

# Regular Council - Public Hearing Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, MAY 25, 2009  
Time: 7:05 p.m.

**Present:**

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

**Absent:**

Councillor Hepner

**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 - May 4, 2009**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Special (Regular)  
Council meeting held on May 4, 2009, be adopted.  
RES.R09-904 Carried

**2. Council-in-Committee - May 4, 2009**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the  
Council-in-Committee meeting held on May 4, 2009, be received.  
RES.R09-905 Carried

**3. Regular Council - Land Use - May 4, 2009**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Regular Council -  
Land Use meeting held on May 4, 2009, be adopted.  
RES.R09-906 Carried

4. **Regular Council - Public Hearing - May 4, 2009**

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That the minutes of the Regular Council -  
 Public Hearing meeting held on May 4, 2009, be adopted.

RES.R09-907

Carried

**B. DELEGATIONS – PUBLIC HEARING**

1. **Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2009, No. 16942**

**Application: 7909-0012-00**

**CIVIC ADDRESS:** 17620, 17644, 17650, 17668 - 62 Avenue, 6184 - 176 Street  
 (Highway 15), Portion of 6142 - 176 Street (Highway 15) and  
 Portion of 17755 - 60 Avenue (also shown as  
 17726 - 62 Avenue)

**APPLICANT:** City of Surrey  
 c/o CEI Architecture (Sid Johnson)  
 #500, 1500 West Georgia St.  
 Vancouver, BC V6G 2Z6

**PROPOSAL:** To rezone 17620, 17644, 17650, 17668 - 62 Avenue and  
 6184 - 176 Street from "Single Family Residential Zone (RF)"  
 to "Comprehensive Development Zone (CD)". To rezone a  
 portion of 6142 - 176 Street and a portion of  
 17755 - 60 Avenue from "Comprehensive Development Zone  
 (CD)" (By-law 5035, as amended) and "Single Family  
 Residential Zone (RF)" to "Comprehensive Development  
 Zone (CD)" (By-law 16942).

The purpose of the rezoning is to permit the development of the Cloverdale  
 Multi-Purpose 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 bylaw.

2. **Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 241 Amendment By-law, 2009, No. 16943**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 16944**

**Application: 7907-0243-00**

CIVIC ADDRESS: 6905 - 188 Street

APPLICANT: Tonino and Nicola Testini  
c/o Interform Investments Inc. (Ian Kent)  
1834 W. First Avenue  
Vancouver, BC V6J 1G5

PROPOSAL: **By-law 16943**  
To redesignate the property from Suburban (SUB) to  
Multiple Residential (RM).

**By-law 16944**  
To rezone the property from "One-Acre Residential Zone  
(RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit  
the development of a fifty-three (53) unit townhouse  
project.

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

There were no speakers to this bylaw.

3. **Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 87 Amendment By-law, 2009, No. 16941**

**Application: 7908-0062-00**

CIVIC ADDRESS: 10669, 10695, 10749, 10775 Fir Road, 11927 Tannery Road, and  
10660 Speen Road

APPLICANT: R & R Trading Co. Ltd. and  
BC Transportation Financing Authority  
c/o Pacific Land Resource Group Inc. (Bruce McWilliam)  
#101, 7485 - 130 Street  
Surrey, BC V3W 1H8

**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. 30 - Outdoor Steel Storage".

This amendment will allow a temporary office and steel storage yard for a period not to exceed two years.

**Note:** See Temporary Industrial Use Permit No. 7908-0062-00 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.

There were no speakers to this bylaw.

**4. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 88 Amendment By-law, 2009, No. 16945**

**Application:** 7909-0045-00

**CIVIC ADDRESS:** 10198 Grace Road

**APPLICANT:** Sumitter S. Pattar  
c/o Aplin & Martin Consultants Ltd.  
#201, 12448 - 82 Avenue  
Surrey, BC V3W 3E9

**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. 31 - Truck Parking".

This amendment will allow a temporary truck parking facility for a period not to exceed two years.

**Note:** See Temporary Industrial Use Permit No. 7909-0045-00 under Clerk's Report, Item No. 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.



Ang Lai, 11769 River Road, Surrey, was in attendance to submit a petition containing 113 signatures, including his, in opposition to this by-law. Mr. Lai provided the following comments against By-laws 16945 and 16946:

- There have been up to 80 trucks operating at the site 24/7, within 50 feet from Mr. Lai's property.
- Trucks start their engines as early as 4:00 a.m. and leave the trucks idling for 15 minutes or longer.
- There are serious health implications from diesel fumes such as asthma, cancer, heart attack, stroke and other diseases.
- The smell of diesel is predominant at all times and there is a constant amount of dust that blows up from the site.
- Three years ago Mr. and Mrs. Lai developed asthma which requires them now to have take medication regularly.
- Residential owners in the neighbourhood agree that the 7m buffer between the residential and industrial properties is insufficient. The trucks are too close to residents.

Mr. Lai suggested the City acquire the lot behind them for green space, connecting a trail at River Road, noting that it would act much better as a buffer between residential and the section where the industry is.

A map was shown noting the sawmill and where the trees that used to act as a buffer have been removed.

Ian Thompson, #48 – 11860 River Road, Surrey, was in attendance to speak, as President of the 50-unit strata complex, in opposition of By-laws 16945 and 16946. Comments were as follows:

- The owners of these properties have not been good corporate citizens.
- As there is no paving on the site, there is sand and dirt everywhere.
- There is noise at all hours.
- Trees have been taken down without leaving enough green space between residential and themselves; a 7m buffer is not wide enough.
- The diesel fumes are very strong.
- The sites are not clean at all. The sidewalks are untidy and there is garbage laying all over.
- It is requested that if the By-laws are not denied, then there should be consideration given to developing the greenbelt, reducing hours of operation of the trucks and that the sites be kept tidy.

Alvaro Benitez, 10020 – 117 Street, Surrey, provided the following comments in opposition to By-laws 16945 and 16946:

- There has been a problem for a long time with these sites.
- There have been prostitutes in the trailers. Pollution and oil coming off the sites in to ditches, rats, dumping grounds, etc. It is an inexcusable use of land.
- In excess of 80 or 90 trucks have been counted at various times, including parking on the road when the lot is full.
- It is the wrong place for truck parking as there are too many residential properties without sufficient buffering.

It was noted that all the above comments will also be put to Item B.5.

It was requested that the comments from the delegations of Item B.4 be included under Item B.5 as well.

**5. Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 89 Amendment By-law, 2009, No. 16946**

**Application: 7907-0069-00**

**CIVIC ADDRESS:** 10128 Grace Road

**APPLICANT:** Pattar Cedar Products Ltd.  
c/o McElhanney Consulting Services Ltd.  
13160 - 80 Avenue  
Surrey, BC V3W 3K3

**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. 32 - Temporary Truck Parking Facility".

This amendment will allow a temporary truck parking facility for a period not to exceed two years.

**Note:** See Temporary Industrial Use Permit No. 7907-0069-00 under Clerk's Report, Item I.2(c).

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

It was requested that the comments from the delegations of Item B.4 be included under Item B.5 as well.

Basharat Uzma, 11761 River Road, Surrey, provided the following comments in opposition to By-law 16946:

- Mr. Uzma is forced to wake up at 4:30 a.m. due to the noise of the trucks and them idling for 15 minutes before they leave the site. I am mentally tired from the endless short nights of sleep.
- There is a smell of diesel from Mr. Uzma's backyard where his children play; diesel fumes can cause serious health implications.
- The police and by-law enforcement have been called on numerous occasions.

Avtar Bharaj, 11733 River Road, Surrey, provided the following comments in opposition to By-law 16946:



- There are health concerns. Breathing has been increasingly difficult over the past three years.
- So many trucks are coming and going and the amount of dust is unbearable.
- There is nowhere for the children to go that is safe; no parks, green space, etc.
- Cars and trucks drive too fast in the area.

