



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 20, 2009
Time: 7:03 p.m.

Present:

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

Absent:

Councillor Bose

Staff Present:

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

Councillors Entering Meeting as Indicated:

A. ADOPTION OF MINUTES

1. Special (Regular) Council - March 30, 2009

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on March 30, 2009, be adopted.

RES.R09-601

Carried

2. Council-in-Committee - March 30, 2009

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on March 30, 2009, be received.

RES.R09-602

Carried

3. Regular Council - Land Use - March 30, 2009

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on March 30, 2009, be adopted.

RES.R09-603

Carried

4. Regular Council - Public Hearing - March 30, 2009

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on March 30, 2009, be adopted.

RES.R09-604 Carried

5. Council-in-Committee - April 20, 2009

Item No. C004 Comments on the "Metro Vancouver 2040 - Shaping our
Future" February 2009 Draft of the Proposed Metro
Vancouver Regional Growth Strategy
File: 0450-01

The 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; and
2. Direct staff to forward a copy of this report and the related Council
resolution to Metro Vancouver as Surrey's comments regarding the
document entitled "Metro Vancouver 2040 - Shaping our Future" and
request that these comments be taken into account in preparing the final
draft of the Regional Growth Strategy.

RES.R09-605 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the agenda be varied to deal with
Corporate Reports R055 and R056 prior to the public hearing portion of the agenda.

RES.R09-606 Carried

2. resolve to forward the resolution as contained in Appendix "A" of this report to the Union of British Columbia Municipalities (UBCM) and to the Federation of Canadian Municipalities (FCM) with the request that this resolution be considered at their respective 2009 Conventions.

RES.R09-608

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 238 Amendment By-law, 2009, No. 16901**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16902**

Application: 7907-0102-00

CIVIC ADDRESS: 6477 – 196 Street and Portion of 19533 – 64 Avenue

APPLICANT: Sam, Heghisapet, Richard and Edward Kucukgozen and
Christ for the Nations (Canada)
c/o Barnett Dembek Architects Inc. (c/o Maciej Dembek)
135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 16901**
To redesignate the site from "Urban (URB)" to "Multiple Residential (RM)".

By-law 16902
To rezone 6477 – 196 Street from "One-Acre Residential Zone (RA)" and a portion of 19533 – 64 Avenue from "Assembly Hall 2 Zone (PA-2)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of two, 4-storey apartment buildings containing 89 dwelling units.

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

There were no speakers to this by-law.

**2. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2009, No. 16900**

APPLICANT: City of Surrey (Council Initiative)
14245 – 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended, as follows:

- (a) Sub-section A. 6(e) of Part 5 Off-Street Parking and Loading/Unloading is amended by deleting the following line

"Access to all visitor parking may not be blocked by security gates;"
and inserting the following:

"Access to all visitor parking may be blocked by security gates;"

This amendment will allow security gates for visitor parking located in an underground parking facility.

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

There were no speakers to this by-law.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16909**

Application: 7908-0188-00

CIVIC ADDRESS: 17759 - 56A Avenue and 5671 - 177B Street

APPLICANT: 0678216 B.C. Ltd.
c/o Douglas R. Johnson Architect Ltd. (Doug Johnson)
221 Pemberton Avenue
North Vancouver, BC V7P 2R4

PROPOSAL: To rezone the properties from "Town Centre Commercial Zone (C-15)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 3-storey apartment building with underground parking in Cloverdale Town Centre.

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 Official Community Plan By-law, 1996, No. 12900,
No. 237 Amendment By-law, 2009, No. 16897**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16898**

Application: 7908-0154-00

CIVIC ADDRESS: 2121 - 160 Street

APPLICANT: Grandview Pointe Developments Inc.
c/o Ionic Architecture Inc. (Sam Chan)
#3, 15243 - 91 Avenue
Surrey, BC V3R 8P8

PROPOSAL: **By-law 16897**
To redesignate the property from "Suburban (SUB)" to
"Commercial (COM)".

By-law 16898
To rezone the property from "One-Acre Residential Zone
(RA)" to "Community Commercial Zone (C-8)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000", as
amended, Part 36, Section F, as follows:

- (a) To reduce the minimum north yard setback from
7.5 metres (25 ft.) to 3.1 metres (10.2 ft.);
- (b) To reduce the minimum east yard setback from
7.5 metres (25 ft.) to 3.2 metres (10.5 ft.); and
- (c) To reduce the minimum southwest yard setback
from 7.5 metres (25 ft.) to 5.0 metres (16 ft.).

The purpose of the redesignation, rezoning and
development variance permit is to permit the development
of 2 retail commercial buildings.

Note: See Development Variance Permit No. 7908-0154-00 under
Clerk's Report, Item No. 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.

The Mayor noted that Bill Reid had expressed support to the proposed rezoning application and was not wishing to speak.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16899**

Application: 7908-0111-00

CIVIC ADDRESS: 3550 King George Highway

APPLICANT: 0782254 B.C. Ltd.
c/o Berezan Management (Rebecca Hardin)
#210, 19988 - 84 Avenue
Langley, BC V2Y 3C2

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD) (By-law 9546, as amended)" to "Community Commercial Zone (C-8).

The purpose of the rezoning is to permit the development of a liquor primary establishment (wine bar) and liquor store on the existing Chateau Cargill banquet facility site.

Note: See Liquor Primary License No. 7908-0111-00 under Clerk's Report, Item I.3(a).

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

Doug Moan, 3545 – 146A Street, was in attendance and opposed to the rezoning. They cannot provide enough parking now. Winter Crescent is a very narrow street and it will become more dangerous with there being a pub as well the parking will be overcrowded.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16908**

Application: 7907-0226-00

CIVIC ADDRESS: 13236, 13242, 13246 King George Highway, 11108, 11122
(Also shown as 11130) 132 Street

APPLICANT: Rock Solid Construction Ltd. and Linda Waldroup
c/o H.Y. Engineering Ltd.
#200, 9128 - 152 Street
Surrey, BC V3R 4W7

PROPOSAL: To rezone 11108 and 11130 - 132 Street from "Single-Family Residential Zone (RF)" and 13236, 13242 and 13246 King George Highway from "Highway Commercial Industrial Zone (CHI)" 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 F, as follows:

- (a) To reduce the rear yard setback from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for proposed Lot 3.

The purpose of the rezoning and development variance permit is to allow subdivision into approximately 10 single family lots.

Note: See Development Variance Permit No. 7907-0226-00 under Clerk's Report, Item No. I.1(b).

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

There were no speakers to this by-law.

7. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 86, Amendment By-Law, 2009, No. 16903

APPLICANT: City of Surrey (Council Initiative)
14245 – 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Official Community Plan By-law, 1996, No. 12900" as amended is further amended in Section 3.6 Land Use Designations to remove the minimum lot size requirement of 930 square metres (10,000 sq. ft.) for Suburban lots that are a minimum of 200 metres (656 ft). from the edge of the Agricultural Land Reserve (ALR).

This amendment will allow developments to achieve the maximum allowable density of 10 units per hectare (4.0 upa).

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

Deb Jack, 7680 – 143 Street, commented that she could not find the rationale behind this application and could not find any information on the City's website and finds it very difficult to navigate. Concern was expressed for the timing to a major change to the OCP, as this seems to go against the concept of buffering between the ALR and housing. If the housing density becomes greater closer to the ALR then this will create greater noise and light disturbances which will in turn affect the wildlife in the area. As well, the more people there are closer to the ALR, the greater likelihood there are of complaints which will in turn put more pressure on the farmers.

