

Regular Council - Public Hearing Minutes

Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

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

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Agenda be varied to bring forward

item R096.

RES.R09-979

Carried

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 25, 2009

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Special (Regular)

Council meeting held on May 25, 2009, be adopted.

RES.R09-980

Carried

2. Council-in-Committee - May 25, 2009

(a) It was

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the

Council-in-Committee meeting held on May 25, 2009, be received.

RES.R09-981

Carried

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

Item No. C005 Modifications to the RF Zone - Request from Surrey Ratepayers Association
File: 6745-01; 3900-30

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

1. Receive Corporate Report C005 as information;
2. Approve amendments to the Single Family Residential (RF) Zone as described in Option 2 of this report and as documented in Appendix I;
3. Direct staff to review, for consistency with the amendments to the RF Zone proposed in recommendation 2, the regulations in all single family residential zones in Surrey Zoning By-law, 1993, No. 12000 ("Zoning By-law No 12000) and Surrey Zoning By-law, 1979, No. 5942 ("Zoning By-law No. 5942) and provide a report to Council, complete with recommendations;
4. Authorize the Planning and Development Department to move forward with public information meetings with the citizens of Surrey and then report back to Council.

RES.R09-982

Carried

3. Regular Council - Land Use - May 25, 2009

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
Land Use meeting held on May 25, 2009, be adopted.

RES.R09-983

Carried

4. Regular Council - Public Hearing - May 25, 2009

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That the minutes of the Regular Council -
Public Hearing meeting held on May 25, 2009, be adopted.

RES.R09-984

Carried

B. DELEGATION - PRESENTATION

1. **Nicolas Walser, Kwantlen Polytechnic University
Sarah Engels, Simon Fraser University
Employee Memorial Scholarship Award**
File: 1770-01; 0550-20-10

The Mayor presented Sarah Engels and Nicolas Walser with a City of Surrey Employee Memorial Scholarship Award.

2. **2009 Honey Hooser Scholarship Award
Inga Langmann, President
Peace Arch Weavers and Spinners Guild
Hooser Weaving Centre**
File: 0290-20 HH; 0550-20-10

Tamara Barillaro was in attendance before Council to receive the 2009 Honey Hooser Scholarship Award, and Inga Langmann, President of the Peace Arch Weavers and Spinners Guild to receive the award to the Hooser Weaving Centre.

The Mayor presented Tamara Barillaro with the Honey Hooser Scholarship Award and Inga Langmann with the Peace Arch Weavers and Spinners Guild's \$500 cheque.

3. **Fire Chief Len Garis
Dr. Darryl Plecas, Centre for Criminal Justice Research
University of the Fraser Valley**
File: 1770-01; 0550-20-10

Fire Chief Len Garis and Dr. Darryl Plecas, Centre for Criminal Justice Research were in attendance before Council to make a presentation with respect to marijuana production statistics in BC.

Note: See Corporate Report R096.

Item No. R096 Report on Statistics on Marijuana Drug Files for the City of Surrey, the Lower Mainland and British Columbia
File: 7200-01

The Fire Chief and the Officer-in-Charge, RCMP submitted a report to advise Council about the nature and extent of marijuana grow operations and the effects of the EFSI Program in the City of Surrey and other B.C. communities as contained in the report "Police Statistics on Marijuana Drug Files in Surrey, the Lower Mainland, and the rest of British Columbia 2004-2008: A Comparative Analysis".

Note: See Delegation - Presentations - Item B.3.

The Fire Chief commented that they have seen an 80.9% reduction in marijuana production in the City of Surrey in the last four years. They didn't expect that they would hit this kind of a mark. They are very pleased to provide Mayor and Council with an independent evaluation by the University of the Fraser Valley that has brought them to this juncture. There has been a total of a 61% reduction in possession files, 82% reduction in trafficking, 68% reduction in production, brought to a total of 80.9%.

This has certainly been a huge impact on the drug trade not only in the City of Surrey but in the Province of British Columbia. There is certainly a high adaptability to criminal activity and with Mayor and Council's initiative to bring this forward to other communities and governments, is necessary as this has proven that a single approach is not going to reap the benefits they are looking for. A consolidated effort is required to make this work and to make it sustainable.

The RCMP Chief Superintendent commented that the numbers are quite startling. They knew that the combination of the EFSI program supporting the efforts of traditional enforcing strategies was having a significant effect but it wasn't until the study was complete that they really realized the extent of the dramatic decreases in the various types of drug offences.