Sanyogita Faloure, 11739 River Road, Surrey, provided the following comments in opposition to By-law 16946:

- The trucks speed without consideration for others.
- There are serious health concerns regarding the diesel fumes and the idling trucks for anywhere from 15 to 45 minutes.
- People have been seen pressure washing the trucks and providing oil changes and minor repairs to the trucks by way of mobile mechanics.
- Oil and diesel spill on the site which have environmental concerns.

Marjorie Busse, #7 - 11860 River Road, Surrey, supported the previous speakers and provided the following comments in opposition to By-law 16946:

- Concerned about the oil and debris close to that creek.
- There is a strong concern that by letting something go on illegally for a long time and then say okay down the road, it gives the wrong message; doing something wrong long enough, eventually we will make it legal.

Dwight Heinz, a representative for the Applicant, was present to provide answers to any questions and to address any concerns Council may have. The following comments were made:

- This is an opportunity to legalize the truck parking that has occurred.
- The site is zoned for business park, which will happen in the long term, however the present market conditions do not support developing a business park at this time.
- There are approximately 40 truck parking stalls on the site.
- There will be some control of the number of trucks with clearly delineated stalls that will give some order.
- With regard to the landscape buffer of 7m, there is a grade factor that has a mitigating affect.
- The north side of the property has covenants that preclude any parking which is why the back property lines (that back on to the residential properties) are used.
- Dust is another issue that will be addressed. The site will be upgraded to control the dust.
- Security will be required for the landscaping and the site use.
- A Restrictive Covenant will be required on the property to restrict the uses.
- Hours of operation can be altered to minimize impact to the neighbouring properties.

The Applicant, Mr. Sumitter Pattar, was also present and provided comments as follows:

- Much of what has been said is fabricated; I am a not a bad citizen.

- I have gone door to door in the neighbourhood and nobody has questioned or shown any concerns.
- There is a lot of landscaping at the back of the property.
- Anything that has been requested of me has been done.
- There is no garbage there.
- There are no oil changes or truck washing done on the premises, it is not environmentally right to do that.
- The dust concerns will be addressed.

Mei Lai, 11769 River Road, Surrey, was present to provide further opposition to By-law 16946, as follows:

- The diesel fumes, vapours and dust storms have likely been the cause of asthma, which requires medication to be available at all times.
- The constant noise at night.
- There are no parks or safe areas for children and families.
- The increased traffic speed and truck size is very dangerous.

**6. Surrey Zoning By-law, 1993, No. 12000,  
Text Amendment By-law, 2009, No. 16938**

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended by replacing Map D.1(a) Sub-Area of the City Centre of Schedule D.

This amendment is necessary to redefine the boundaries of the Highway Commercial Industrial Zone (CHI) sub-area of the City Centre to reflect the actual location of CHI zoned properties in the City Centre per Corporate Report R075.

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

There were no speakers to this bylaw.

**7. Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 29 Amendment By-law, 2002, No. 14743,  
Amendment By-law, 2008, No. 16827  
Amendment By-law, 2009, No. 16939**

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, BC V3X 3A2

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



amended, is further amended by revising "Temporary Industrial Use Permit Area No. 10" -Temporary Truck Parking Facilities."

The purpose of the this amendment is to reflect changes to the approval and issuance of a temporary use permit for truck parking lots (as documented in Corporate Report Ro69).

**Note:** By-law No. 16939 is not in order for consideration at this time.

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

## C. COMMITTEE REPORTS

### 1. South Fraser Family Court & Youth Justice Committee - April 2, 2009

It was Moved by Councillor Rasode  
Seconded by Councillor Steele  
That the minutes of the South Fraser Family  
Court & Youth Justice Committee meeting held on April 2, 2009, be received.  
RES.R09-908 Carried

### 2. Public Art Advisory Committee - April 9, 2009

(a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Public Art Advisory  
Committee meeting held on April 9, 2009, be received.  
RES.R09-909 Carried

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

#### Necklace Project File No. 7800-01

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

- (a) receive the report from L. Davidson dated April 9, 2009 for information; and
- (b) support identifying a site for the Necklace Project in the vicinity of King George Hwy and 108 Avenue.

RES.R09-910

Carried**Surrey Games Preparation Centre**

File No. 8000-01

It was

Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That Council:

- (a) receive the report as information; and
- (b) support in principle the proposal to do a public art urban screens project at the Surrey Games Preparation Centre.

RES.R09-911

Carried**Poetry Stone**

File No. 7800-01

It was

Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That Council, further to earlier approval in principle, accept the Dr. Byung Sub Van poetry rock donation located in Bear Creek Park.

RES.R09-912

Carried**Civic Street Statue Relocation**

File no. 7800-01

It was

Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That Council does not approve the relocation of the Civic Street stone sculpture.

RES.R09-913

Carried**3. Parks & Community Services Committee - April 15, 2009**

(a)

It was

Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That the minutes of the Parks & Community Services Committee meeting held on April 15, 2009, be received.

RES.R09-914

Carried

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

**Invitation to Host the BC Seniors Games**

File: 5000-01

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the City of Surrey does not submit a bid  
to host the 2011 or 2012 BC Seniors Games.

RES.R09-915

Carried

**Building Name Change - Existing Cloverdale Recreation Centre to Don Christian Recreation Centre**

File: 8000-01

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

- (a) Council receive this report as information;
- (b) Council approve the re-naming of the current Cloverdale Recreation Centre, located at 6220-184<sup>th</sup> Street to "Don Christian Recreation Centre" and;
- (c) the new recreation complex that will be built in Cloverdale be named "Cloverdale Recreation Centre".

RES.R09-916

Carried

**Use of Pesticides in Surrey: Draft Pesticide Control By-law**

File No. 5280-23

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council receive the recommendation for  
information and that the item be referred back to staff for further  
discussions.

RES.R09-917

Carried

**Proposed Amendments to the Parks, Recreation and Cultural Facilities Regulation By-law**

File: 3900-02

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

- (a) Receive this report as information;
- (b) Authorize the City Clerk to introduce an amending by-law for the *Parks, Recreation and Cultural Facilities Regulation By-law 1998*, No. 13480, as amended; and
- (c) Recommend that staff prepare a corporate report to Council to accompany the Committee's recommendation to Council regarding to the by-law amendment.

**4. Environmental Advisory Committee - April 16, 2009**

(a) It was Moved by Councillor Bose  
Seconded by Steele  
That the minutes of the Agricultural  
Advisory Committee meeting held on April 16, 2009, be received.  
RES.R09-918 Carried

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

**Update on Draft Pesticide Control By-law**

File: 5280-23

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That Council receive the Draft Pesticide  
Control By-law recommendations for information and that those  
recommendations be referred back to staff for a Corporate Report  
reflecting the discussions, in detail, of the different perspectives of the  
Committees.

RES.R09-919 Carried



It was Moved by Councillor Bose  
 Seconded by Councillor Steele  
 That the Environmental Advisory Committee  
 be invited to make a presentation before Council regarding the Pesticide  
 Control By-law at the same time that Staff provide a Corporate Report, as  
 requested.

RES.R09-920

Carried

### 5. Finance Committee - May 4, 2009

(a) It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That the minutes of the Finance Committee  
 meeting held on May 4, 2009, be received.

RES.R09-921

Carried

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

**Item No. Foo6** City Grant Appeal & Late Applications  
 File: 1850-20

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Council approve the following:

1. Sponsorship for the BC Crime Prevention Association's 31<sup>st</sup> Annual Symposium in the amount of \$5,000 from the Council Initiatives Fund;
2. A grant to the Greater Vancouver Youth for Christ's Stepping Stones Program in the amount of \$1,000;
3. A grant to the Newton Community Festival Society for the Newton Community Festival to be held on June 13<sup>th</sup>, 2009, in the amount of \$2,000; and
4. A grant to the Pacific Community Resources Society in the amount of \$1,000 to support their Summer PATHS Prevention Camp program.