The Mayor questioned the Planner as to the rationale behind this change.

The Planner responded by explaining that the proposal is not to vary the unit density of four units per acre that is permitted 200 meters from the ALR but they are proposing that the lots be slightly less than 930 square meters. The buffering will remain the same but the lots themselves will be slightly smaller.

Grant Rice, 10378 – 125A Street, has a problem with the timing of this drastic change to the OCP so close to the public consultation process. The ALR needs to be protected and buffered properly. Question was raised whether this proposal will apply to every other land reserve zone.

The Planner commented that the maximum density for suburban used to be two units per acre which works out to half an acre in lot size, but approximately two years ago this was amended for lands within the suburban designation, but more than 200 meters from the ALR density could be four units per acre.

The Delegation questioned further whether this change will allow development within the 200 meter buffer zone.

The Planner commented that the change is for lands beyond the 200 meters within the suburban designation, in other words, 200 meters beyond the ALR boundary.

The Delegation asked whether this proposal is tied to the application from last month's Public Hearing that was adjacent a golf course or if this if for a new application.

The Planner commented that this proposal is associated with an application that is not near a golf course.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16904**

Application: 7908-0161-00

CIVIC ADDRESS: 8982 - 162 Street

APPLICANT: Coastal Homes Ltd.
c/o Coastland Engineering & Surveying Ltd.
(Michael Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

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

The purpose of the rezoning is to allow subdivision into six (6) suburban 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.

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16913**

Application: 7908-0236-00

CIVIC ADDRESS: 16128 - 86B Avenue

APPLICANT: Yatin Shah
8613 - 162 Street
Surrey, BC V4N 1A9

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Section C.6, as follows:

- (a) To reduce the required off-street parking spaces from 10 to 5.

The purpose of the rezoning and development variance permit is to permit a child-care centre, within a single family dwelling for a maximum of 25 children and to reduce the parking requirement.

Note: See Development Variance Permit No. 7908-0236-00 under Clerk's Report, Item No. I.1(c).

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

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

NAME	FOR	AGAINST	UNDECIDED
S. Mitra	X		
M. Gill	X		
J. & K. Piper	X		
S. Ahmad	X		
K. Walker	X		
J. Bhamra	X		
R. Harrap	X		
M. Sontag		X	
T. Gill	X		
G. Sidhu	X		
A. Byrtus		X	
A. Byrtus		X	
A. Raymond	X		
M. Sangalang	X		
M. Sangalang	X		

Beena Shah, 8613 – 162 Street, has been working in the childcare field for eight years, and opened A to Z Childcare Center in 2006, which is an in-home licensed infant and toddler facility. They have recently opened a second location in 2008. She is the owner, operator and coordinator of both centers. Due to the significant lack of group childcare facilities and huge waiting lists, they opened their second operation that is open to 6 to 8 month olds at 16128 – 86B Avenue, which is the property they are requesting for rezoning.

Even with the second location and an additional eight children, they are still unable to fulfill the childcare needs in the area. Each day, they receive 5 to 10 phone calls requesting childcare spaces. As a result, they put together a plan to create more spaces as they have enough floor area for 25 children according to the Fraser Health Authority Licensing Officer.

The 86B Avenue center is conveniently located with easy access to Highway 1, Fraser Highway and 88 Street. Surrey is one of the fastest growing cities in BC, and there continues to be a huge need for childcare spaces, parents feel more relaxed and stress free when their children are in safe hands and in a home environment. This is only possible in a residential area and not in a commercial zone.

They understand and respect their neighbours' concerns and have implemented policies to lessen noise and traffic congestion. They have always tried to operate in a manner that is respectful and cognisant of their neighbours.

Children are the most valuable natural resource. As children are one third the population, they are our future. If we don't stand for children, we don't stand for much.

Beena thanked the Mayor and Council for hearing her and thanked all those who came to support them.

Wendy Thorburn, Childcare Consultant for Options Surrey Community Services Society, 6878 King George Highway, we offer a referral service for families who are looking for childcare facilities in the Surrey area. Specifically for children under the age of three years, they've had 157 requests from families looking for childcare in Fleetwood in the past six months and of that 157, 82 have had children under the age of three. Beena's center is only one of three in the Fleetwood area offering childcare from birth to one year and there are very few centers at all that offer this type of care in a group setting.

Baljeet Dhaliwal, #207 – 13275 – 70B Avenue, is in favour of the childcare center. He was at one time a concerned parent looking for a daycare center for his then seven month old baby and was shocked that three months of searching was not nearly enough. The waiting lists were typically two years, and how can you know that far in advance when you are only pregnant for nine months. When he met the Shah's, they were a godsend and this application should be supported as it is important to have more centers like this one available.

Fiona Goodson, 7733 – 166A Street, is in support of this proposal. She moved to Surrey just over two years ago and had a lot of trouble finding childcare for her children. Beena was the only daycare that had space available for her son. She feels that there is an extreme lack of childcare spaces available and this continues to be a big problem for parents and therefore this application should be supported.

David Zindler, 16127 – 86B Avenue, is the neighbour who lives across the street from the applicant and is opposed to the rezoning application. First off, there are some major credibility problems with the owners as they seem to now be applying for more children than what was initially told to them.

Second, there is no one actually living in this residence; it is strictly being used to operate the business out of. There is plenty of evidence of the house being empty as they have left the master bedroom light on all night long on many occasions, and if someone were living there, they would have to turn it off to go to bed.

Another problem is the drop off and pick up. (Photographs were displayed on the overhead). There has been congestion of vehicles in the driveway and on the street. Also, there are often parades of children walking to the elementary school down the street, and in his opinion, this is an accident waiting to happen as the parents are often in a rush when dropping off and picking up their children from the daycare.

The applicant has plans to expand the driveway to the house to alleviate the parking issue, but this will not allow for more parking as then the street parking will be eliminated.

Allowing the daycare to continue to operate here and increasing the number of children allowed will only cause more noise and congestion in the neighbourhood which should not be allowed.

Gordon Coburn, 16139 – 86B Avenue, commented that he is not in support of the application. Having 25 children in the house will have a huge impact on the neighbourhood and not be an appropriate use of the space. This seems to be strictly an economic venture as there is no one that actually lives in the house. There is a place for everything in Surrey and a more appropriate commercial space should be sought for this daycare.

Unknown, employee at daycare commented that having a home environment for a daycare is far better than in a commercial setting. This daycare provides the children with all the amenities of home and it is especially important for children of this young age. They do plan to use the garage for parking once the rezoning is complete so there will be less traffic congestion. As for the parents dropping off and picking up, they have children too and are conscious of children walking to school and are careful. This center provides a good environment for the children and being that there is such a lack of spaces in Surrey, this application should be allowed.

Yatin Shah, 8613 – 162 Street, would like to clear up some comments that his neighbours have made. This daycare is not a strictly money making venture due to the costs associated with this application. If this were true, then everybody would be opening up daycare centers.

