



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 30, 2009
Time: 7:00 p.m.

Present:

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

Absent:

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 - March 9, 2009

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on March 9, 2009, be adopted.
RES.R09-476 Carried

2. Regular Council - Land Use - March 9, 2009

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the minutes of the Regular Council -
Land Use meeting held on March 9, 2009, be adopted.
RES.R09-477 Carried

3. Regular Council - Public Hearing - March 9, 2009

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council
meeting held on March 9, 2009, be adopted.
RES.R09-478 Carried

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the agenda be varied to deal with
Corporate Reports R035 and R045 first.
RES.R09-473 Carried

G. CORPORATE REPORTS

2. The Corporate Reports, under date of March 30, 2009, were considered and dealt with as follows:

Item No. R035 Application of Crime Prevention Through Environmental Design (CPTED) Principles in Conjunction with the Issuance of Business Licenses
File: 7450-30

The Crime Reduction Strategy Manager submitted a report to inform Council about the progress that has been made in implementing CPTED review as part of the business licensing process in accordance with the recommendations of the Crime Reduction Strategy.

The Crime Reduction Strategy Manager was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the report be received for information.
RES.R09-474 Carried

Item No. R045 Fire Dispatch Service Agreements with Squamish Lillooet North Regional District
File: 7150-20; 7200-01

The Fire Chief submitted a report concerning Fire Dispatch Service Agreements with Squamish Lillooet North Regional District.

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

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

1. Receive this report as information; and

2. Authorize the Fire Chief to enter into an agreement with the Squamish Lillooet Regional District for fire-related dispatch services generally in accordance with the agreement attached as Appendix "A" to this report.

RES.R09-475

Carried

B. DELEGATIONS - PRESENTATION

1. **Morna Edmondson
Arden Robertson
BC Community Achievement Awards 2009
File: 0290-20**

Morna Edmondson and Arden Robertson were not in attendance to receive the recognition awards.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16893**

Application: 7908-0137-00

CIVIC ADDRESS: 11871 and 11885 River Road
(also shown as 11873 and 11887 River Road)

APPLICANT: Sumitter S. Pattar
c/o Aplin & Martin Consulting Ltd. (Eric Aderneck)
#201, 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: To rezone the property at 11871 River Road (also shown as 11873 River Road) from "Single Family Residential Zone (RF)" and "Duplex Residential Zone (RM-D)" to "Single Family Residential Zone (RF)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for the proposed 5 lots.

The purpose of the rezoning and development variance permit is to allow subdivision of the properties into 5 (five) "Single Family Residential Zone (RF)" lots.

Note: See Development Variance Permit No. 7908-0137-00 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.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16890**

Application: 7908-0198-00

CIVIC ADDRESS: 10695 - 157 Street

APPLICANT: 0833477 B.C. Ltd.
c/o Lucern Construction Ltd. (Garth Neufeld)
2765 Lucern Crescent
Abbotsford, BC V3G 1C2

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

The purpose of the rezoning is to allow subdivision into five (5) single family lots.

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

There were no speakers to this By-law.

**3. Surrey Official Community Plan By-law, 1996, No. 12900
Text No. 81 Amendment By-law, 2008, No. 16562,
Amendment By-law, 2009, 16889**

Application: 7909-0027-00

CIVIC ADDRESS: 7127 King George Highway

APPLICANT: Arzoo Enterprises Ltd.
c/o Baldev Nijjer
61 East 50th Avenue
Vancouver, BC V5X 1A1

PROPOSAL To amend "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 81 Amendment By-law, 2008, No. 16562" to revise Temporary Commercial Use Permit Area No. 18 to allow temporary highway commercial uses.

This amendment will allow temporary vehicle rental uses in addition to temporary auto repair, tire retail, car detailing and car wash.

Note: See Temporary Commercial Use Permit No. 7909-0027-00 under Clerk's Report, Item I.2(a).

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

The Agent for Arzoo Enterprises was in attendance to provide comments. He noted that the landscape has been an issue in the past and brought two proposals from the architect and landscape architect, noting that the Engineering Department did not support the proposed landscaping as it would reduce the driveway entrance.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the landscape proposal information,
provided by the delegation, be received.

RES.R09-479

Carried

The Planner reported that a Temporary Use Permit was issued last year, at which point the Applicant was asked to install landscape islands. The new Temporary Use Permit is to add the addition of car rental, to which the Planning and Development Department is taking that opportunity to improve the landscaping. The City is confident that the landscaping can be increased.

Kamaljit Heer, owner of the property, stated that she will take better care of the property and make sure it is clean and neat.

The Agent further noted that the property at the back of the building is owned by BC Hydro and is the most troublesome property in the neighbourhood (e.g. the bushes are frequented by prostitutes, etc.), and that property must be cleaned as well.

The Mayor commented that a letter will be sent to BC Hydro, from the City, requesting that their property be cleaned up and looked after.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16891**

Application: 7908-0117-00

CIVIC ADDRESS: 14367 and 14391 - 60 Avenue

APPLICANT: Fred Johansson and George Johansson
c/o Maciej Dembek
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)"
to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development
of a 53-unit townhouse complex.

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

Correspondence was received from Mr. and Mrs. Seiler noting concerns with the
parking and increased traffic and resulting accidents.