RES.R09-922

Carried

**Item No. Foo7** Purchase and Expenditure Authorization By-law  
Amendments  
File: 3900-01

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Purchase and Expenditure By-law,  
2007, No. 16535 (the "By-law") be amended as highlighted in Appendix "A"  
to this report and that Council direct the City Clerk to bring forward the  
necessary amended By-law for the required readings.

RES.R09-923

Carried

## D. BOARD/COMMISSION REPORTS

### 1. Surrey Heritage Advisory Commission - April 29, 2009

(a) It was Moved by Councillor Steele  
Seconded by Councillor Rasode  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on April 29, 2009, be received.

RES.R09-924

Carried

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

#### **Christ the Redeemer Anglican Church Application for Financial Assistance**

It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That Council approve heritage financial  
assistance for the Christ the Redeemer Anglican Church to the maximum  
of \$5,421.25 (*five thousand four hundred twenty one dollars and twenty five cents*), which represents 50% of the value of the work as per the quotation from Your Local Handyman (Billcandoit) and as per section 10 of the By-law No. 15099 (*a by-law to provide a procedure for consideration of financial assistance for protected heritage sites*).

RES.R09-925

Carried

**Heritage BC March 2009 Update – Heritage BC Annual Conference**

It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That Council approve Commissioner Tannen  
and Commissioner Hart to attend the 2009 Heritage BC annual conference  
in Kelowna from June 4 to 6 and all expenses be paid for from the  
SHAC budget.

RES.R09-926

Carried**E. MAYOR'S REPORT**

1. Mayor Watts read the following proclamations:

(a) NATIONAL MISSING CHILDREN'S DAY  
May 25, 2009

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada, is a non-profit, registered charitable organization, incorporated in 1984; and

WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention, to promote awareness of the problem of missing children, and to assist in the location of missing children; and

WHEREAS Child Find has recognized Green as the color of Hope, which symbolizes a light in the darkness for all missing children; and

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held from May 1 to May 31, 2009, and May 25 is National Missing Children's Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 25, 2009, as "NATIONAL MISSING CHILDREN'S DAY" in the City of Surrey, and urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children, and remain vigilant in our common desire to protect and nurture the youth of our Province.

Dianne L. Watts  
Mayor

(b) WORLD PARTNERSHIP WALK DAY

May 31, 2009

WHEREAS the World Partnership Walk, now in its 25th year, promotes effective international development, based on partnership with the people of the developing world; and

WHEREAS the World Partnership Walk raises awareness of the vital role Canada is playing in the field of international development, and highlights the significant advancements being made by the people of the developing world; and

WHEREAS the World Partnership Walk raises funds for cost-effective, innovative undertakings that seek to improve standards of health and education, enhance gender equity, protect the environment and increase incomes in poor areas of Africa and Asia; and

WHEREAS the World Partnership Walk provides Canadians with a meaningful way to support effective and sustainable development projects that are bringing positive change to millions of communities in Asia and Africa;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 31, 2009 as "WORLD PARTNERSHIP WALK DAY" in the City of Surrey.

Dianne L. Watts  
Mayor

(c) SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH

June, 2009

WHEREAS Spina Bifida (a neural tube defect) is the incomplete development of the nervous system and spinal cord that occurs very early in pregnancy resulting in varying degrees of permanent paralysis, loss of sensation and bladder and bowel dysfunction; and

WHEREAS Spina Bifida is not a progressive disorder. It is, however, a lifelong disability that cannot be outgrown; and

WHEREAS Spina Bifida will affect one in approximately 750 children born each year in Canada; and

WHEREAS Hydrocephalus is the accumulation of cerebrospinal fluid (CSF) within and around the brain; and

WHEREAS over 80% of individuals with Spina Bifida have Hydrocephalus; and



WHEREAS with recent medical treatments, therapies and educational approaches individuals with Spina Bifida and/or Hydrocephalus can grow up to have healthy, fulfilling lives; and

WHEREAS recent scientific research has proven that a daily intake of 0.4 mg of the "B" vitamin, Folic Acid, can significantly reduce the occurrence of Spina Bifida by up to 75%; and

WHEREAS the Spina Bifida and Hydrocephalus Association of BC is committed to assist those with Spina Bifida and/or Hydrocephalus and their families, and to inform the public about Spina Bifida and Hydrocephalus;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of June, 2009 as "SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts  
Mayor

(d) ACCESS AWARENESS DAY  
June 6, 2009

WHEREAS all community members should have equity in opportunities, and full participation in community life; and

WHEREAS it is instrumental to educate and inform all our citizens of our community of the important part they play in making it accessible and inclusive to all; and

WHEREAS it is about removing the structural barriers to participation both in physical accessibility (largely, but not entirely in the built environment) and in inclusion, where individuals are recognized for their contributions; and

WHEREAS providing designated parking spaces is essential to the economic, social, and physical well-being of all British Columbians (both with and without disabilities) in order to contribute and remain active in their community; and

WHEREAS the citizens of Surrey recognize people with disabilities as equal members where they can contribute and participate in employment, transportation, community activities, or recreation and leisure;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 6, 2009 as "ACCESS AWARENESS DAY" in the City of Surrey, a day of individual and group action to provide equitable opportunities and accessible communities for all of our citizens.

Dianne L. Watts

Mayor

(e) RICK HANSEN WHEELS IN MOTION DAY  
June 14, 2009

- WHEREAS people with spinal cord injuries are a valued part of our community; and
- WHEREAS our community recognizes the positive impact that people with spinal cord injury have on their communities; and
- WHEREAS our community supports positive changes to encourage people living with spinal cord injury to lead full productive lives; and
- WHEREAS it is the goal of the Rick Hansen Man in Motion Foundation to accelerate improvements to the quality of life for people living with spinal cord injury; and
- WHEREAS our community will support Rick Hansen Wheels in Motion by asking citizens to wheel on bicycles, wheelchairs, in-line skates, skateboards, scooters or walk or run to raise awareness and funds for spinal cord injury;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 14, 2009 as "RICK HANSEN WHEELS IN MOTION DAY" in the City of Surrey.

Dianne L. Watts  
Mayor

(f) CANADIAN FEDERATION OF UNIVERSITY WOMEN'S DAY  
June 18, 2009

- WHEREAS June 18, 2009 is the 50<sup>th</sup> Anniversary of the granting of the charter to the Canadian Federation of University Women's Club in White Rock/ Surrey; and
- WHEREAS the membership works diligently to promote fellowship, community involvement, support of education, and the betterment of women's lives; and
- WHEREAS the organization has in these 50 years supported over 100 local high school students receiving grants to further their education; and
- WHEREAS the organization has supported a number of local social service organizations for many years;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 18, 2009 as "CANADIAN FEDERATION OF UNIVERSITY

WOMEN'S DAY" in the City of Surrey, and urge all citizens to support Canadian Federation of Women's Day on June 18, 2009.

Dianne L. Watts  
Mayor

**2. Peace Arch Hospital & Community Health Foundation**

Appointment of a City Liaison Representative and Alternate to serve on the Board of Directors.

File: 0460-20

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hunt

That Councillor Mary Martin be appointed as City Liaison Representative and that Councillor Barinder Rasode be appointed as Alternate City Liaison Representative to serve on the Peach Arch Hospital & Community Health Foundation Board of Directors.

RES.R09-927

Carried

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

**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of May 25, 2009, were considered and dealt with as follows:

**Item No. R077**      Transfer of Ownership of the Rosemary Heights Pressure Sewer and North Slope Trunk Sewer  
File: 4703-506

The General Manager, Engineering submitted a report to seek Council approval for the transfer of ownership between the City and the GVS&DD of certain sections of sewer in the Semiahmoo Sanitary Sewerage area that will complete implementation of a Revised Servicing Strategy for this sewerage area.

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:

1. approve the execution of the Sewer Transfer Agreement (the "Agreement"), attached as Appendix IV to this report, which will result in the transfer of ownership of the Rosemary Heights pressure sewer from



the City of Surrey to the Greater Vancouver Sewerage and Drainage District (GVS&DD) and the transfer of ownership of the North Slope Trunk sewer from the GVS&DD to the City of Surrey, both as illustrated in Appendix I; and

2. authorize the City Clerk bring forward the appropriate enabling by-law for the required readings upon execution of the Agreement.