Jack Shegerin, 13042 – 103A Avenue, brings his child to the applicant's daycare center. He has been bringing his child her for over a year and has never noticed a single day where there were an unusual number of cars at any one time. He is also aware that there are children walking to school along this street and all the parents are always careful when pulling in and out of the driveway. He and his wife spend over a year looking for a daycare for their child and the commercial ones they looked at seemed to all have put the least amount of money into the operation and they did not seem like very healthy environments for children. It is very important to have a good environment for children of this age that will be homey and hospitable. As for renting commercial space, it is not cheap and he himself has been looking to rent space and cannot find anything for under \$30 per square foot, so having a facility like this in a residential neighbourhood makes more sense in his opinion.

Councillor Villeneuve asked whether he had any concerns with the daycare expanding to 25 children and whether he feels that the quality of care would remain the same.

The Delegation felt that as long as the center had the appropriate ratio of workers to children then he doesn't feel that having 25 children would be adverse to the quality of this daycare facility.

Ondrej Byrtus, 16122 – 86B Avenue, is the next door neighbour to the applicant. His concern is that when he was looking to buy, he was specifically looking for a quiet neighbourhood with little traffic and no basement suites. If the applicant is now allowed this rezoning, then this neighbourhood will no longer be very quiet, especially with 25 kids in daycare and the additional traffic. Childcare is important, but the right spot needs to be found for it and it is not in this neighbourhood.

**10. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16896**

Application: 7906-0483-00

CIVIC ADDRESS: 7825 and 7843 - 128 Street

APPLICANT: Alderbrook Ventures Ltd., 646451 B.C. Ltd,
Surinderpal K. Hare and Manjit Saini
c/o WG Architecture Inc. (Wojciech Grybowicz)
1030, 470 Granville Street
Vancouver, BC V6C 1V5

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 48, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5 metres (16.4 ft.) for Building A and to 4 metres (13 ft.) for Building B;
- (b) To reduce the minimum side yard (south) setback from 7.5 metres (25 ft.) to Zero (0).

The purpose of the rezoning and development variance permit is to permit the development of two multi-tenant industrial buildings.

Note: See Development Variance Permit No. 7906-0483-00 under Clerk's Report, Item No. I.1(d).

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

There were no speakers to this by-law.

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16905**

Application: 7908-0246-00

CIVIC ADDRESS: 6878 - 142 Street

APPLICANT: Augustine and Kanagaraj Premia
c/o Chercover Massie & Associates Inc. (Doug Massie)
603, 1200 West 73rd Avenue
Vancouver, BC V3R 6G5

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Child Care Zone (CCR)".

The purpose of the rezoning is to permit the development of a childcare centre within a single family dwelling for a maximum of 25 children.

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.

**12. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 239 Amendment By-law, 2009, No. 16906**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16907A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16907B**

Application: 7908-0050-00

CIVIC ADDRESS: 5916, 5928 and 5966 - 126 Street

APPLICANT: Gurnam S. and Jaswant K. Ahluwalia, Shindo K.,
Harpinder K. Rajwant K. Navdeep Pal K. and Amrik S.
Sanghera, Jasprit S. and Gurmeet K. Grewal
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **By-law 16906**
To redesignate the properties from "Suburban (SUB)" to
"Urban (URB)".

By-law 16907A

Block B

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

By-law 16907B

Block A

To rezone a portion of the properties from "One-Acre
Residential Zone (RA)" to "Single Family Residential Zone
(RF)".

The purpose of the redesignation and rezoning is to allow
subdivision into 23 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.

13. **Liquor Primary License (Wine Bar)**
Application 7908-0111-00

CIVIC ADDRESS: 3550 King George Highway

APPLICANT: 0782254 B.C. Ltd.
c/o Berezan Management (Rebecca Hardin)
#210, 19988 – 84 Avenue
Langley, BC V2Y 3C2

PROPOSAL: To acquire a Liquor Primary License, to permit the
operation of a wine bar at the existing Chateau Cargill with
a capacity of 20 persons and hours of operation from 10:00
a.m. to midnight Monday to Saturday and 11:00 a.m. to
midnight on Sunday.

The City Council wishes to determine whether or not residents are in favor of this amendment.

Note: See Liquor Primary License No. 7908-0111-00 under Clerk's Report, Item I.3(a).

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

Doug Moan, 3545 – 146A Street, is concerned with this application as there is already insufficient parking at this site (a photograph was displayed on the overhead). He is also concerned with this facility becoming a pub and the vehicular traffic will increase substantially.

Councillor Rasode questioned how many parking spots are on the site as the photograph most likely depicts when a big event is being held.

Planning commented that the proposed wine bar will need another five parking spaces with a total of 57 which will meet the bylaw requirements.

C. COMMITTEE REPORTS

1. Public Safety Committee - March 9, 2009

- (a) It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That the minutes of the Public Safety
 Committee meeting held on March 9, 2009, be received.
 RES.R09-609 Carried
- (b) The recommendations of these minutes were considered and dealt with as follows:

Safer Communities and Neighbourhoods (SCAN)
 File: 4780-01; 0550-20-10

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That the information received from the
 Whalley Enhancement Society in regard to "Safer Communities and
 Neighbourhoods (SCAN) be forwarded to our Crime Reduction Strategy
 Manager to review and report back to Council.
 RES.R09-610 Carried

2. Environmental Advisory Committee - March 18, 2009

(a) It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Environmental
Advisory Committee meeting held on March 18, 2009, be received.
RES.R09-611 Carried

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

Mayor Lois Jackson, Chair, Metro Vancouver Board

File: 0450-01

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the City of Surrey support
Metro Vancouver by requesting a province-wide ban of single-use,
disposable shopping bags.
RES.R09-612 Defeated with Councillor Villeneuve,
Councillor Steele, Councillor Martin, Mayor
Watts, Councillor Hunt, Councillor Rasode,
and Councillor Hepner opposed

3. Social Planning Advisory Committee - Marh 26, 2009

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Social Planning
Advisory Committee meeting held on March 26, 2009, be received.
RES.R09-613 Carried

4. Finance Committee - March 30, 2009

(a) It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That the minutes of the Finance Committee
 meeting held on March 30, 2009, be received.
 RES.R09-614 Carried

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

Heritage Rail Demonstration Project

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council refer this item back to staff.
 RES.R09-615 Carried

Surrey Choral Arts Society

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That \$5,000 from the Council Initiatives
 Fund be used for additional expenses incurred by the Surrey Choral Arts
 Society for the Wales '09 Tour, subject to the choir wearing the Surrey
 logo on their uniforms and utilizing the Surrey logo in other information
 that will be distributed as part of the trip.
 RES.R09-616 Carried with Councillor Hunt opposed

Item No. F004 2009 CPGA City of Surrey Invitational Golf
 Tournament
 File: 1530-30

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

1. receive this report as information;
2. approve sponsorship support from the Council Initiatives Fund for the **2009 CPGA City of Surrey Invitational Golf Tournament** to be held at Hazelmere Golf Club in the amount of \$25,000 of direct funding and up to \$7,500 of "in kind" City services; and
3. approve \$6,000 from the Council Initiatives Fund for an on-site corporate hospitality tent for business development purposes.

RES.R09-617 Carried with Councillor Hunt opposed

84 Avenue (King George Highway – 140 Street)

File No. 5400-80

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council endorse the commencement of
a public consultation process for the 84 Avenue connection and the
undertaking of further design for a roundabout at King George Hwy and
88 Avenue.