There were no speakers to this By-law.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16892**

Application: 7907-0332-00

CIVIC ADDRESS: 7070 - 144 Street

APPLICANT: Gurpal S. and Charanjit K. Gill
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

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

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

The purpose of the rezoning is to permit the development of 4 semi-detached single-family lots (Block A) and a remnant parcel for future subdivision for small lots with coach houses (Block B).

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

There were no speakers to this By-law.

**6. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 85 Amendment By-law, 2009, No. 16888**

Application: 7908-0046-00

CIVIC ADDRESS: 19061 - 54 Avenue

APPLICANT: Surespan Construction Ltd.
c/o Dononvan Ducharme
#301, 38 Fell Avenue
North Vancouver, BC V7P 3S2

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. 29 - Outdoor Steel Storage".

This amendment will allow a temporary office and construction equipment storage operation for a period not to exceed two years.

Note: See Temporary Industrial Use Permit No. 7908-0046-00 under Clerk's Report, Item I.2(b).

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

There were no speakers to this By-law.

3. Finance Committee - March 9, 2009

(a) It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the minutes of the Finance Committee
meeting held on March 9, 2009, be received.
RES.R09-484 Carried

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

Communication Budget

File: 1705-06

It was Moved by Councillor Gill
Seconded by Councillor Martin
That funding from the Communication
Budget previously allocated to the Councillors budgets be reallocated,
leaving \$2,000 in each Councillors budget, and the remainder to the
Mayor's budget to reinstate a Communications staff position.
RES.R09-485 Carried

Item No. F001 Request for City Sponsorship - BC High School
Bhangra Competition
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a sponsorship in the
amount of \$1,500 from the Council Initiatives Fund for the BC High
School Bhangra Competition being held at the Bell Centre in April 2009.
RES.R09-486 Carried

Item No. F002 Grant to the Lower Fraser Valley Exhibition
Association for the Cloverdale Rodeo and Exhibition
File: 0850-20; 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council authorize staff to provide a
grant of up to \$225,000 to the Lower Fraser Valley Exhibition Association
(the "Association") in support of the 2009 Cloverdale Rodeo and
Exhibition.
RES.R09-487 Carried

Item No. F003 Late Grant Application - Luke 15 House Society
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant in the amount
of \$4,270 to the Luke 15 House Society to cover the city portion of the
2007 and 2008 property taxes, subject to the remaining property tax
balance being paid in full.

RES.R09-488 Carried

4. Public Art Advisory Committee - March 12, 2009

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Public Art Advisory
Committee meeting held on March 12, 2009, be received.

RES.R09-489 Carried

5. Agricultural Advisory Committee - March 5, 2009

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the minutes of the Agricultural
Advisory Committee meeting held on March 5, 2009, be received.

RES.R09-490 Carried

6. Parcel Tax Roll Review Panel - March 23, 2009

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That the minutes of the Parcel Tax Roll
Review Panel meeting held on March 23, 2009, be received.

RES.R09-491 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - February 24, 2009

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Board of Variance
meeting held on February 24, 2009, be received.

RES.R09-492

Carried

E. MAYOR'S REPORT

1. Proclamations

(a) ORAL HEALTH MONTH
April, 2009

WHEREAS dentists play an important role in the early detection and prevention of tooth decay (caries) and gum and bone disease (periodontal disease); and

WHEREAS oral health is important to one's general oral health and through proper care and regular professional monitoring, oral diseases such as tooth decay (caries) and gum and bone disease (periodontal disease) can be minimized or even prevented; and

WHEREAS the BC Dental Association will encourage regular dental visits that can screen for more serious diseases, such as oral cancer; and

WHEREAS the BC Dental Association will encourage adults to save for their future oral care when planning for their retirement;

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

Dianne L. Watts
Mayor

(b) MALE SURVIVORS OF SEXUAL ABUSE
AWARENESS MONTH
April, 2009

WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

- WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and
- WHEREAS while efforts to protect female children from sexual victimization and rehabilitative services provided to those who are traumatized are underway, collectively applying these same efforts on behalf of male children has lagged; and
- WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations, and as a result sustain additional trauma and suffer developmentally; and
- WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims as they are able; and
- WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2009 as "MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(c) WORLD AUTISM AWARENESS DAY
April 2, 2009

- WHEREAS autism is a lifelong developmental disability that manifests itself during the first three years of life and results from a neurological disorder that affects the functioning of the brain, mostly affecting children irrespective of gender, race or socio-economic status, and is characterized by impairments in social interaction, problems with verbal and non-verbal communication and restricted, repetitive behaviour, interests and activities; and
- WHEREAS more than 1 in 150 children will be diagnosed in British Columbia;
- WHEREAS autism is the fastest growing serious developmental disability in the world; and

- WHEREAS there is no medical cure for detection or cure for autism, early diagnosis and intervention improves outcomes; and
- WHEREAS the prevalence of autism has increased tenfold in the last decade; and
- WHEREAS people with autism frequently become frustrated, isolated, and depressed because of their communication difficulties, and it is the inability to connect with others that is often the most difficult part of living with autism; and
- WHEREAS the Canucks Autism Network delivers high calibre programs and services to the children, families and communities dealing with the affects of autism, and by encouraging friendship, understanding and social responsibility through the creation of mentoring and friendship opportunities, and in support of the designation by the resolution adopted by the General Assembly of the United Nations, has set that April 2nd, shall be designated as World Autism Awareness Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 2, 2009 as "WORLD AUTISM AWARENESS DAY" in the City of Surrey.