RES.R09-928

Carried

**Item No. R078** Contract Award M.S. 4806-001-31:  
Drainage Package D01/06: Eugene Creek Diversion  
File: 4806-001-31

The General Manager, Engineering submitted a report concerning award of Contract M.S. 4806-001-31. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. B & B Contracting Ltd.	\$ 985,834.50	No Change
2. Mission Contractors Ltd.	\$1,436,189.44	\$1,265,820.12
3. Double M Excavating Ltd.	\$1,485,598.30	\$1,419,749.39
4. Delta Aggregates Ltd.	\$1,426,110.79	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:

1. Award Contract M.S. 4806-001-31 to B & B Contracting Ltd. in the amount of \$985,834.50, including GST; and
2. Set the expenditure authorization limit for Contract M.S. 4806-001-31 at \$1,183,000.00 including GST and contingency.

RES.R09-929

Carried

**Item No. R079** Contract Award M.S. 1709-009-11:  
Arterial Road Paving  
File: 1709-009-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1709-009-11. 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. (CBL)	\$ 850,253.25	No Change
2. Imperial Paving Ltd.	\$ 850,319.30	No Change
3. Winvan Paving Ltd.	\$ 930,573.00	No Change
4. Grandview Blacktop Ltd.	\$1,134,757.97	No Change
5. Jack Cewe Ltd.	\$1,155,394.80	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. 1709-009-11 to Lafarge Canada Inc. C.O.B. as Columbia Bitulithic (CBL) in the amount of \$850,253.25, including GST; and
- Set the expenditure authorization limit for Contract M.S. 1709-009-11 at \$920,000, including Contingency and GST.

RES.R09-930

Carried

**Item No. Ro8o** Contract Award M.S. 1709-002-11:  
Non-Arterial Road Paving  
File: 1709-002-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1709-002-11. 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. "CBL"	\$ 996,291.45	No Change
2. Imperial Paving Ltd.	\$1,059,157.22	No Change
3. Winvan Paving Ltd.	\$1,236,024.83	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 Steele  
That Council:

- Award Contract M.S. 1709-002-11 to LaFarge Canada Inc. C.O.B. as Columbia Bitulithic Ltd. in the amount of \$996,291.45, including GST; and



**Item No. Ro82** Contract Award M.S. 1706-012-41:  
Road Works on King George Highway at Serpentine River  
File: 1706-012-41

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1706-012-41. Tenders were received as follows:

<b>Contractor</b>	<b>Tendered Amount with GST</b>	<b>Corrected Amount</b>
1. B&B Contracting Ltd.	\$ 794,600.00	No Change
2. Double M Excavating Ltd.	\$ 881,257.30	No Change
3. TAG Construction Ltd.	\$1,049,123.25	\$ 904,748.25
4. GCL Contracting & Engineering Inc.	\$ 943,918.50	No Change
5. Bray Enterprises Ltd.	\$1,222,100.20	\$ 956,450.25
6. Pedre Contractors Ltd.	\$ 965,500.00	No Change
7. Jakes Construction Ltd.	\$ 991,565.40	No Change
8. Mainland Civil Works Inc.	\$1,070,914.40	\$1,037,674.05
9. Timbro Contracting Ltd.	\$1,040,523.96	No Change
10. Tyam Group	\$1,053,355.80	\$1,053,355.76
11. Keywest Asphalt Ltd.	\$1,076,591.25	No Change
12. Gemco Construction Ltd.	\$1,337,434.35	\$1,143,971.85
13. JJM Construction Ltd.	\$1,422,708.00	\$1,214,808.00
14. Delta Aggregates Ltd.	\$1,216,066.91	No Change
15. JS Ferguson Construction Inc.	\$1,534,443.75	\$1,513,443.75

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. 1706-012-41 to B&B Contracting Ltd. in the amount of \$794,600.00, including GST; and
- Set the expenditure authorization limit for Contract M.S. 1706-012-41 at \$874,000.00, including GST.

RES.R09-933

Carried

**Item No. Ro83** Amendment of Lease of City Property Located at 10601, 10605 & 10655 City Parkway to the BC Lions Football Club  
File: 0930-30/093

The General Manager, Engineering submitted a report concerning the amendment of Lease of City Property located at 10601, 10605 & 10655 City Parkway to the BC Lions Football Club.

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 approve an amendment of the lease of the City premises located at 10601, 10605 & 10655 City Parkway to the BC Lions Football Club Inc. to extend the termination date of the agreement by five years from December 31, 2009 to December 31, 2014, with an additional two year option to renew to December 31, 2016.

RES.R09-934

Carried

**Item No. Ro84** Comments on the Current Draft of the New Metro Vancouver Liquid Waste Management Plan (LWMP)  
File: 0485-20 (LWMP)

The General Manager, Engineering submitted a report to:

- Provide an overview of the most recent draft of the proposed Metro Vancouver (MV) Liquid Waste Management Plan (LWMP) which has been forwarded to member MV municipalities for review and comments and to the public for input; and
- Identify key concerns with respect to the LWMP from the perspective of the City of Surrey for submission to Metro Vancouver staff for consideration in preparing the final draft of the LWMP.

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:

1. Receive Corporate Report Ro84 for information;
2. Direct staff to forward a copy of this report to Metro Vancouver as the City's comments regarding the current draft of the new Liquid Waste Management Plan and request that these comments be taken into consideration in preparing the final draft of the Liquid Waste Management Plan; and
3. Request that Metro Vancouver forward the final draft of the new Liquid Waste Management Plan to Regional municipalities including Surrey for review and comments prior to forwarding it to the Metro Vancouver Board for approval.

RES.R09-935

Carried

**Item No. Ro85** Contract Award M.S. 4809-002-11: Robson Park & City  
Centre Detention Ponds  
File: 4809-002/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4809-002-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Matcon Civil Contractors Inc.	\$2,489,315.85	\$2,786,654.85
2. TYBO Contracting Ltd.	\$2,823,984.70	\$2,823,472.31
3. Double M Excavating Ltd.	\$2,979,955.61	No Change
4. Mission Contractors Ltd.	\$3,137,650.82	\$3,137,640.32
5. J.S. Ferguson Construction Inc.	\$3,367,113.75	\$3,367,103.25
6. Delta Aggregates Ltd.	\$3,900,348.54	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:

1. Award Contract M.S. 4809-002-11 to Matcon Civil Contractors Inc. in the amount of \$2,786,654.85, including GST; and
2. Set expenditure authorization for Contract M.S. 4809-002-11 at \$3,052,050.55 including GST.

RES.R09-936

Carried

**Item No. Ro86** Car Allowance for City Councillors  
File: 0530-01

The City Manager submitted a report to provide Council with information regarding the practices of other local governments with respect to the payment of car allowances for City Councillors and to obtain Council approval to amend "City Policy D-15 - Expense Policy for Council Members" to implement a flat rate monthly car allowance for Surrey Councillors.

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

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That Council table Corporate Report Ro86 to  
a Regular Council meeting in which all of Council is in attendance.

RES.R09-937

Carried

**Item No. Ro87** Designation of Board Members to the E-Comm Board  
File: 7150-20 (E-Comm)

The City Manager submitted a report concerning Designation of Board Members to the E-Comm Board.

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

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

1. approve Chief Len Garis as a designate to the E-Comm Board;
2. approve the individual chosen by City of White Rock Council and Township of Langley Council as a designate to the E-Comm Board;
3. authorize the City Clerk to advise the Corporate Secretary of E-Comm accordingly; and
4. authorize the City Clerk to forward a copy of this report and the related Council resolution to the Township of Langley and the City of White Rock as information.