RES.R09-622

Carried with Councillor Villeneuve,
Councillor Hepner, and Mayor Watts
opposed

Truck Route

File No. 8630-30

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council approve the proposed
alterations to the forthcoming Corporate Report to include a truck route be
added between 16 Avenue and 32 Avenue.

RES.R09-623

Carried with Councillor Villeneuve,
Councillor Hepner, and Mayor Watts
opposed

Heritage Rail

File No. 6800-01

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council request staff continue to work
on the relationship with Southern Rail to see the issues addressed for
Heritage Rail.

RES.R09-624

Carried with Councillor Villeneuve,
Councillor Hepner, and Mayor Watts
opposed

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - March 18, 2009

It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Surrey Heritage
Advisory Commission meeting held on March 18, 2009, be received.
RES.R09-625 Carried

E. MAYOR'S REPORT

1. Metro Vancouver Board of Directors

That a second alternate director be appointed for the Mayor for the April 24, 2009 Metro Vancouver Board of Directors' meeting as the Mayor and the Mayor's alternate are unable to attend.
File: 0450-20 (BOD)

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Councillor Rasode be appointed as
second alternate director for the April 24, 2009 Metro Vancouver Board of
Directors' meeting.
RES.R09-626 Carried

2. Proclamations

(a) **BC ARTS AND CULTURE WEEK**
April 19 - 26, 2009

WHEREAS the Arts is important to our lives and the future of our communities and reinforces the idea that creativity and creative expressions lead to the innovative thinking that strengthens all of our communities; and

WHEREAS the benefits of arts and cultural activity are demonstrated every day throughout our Province and community arts councils and their members are at the centre of this activity; and

WHEREAS the Province has proclaimed April 23 – 29 as Arts Week in British Columbia; and

WHEREAS April 23 – 29 been declared BC Arts & Culture Week by the Assembly of BC Arts Councils;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare April 23 - 29, 2001, as "BC ARTS & CULTURE WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(b) DAY OF MOURNING FOR WORKERS KILLED
& INJURED ON THE JOB
April 28, 2009

WHEREAS every year, more than 1,000 Canadian workers are killed on the job; and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces; and

WHEREAS April 28 of each year has been chosen by the Canadian Labour Congress as:

- a Day of Mourning for these victims of workplace accidents and disease;
- a day to remember the maximum sacrifice they have been forced to make in order to earn a living;
- a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation;
- a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the day of April 28, 2009 as "DAY OF MOURNING FOR WORKERS KILLED AND INJURED ON THE JOB" in recognition of workers killed, injured or disabled on the job in the City of Surrey.

Dianne L. Watts
Mayor

(c) MS AWARENESS MONTH
May, 2009

WHEREAS multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians; and

WHEREAS multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

WHEREAS there is no known cause of, or cure for multiple sclerosis; and

WHEREAS the Multiple Sclerosis Society of Canada founded in 1948, is the only national organization in Canada that supports both MS research and services for people with MS and their families; and

WHEREAS the Multiple Sclerosis Society of Canada has provided more than \$127 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action; and

WHEREAS the dedication and commitment of the supports and volunteers here today could only make this possible;

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

Dianne L. Watts
Mayor

(d) ELIZABETH FRY WEEK
May 4 - 10, 2009

WHEREAS the first Elizabeth Fry Society in the world was formed in British Columbia in 1939 to help women in conflict with the law, and

WHEREAS the Elizabeth Fry Society of Greater Vancouver celebrated its 70 years of service to the people of this area in 2008; and

WHEREAS this service has involved over 1.2 million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavours, the Elizabeth Fry Society requires increased support from the people of this City;

NOW, THEREFORE, I, Dianne L. Watts, do hereby proclaim the week of May 4 to 10, 2009, as "ELIZABETH FRY WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(e) NATUROPATHIC MEDICINE WEEK
May 4 - 10, 2009

WHEREAS naturopathic medicine is a unique and comprehensive approach to improving health and treating illness; naturopathic doctors focus on prevention, using therapies and treatments which optimize the health of their patients, providing primary healthcare without the use of drugs and surgery; and

WHEREAS naturopathic doctors across Canada are offering free testing and public educational events for patients, and the Boucher Institute of Naturopathic Medicine school and teaching clinic will be inviting the public to an Open House on Saturday, May 9 between 10:00 a.m. and 4:00 p.m.; and

WHEREAS increasing numbers of British Columbia residents are turning to naturopathic doctors for valid, science-based complementary health care;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 4 - 10, 2009, as "NATUROPATHIC MEDICINE WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(f) TZU CHI DAY
May 10, 2009

WHEREAS Buddhist Compassion Relief Tzu Chi Foundation (Tzu Chi), organized in Taiwan, is one of the most active charitable organizations in the world devoting itself to assisting people in need world-wide in the areas of charity, medicine, education and humanity; and

WHEREAS Tzu Chi Foundation Canada, founded in Canada in 1992, adhering to the teaching of Master Cheng Yen, has dedicated itself to spreading love, respect and compassion in Canada, British Columbia and Greater Vancouver in general and the City of Surrey in particular; and

WHEREAS Tzu Chi Foundation Canada's members have exemplified their devotion, generosity and volunteerism, and their efforts have reflected the compassionate nature of Buddhism and the kindness of the Tzu Chi people in providing relief of pain and suffering of people in need; and

WHEREAS Tzu Chi Foundation Canada's members have been continuously sweeping Surrey's streets and making weekly visits to the seniors' residence since 1996; providing winter relief since 2002; serving the Surrey Food Bank since 2003; providing immediate relief to victims of the big blaze in Surrey in 2006, and supported in funding the Surrey Memorial Hospital for its new emergency center project since 2007; and

WHEREAS Tzu Chi Foundation Canada, to celebrate in Canada, in synchronism with the 43rd anniversary of Tzu Chi, in the 2009 "Harmony Festival" held on May 10th, 2009, cordially invites the citizens of Surrey to participate in and to share with the event participants in the genuine spirit of love and compassion of Tzu Chi;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 10, 2009 as "TZU CHI DAY" in the City of Surrey.

Dianne L. Watts
Mayor

F. METRO VANCOUVER REPORTS/FCM REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of April 20, 2009, were considered and dealt with as follows:

Item No. R046 Amendment - Fraser Sewerage Area (FSA) Boundary
Addition of Part of the Property at 17910 Colebrook Road
(SPCA) Facility)
File: 5340-30

The General Manager, Engineering submitted a report to seek Council's approval to forward an application to the GVS&DD for a minor expansion of the Fraser Sewerage Area (FSA) to rationalize the boundary of the FSA and include within the FSA the site of the proposed new SPCA facility at 17910 Colebrook Road.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council endorse an application to the
 Greater Vancouver Sewerage and Drainage District (GVS&DD) for the inclusion
 into the GVS&DD Fraser Sewerage Area of the lot known as Lot B, Section 5,
 Township B, Plan 10311, New Westminster District as illustrated in Appendix I
 except for the following:

- Firstly: Part lying within the boundaries of the south 33 feet (Reference Plan 32488);
- Secondly: Parcel two (see E14842);
- Thirdly: Part dedicated as road on Plan BCP18862; and
- Fourthly: Part in Plan BCP38482.