Dianne L. Watts
Mayor

(d) NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS
WEEK
April 12 to 18, 2009

- WHEREAS National Public Safety Telecommunications week is an opportunity to recognize the role of our emergency service dispatchers in emergency services;
- WHEREAS emergency services dispatchers work behind the scenes and are the first contact with citizens who use the 9-1-1 emergency number; and
- WHEREAS the rapid response of emergency services is paramount to the protection and safety of all citizens and for preservation of property; and
- WHEREAS emergency service dispatchers question citizens who are often under duress and in danger in order to obtain necessary information and determine the severity of the emergency; and

WHEREAS each dispatch has exhibited compassion, understanding and professionalism during the performance of their job.

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby proclaim April 12 to 18, 2009 as "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(e) BC TRADITIONAL CHINESE MEDICINE & ACUPUNCTURE DAY
April 19, 2009

WHEREAS the Registered TCM Practitioners and Acupuncturists of BC are committed to serving the community at large through annual community oriented projects to support and assist those in need; and

WHEREAS the Registered TCM Practitioners and Acupuncturists of BC are committed to enhance the health, life style, and wellness of BC residents through their unique Chinese healing techniques; and

WHEREAS the Registered TCM Practitioners and Acupuncturists of BC are committed to raise public awareness on how to attain and keep a state of wellness in our challenging daily environments; and

WHEREAS the Registered TCM Practitioners and Acupuncturists of BC are committed to educate our multicultural communities on the nature, purpose and benefits of Acupuncture and Traditional Medicine; and

WHEREAS Acupuncture and Traditional Chinese Medicine health care services are provided daily to BC residents for a long period of time; and

WHEREAS Acupuncturists and TCM practitioners are provincially regulated since 1996 and registered under the College of TCM Practitioners and Acupuncturists of British Columbia (the CTCMA of BC), a specific regulatory body defined and designated by the BC Ministry of Health under the BC Health Profession Act; and

WHEREAS the Registered TCM Practitioners and Acupuncturists of BC wish to share throughout BC the commemoration of the historic day of April 1, 2008, when Acupuncture became covered under the BC Medical Services Plan, milestone towards the best BC health care; and

WHEREAS the Registered TCM Practitioners and Acupuncturists of BC are committed, once a year on that special day, to volunteer all professional health care services to anyone in BC. Those accessing to this care would be expected to make donation to local designated operating Food Banks or any other registered charitable organization to be defined at the time of services by their Professional Association; and

WHEREAS over 1,200 practitioners registered under their regulatory college, the CTCMA of BC, practice in good standing in British Columbia, of which 874 provide their services in the Lower Mainland of British Columbia. Visits and consultations are addressed daily by regulated Traditional Chinese Medicine Clinics and herbal stores; and

WHEREAS the Registered TCM Practitioners and Acupuncturists of BC have always offered leadership and positive role models to those interested in TCM and Acupuncture; and

WHEREAS the worthwhile and valued endeavours performed by the registered TCM Practitioners and Acupuncturists of BC Lower Mainland and their many associated volunteers require increased support from the people in the City of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 19, 2009 as "BC TRADITIONAL CHINESE MEDICINE & ACUPUNCTURE DAY" in the City of Surrey.

Dianne L. Watts
Mayor

(f) PREVENTION OF VIOLENCE AGAINST WOMEN WEEK
April 19 - 26, 2009

WHEREAS the Province has proclaimed April 19 - 25 as Prevention of Violence Against Women Week; and

WHEREAS the right to security of persons is fundamental to the Universal Declaration of Human Rights and the Canadian Charter of Rights and Freedoms; and

WHEREAS one out of every eight women is abused by her husband or partner; and

WHEREAS violence against women crosses all socio-economic, age, and ethnocultural boundaries; and

WHEREAS violence against women has devastating social, economic, and personal costs; and

WHEREAS victims of violence cannot be blamed for the violence committed against them; and

WHEREAS violence against women has no place in our community;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the week of April 19 - 25, 1999 as "PREVENTION OF VIOLENCE AGAINST WOMEN WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(g) WORLD MALARIA DAY
April 25, 2009

WHEREAS malaria is the leading killer of children in Africa taking a child's life every 30 seconds; and

WHEREAS on April 25, 2000, at the African Summit in Abuja, Nigeria, Africa Malaria Day was declared as April 25th as a commitment by all nations to halve the burden of malaria by 2010; and

WHEREAS April 25 is known as World Malaria Day; and

WHEREAS the United Nations acknowledges the importance of the need to halt and begin to reverse the incidence of malaria not only as a goal in itself, but as an essential path toward achieving all the Millennium Development Goals by the target date of 2015; and

WHEREAS Canadian citizens make an immense contribution to improving quality of life in communities around the world through their efforts as volunteers and supporters of international cooperation and partnership and

WHEREAS the City of Kingston is committed to international cooperation and partnership to improve the quality of life of all people; and

WHEREAS BUY-A-NET Malaria Prevention Group, a Kingston based Canadian citizen-driven initiative believes that together, as united citizens against malaria, we can prevent malaria and alleviate the pain and suffering inflicted upon children and pregnant women in Africa through the procurement and distribution of long lasting insecticide treated bed nets and anti-malaria medicines free-of-charge, one village at a time; and

WHEREAS the City of Kingston is host to the first annual Canadian event in support of World Malaria Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 25, 2009 as "WORLD MALARIA DAY " in the City of Surrey, and urge all citizens to consider the contributions they can make to prevent the incidence of malaria in African nations and to alleviate the pain and suffering caused by malaria.

