February 23, 2009

RES.R09-378
It was
No. 12000, Amendment By-law, 2009, No. 16886B" pass its third reading.
Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16884"

7908-0094-00 - Peter Banicevic, c/o McElhanney Consulting Services Ltd. (Darren Braun)

RA to RF-9S (BL 12000) - Portion of 19038 - 68 Avenue - to allow subdivision into 14 special single family lots and one remnant portion for future business park.

Approved by Council: February 23, 2009

RES.R09-379
It was
No. 12000, Amendment By-law, 2009, No. 16884" pass its third reading.
Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16887"

7908-0082-00 - Jaspinder and Ravinder Ghuman,
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RA to RF-12 (BL 12000) - 3396 King George Highway - to allow subdivision into six single family small lots and dedication of open space for creek preservation.

Approved by Council: February 23, 2009

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2009, No. 16887" pass its third reading.
Carried

RES.R09-380

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. 7908-0099-00**
The Synod of the Diocese of New Westminster, 690174 B.C. Ltd.,
Satgur Investments Ltd., Douglas Wills, Balbir K. Dale,
Jaswant S. and Parmjit K. Sangha, Ranjit S. and Svender S. Sangha
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
12996, 13020, 13034, 13052, 13068 and 13076 - 60 Avenue

To permit driveway access along the front of the lot where there is a lane up to or along the rear or side lot lines on proposed Lots 59, 63, 64, 71, 72, 73 and 81, to reconfigure a lot to accommodate an existing church (Block A) to maintain streetscape consistency.

Note: See By-law Nos. 16886B under Item H.3.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7908-0099-00 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.R09-381

Carried

- (b) **Development Variance Permit No. 7906-0422-00**
Green Timbers Plaza Ltd.
Atelier Pacific Architecture Inc. (Brian Shigetomi)
9167 - 148 Street

To reduce the minimum setback requirement from any lot line for a free-standing sign from 2.0 metres (6.6 ft.) to 0.46 metres (1.5 ft.), and to increase the height of the free-standing sign from 4.5 metres (15 ft.) to 7.09 metres (23.3 ft.), to upgrade the existing sign.

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

Note: See Primary Liquor License Amendment Application No. 7906-0422-00 under Clerk's Report, Item 2.1(a).

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Development Variance Permit
No. 7906-0422-00 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.R09-382

Carried with Councillor Hunt against.

- (c) **Development Variance Permit No. 7909-0014-00**
Bomar Investment Corp., c/o Cal Jeske
19097 - 26 Avenue

To increase the maximum sign area from 0.6 square metre (6 sq. ft.) to 1.4 square metres (15 sq. ft.); to increase the maximum vertical dimension from 0.3 metre (1 ft.) to 0.5 metre (1.6 ft.); and to increase the maximum clearance between the top of the sign and underside of the canopy from 5 cm. (2 inches) to 23 cm. (9 inches) for all under canopy signage, to permit installation of signage at the site.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7909-0014-00 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.R09-383

Carried with Councillor Hunt against.

- (d) **Development Variance Permit No. 7908-0013-00**
Broadway Properties Ltd.
c/o Alpha Neon Ltd. (Adrian Tuck)
 12811 - 96 Avenue

To permit the proposed free-standing sign to be 4.85 metres (16 ft.) high
 and 5.0 metres (16 ft.) wide to permit one (1) replacement free-standing
 sign on a commercial site.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7908-0013-00 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.R09-384

Carried

2. Formal Approval of Liquor Permits

- (a) **Primary Liquor License Amendment Application 7906-0422-00**
Green Timbers Plaza Ltd.
c/o Atelier Pacific Architecture Inc. (Brian Shigetomi)
 9167 - 148 Street

To increase the occupant load for patrons and staff from 147 indoor and
 34 outdoor to 205 indoor and 60 outdoor seats.

If, after the Public Notification, Council is in support of the proposed
 Liquor Application, it is in order for Council to pass the following
 resolution:

"After taking into account the following criteria outlined in the Planning
 Report dated February 9, 2009:

- (a) the potential for noise if the application is approved; and

(b) the impact on the community if the application is approved

after undertaking a Public Notification which concluded on March 9, 2009, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends the issuance of the license subject to the following condition:

1. a maximum person capacity of 205 inside and 60 outside."

Note: See Development Variance Permit No. 7906-0422-00 under Clerk's Report, Item 1.(b).

It was Moved by Councillor Steele
Seconded by Councillor Martin
That after taking into account the following
criteria outlined in the Planning Report dated February 9, 2009:

(a) the potential for noise if the application is approved; and
(b) the impact on the community if the application is approved

after undertaking a Public Notification which concluded on March 9, 2009, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends the issuance of the license subject to the following condition:

1. a maximum person capacity of 205 inside and 60 outside.

Carried with Councillors Hunt and Villeneuve against.

RES.R09-385

(b) **Food Primary Liquor License Amendment Application 7908-0270-00
Surrey South Shopping Centres Limited
c/o Terrie Aylesworth
Unit 50, 2215 - 160 Street**

To extend hours of operation from the standard 10:00 a.m. to 12:00 a.m. Monday through Sunday to 11:00 a.m. to 1:00 a.m. Sunday to Thursday and 11:00 a.m. to 2:00 a.m. Friday to Saturday.