RES.R09-627

Carried

Item No. R047 Lease of Portion of City Land at 17910 Colebrook Road
 for Farming Purposes
 File: 0930-30/112

The General Manager, Engineering submitted a report concerning the lease of
 portion of City land at 17910 Colebrook Road for farming purposes.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Council approve the lease to Nicomekl
 Fams Ltd. of a 38 acre portion of the City land located at 17910 Colebrook Road,
 as illustrated in Appendix I attached to Corporate Report R047, for a 5-year term
 commencing January 1, 2009, subject to public notification of this lease renewal
 pursuant to the *Community Charter, S.B.C. 2003, Chap. 26*.

RES.R09-628

Carried

Item No. R048 Road Closure Adjacent to 13554 - 89 Avenue
 File: 0910-30/153

The General Manager, Engineering submitted a report concerning road closure
 adjacent to 13554 - 89 Avenue.

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

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a ±1,375 ft.² (127.7 m²) portion of 89 Avenue adjacent to 13554 - 89 Avenue as illustrated on the attached Appendix I to Corporate Report R048.

RES.R09-629

Carried

Item No. R049 Contract Award M.S. 1709-005-11:
 Arterial and Non-Arterial Paving
 File: 1709-005-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1709-005-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. LaFarge Canada Inc. C.O.B. as Columbia Bitulithic Ltd.	\$1,357,525.05	No Change
2. Winvan Paving Ltd.	\$1,463,781.38	No Change
3. Grandview Blacktop Ltd.	\$1,584,144.81	No Change
4. Imperial Paving Ltd.	\$1,602,868.15	No Change
5. Jack Cewe Ltd.	\$1,940,799.00	No Change

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

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

- Award Contract M.S. 1709-005-11 to LaFarge Canada Inc. C.O.B. as Columbia Bitulithic Ltd. "CBL" in the amount of \$1,357,525.05, including GST; and
- Set expenditure authorization for Contract M.S. 1709-005-11 at \$1,475,000.00, including GST.

RES.R09-630

Carried

Item No. R050 Increase in Expenditure Authorization
 Contract M.S. 1706-017-11/02: 156 Street/
 Highway 1 Underpass
 File: 1706-017

The General Manager, Engineering submitted a report to obtain Council approval for an increased expenditure authorization for the contract so as to allow for an

increase in the costs of the contract due to project delays related to the relocation of the Kinder Morgan pipeline.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Council approve an increase of \$250,000 in the expenditure authorization for Contract M.S. 1706-017-11/02 (156 Street/ Highway 1 Underpass) from \$18,835,000 (including 5% GST) to \$ 19,085,000 (including 5% GST).

RES.R09-631

Carried

Item No. R051 Contract Award M.S. 1709-001-11:
 Major Road Network Road Paving
 File: 1709-001-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1709-001-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. LaFarge Canada Inc. C.O.B. as Columbia Bitulithic Ltd.	\$2,086,939.05	No Change
2. Winvan Paving Ltd.	\$2,094,325.01	No Change
3. Imperial Paving Ltd.	\$2,209,452.00	No Change
4. Jack Cewe Ltd.	\$2,551,161.38	No Change
5. Grandview Blacktop Ltd.	\$2,618,761.76	No Change

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

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

- Award Contract M.S. 1709-001-11 to LaFarge Canada Inc. C.O.B. as Columbia Bitulithic Ltd. "CBL" in the amount of \$2,086,939.05, including GST; and
- Set the expenditure authorization limit for Contract M.S. 1709-001-11 at \$2,260,000.00, including GST.

RES.R09-632

Carried

Item No. R052 Contract Award M.S. 1709-004-11: New Collector
Construction - 122 Street: 104 Avenue to 105 Avenue
File: 1709-004/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1709-004-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Imperial Paving Limited	\$ 752,431.05	No Change
2. Bray Enterprises Ltd.	\$ 764,649.90	\$ 752,837.40
3. TAG Construction Ltd.	\$ 779,844.45	No Change
4. Mainland Civil Works Inc.	\$ 782,837.48	No Change
5. Triahn Enterprises Ltd.	\$ 790,990.20	\$ 789,871.85
6. Gemco Construction Ltd.	\$ 796,960.00	No Change
7. Matcon Civil Constructors Inc.	\$ 847,612.50	No Change
8. Pedre Contractors Ltd.	\$ 848,400.00	No Change
9. Double M Excavating Ltd.	\$ 874,410.30	No Change
10. J. Cote & Son Excavating Ltd.	\$ 883,995.00	No Change
11. B & B Contracting Ltd.	\$ 887,600.00	No Change
12. Tyam Construction Ltd.	\$ 908,744.45	No Change
13. Mission Contractors Ltd.	\$ 940,119.49	No Change
14. Targa Contracting Ltd.	\$ 949,499.25	No Change
15. GCL Contracting & Engineering Inc.	\$ 1,009,306.73	No Change
16. Sandpiper Contracting Ltd.	\$ 1,098,521.50	No Change
17. JJM Construction Ltd.	\$ 1,142,699.25	No Change

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

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

1. Award Contract M.S. 1709-004-11 to Imperial Paving Limited in the amount of \$752,431.05, including GST; and
2. Set expenditure authorization for Contract M.S. 1709-004-11 at \$827,674.16, including GST.

RES.R09-633

Carried

Item No. R053 Implementation of the Economic Investment Action Plan -
DCC Rate Adjustments for Large Scale Business Projects
File: 3150-01

Note: See By-law No. 16923 under Item H.23.

The General Manager, Engineering submitted a report to obtain Council's approval for reductions to the DCC rates for new building projects in business zones in the City Centre area and which have a minimum construction value of \$10 million.

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

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

1. Receive Corporate Report R053 as information;
2. Approve amendments to the Surrey Development Cost Charge By-law, 2007, No. 16494, as summarized in Appendix I to this report, to include new DCC rates for Significant Commercial Projects in the City Centre Economic Investment Zone; and
3. Authorize the City Clerk to bring forward the necessary Amendment By-law for the required readings and, subsequently, to forward to the Provincial Minister of Community Services for approval prior to final adoption.

RES.R09-634

Carried

Item No. R054 Acquisition of Land at 6498 - 194 Street for Park Purposes
File: 0870-20/379/A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of land at 6498 - 194 Street for park purposes.

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council approve the acquisition of the
land at 6498 - 194 Street (PID 005-318-602) for parkland.

RES.R09-635

Carried

Item No. R059 Kwomais Point Park - Use of Sanford Hall &
Kwomais Lodge
File: 6140-20/K

The General Manager, Parks, Recreation and Culture submitted a report to respond to concerns expressed by the Heritage Advisory Commission regarding the future programs planned at Kwomais Point Park (Appendix I) and to provide information on the proposed programs that will be delivered out of the existing buildings in the Park.

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

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

1. receive Corporate Report R059 for information; and
2. forward a copy of this report to the Heritage Advisory Commission as information.

RES.R09-638

Carried

Item No. R060 Public Special Occasion License Request -
Darts Hill Gardens
File: 0360-20/BGRC

The General Manager, Parks, Recreation and Culture and the City Clerk submitted a report concerning public special occasion license request, Darts Hill Gardens.

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

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

1. Receive Corporate Report R060 as information; and
2. Approve a Public Special Occasion License for the event that will be held on June 23, 2009 at Darts Hill Gardens Park.