Dianne L. Watts
Mayor

2. Acting Mayor Appointments - 2008/2011

File: 0570-01

Council is requested to amend the Acting Mayor schedule as follows:

August/November Councillor Rasode
September/October Councillor Martin

It was Moved by Councillor Steele
Seconded by Councillor Gill
That Council amend the Acting Mayor

Schedule as follows:

August/November Councillor Rasode
September/October Councillor Martin

RES.R09-493 Carried

F. METRO VANCOUVER REPORTS/FCM REPORTS

1. FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - March 4 - 7, 2009

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the Summary of Meetings of the
National Board of Directors and Standing Committee Meetings March 4 - 7,
2009, be received.

RES.R09-494 Carried

2. Metro Vancouver Reports/Councillors Reports

- Councillor Hepner advised the following:
- Port Cities Committee – 16 of the 20 Metro Vancouver municipalities are Port related.
- In relation to the dissatisfaction with the Port property taxation model used in BC, an academic commission will be looking at world-wide models for taxation of Port properties.
- The Port Committee appointed Helen Sparks for a 2 year term. This new committee will go through a review process for appointment to the Committee in future.
- Environment and Energy Committee has established a rebate for wood stoves. The \$250 rebate is funded through the BC Lung Association.
- The Canadian Urban Institute partnered with the government in Sweden for tours on waste to energy plants. Councillor Hunt chairs the Waste Committee, this delegation is an educational tour for about 30 Canadians across the country and Metro Vancouver is sending 3 delegates, including Councillor Hepner.
- The Mayor suggested that there be a presentation on the waste to energy programs once Councillor Hepner returns from the tour.

Councillor Hunt provided further information with regard to the above and the processes currently going on at Metro Vancouver, which include:

1. a public process regarding waste export;
 2. the Zero Waste Challenge that will identify how far our citizens are willing to go in this process, to be followed by more public information sessions; and
 3. a consultant report forthcoming on waste to energy versus landfilling and the resulting realities, which will also go to a public process,
- all three of which will be done by the summer, condensed into one plan and proceed to consultation by fall.

G. CORPORATE REPORTS

1. The Outstanding Corporate Reports were considered and dealt with as follows:

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 Open Spaces.

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 her report.

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

1. Receive this report as information; and
2. Endorse the Phase 1 Concept Plan for the Fleetwood Community Centre Open Spaces

RES.R09-495

Carried

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

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

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

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

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

1. Receive this report as information; and
2. Approve the Concept Plan illustrated on Appendix B to this report as the design for the entry area at Blackie Spit Park.

RES.R09-496

Carried

2. The Corporate Reports, under date of March 30, 2009, were considered and dealt with as follows:

Item No. R032 2009 Operation Save H₂O Program
File: 1209-1010

The General Manager, Engineering submitted a report to advise Council of the Operation Save H₂O program for 2009 including the activities that will be undertaken by the students hired under the program.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the report be received for information.
Carried

RES.R09-497

Item No. R033 Crescent Beach Climate Adaptation Strategy Addressing
Drainage Concerns
File: 4808-701

The General Manager, Engineering submitted a report to provide information for Council regarding the Crescent Beach Climate Adaptation Study.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the report be received for information,
and that a copy be forwarded to the Crescent Beach Property Owners Association.
Carried

RES.R09-498

Item No. R034 Status Report on the Planning of the South Port Kells Area
and Recommended Terms of Reference for the
Development of a Neighbourhood Concept Plan for the
Anniedale and Tynehead Neighbourhoods
File: 6520-20

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to:

- Provide Council with an update on the issues, which have acted to delay the completion of NCPs in the South Port Kells area, and specifically, on the status of the regional transportation plans; and
- Obtain Council's authorization to proceed with the preparation of an NCP for the combined Anniedale and Tynehead Areas.

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

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

1. Receive this report as information; and
2. Authorize staff to proceed with the preparation of a Neighbourhood Concept Plan (NCP) for the combined areas of Anniedale "A", and "B" and Tynehead within South Port Kells, based on the Terms of Reference attached as Appendix I to this report.

RES.R09-499

Carried

Item No. R035 Application of Crime Prevention Through Environmental Design (CPTED) Principles in Conjunction with the Issuance of Business Licenses
File: 7450-30

This item was dealt with earlier in the meeting.

Item No. R036 Restrictions on the Display and Sale of Drug Paraphernalia
File: 3900-20-13680

The City Solicitor submitted a report to seek Council approval of amendments to the Business License By-law that if adopted will restrict the display and sale of paraphernalia related to the illicit use of drugs. By-law Enforcement staff have encountered businesses in the City that are displaying such paraphernalia. This business activity is clearly contrary to the health and safety of the City's residents.