RES.R09-938

Carried

**Item No. Ro88** Cultural Spaces Canada Program - Application for Funding for the Glocal Urban Screens Project  
File: 1855-03

The General Manager, Parks, Recreation and Culture submitted a report to advise Council of a Federal funding opportunity available through Canadian Heritage's program titled "Cultural Spaces Canada Program" (the "Program") and to seek Council approval to submit the Glocal Urban Screens Project for funding under this Program.

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



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

1. receive Corporate Report Ro88 as information; and
2. approve the submission of the Global Urban Screens Project for funding under the Canadian Heritage "Cultural Spaces Canada Program" (the "Program").

RES.R09-939

Carried

**Item No. Ro89** Naming of Recreation Centre in Tom Binnie Park  
File: 8200-20

The General Manager, Parks, Recreation and Culture submitted a report to seek Council approval for names for the recreation centre that is currently under construction in Tom Binnie Park and a gymnasium within that recreation centre.

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

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

1. approve the name "Chuck Bailey Recreation Centre" for the new recreation centre in Tom Binnie Park that is currently under construction; and
2. approve the name "Joe Burns Gymnasium" for a gymnasium within the subject recreation centre.

RES.R09-940

Carried

**Item No. Ro90** Application for Funding of Projects under the  
Recreational Infrastructure Canada (RInC) Program  
File: 1855-03

The General Manager, Parks, Recreation and Culture submitted a report concerning the application for funding of projects under the Recreational Infrastructure Canada (RInC) Program.

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

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

1. Receive Corporate Report Rogo as information; and
2. Approve the submission of the following projects, that are described in more detail in this report and in the priority in which they are listed, for funding under the Recreational Infrastructure Canada (RInC) Program:
  - a) Hjorth Road Park – Artificial Turf Field
  - b) Kensington Prairie – Community Centre – South Surrey
  - c) Arena Renovations - North Surrey
  - d) Newton Fitness Centre/Programming Rooms
  - e) Kwomais Point Park – South Surrey
  - f) Tennis Court Renovations - Cloverdale
  - g) Newton Athletic Park – Replacement & Upgrading of Gravel Field to New Artificial Turf Field
  - h) Cloverdale Arena and Curling Rink Renovation
  - i) City Centre – Games Preparation Centre – Covered Youth Park; and
3. Direct staff to pursue funding for the subject projects from the Provincial Government and others to supplement the funding that is made available from the RInC Program.

RES.R09-941

Carried

**Item No. Rog1** Implementation Measures with Respect to the  
Measuring Up Initiative  
File: 8060-01

The General Manager, Parks, Recreation and Culture submitted a report to seek Council's support for follow up actions related to the report titled "Measuring Up: An Accessibility & Inclusiveness Assessment of the Community of Surrey Final Report" and dated October 23, 2008 (Appendix 1), which was presented to Council-in-Committee by representatives of the MUA Committee on January 19, 2009.

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 Rog1 as information;
2. Support the continuation of the Measuring Up Advisory Committee (the "MUA Committee"), led by the Surrey Association for Community Living with a Parks Recreation and Culture staff liaison participating on the

Committee with the Committee being responsible for developing an implementation plan and engaging the community in implementing the strategies contained in the report "Measuring Up: An Accessibility and Inclusiveness Assessment of the Community of Surrey Final Report", which is attached to this report as Appendix A;

3. Authorize the City Clerk to forward a copy of this report to the Surrey Association for Community Living and the Social Planning Advisory Committee; and
4. Request that the MUA Committee provide an annual report to Council on progress.

RES.R09-942

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16942"

7909-0012-00 - City of Surrey, c/o CEI Architecture (Sid Johnson)

RF and CD (BL 5035 as amended) to CD (BL 12000) - 17620, 17644, 17650 and 17668 - 62 Avenue, 6184 - 176 Street, Portion of 17755 - 60 Avenue and 6142 - 176 Street - to permit the development of the Cloverdale Multi-Purpose Centre.

Approved by Council: May 4, 2009

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2009, No. 16942" pass its third reading.

RES.R09-943

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 241 Amendment By-law, 2009, No. 16943"

7907-0243-00 - Tonino and Nicola Testini, c/o Interform Investment Inc.  
(Ian Kent)

To authorize the redesignation of the property located at 6905 - 188 Street from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: May 4, 2009

This by-law is proceeding in conjunction with By-law 16944.





It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 87 Amendment By-law, 2009, No. 16941" pass its  
 third reading.

RES.R09-946

Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 88 Amendment  
 By-law, 2009, No. 16945"

7909-0045-00 - Sumitter Pattar, c/o Aplin & Martin Consultants Ltd.

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended,  
 in Division A. Schedule B Temporary Use Permit Areas, under the heading  
 "Temporary Industrial Use Permit Areas" by adding a new heading "Temporary  
 Industrial Use Permit Area No. 31 - Truck Parking". This application will allow a  
 temporary truck parking facility for a period not to exceed two years on the site  
 located 10198 Grace Road.

Approved by Council: May 4, 2009

**Note:** See Temporary Industrial Use Permit No. 7909-0045-00 under  
 Clerk's Report, Item I.2(b).

It was Moved by Councillor Bose  
 Seconded by Councillor Steele  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 88 Amendment By-law, 2009, No. 16945" be  
 referred to staff to resolve issues raised in the Public Hearing of this item. Items to  
 include but are not limited to:

1. That the site development plan be reconsidered;
2. Residential concerns be addressed;
3. A good neighbour agreement be put in place;
4. Realignment of truck parking to mitigate the impact on the residential  
 properties;
5. Garbage and storage issues are resolved.

RES.R09-947

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 89 Amendment  
 By-law, 2009, No. 16946"

7907-0069-00 - Pattar Cedar Products Ltd.  
 c/o McElhanney Consulting Services Ltd.

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended,  
 in Division A. Schedule B Temporary Use Permit Areas, under the heading  
 "Temporary Industrial Use Permit Areas" by adding a new heading "Temporary  
 Industrial Use Permit Area No. 32 - Temporary Truck Parking Facility".

This application will allow a temporary truck parking facility for a period not to exceed two years on the site located at 10128 Grace Road.

Approved by Council: May 4, 2009

**Note:** See Temporary Industrial Use Permit No. 7907-0069-00 under Clerk's Report, Item I.2(c).

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 89 Amendment By-law, 2009, No. 16946" be referred to staff to resolve issues raised in the Public Hearing of this item. Items to include but are not limited to:

1. That the site development plan be reconsidered;
2. Residential concerns be addressed;
3. A good neighbour agreement be put in place;
4. Realignment of truck parking to mitigate the impact on the residential properties;
5. Garbage and storage issues are resolved.

RES.R09-948

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2009, No. 16938"

3900-20-16938 - Council Initiative

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended by replacing Map D.1(a) Sub-Area of the City Centre of Schedule D. This amendment is necessary to redefine the boundaries of the Highway Commercial Industrial Zone (CHI) sub-area of the City Centre to reflect the actual location of CHI zoned properties in the City Centre.

Approved by Council: May 4, 2009  
Corporate Report Item: R075

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2009, No. 16938" pass its third reading.

RES.R09-949

Carried

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2009, No. 16938" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-950

Carried



7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827, Amendment By-law, 2009, No. 16939"

3900-20-16939 - Council Initiative

"Surrey Official Community Plan By law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743" as amended, is further amended by revising "Temporary Industrial Use Permit Area No. 10" to reflect changes to the approval and issuance of a temporary use permit for truck parking lot.

Approved by Council: May 4, 2009  
Corporate Report Item: Ro69

- \* Council is advised that By-law 16939 is not in order for consideration at the May 25, 2009 Regular Council - Public Hearing meeting due to a further amendment that is required as outlined by Planning and Development (see memorandum dated May 11, 2009 inside Binder Flap). Planning & Development advise that at the May 4, 2009 Regular Council - Public Hearing meeting, Council considered Corporate Report Ro69 which authorized staff to proceed with amendments to the Official Community Plan - Temporary Industrial Use Permit Area No. 10, to bring into effect amendments to the requirements for approval and issuance of temporary use permits for truck parking lots.