RES.R09-639

Carried with Councillor Hunt opposed

It was Moved by Councillor Steele
Seconded by Councillor Gill
That Corporate Report R062 be received for
information.
RES.R09-641 Carried

Item No. R063 City of Surrey Economic Investment Action Plan -
Implementation Measures
File: 6750-01; 3900-30-9011; 6630-01; 6930-01

The Deputy City Manager, City Solicitor, and the General Managers of the Engineering, Finance & Technology, and Planning & Development Departments submitted a report to obtain Council approval to measures that are required to implement the City of Surrey Economic Investment Action Plan (the "Action Plan") that is focussed on encouraging investment and job creation in the City of Surrey.

The Deputy City Manager, City Solicitor, and the General Managers of the Engineering, Finance & Technology, and Planning & Development Departments were recommending approval of the recommendations outlined in their report.

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

1. Receive Corporate Report R063 as information;
2. Approve the City Centre Economic Investment Zone and Revitalization Tax Exemption Program By-law and related Agreement as documented in Appendix 1 of this report (the "City Centre By-law");
3. Approve the Bridgeview/South Westminster Economic Investment Zone and Revitalization Tax Exemption Program By-law and related Agreement as documented in Appendix 2 of this report (the "Bridgeview/South Westminster By-law");
4. Authorize staff to give notice of the by-laws referenced in 2. and 3. in accordance with the provisions of Section 227 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*");
5. Approve an amendment to Surrey Building By-law, 1987, No. 9011, (the "Building By-law") as documented in Appendix 3 to this report;

6. Authorize the City Clerk to bring forward the by-laws referenced in 2., 3. and 5. for the required readings; and
7. Approve amendments to the Interim Bonus Density Policy No. O-54, as documented in Appendix 4 to this report.

RES.R09-642

Carried

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That staff look into working with the two

universities to create Business Incubators as part of the Surrey Economic

Investment Action Plan and report back to Council.

RES.R09-643

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 238 Amendment By-law, 2009, No. 16901"

7907-0102-00 - Christ for the Nations (Canada), Sam Kucukgozen,
Heghisapet Kucukgozen, Richard Kucukgozen,
Edward Kucukgozen, c/o Barnett Dembek Inc. (Maciej Dembek)

To authorize the redesignation of 6477 - 196 Street and a Portion of
19533 - 64 Avenue from Urban (URB) to Multiple Residential (RM).

Approved by Council: March 30, 2009

This by-law is proceeding in conjunction with By-law 16902.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 238 Amendment By-law, 2009, No. 16901" pass
its third reading.

RES.R09-644

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16902"

7907-0102-00 - Christ for the Nations (Canada), Sam Kucukgozen,
Heghisapet Kucukgozen, Richard Kucukgozen, Edward
Kucukgozen, c/o Barnett Dembek Inc. (Maciej Dembek)

C-15 to CD (BL 12000) - 17759 - 56A Avenue and 5671 - 177B Street - to permit the development of a 3-storey apartment building with underground parking in Cloverdale Town Centre.

Approved by Council: March 30, 2009

This by-law is proceeding in conjunction with By-law 16900.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2009, No. 16909" pass its third reading.

RES.R09-648

Carried

4. "Surrey Official Community Plan, 1996, No. 12900, No. 237, Amendment By-law, 2009, No. 16897"

7908-0154-00 - Grandview Pointe Developments Inc., c/o Ionic Architecture Inc.
(Sam Chan)

To authorize the redesignation of the site located at 2121 - 160 Street from Suburban (SUB) to Commercial (COM).

Approved by Council: March 30, 2009

This by-law is proceeding in conjunction with By-law 16898.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan,
1996, No. 12900, No. 237, Amendment By law, 2009, No. 16897" pass its third reading.

RES.R09-649

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16898"

7908-0154-00 - Grandview Pointe Developments Inc., c/o Ionic Architecture Inc.
(Sam Chan)

RA to C-8 (BL 12000) - 2121 - 160 Street - to permit the development of 2 retail commercial buildings.

Approved by Council: March 30, 2009

This by-law is proceeding in conjunction with By-law 16897.

Note: See Development Variance Permit No. 7908-0154-00 under Clerk's Report, Item I.1(a).

RES.R09-650
It was
No. 12000, Amendment By-law, 2009, No. 16898" pass its third reading.
Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16899"

7908-0111-00 - 0782254 B.C. Ltd., c/o Berezan Management (Rebecca Hardin)

CD (BL 9546 as amended) to C-8 (BL 12000) - 3550 King George Highway - to permit the development of a liquor primary establishment (wine bar) and liquor store on the existing Chateau Cargill banquet facility site.

Approved by Council: March 30, 2009

Note: See Liquor Primary License No. 7908-0111-00 under Clerk's Report, Item I.3(a).

RES.R09-651
It was
No. 12000, Amendment By-law, 2009, No. 16899" pass its third reading.
Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
Carried with Councillor Hunt opposed

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16908"

7907-0226-00 - Rock Solid Construction Ltd., Linda Waldroup,
c/o H.Y. Engineering Ltd.

RF and CHI to RF-12 (BL 12000) -11108 & 11130 - 132 Street, and 13236, 13242 & 13246 King George Highway- to allow subdivision into approximately 10 single family lots.

Approved by Council: March 30, 2009

Note: See Development Variance Permit No. 7907-0226-00 under Clerk's Report, Item I.1(b).

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16905"

7908-0246-00 - Augustine and Kanagaraj Premia, c/o Chercover Massie & Associates Inc. (Doug Massie)

RF to CCR (BL 12000) - 6878 - 142 Street - to permit the development of a childcare centre within a single family dwelling for a minimum of 25 children.

Approved by Council: March 30, 2009

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2009, No. 16905" pass its third reading.

RES.R09-658

Carried

12. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 239 Amendment By-law, 2009, No. 16906"

7908-0050-00 - Shindo Sanghera, Harpinder Sanghera, Rajwant Sanghera, Navdeep Sanghera, Amrik Sanghera, Gurnam and Jaswant Ahluwalia, Jasprit and Gurmeet Grewal, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

To authorize the redesignation of the site located at 5916, 5928, and 5966 - 126 Street from Suburban (SUB) to Urban (URB).

Approved by Council: March 30, 2009

This by-law is proceeding in conjunction with By-law 16907A/B.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 239 Amendment By-law, 2009, No. 16906" pass its third reading.

RES.R09-659

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16907A"

7908-0050-00 - Shindo Sanghera, Harpinder Sanghera, Rajwant Sanghera, Navdeep Sanghera, Amrik Sanghera, Gurnam and Jaswant Ahluwalia, Jasprit and Gurmeet Grewal, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to CD (BL 12000) - Block B - Portions of 5916, 5928, and 5966 - 126 Street - to allow subdivision into 9 single family lots.

Approved by Council: March 30, 2009

This by-law is proceeding in conjunction with By-laws 16906 & 16907B.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2009, No. 16907A" pass its third reading.

RES.R09-660

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16907B"

7908-0050-00 - Shindo Sanghera, Harpinder Sanghera, Rajwant Sanghera, Navdeep Sanghera, Amrik Sanghera, Gurnam and Jaswant Ahluwalia, Jasprit and Gurmeet Grewal, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA to RF (BL 12000) - Block A - Portions of 5916, 5928, and 5966 - 126 Street to allow subdivision into 14 single family lots.