Note: See By-law No. 15822 under Item H.13

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

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

1. Approve amendments to the Business License By-law, 1999, No. 13680 (the "Business License By-law") as documented in Appendix "A" to this report, which if adopted will restrict the display and sale of drug paraphernalia; and

2. Direct the Manager, By-law & Licensing Services to give notice of the amendments to affected businesses to allow them an opportunity to comment on the amendments and to report back to Council on the comments that are received prior to Council consideration of final adoption of the by-law amendments.

RES.R09-500

Carried

Item No. R037 Amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508 and Related Fine Provisions
File: 3900-20-12508

The City Solicitor submitted a report concerning Amendments to Surrey Municipal Ticket Information Utilization By-law

Note: See By-law No. 16667 under Item H.15.

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

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

1. Approve amendments to the fines prescribed in Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508 (the "MTI By-law") as documented in Appendix "A" to this report;
2. Approve consequential amendments to the fines prescribed in other regulatory by-laws as documented in Appendix "B" to this report; and
3. Instruct the City Clerk to introduce the appropriate amending by-laws

RES.R09-501

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council approve a further amendment to the fines prescribed in Schedule 14 to the Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, from the proposed \$500.00 to \$1,000.00, for both Section 14 "Unlawful dumping" and Section 21 "Dumping in public place".

RES.R09-502

Carried

Item No. R038 Application for Heritage Canada Grant for 2009 Canada Day Event
File: 0330-01

The General Manager, Parks, Recreation and Culture submitted a report concerning the application for Heritage Canada Grant for 2009.

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

It was Moved by Councillor Steele
Seconded by Councillor Gill
That Council endorse the submission of an application to the "Celebrate Canada!" Program that is administered by the Department of Canadian Heritage for financial assistance in the amount of \$15,000 for the 2009 City of Surrey Canada Day celebration event.

RES.R09-503

Carried

Item No. R039 Amendment to Surrey Tree Protection By-law Related to Tree Retention Securities
File: 3900-20-16100

The General Manager, Planning and Development submitted a report to obtain Council approval of an amendment to the Tree Bylaw that will make more equitable the City's security requirements for trees to be retained through a single family subdivision, development permit, development variance permit, building permit or demolition permit process.

Note: See By-law No. 16894 under Item H.14.

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

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

1. Receive this report as information;
2. Approve an amendment to Part 8, Section 46(d) of the Surrey Tree Protection Bylaw, 2006, No. 16100, as amended (the "Tree Bylaw"), as described in this report and outlined in Appendix I; and
3. Authorize the City Clerk to bring forward an appropriate amending bylaw for the required readings by Council.

RES.R09-504

Carried

Item No. R040 Status of and Process and Schedule for the Major Review of Surrey's Official Community Plan
File: 6440-20-2008

The General Manager, Planning and Development submitted a report to:

- update Council on the status of the major review of the OCP;
- summarize initial feedback from Phase 1 of the review process; and
- outline the proposed approach, steps, and schedule for the next phases of the review process.

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 Gill
That Council:

1. Receive this report as information;
2. Approve the work plan for the next phases of the major review of the Official Community Plan (the "OCP"), attached as Appendix I to this report;
3. Approve the public consultation process for the major review of the OCP, including the list of persons, organizations and authorities that will be consulted as part of this process, as set out in Appendix II of this report; and
4. Approve the draft "Table of Contents", attached as Appendix III to this report, as a basis for discussion.

RES.R09-505

Carried

Item No. R041 Amenity Contribution Rates
File: 6520-01

The General Manager, Planning and Development submitted a report to advise Council on the requirements of the Zoning By-law in relation to Amenity Contributions rate increases and to seek Council authorization to take action to hold the Neighbourhood Concept Plan ("NCP") Amenity Contribution rates at 2008 levels through until March 1, 2010.

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

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

1. Receive this report as information; and

2. Authorize staff to take all necessary actions such that the Amenity Contribution rates, as documented in Schedule "G" of Surrey Zoning By-law, 1993, No. 12000, as amended (the "Zoning By-law") remain at their 2008 levels through until March 1, 2010, at which time the matter of Amenity Contribution rate adjustments will be further considered.

RES.R09-506

Carried

Item No. R042 Proposed Housekeeping Amendments to Surrey Zoning By-law, 1993, No. 12000
File: 3900-30

The General Manager, Planning and Development submitted a report to obtain Council approval of housekeeping amendments to the Zoning By-law, as documented in Appendix I.

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

It was

Moved by Councillor Hunt
Seconded by Councillor Gill
That Council:

1. Receive this report as information;
2. Approve text amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law"), as documented in Appendix I to this report;
3. Approve an amendment to Comprehensive Development By-law No. 16743, as documented in Appendix I to this report; and
4. Authorize the City Clerk to introduce the necessary amending by-laws for the required readings and set a date for the related public hearing.

RES.R09-507

Carried

Item No. R043 South Westminster School - 12469 - 104 Avenue - Heritage Alteration Permit
File: 7909-0028-00

The General Manager, Planning and Development submitted a report to seek Council's approval of a Heritage Alteration Permit ("HAP") to allow alterations to the historic South Westminster School (the "School").