At the same meeting, Council considered Corporate Report Ro74 which reported on the consequences of deleting the Light Impact Industrial 1 (IL-1) Zone and zoning any affected properties to the Light Impact Industrial Zone (IL). Council received the report and endorsed Option 1 to allow truck parking on a temporary basis in the IL-1 Zone, similar to the IL Zone, by amending the Temporary Industrial Use Permit Area No. 10. The recommendation to include the Light Impact Industrial Zone (IL-1) in Temporary Industrial Use Permit Area No. 10 was not reflected in By-law 16939. It is therefore requested that Council rescind the Public Hearing, amend the by-law accordingly, and set a new Public Hearing date for June 15, 2009.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council rescind Resolution Ro9-837 of the May 4, 2009 Regular Council-Public Hearing Minutes setting the Public Hearing of "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827, Amendment By-law, 2009, No. 16939" for May 25, 2009.

RES.Ro9-951

Carried

- RES.R09-952
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council rescind Resolution R09-836 of the May 4, 2009 Regular Council-Public Hearing Minutes passing Second Reading of "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827, Amendment By-law, 2009, No. 16939".
- Carried
- RES.R09-953
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council amend "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827, Amendment By-law, 2009, No. 16939" in Section 1 as shown on the revised by-law attached as Appendix II to the memorandum inside Binder Flap.
- Carried
- RES.R09-954
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827, Amendment By-law, 2009, No. 16939" pass its second reading as amended.
- Carried
- RES.R09-955
- It was then Moved by Councillor Martin  
Seconded by Councillor Gill  
That the Public Hearing on "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 29 Amendment By-law, 2002, No. 14743, Amendment By-law, 2008, No. 16827, Amendment By-law, 2009, No. 16939" be held at the City Hall on June 15, 2009, at 7:00 p.m.
- Carried

## FINAL ADOPTIONS

8. "Commercial Vehicle Licensing By-law, 1983, No. 7778, Amendment By-law, 2009, No. 16910"

3900-20-16910 - Regulatory By-law Text Amendment

"Commercial Vehicle Licensing By-law, 1983, No. 7778" as amended is further amended in Section 2. by revising the definition of "License Year" to reflect a calendar year for commercial vehicle decals. This amendment will allow for consistency of the Commercial Vehicle Licensing By-law with Provincial legislation.

Approved by Council: May 4, 2009

Corporate Report Item: R072

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Commercial Vehicle Licensing By law,  
 1983, No. 7778, Amendment By-law, 2009, No. 16910" be finally adopted, signed by  
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-956

Carried

9. "Business License By-law, 1999, No. 13680, Amendment By-law, 2009, No. 16911"

3900-20-16911 - Regulatory By-law Text Amendment

"Business License By-law, 1999, No. 13680" as amended, is further amended in  
 Section 2 by inserting new definitions "Beauty and Wellness Centre",  
 "Fitness Centre", "Health Enhancement Centre", "Personal Training Centre" and  
 "Therapeutic Touch Technique" and inserting new Section 48.3 "Health and  
 Enhancement Centre". This amendment is intended to regulate alternative health  
 care businesses operating in Surrey.

Approved by Council: May 4, 2009  
 Corporate Report Item: R073

The Mayor called for any persons wishing to make representations on this by-law.  
 There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Business License By-law, 1999,  
 No. 13680, Amendment By-law, 2009, No. 16911" be finally adopted, signed by the  
 Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-957

Carried

10. "Surrey City Centre Economic Investment Zone and Revitalization Tax Exemption  
 Program By-law, 2009, No. 16935"

3900-20-16935 - Council Initiative

A by-law to establish a City Centre Economic Investment Zone and Revitalization  
 Tax Exemption Program.

Approved by Council: April 20, 2009  
 Corporate Report Item : R063

The Mayor called for any persons wishing to make representations on this by-law.  
 There were no persons present to speak to the proposed By-law.



It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey City Centre Economic Investment Zone and Revitalization Tax Exemption Program By-law, 2009, No. 16935" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-958 Carried

- 11. "Surrey Bridgeview/South Westminster Economic Investment Zone and Revitalization Tax Exemption Program By-law, 2009, No. 16936"

3900-20-16936 – Council Initiative

A by-law to establish a Bridgeview/South Westminster Economic Investment Zone and Revitalization Tax Exemption Program.

Approved by Council: April 20, 2009  
 Corporate Report Item: R063

The Mayor called for any persons wishing to make representations on this by-law. There were no persons present to speak to the proposed By-law.

The Mayor noted the following letter was received in regard to this application.

NAME	FOR	AGAINST	CONCERNS
Glen Russell			X

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Bridgeview/South Westminster Economic Investment Zone and Revitalization Tax Exemption Program By-law, 2009, No. 16936" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-959 Carried

- 12. "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2009, No. 16937"

3900-20-16937 - Regulatory By-law Text Amendment

"Surrey Building By-law, 1987, No. 9011" as amended, is further amended by inserting new Section 18 (1.1) "Economic Investment Zone Permit Fees" to reflect an amendment to allow for 50% reduction in building permit fees for economic investment zones as provided in the City of Surrey Economic Investment Action Plan.

Approved by Council: April 20, 2009  
 Corporate Report Item: R063

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Building By-law, 1987, No. 9011,  
 Amendment By-law, 2009, No. 16937" be finally adopted, signed by the Mayor and  
 Clerk, and sealed with the Corporate Seal.  
 RES.R09-960 Carried

13. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2009,  
 No. 16940"

3900-20-16940 – Regulatory By-law Text Amendment

"Highway and Traffic By-law, 1997, No. 13007", as amended, is further amended in  
 Schedule C Truck Routes to designate 140 Street between 96 Avenue and  
 108 Avenue and 96 Avenue between 160 Street and 176 Street as truck routes.

Approved by Council: May 4, 2009  
 Corporate Report Item: Ro67

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Highway and Traffic By-law, 1997,  
 No. 13007, Amendment By-law, 2009, No. 16940" be finally adopted, signed by the  
 Mayor and Clerk, and sealed with the Corporate Seal.  
 RES.R09-961 Carried

#### INTRODUCTIONS

14. "Purchase and Expenditure Authorization By-law, 2007, No. 16535, Amendment  
 By-law, 2009, No. 16947"

3900-20-16947 – Regulatory By-law Text Amendment

"Purchase and Expenditure Authorization By-law, 2007, No. 16535" as amended, is  
 further amended throughout the by-law as shown on Appendix "A" of Corporate  
 Report Foo7. The amendments are necessary to improve operational efficiencies  
 in relation to purchases and expenditures and to reflect requirements of the *Trade,  
 Investment and Mobility Agreement* (TILMA) between BC and Alberta.

Approved by Council: May 4, 2009  
 Corporate Report Item No. Foo7





It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7908-0075-01 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.R09-965

Carried

- (b) **Development Variance Permit No. 7908-0072-00**  
**Avtar S. Senghera, Parmdeep K. Senghera, Hartej S. Sandhu**  
**and Simren Sandhu**  
**c/o Mike Kompter**  
 6061 - 181A Street

To reduce the minimum side yard setback requirement from 1.8 metres  
 (6 ft.) to 0.6 metre (2 ft.) for proposed Lot 2, and to reduce the width of a  
 limited local road in the RF zone from 16.5 metres (54 ft.) to 15.5 metres  
 (51 ft.) to retain an existing house in a proposed subdivision.

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7908-0072-00 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.R09-966

Carried

- (c) **Development Variance Permit No. 7909-0049-00**  
**525596 B.C. Ltd.**  
**c/o John McCormick Architects (Gord McQueen)**  
 13671 - 72 Avenue

To reduce the minimum rear yard setback requirement from 7.5 metres  
 (25 ft.) to 3.9 metres (12 ft.) to bring into conformity the existing addition  
 and to permit interior/exterior improvements to the building.