Approved by Council: March 30, 2009

This by-law is proceeding in conjunction with By-laws 16906 & 16907A.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2009, No. 16907B" pass its third reading.

RES.R09-661

Carried

FINAL ADOPTIONS

13. "Surrey Tree Protection Bylaw, 2006 No. 16100, Amendment By-law, 2009, No. 16894"

3900-20-16894 - Regulatory By-law Text Amendment

"Surrey Tree Protection By-law, 2006, No. 16100" as amended, is further amended in Part 8, Section 46 (d). The amendment is intended to reflect a more equitable security requirement for trees to be retained through a single family subdivision, development permit, development variance permit, building permit or demolition permit.

Approved by Council: March 30, 2009
Corporate Report Item No. R039

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Tree Protection Bylaw, 2006
No. 16100, Amendment By-law, 2009, No. 16894" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-662

Carried

14. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, and
Consequential Fine Amendments By-law, 2009, No. 16667"

3900-20-16667 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as
amended, is further amended within various schedules to reflect amendments to
fines for various regulatory by-laws.

Approved by Council: March 30, 2009
Corporate Report Item No. R037

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Municipal Ticket Information
Utilization By-law, 1994, No. 12508, and Consequential Fine Amendments
By-law, 2009, No. 16667" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R09-663

Carried

15. "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: March 30, 2009

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That "Authorized Signatories By-law, 2009,
No. 16895" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R09-664

Carried

INTRODUCTIONS

16. "Surrey General Rates Levy By-law, 2009, No. 16914"

3900-20-16914 - Council Initiative

A by-law to provide for the levying of rates for general city purposes and special services for the Year 2009 in the City of Surrey.

Approved by Council: To be approved

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey General Rates Levy By-law,
2009, No. 16914" pass its first reading.

RES.R09-665

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey General Rates Levy By-law,
2009, No. 16914" pass its second reading.

RES.R09-666

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey General Rates Levy By-law,
2009, No. 16914" pass its third reading.

RES.R09-667

Carried

17. "Surrey Special Rates Levy By-law, 2009, No. 16915"

3900-20-16915 - Council Initiative

A by-law to levy rates in the City of Surrey to provide the cost of special services therein for the Year 2009.

Approved by Council: To be approved

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Special Rates Levy By-law,
2009, No. 16915" pass its first reading.

RES.R09-668

Carried

19. "Local Roads and Traffic Safety Levy By-law, 2009, No. 16917"

3900-20-16917 - Council Initiative

A by-law to levy rates in the City of Surrey to provide for local roads and traffic safety for the Year 2009.

Approved by Council: To be approved

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Local Roads and Traffic Safety Levy

By-law, 2009, No. 16917" pass its first reading.

RES.R09-674

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Local Roads and Traffic Safety Levy

By-law, 2009, No. 16917" pass its second reading.

RES.R09-675

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Local Roads and Traffic Safety Levy

By-law, 2009, No. 16917" pass its third reading.

RES.R09-676

Carried

20. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2009, No. 16918"

3900-20-16918 - Council Initiated Text Amendment

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended to reflect housekeeping amendments throughout the By-law as documented in Corporate Report R042 including revisions to Part 1 Definitions, Part 4 General Provisions, Part 5 Off-Street Parking and Loading/Unloading, Part 15A Cluster Residential Zone (RC), Part 15B Single Family Residential Oceanfront Zone (RF-O), Part 17Ai Single Family Residential Coach House Zone (RF-12C), Part 17D Single Family Residential (9) Coach House Zone (RF-9C), Part 17E Special Single Family Residential (9) Zone (RF-9S), Part 27 Multiple Residential Commercial 150 Zone (RMC-150), and a housekeeping amendment to "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16348".

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16743, Amendment By-law, 2009,
No. 16919" pass its first reading.

RES.R09-680 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2008, No. 16743, Amendment By-law, 2009,
No. 16919" pass its second reading.

RES.R09-681 Carried

It was then Moved by Councillor Martin
Seconded by Councillor Gill
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16743, Amendment
By-law, 2009, No. 16919" be held at the City Hall on May 4, 2009, at 7:00 p.m.

RES.R09-682 Carried

22. "Ambros Retirement Living Housing Agreement, Authorization By-law, 2009,
No. 16922"

7906-0018-00 - Ambros Investments Ltd.

A by-law to authorize the City of Surrey to enter into a housing agreement with
Ambros Investments Ltd. This agreement will ensure that only qualified
occupants reside in the facility.

Approved by Council: To be approved

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Ambros Retirement Living Housing
Agreement, Authorization By-law, 2009, No. 16922" pass its first reading.

RES.R09-683 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Ambros Retirement Living Housing
Agreement, Authorization By-law, 2009, No. 16922" pass its second reading.

RES.R09-684 Carried

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Development Cost Charge
 By-law, 2007, No. 16494, Amendment By law, 16923" pass its third reading.
 RES.R09-688 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. 7908-0154-00**
Grandview Pointe Developments Inc.,
c/o Ionic Architecture Inc. (Sam Chan)
 2121 - 160 Street

To reduce the minimum north yard setback requirement from 7.5 metres (25 ft.) to 3.1 metres (10.2 ft.); to reduce the minimum east yard setback requirement from 7.5 metres (25 ft.) to 3.2 metres (10.5 ft.); and to reduce the minimum southwest yard setback requirement from 7.5 metres (25 ft.) to 5.0 metres (16 ft.), to permit the development of 2 retail commercial buildings.

Note: See By-law No. 16898 under Item H.4.

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7908-0154-00 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.R09-689 Carried

- (b) **Development Variance Permit No. 7907-0226-00**
Rock Solid Construction Ltd. and Linda Waldroup
c/o H.Y. Engineering Ltd.
 13236, 13242, 13246 King George Highway, 11108, 11122 (Also shown as 11130) 132 Street

To reduce the rear yard setback requirement from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for proposed Lot to allow subdivision into approximately 10 single family lots.

Note: See By-law No. 16908 under Item H.6.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7907-0226-00 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.R09-690

Carried

(c) **Development Variance Permit No. 7908-0236-00**

Yatin Shah
16128 - 86B Avenue

To reduce the required off-street parking spaces from 10 to 5 to permit a
child-care centre, within a single family dwelling for a maximum of 25
children and to reduce the parking requirement.

Note: See By-law No. 16913 under Item H.9.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7908-0236-00 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.R09-691

Carried

(d) **Development Variance Permit No. 7906-0483-00**

**Alderbrook Ventures Ltd., 646451 B.C. Ltd, Surinderpal K. Hare and
Manjit Saini, c/o WG Architecture Inc. (Wojciech Grzybowicz)**
7825 and 7843 - 128 Street

To reduce the minimum front yard setback requirement from 7.5 metres
(25 ft.) to 5 metres (16.4 ft.) for Building A and to 4 metres (13 ft.) for
Building B; and to reduce the minimum side yard (south) setback
requirement from 7.5 metres (25 ft.) to Zero (0), to permit the
development of two multi-tenant industrial buildings.

Note: See By-law No. 16896 under Item H.10.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7906-0483-00 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.R09-692

Carried

- (e) **Development Variance Permit No. 7908-0051-00**
Canadian Zhongnan Steel Structure Co. Ltd.
c/o Zhanchao Zhao
 10847 and 10869 - 124 Street

To reduce the required parking requirement from 28 spaces to 23 spaces;
 to reduce the minimum rear yard setback requirement from 7.5 metres
 (25 ft.) to 0 metre; and to reduce the minimum north side yard setback
 requirement from 7.5 metres (25 ft.) to 1.5 metres (5 ft.) to allow
 construction of an industrial building in South Westminster.