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 Villeneuve
That Council:

1. Receive this report as information; and
2. Approve Heritage Alteration Permit No. 7909-0028-00 (contained in Appendix "A"), and authorize the Mayor and Clerk to sign the Permit.

RES.R09-508

Carried

Item No. R044 Strategic Community Investment Funds Agreement
File: 2280-20; 2240-01

The General Manager, Finance and Technology submitted a report concerning Strategic Community Investment Funds Agreement.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council authorize the appropriate City officials to execute the Strategic Community Investment Funds Agreement with the Province of British Columbia, a copy of which is attached as Appendix "A" to this report.

RES.R09-509

Carried

Item No. R045 Fire Dispatch Service Agreements with Squamish Lillooet North Regional District
File: 7150-20; 7200-01

This item was dealt with earlier in the meeting.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16893"

7908-0137-00 - Summitter Pattar, c/o Aplin & Martin Consulting Ltd.
(Eric Aderneck)

RF and RM-D to RF (BL 12000) - 11871 River Road - to allow subdivision into 5 (five) RF-lots with the neighbouring property at 11885 River Road.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 81 Amendment By-law, 2008, No. 16562,
Amendment By-law, 2009, No. 16889" pass its third reading.
RES.R09-512 Carried with Councillor Bose opposed.

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16891"

7908-0117-00 - Fred Johansson and George Johansson, c/o Maciej Dembek

RA to CD (BL 12000) - 14367 and 14391 - 60 Avenue - to permit the
development of a 53-unit townhouse complex.

Approved by Council: March 9, 2009

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2009, No. 16891" pass its third reading.
RES.R09-513 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16892"

7907-0332-00 - Gurpal and Charanjit Gill, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)

RA to RF-SD and RF-9C (BL 12000) - 7070 - 144 Street - to permit the
development of 4 semi-detached single-family lots and a remnant parcel
for future subdivision for small lots with coach houses.

Approved by Council: March 9, 2009

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2009, No. 16892" pass its third reading.
RES.R09-514 Carried

6. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 85
Amendment By-law, 2009, No. 16888"

7908-0046-00 - Surespan Construction Ltd., c/o Donovan Ducharme

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. 29 – Outdoor Steel Storage". This application will allow a temporary office and construction equipment storage operation for a period not to exceed two years on the property located at 19061 - 54 Avenue.

Note: See Temporary Industrial Use Permit No. 7908-0046-00 under Clerk's Report, Item I.2(b).

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 85 Amendment By-law, 2009, No. 16888"
pass its third reading.

RES.R09-515

Carried

FINAL ADOPTIONS

7. "Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610"

3900-20-16610 - New Regulatory By-law

A by-law to regulate extensions, connections, and use of the stormwater drainage system, to impose connection charges to the stormwater drainage system, and to prohibit the fouling, obstructing, or impeding the flow of any stream, creek waterway, watercourse, ditch, or stormwater drainage system.

Approved by Council: June 16, 2008
Corporate Report Item No. R097

- * The Engineering Department advise that (see memorandum dated March 19, 2009 in by-law backup) in June 2008, By-law 16610 was forwarded to the Ministry of Environment (MOE) for approval pursuant to the Community Charter. The MOE reviewed the by-law and advised recent changes to legislation eliminate the need for Ministerial approval. The City's Legal Services Division has reviewed MOE comments and is in agreement that the By-law is exempt from the requirement of Ministerial approval. Therefore the By-law and corresponding by-laws may proceed for consideration of final adoption.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Stormwater Drainage
Regulation and Charges By-law, 2008, No. 16610" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-516

Carried

8. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611"

3900-20-16611 - New Regulatory By-law

A By-law to regulate extensions, connections, and use of the sanitary sewerage system and to impose connection charges, inspection fees, user rates and maintenance charges for the use of sewers.

Approved by Council: May 26, 2008.
Corporate Report Item No. R083

Note: This By-law will be in order for consideration, should Council approve Final Adoption of By-law 16610.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-517

Carried

- 9. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16690"

3900-20-16690 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended is hereby further amended in Section 3 and Section 4 by deleting the words "Schedules 2 through 30" and inserting the words "Schedules 2 through 31"; adding a new Section 30 in Schedule 1; and adding a new Schedule 31. These amendments are necessary to reflect Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611.

Approved by Council: May 26, 2008
Corporate Report Item No. R083

Note: This By-law will be in order for consideration, should Council approve Final Adoption of By-law 16611.

It was Moved by Councillor Villeneuve
Seconded by
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16690" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-518

Carried

10. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008, No. 16691"

3900-20-16691 - Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is hereby further amended in Schedule D by adding a new section "Sanitary Sewer" to reflect the fees associated with the construction of sanitary service connections.

Approved by Council: May 26, 2008
Corporate Report Item No. R083

Note: This By-law will be in order for consideration, should Council approve Final Adoption of By-law 16611.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2008, No. 16691" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-519

Carried

11. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16692"

3900-20-16692 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended is hereby further amended in Section 3 and Section 4 by deleting the words "Schedules 2 through 29" and inserting the words "Schedules 2 through 30"; adding a new Section 29 in Schedule 1; and adding a new Schedule 30. These amendments are necessary to reflect Surrey Stormwater Drainage Regulation and Charges By-law, 2008, No. 16610.