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

**Note:** See Development Permit No. 7909-0049-00 under Clerk's Report,  
 Item I.3(a).

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7909-0049-00 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.R09-967

Carried

2. **Formal Approval of Temporary Use Permits**

- (a) **Temporary Industrial Permit No. 7908-0062-00  
R & R Trading Co. Ltd. and BC Transportation Financing Authority  
Pacific Land Resource Group Inc. (Bruce McWilliam)**  
10669, 10695, 10749, 10775 Fir Road, 11927 Tannery Road, and  
10660 Speen Road

To allow a temporary office and outside steel storage yard for a period not  
to exceed two years.

**Note:** See By-law No. 16941 under Item H.3.

**Note:** Council is requested to refer Temporary Industrial Permit  
No. 7908-0062-00 back to Planning & Development for completion  
of outstanding issues.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Temporary Industrial Permit  
No. 7908-0062-00 be referred back to Planning & Development for  
completion of outstanding issues.

RES.R09-968

Carried

- (b) **Temporary Industrial Permit No. 7909-0045-00  
Sumitter S. Pattar  
c/o Aplin & Martin Consultants Ltd.**  
10198 Grace Road

To allow storage of vehicles including those over 5,000 Kilograms gross  
vehicle weight for period not to exceed two years.

**Note:** See By-law No. 16945 under Item H.4.

**Note:** Council is requested to refer Temporary Industrial Permit  
No. 7909-0045-00 back to Planning & Development for completion  
of outstanding issues.

It was noted that this item was not in order.

- (c) **Temporary Industrial Permit No. 7907-0069-00**  
**Pattar Cedar Products Ltd.**  
**c/o McElhanney Consulting Services Ltd.**  
10128 Grace Road

To allow a temporary truck parking facility for approximately 35 truck and trailers and 5 dump trucks or cabs, for a period not to exceed two years.

**Note:** See By-law No. 16946 under Item H.5.

**Note:** Council is requested to refer Temporary Industrial Permit No. 7907-0069-00 back to Planning & Development for completion of outstanding issues.

It was noted that this item was not in order.

### 3. **Formal Approval of Development Permits**

- (a) **Development Permit No. 7909-0049-00**  
13671 - 72 Avenue  
**Gord McQueen, John McCormick Architects**  
525596 British Columbia Ltd., Inc. No. 525596  
**Director Information:**  
**Philip Yacht / Corinne Yacht**  
**Officer Information: (as at August 20, 2008)**  
**Philip Yacht (Secretary) / Corinne Yacht (President)**

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

"That Development Permit No. 7909-0049-00 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. 7909-0049-00 under Clerk's Report, Item I.1(c).



RES.R09-969

It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Development Permit No. 7909-0049-00  
 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.  
Carried

#### 4. Delegation Requests

##### (a) Mr. Walt Kerr

Requesting to appear before Council regarding a subdivision which has  
 vast impact on his property located at 9010 - 156 Street.  
 File: 7907-0066-00; 7905-0050-00; 6880-20-60; 0550-20-10

RES.R09-970

It was Moved by Councillor Hunt  
 Seconded by Councillor Bose  
 That Mr. Walt Kerr be heard as a delegation  
 at Closed Council.  
Carried

##### (b) Roger and Patti Chabot

Requesting to appear before Council to review and appeal the refusal of  
 their Building Permit application for property located at  
 2250 Christopherson Road (Site 2).  
 File: 4520-20; 0550-20-10

RES.R09-971

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That Roger and Patti Chabot be heard as a  
 delegation at Regular Council – Land Use.  
Carried

##### (c) Lau Aldridge

Requesting to appear before Council on **July 13, 2009** regarding recycling  
 bins in public places.  
 File: 5380-01; 0550-20-10

RES.R09-972

It was Moved by Councillor Hunt  
 Seconded by Councillor Rasode  
 That Lau Aldridge be heard as a delegation  
 at Council-in-Committee.  
Carried

**5. By-law Enforcement Officer Appointments**

File: 2770-01

Council is requested to pass the following resolution:

"Pursuant to the Appointment of By-law Enforcement Officers By-law, 1994, No. 12167, as amended, Andrea Bennett, Linda Horvath, Kim Michelle Sharp, Alexis Veronica Marach, Navdeep Singh Dhanoya and Holly Kate Sillet are hereby appointed under the Community Charter, S.B.C. 2003, c.26 and amendments thereto as By-law Enforcement Officers for the Corporation of the City of Surrey from May 1, 2009 and continuing for the duration of the person's employment by the City of Surrey as By-law Enforcement Officers."

It was

Moved by Councillor Rasode

Seconded by Councillor Villeneuve

That pursuant to the Appointment of By-law Enforcement Officers By-law, 1994, No. 12167, as amended, Andrea Bennett, Linda Horvath, Kim Michelle Sharp, Alexis Veronica Marach, Navdeep Singh Dhanoya and Holly Kate Sillet are hereby appointed under the Community Charter, S.B.C. 2003, c.26 and amendments thereto as By-law Enforcement Officers for the Corporation of the City of Surrey from May 1, 2009 and continuing for the duration of the person's employment by the City of Surrey as By-law Enforcement Officers.

RES.R09-973

Carried**6. Cascadia Mayors Council in Seattle, Washington - May 27 to 29, 2009**

File: 0390-20

Council is requested to pass a resolution to authorize Councillor Bose to attend the Cascadia Mayors Council, to be held May 27 to 29, 2009, and that expenses be paid in accordance with Council policy.

It was

Moved by Councillor Rasode

Seconded by Councillor Villeneuve

That Council authorize Councillor Bose to attend the Cascadia Mayors Council, to be held May 27 to 29, 2009, and that expenses be paid in accordance with Council policy.

RES.R09-974

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated May 4, 2009 from **Mayor Lois Jackson, Chair, Metro Vancouver Board** advising that at their April 24, 2009 meeting, the Metro Vancouver Board endorsed the following draft Charter and passed a resolution to circulate the Charter to its member municipalities for comment by May 29, 2009:  
File: 0450-01

"Metro Vancouver Port Cities and Port Metro Vancouver

WHEREAS the Vancouver Fraser Port Authority, known as Port Metro Vancouver, administers Canada's premier port which is a major employer and economic generator within the Metropolitan Vancouver region; and

WHEREAS port-related industries occupy a major proportion of the industrial waterfront lands within the Metropolitan Vancouver region; and

WHEREAS the Greater Vancouver Regional District, known as Metro Vancouver, includes sixteen cities that border the port (Port Cities), and that provide municipal services and access essential to the effective operation of port activities, and manage development adjacent to the port; and

WHEREAS the Port Cities, Metro Vancouver and Port Metro Vancouver are all committed to the economic development of the region, the provision of employment, the efficient movement of passengers and goods, the preservation of industrial waterfront lands and the maintenance and enhancement of the environment;

THEREFORE the Port Cities, Metro Vancouver and Port Metro Vancouver acknowledge the importance of each to the other, the necessity for a good working relationship between them, and their commitment to this Charter to guide this relationship.