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. 7908-0051-00 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.R09-693

Carried

- (f) **Development Variance Permit No. 7908-0103-00**
Jaswinder K. and Raj S. Uppal
c/o Westridge Engineering & Consulting Ltd. (Dharam Kajal)
 8626 - 154A Street

To vary requirements as follows:

- (a) to reduce the minimum lot depth for proposed Lot 1 from
 28 metres (92 ft.) to 20.5 metres (67 ft.);
- (b) to reduce the minimum front yard setback for proposed Lot 1 from
 7.5 metres (25 ft.) to 4.5 metres (15 ft.); and

- (c) to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.5 metres (8 ft.) for a portion and to 5.0 metres (16 ft.) for another portion of proposed Lot 1.

The proposal is to permit a 2-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. 7908-0103-00 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.R09-694

Carried

- (g) **Development Variance Permit No. 7909-0029-00**
Gordon Hystad and Tracy Bennett
c/o Coastland Development Group Ltd. (Don McMillian)
15464 - 60A Avenue

To reduce the minimum side yard setback requirement from 3 metres (10 ft.) to 1.2 metres (4 ft.) to allow a covered patio attached to the principal 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 Gill
That Development Variance Permit
No. 7909-0029-00 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.R09-695

Carried

- (h) **Development Variance Permit No. 7909-0056-00**
Surrey South Shopping Centres Ltd.
c/o Brent Savard
2465 - 161A Street (Grandview Corners Shopping Centre)

To increase the maximum allowable sign area requirement of an on-site Directional Sign from 0.4 square metre (4 sq. ft.) to 1.4 square metres (15 sq. ft.) for a "Parking" directional sign.

To allow a larger directional sign for the parking structure in the northeast quadrant of the Grandview Corners Shopping Centre.

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. 7909-0056-00 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.R09-696

Carried

- (i) **Development Variance Permit No. 7909-0031-00**
Michele D. Jager
2819 Gordon Avenue

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, Part VIII, Flood proofing, as follows:

- (a) Section A (4) (Regulation regarding type of flood proofing approval) to be deleted.
- (b) Section C (1)(b) to be amended to require a flood proofing elevation for a new single family to be reduced from 0.6 metres (2 ft.) to 0.3 metre (1 ft.) above the centre line of the road at the midpoint fronting the property.

The proposal is to construct a new single family dwelling.

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. 7909-0031-00 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.R09-697

Carried

2. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7908-0295-00**
Nav Developments Ltd.
c/o Jasmal Sran
13245 - 72 Avenue

To allow the operation of a truck parking facility for a period not to exceed two (2) years.

Note: Council is requested to refer Temporary Industrial Use Permit No. 7908-0295-00 back to Planning & Development for completion of outstanding issues.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council refer Temporary Industrial Use Permit No. 7908-0295-00 back to Planning & Development for completion of outstanding issues.

RES.R09-698

Carried

3. Formal Approval of Liquor Licenses

- (a) **Liquor Primary License No. 7908-0111-00**
0782254 B.C. Ltd.
c/o Berezan Management (Rebecca Hardin)
3550 King George Highway

To acquire a Liquor Primary License to permit the operation of a wine bar with a capacity of 20 persons and hours of operation from 10:00 a.m. to midnight Monday to Saturday and 11:00 a.m. to midnight on Sunday.

Note: See By-law No. 16899 under Item H.5.

Note: Council is requested to refer Liquor Primary License No. 7908-0111-00 back to Planning & Development until the associated rezoning by-law is considered for final adoption.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council refer Liquor Primary License No. 7908-0111-00 back to Planning & Development until the associated rezoning by-law is considered for final adoption.

RES.R09-699

Carried with Councillor Hunt opposed

4. Delegation Requests

- (a) **Philippe A. Souvestre, Vice-President, Chair of Communication
British Columbia Qualified Acupuncturists &
TCM Practitioners Association**

File: 0220-05; 0550-20-10; 0630-02

Requesting to appear before Council to express their heartfelt gratitude regarding the City of Surrey proclaiming April 19, 2009 as "Traditional Chinese Medicine & Acupuncture Day" in the City of Surrey.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Philippe A. Souvestre, Vice-President,
Chair of Communication, British Columbia Qualified Acupuncturists &
TCP Practitioners Association be heard as a delegation at Council-in-
Committee.

RES.R09-700

Carried

- (b) **Mayor Peter Fassbender, Honorary Chair
Langley Lodge**

File: 4780-01; 0550-20-10

Requesting to appear before Council regarding a capital project with respect to housing, healthcare and the dignity of seniors "Building for the Future Campaign".

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Mayor Peter Fassbender, Honorary
Chair, Langley Lodge be heard as a delegation at Council-in-Committee.

RES.R09-701

Carried

- (c) **Kevin Lambert, Representative
Ambulance Paramedics of British Columbia**

File: 7100-01; 0550-20-10

Requesting to appear before Council regarding the current state of ambulance services within Surrey, to highlight some points Council should be aware of, and to seek Council's support relating to this important branch of emergency services.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Council receive the audited 2008
 Annual Financial Report for the Surrey Public Library as mandated in the
 Library Act, s.11(2).

RES.R09-705

Carried

6. Digital Theatre Presentation

File: 0390-20

Council is requested to pass the following resolution:

"That Council authorize the Mayor, Councillor Hepner, as Chair of the Mayor's Advisory Committee on Investment and Job Creation, and Councillor Steele, as Chair of the Mayor's Advisory Committee on Arts and Culture, who have been invited to join a delegation including the President of City Center BIA and representatives of SFU to travel to Los Angeles from April 23 to April 25, 2009 to attend a Digital Theatre presentation for the purpose of developing a better understanding of the merits of and potential for such a theatre in Surrey, and that all expenses be paid in accordance with Council policy."

It was
 Moved by Councillor Martin
 Seconded by Councillor Rasode
 That Council authorize the Mayor,
 Councillor Hepner, as Chair of the Mayor's Advisory Committee on Investment and Job Creation, and Councillor Steele, as Chair of the Mayor's Advisory Committee on Arts and Culture, who have been invited to join a delegation including the President of City Center BIA and representatives of SFU to travel to Los Angeles from April 23 to April 25, 2009 to attend a Digital Theatre presentation for the purpose of developing a better understanding of the merits of and potential for such a theatre in Surrey, and that all expenses be paid in accordance with Council policy.

RES.R09-706

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

The Mayor made a public apology for not having put an Easter greeting in the newspaper this year. It has been done every year before but it somehow got missed this year and she assured that this would not happen again.

M. ADJOURNMENT

It was

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

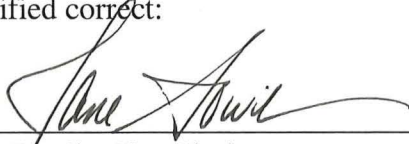
meeting do now adjourn.

RES.R09-707

Carried

The Regular Council - Public Hearing meeting adjourned at 8:40 p.m.

Certified correct:



Jane Sowik, City Clerk



Mayor Dianne Watts