Approved by Council: June 16, 2008
Corporate Report Item No. R097

Note: This By-law will be in order for consideration, should Council approve Final Adoption of By-law 16610.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Municipal Ticket Information
Utilization By-law, 1994, No. 12508, Amendment By-law, 2008, No. 16692" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R09-520

Carried

12. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2008, No. 16693"

3900-20-16693 - Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is hereby further amended in Schedule D by adding a new section "Stormwater Drainage" to reflect a fee for using a new service connection where such a connection has been installed to pre-service a parcel at the City's expense.

Approved by Council: June 16, 2008.
Corporate Report Item No. R097

Note: This By-law will be in order for consideration, should Council approve Final Adoption of By-law 16610.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2008, No. 16693" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-521

Carried

INTRODUCTIONS

13. "Business License By-law, 1999, No. 13680, Amendment By-law, 2009, No. 15822"

3900-20-15822 - Regulatory Bylaw Text Amendment

"Business License By-law, 1999, No. 13680" as amended, is further amended in Section 2 and 48A to reflect a new definition and section for "Drug Paraphernalia". This amendment is intended to restrict the display and sale of paraphernalia related to the illicit use of drugs.

Approved by Council: To be approved
Corporate Report Item No. R036

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R036

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2009, No. 15822" pass its first reading.

RES.R09-522

Carried

16. "Authorized Signatories By-law, 2009, No. 16895"

3900-20-16895 – New Regulatory By-law

A By-law to authorize the signing authority of the City.

Approved by Council: To be approved

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That "Authorized Signatories By law, 2009,

No. 16895" pass its first reading.

RES.R09-531

Carried

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That "Authorized Signatories By law, 2009,

No. 16895" pass its second reading.

RES.R09-532

Carried

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That "Authorized Signatories By law, 2009,

No. 16895" pass its third reading.

RES.R09-533

Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7908-0137-00**
Sumitter S. Pattar
c/o Aplin & Martin Consulting Ltd. (Eric Aderneck)
 11871 and 11885 River Road
 11873 and 11887 River Road

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for the proposed 5 lots to allow subdivision of the properties into 5 (five) RF lots.

Note: See By-law No. 16893 under Item H.1.

It was Moved by Councillor Rasode
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7908-0137-00 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.R09-534

Carried

- (b) **Development Variance Permit No. 7907-0360-00**
Parmar Insurance Agency Inc.
c/o Jaswinder Parmar
 Unit 120 and 121, 12888 - 80 Avenue

To permit the installation of one additional fascia sign on an existing commercial unit to adjust the allowable location for fascia signage and to permit one additional fascia sign for an existing business.

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

Note: See Development Permit No. 7907-0360-00 under Clerk's Report, Item I.4(a).

It was Moved by Councillor Rasode
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7907-0360-00 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.R09-535

Carried

- (c) **Development Variance Permit No. 7908-0199-00**
Ryan A. Parmar, Yashpal I. Parmar, Samarjit K. Parmar and
Kalwam S. Manhas
c/o Yashpal Parmar
 8740 - 158 Street

To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) for proposed lot 1; to reduce the minimum lot depth from 28 metres (92 ft.) to 22 metres (72 ft.) for proposed lot 1, and to reduce road dedication requirements of the cul-de-sac from 28 metres (92 ft.) diameter to 27.04 metres (89 ft.) diameter, to permit a 5-lot subdivision.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
 No. 7908-0199-00 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.R09-536

Carried

- (d) **Development Variance Permit No. 7909-0002-00**
Northwest Mattress Products Ltd.
c/o Advance Wire Products Ltd. (Steve Bookey)
 19095 - 24 Avenue

To reduce the minimum side yard setback requirement from 3.6 metres (12 ft.) to 0.9 metre (3 ft.) to retain the existing compressor room for the current industrial building.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit
 No. 7909-0002-00 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.R09-537

Carried

2. Formal Approval of Temporary Use Permits

- (a) **Temporary Commercial Use Permit No. 7909-0027-00**
Arzoo Enterprises Ltd.
c/o Baldev Nijjer
7127 King George Highway

To allow temporary vehicle rental uses in addition to temporary auto repair, tire retail, car detailing and car wash for a period not to exceed two years.

Note: Council is requested to refer Temporary Commercial Use Permit No. 7909-0027-00 back to Planning & Development for completion of outstanding issues.

Note: See By-law No. 16889 under Item H.3.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council refer Temporary Commercial Use Permit No. 7909-0027-00 back to Planning & Development for completion of outstanding issues.

RES.R09-538

Carried

- (b) **Temporary Industrial Use Permit No. 7908-0046-00**
Surespan Construction Ltd.
c/o Dononvan Ducharme
19061 - 54 Avenue

To allow a temporary office and construction equipment storage operation for a period not to exceed two years.

Note: Council is requested to refer Temporary Industrial Use Permit No. 7909-0046-00 back to Planning & Development for completion of outstanding issues.

Note: See By-law No. 16888 under Item H.6.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council refer Temporary Industrial Use Permit No. 7909-0046-00 back to Planning & Development for completion of outstanding issues.