1. The Port Metro Vancouver and the Port Cities acknowledge the independence of each other, as well as the obligations of each to act in a manner consistent with their respective enabling legislation.
2. The Port Metro Vancouver and the Port Cities commit to continuing effective communication on matters of interest to both parties; including, but not limited to, timely notice to each other and consultation on physical developments, re-zonings and management policies that may affect the other.
3. The Port Metro Vancouver and the Port Cities commit to a coordinated process, framework and principles by which the parties can:
  - provide information to each other on matters of mutual interest
  - undertake mutual education
  - cooperate and collaborate for their mutual benefit
  - assist in cooperatively identifying common opportunities, issues and solutions
  - provide for collaborative dispute resolution processes
4. On matters requiring formal agreement between them, the Port Cities and Port Metro Vancouver agree to pursue simplified legal agreements relying on collaborative dispute resolution processes where possible.
5. The Port Cities and Port Metro Vancouver agree to work together in areas of mutual interest and, insofar as they have separate interests, obligations, policies and delegated authority, to develop plans together that recognize these differences but seek to benefit the parties as is reasonably possible.
6. the Charter shall be formally reviewed at least every five years.
7. The parties commit to continuing the engagement framework established in the "Preliminary Engagement Framework" that took effect January 1, 2008.
8. in the event of disagreement, the Port Cities and Port Metro Vancouver agree to rely on a collaborative dispute resolution procedure involving:
  - A. in the first instance, a joint review by the President and CEO of Port Metro Vancouver and the Municipal Administrator(s) of the Port City(ies) involved in the disagreement;
  - B. if the review by the President and CEO and the Municipal Administrator(s) is unsuccessful in resolving the dispute, a joint review by a committee consisting of the Mayor, two members of Council, the Municipal Administrator, the Chair of Port Metro Vancouver, two members of the Board and the President and CEO of Port Metro Vancouver; and
  - C. if this is unsuccessful, mediation or arbitration (parties determine beforehand) by an independent board, with one member appointed by each of Port Metro Vancouver, and the Municipality(ies), and the third member, who shall be the Chair, appointed by the two members.
9. This Charter may be amended, at any time, by the written agreement of all parties.
10. A party may terminate/withdraw from this Charter, by giving to the other parties:
  - at least 12 months written notice, and
  - the opportunity to discuss the matter with the other parties."

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That Council support the Metro Vancouver

Port Cities and Port Metro Vancouver Charter as set out in the letter dated May 4, 2009 from Mayor Lois Jackson, Chair, Metro Vancouver Board.

Carried

RES.R09-975

2. Letter dated May 5, 2009 from **Mayor Lois Jackson, Chair, Metro Vancouver Board** advising that at their February 27, 2009 meeting, the Metro Vancouver Board of Directors endorsed the following resolution supporting the production of eggs from cage free hens, and encouraging member municipalities to consider adopting a similar initiative:

File: 0450-01

"1. To encourage Metro Vancouver residents:

- (i) as restaurants and caterers in both private and City operations, to highlight the support for and availability of certified organic, free-range eggs on their menus;

- (ii) as consumers, to request the option of purchasing certified organic, free-range eggs at retail food outlets and restaurants and, where available, choose the certified organic, free-range option;
  - (iii) as wholesalers, to highlight the preference for and availability of certified organic, free-range eggs in their supply inventories; and
  - (iv) as retailers, to highlight the preference for and availability of certified organic, free-range eggs in their food stores; and
2. That the operators and caterers of Metro Vancouver-run facilities be requested to use only certified organic, free-range or free run whole (shell) eggs; and
  3. That a letter be written to the Provincial Government, Federal Government and the Canadian Food Inspection Agency stating that the Metro Vancouver Board opposes battery cage egg production based on the inherent cruelty of confining egg-laying hens in battery cages; and
  4. That a letter be written to all Metro Vancouver member municipalities and the Union of BC Municipalities requesting members to adopt a similar initiative."

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That letter dated May 5, 2009 from

**Mayor Lois Jackson, Chair, Metro Vancouver Board** regarding the resolution supporting the production of eggs from cage free hens, be referred to the Agricultural Advisory Committee.

RES.R09-976

Carried

3. Council consider adopting the following "Support for Fair Trade in US Stimulus Package" resolution adopted by the Town of Halton Hills, Ontario, to allow for a level playing field in the North American market place:  
File: 0470-20

"WHEREAS the world's economy has entered into a period of slow economic growth;

WHEREAS governments throughout the world have introduced various stimulus packages to encourage economic growth;

WHEREAS the North American market for a wide variety of construction supplies and manufactured goods used in municipal infrastructure projects is highly integrated;

WHEREAS the United States of America is Canada's largest trading partner and a signatory of the North American Free Trade Agreement, and both countries benefit from a highly integrated market for construction



supplies and related manufactured goods used in municipal infrastructure projects;

WHEREAS the Town of Halton Hills is supportive of Free Trade between Canada and the United States which has existed for many years;

WHEREAS the Government of the United States of America has introduced infrastructure stimulus packages including the *American Recovery and Reinvestment Act (ARRA)* which includes "Buy American" provisions for steel and other manufactured products;

WHEREAS these restrictive provisions which are contrary to the spirit of free trade will prevent Canadian companies from bidding on contracts which contain the "Buy American" provisions at the municipal and state levels in the United States since NAFTA and The General Procurement Agreement of the World Trade Organization do not nullify such provisions at those levels;

WHEREAS Canadian stimulus infrastructure programs do not contain any restrictions on manufacturers from other countries including the United States bidding on such contracts in Canada;

WHEREAS local Halton Hills companies may be adversely affected by these restrictions possibly leading to lay-offs and financial losses and could lead to the erosion of their overall ongoing viability;

WHEREAS the economic outlook of local employers is a municipal interest because of the potential negative effects of business failures on local quality of life, community vibrancy and the property tax base;

WHEREAS Canadian municipalities have the right to undertake measures to protect their local economies and quality of life;

BE IT RESOLVED that Canadian municipalities express support for the spirit of free and fair trade between the United States and Canada and that the restrictive 'Buy American' provisions in the *American Recovery and Reinvestment Act* are contrary to that spirit of free trade;

BE IT FURTHER RESOLVED that FCM supports the Government of Canada and the Canadian Manufacturers and Exporters in their quest to have the United States Congress reconsider and repeal 'Buy American' requirements in federal stimulus packages;

BE IT FURTHER RESOLVED that FCM support Canadian municipalities who choose to adopt procurement policies which favour free and fair trade by ensuring that local infrastructure projects, including environmental projects such as water and wastewater treatment projects, procure goods and materials required for the projects only from companies whose countries of origin do not impose trade restrictions against goods and materials manufactured in Canada;



BE IT FURTHER RESOLVED that FCM ask that the US National League of Cities to also support the spirit of this resolution and the spirit of free trade, so that municipalities on both sides of the border can continue to procure supplies in the fairest and most efficient manner."

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That Council endorses the "Support for Fair Trade in US Stimulus Package" resolution put forward by Halton Hills, Ontario, to allow for a level playing field in the North American market place and that this endorsement be forwarded to the Mayors of the Metro Vancouver area and to others appropriate.

RES.R09-977

Carried

**K. NOTICE OF MOTION**

**L. ANY OTHER BUSINESS**

**1. Truck Permits  
File no. 4500-01**

Councillor Rasode requested that when staff is advising on the number and location of Truck Permits, that they advise on whether the truck parking lots are used for individually owned businesses or whether they are used as truck parking rental spaces and if rental spaces advise on the rate and/or profit.

**2. Project Clean Sweep  
File no. 0350-01**

Councillor Villeneuve commended staff on the Clean Sweep Project which had made a notable difference in the City, she also commended the large number of volunteers that participated in the project.

**3. Billboards and signage on Gas Stations  
File no. 5460-30**

Mayor Watts asked if there was a bylaw to regulate the number of billboards and signage on gas stations. She noted that the gas station located at 82 Avenue and King George Highway requires attention.

4. **Installation of traffic light at 88<sup>th</sup> Avenue and Harvie Road**  
**File no. 5460-40**

In response to a query from Mayor Watts, the General Manager of Engineering advised that he would do a warrant analysis and report back to Council regarding the installation of a traffic light at 88<sup>th</sup> Avenue and Harvie Road.

**M. ADJOURNMENT**

It was

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

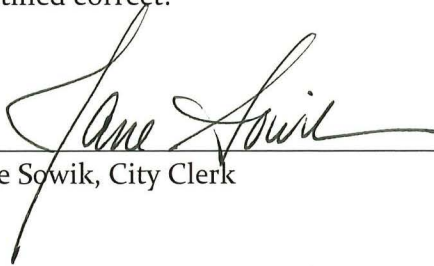
meeting do now adjourn.

RES.R09-978

Carried

The Regular Council - Public Hearing meeting adjourned at 8:41 p.m.

Certified correct:



Jane Sowik, City Clerk



Mayor Dianne Watts