If, after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

"After taking into account the following criteria outlined in the Planning Report dated February 9, 2009:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved; and
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification which concluded on March 9, 2009, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends the issuance of the license subject to the following condition:

1. a maximum capacity of 99 persons; and
2. hours of operation to be Sunday to Thursday, 11:00 a.m. to 1:00 a.m., and Friday and Saturday, 11:00 a.m. to 2:00 a.m."

Note: See separate correspondence in the binder flap regarding this item.

It was Moved by Councillor Villeneuve Steele
 Seconded by Councillor Steele
 That the Food Primary Liquor License
 Amendment Application 7908-0270-00 be denied.

RES.R09-386

Carried

3. Parcel Tax Roll Review Panel

File: 1950-40

In accordance with Section 204 of the *Community Charter*, Council is required to establish the time and place for the sitting of the Parcel Tax Roll Review Panel. Based on legislative requirements including the required notification periods, staff would like to recommend 1:00 p.m., Monday, March 23, 2009, in the Executive Boardroom.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That in accordance with Section 204 of the
Community Charter, Council establish the time and place for the sitting of the Parcel Tax Roll Review Panel to be 1:00 p.m., Monday, March 23, 2009, in the Executive Boardroom.

RES.R09-387

Carried with Councillor Martin against.

4. Beer Garden License Days

File: 0360-20 BGRC

Memorandum from the City Clerk recommending that:

1. Council approve the recommendations of the Beer Garden Review Committee to approve 48 beer garden days in the City of Surrey; and that
2. all organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

Note: Parks & Community Services Committee approved the recommendations of the Beer Garden Review Committee at their February 25, 2009 meeting.

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

1. Council approve the recommendations of the Beer Garden Review Committee to approve 48 beer garden days in the City of Surrey; and that
2. all organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

RES.R09-388

Carried with Councillor Hunt against.**5. Downtown Surrey Business Improvement Association**

File: 1970-10 W

Council is requested to receive the 2008 Annual Report which contains the 2009 Downtown Surrey Business Improvement Association's Budget, and as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534", approve the 2008 Audited Financial Statements.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council receive the 2008 Annual

Report which contains the 2009 Downtown Surrey Business Improvement Association's Budget, and as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534", approve the 2008 Audited Financial Statements.

RES.R09-389

Carried

J. CORRESPONDENCE**K. NOTICE OF MOTION**

1. At the February 9, 2009 Regular Council - Public Hearing, Councillor Bose submitted the following notice of motion:

File: 5480-01

"That the Zoning By-law be amended to delete the IL-1 zone in its entirety and that those properties so affected be rezoned to IL".

Councillor Bose provided Council with a background to the introduction of the IL-1 zoning.

It was

Moved by Councillor Bose

Seconded by Councillor Martin

That staff review the proposed amendment

to the Zoning By-law to delete the IL-1 zone in its entirety and that those properties affected be rezoned to IL and report back to Council.

RES.R09-390

Carried

L. ANY OTHER BUSINESS

1. **Intergovernmental Affairs Committee - Supportive Housing Legislation.**

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Surrey Council requests that the Metro

Vancouver Board of Directors urge the Province to reverse legislation and new regulations related to the assessment of supportive housing developments that have the effect of reducing relevant revenue to local governments and emphasising that the legislation may also provide a barrier on to further development of supportive housing.

RES.R09-391

Carried

2. **TransLink 351 Bus Service**

Councillor Villeneuve expressed concern regarding the change of the bus route 351 from South Surrey to Vancouver. The change in route does not provide a direct route to Vancouver, instead, bus route 351 will stop at the River Rock in Richmond, where passengers are expected to then complete their journey into Vancouver via the skytrain. To make a transition in a busy transit station is quite inhibiting for a number of people.

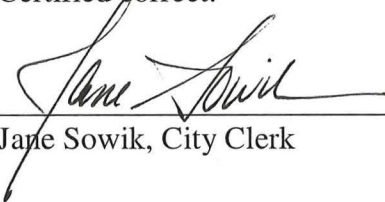
It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That a letter be written, under the Mayor's
signature, to TransLink requesting that further consideration be given regarding
the 351 bus route to the Vancouver downtown core.
RES.R09-392 Carried with Councillor Hunt against.

M. ADJOURNMENT

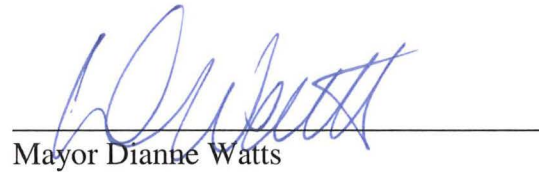
It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the Regular Council - Public Hearing
meeting do now adjourn.
RES.R09-393 Carried

The Regular Council - Public Hearing meeting adjourned at 8:55 p.m.

Certified correct:



Jane Sowik, City Clerk



Mayor Dianne Watts