RES.R09-539

Carried

3. Formal Approval of Liquor Permits

- (a) **Liquor Primary License Amendment Application No. 7909-0032-00
City of Surrey
c/o B.C. Amateur Softball Association (Murray Gage-Cole)
2201 - 148 Street**

To amend the Liquor Primary License as follows:

- To increase the licensed person capacity of the outdoor bleacher seating area of Softball City from 1,500 to 1,543; and
- To confirm that the endorsed liquor primary licensed person capacity in the restaurant and outdoor patio areas at Softball City are 129 and 232 respectively.

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 March 9, 2009:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved;
- (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 30, 2009 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends that the following proposed amendment to the Liquor Primary Liquor License be approved:

1. Change to the Liquor Primary Liquor Licensed person capacity as follows:

• restaurant	129
• outdoor patio	232
• outdoor bleachers	<u>1,543</u>
Total	1,904 "

Note: See separate correspondence in the binderflap regarding this item.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That

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

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved;
- (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 30, 2009 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends that the following proposed amendment to the Liquor Primary Liquor License be approved:

1. Change to the Liquor Primary Liquor Licensed person capacity as follows:
 - restaurant 129
 - outdoor patio 232
 - outdoor bleachers 1,543

Total 1,904

RES.R09-540

Carried with Councillor Hunt opposed.

4. Formal Approval of Development Permits

- (a) **Development Permit No. 7907-0360-00**
Parmar Insurance Agency Inc.
c/o Jaswinder Parmar
 Unit 120 and 121, 12888 - 80 Avenue

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

"That Development Permit No. 7907-0360-00 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. 7907-0360-00 under Clerk's Report, Item I.1(b).

It was Moved by Councillor Rasode
Seconded by Councillor Gill
That Development Permit
No. 7907-0360-00 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.R09-541

Carried

5. Delegation Requests

- (a) **Michael Vailes**
File: 5460-90; 0550-20-10

Requesting to appear before Council to express their concerns with respect
to traffic volume, speed, noise, garbage and public urination along the 1 ½
block of 144A Street from King George Highway to Highway 10.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Michael Vailes be heard as a
delegation at the Transportation Committee.

RES.R09-542

Carried

- (b) **Shirley Gust, Chair**
Corporation of Delta Representative
South Fraser Family Court & Youth Justice Committee
File: 0540-01; 0550-20-10

Requesting to appear before Council on behalf of the South Fraser Family
Court & Youth Justice Committee, representing the City of Surrey,
Township of Langley, The Corporation of Delta, the City of Langley, and
the City of White Rock, to present the Committee's 2008 Annual Report
outlining the 2008 accomplishments and the goals and objectives for 2009,
and to further familiarize Council with the work of the SFFCYC and
answer any questions Council may have.

It was Moved by Councillor Rasode
Seconded by Councillor Steele
That Shirley Gust, Chair, Corporation of
Delta Representative, South Fraser Family Court & Youth Justice
Committee be heard as a delegation at Council-in-Committee.

RES.R09-543

Carried

6. 2009 Beer Garden Days

File: 0360-20 (BGRC)

Surrey Rams Junior Football

At the March 9, 2009 Regular Council - Public Hearing, Council approved August 15 & 29, September 5, 12 & 26, plus possible 3 playoff game dates of October 24 or 25, October 31 or November 1 and November 15.

Council is requested to approve the revised Beer Garden Days for the Surrey Rams Junior Football as follows:

"August 1, 8 & 22; September 5; October 17; additional playoff game dates of October 24 or 25, 31 or November 1, and November 14 & 15." (November 14 is an additional beer garden day.)

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council approve the revised Beer

Garden Days for the Surrey Rams Junior Football as follows:

"August 1, 8 & 22; September 5; October 17; additional playoff game dates of October 24 or 25, 31 or November 1, and November 14 & 15." (November 14 is an additional beer garden day.)

RES.R09-544

Carried with Councillor Hunt opposed.

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Litter – Newton Area

Councillor Villeneuve commented on the litter in the Newton area, as a whole. It was noted, in particular, that there are a number of blatantly illegal signs posted in and around the 72 Avenue and 132 Street area, to which it was suggested that a walk/drive through the Newton area would be beneficial.

Councillor Villeneuve requested a report to identify various proactive solutions for dealing with the litter and signage issues, as well as a letter to TransLink addressing the state of repair and cleanliness of the bus shelters, was requested.

2. UBCM – Request for Resolution

Councillor Hunt provided comment on the lack of protocol between the Senior levels of Government and Local Government and with regard to the medicinal use and growing of marijuana, and suggested there be a resolution created to take forward to the UBCM so that it is brought to the attention province wide.

It was Moved by Councillor Hunt Rasode
Seconded by Councillor Steele
That the Fire Chief draft a Resolution, to be brought forward to the UBCM, with regard to the lack of protocol between the Senior levels of Government and Local Government with the legal use and growing of marijuana.

RES.R09-545 Carried


M. ADJOURNMENT

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the Regular Council - Public Hearing meeting do now adjourn.


RES.R09-546 Carried

The Regular Council - Public Hearing meeting adjourned at 8:02 p.m.

Certified correct:



Jane Sowik, City Clerk



Mayor Dianne Watts