For the RCMP, back in 2004, they were swamped with marijuana grow operations and the advent of the administrative process through EFSI to address the public safety threat that exists and is presented through marijuana grow operations has allowed for traditional law enforcement strategies to concentrate on quality. They are now able to concentrate on the highest level of marijuana grow operators in the City to make sure that we have charges that go before the courts and restrain properties that are utilized in the commission of those offences.

They are pleased to see that while the number of incidents have gone down, the number of cases for production cleared by charge has gone up. The combination of the two strategies really compliments each other.

Council commented that these initiatives will be taken forward to other communities to have models implemented across the country. As well, this will be brought to the UBCM so there can be continuity and having all of us working together.

The RCMP Chief Superintendent commented further that in January the Surrey Gun Enforcement Team was commenced in response to the number of firearms incidents they were experiencing in the City in 2008. This involves 19 police officers that have been seconded from their primary duties to have uniformed presence as well as low profile presence in attempting to target those we know who are involved in firearms activity.

The Fire Chief and the Officer-in-Charge, RCMP was recommending approval of the recommendations outlined in their report.

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

1. receive as information the report attached as Appendix "A" to Corporate Report R096, and titled "Police Statistics on Marijuana Drug Files in Surrey, the Lower Mainland, and the rest of British Columbia 2004-2008: A Comparative Analysis"; and
2. request that the Mayor forward a letter to the appropriate Federal and Provincial Ministries requesting that actions be taken in support of the following strategies to further contain the production and distribution of illicit drugs:
 - a) Increase tax audits of illegal drug production income through the sharing of information between local and federal authorities;
 - b) Regulate the sale of hydroponics equipment used in grow operations;
 - c) Allow for local monitoring of licensed medical marijuana grow operations, which share the same public safety risks as illegal grow operations; and
 - d) Support research focused on eliminating illegal narcotics production, including the development of new detection technology, the assessment of regional programs and the completion of baseline studies of Canada's marijuana trade.

RES.R09-985

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16948**

Application: 7908-0171-00

CIVIC ADDRESS: 8254 - 170A Street

APPLICANT: Baldev S. Chahil and Harpreet K. Nagra
c/o Mike Kompter
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the property from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into four (4) suburban residential 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 was correspondence in the binder cover from Jack and Marie Harcoff expressing concerns regarding the proposed rezoning.

There were no persons present to speak to the proposed By-law.

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 242 Amendment By-law, 2009, No. 16949**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16950**

Application: 7907-0175-00

CIVIC ADDRESS: 12045 and 12063 - 64 Avenue

APPLICANT: 685986 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7538 - 130 Street
Surrey, BC. V3W 1H8

PROPOSAL: **By-law 16949**
To redesignate the site from Commercial (COM) to
Multiple Residential (RM).

By-law 16950
To rezone the properties "One-Acre Residential Zone (RA)"
to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a 95-unit, 4-storey apartment building.

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

There were no persons present to speak to the proposed By-law.

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 1995, No. 12558,
Amendment By-law, 2009, No. 16951**

Application: 7908-0277-00

CIVIC ADDRESS: 19465 - 16 Avenue

APPLICANT: Mercy Ministries of Canada c/o Focus Architecture Inc.
#109, 1528 McCallum Road
Abbotsford, BC V2S 8A3

PROPOSAL: To amend "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment By-law, 1995, No. 12558" in Part 1 and Part 2 in
order to:

- (a) introduce "residential care and treatment facility"
accommodating up to a maximum of 20 residents as
a new use to the zone, subject to a Housing
Agreement with the City; and
- (b) increase the permitted floor area to allow an
addition to the existing single family home.

The purpose of the amendment is to allow a residential care
and treatment facility use.

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 persons present to speak to the proposed By-law.

4. **Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 90 Amendment By-law, 2009, No. 16953**

Application: 7908-0212-00

CIVIC ADDRESS: 12310 - 114 Avenue

APPLICANT: Ranjit S. and Sukhjot K. Saraon, Manjit K. Gill, Sukhbir S.
Brar and Sukhraj S. Brar
c/o Hunter Laird Engineering Ltd.
#300, 65 Richmond Street
New Westminster, BC V3L 5P3

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. 33 - Truck Parking".

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

Note: See Temporary Industrial Use Permit No. 7908-0212-00 under Clerk's Report, Item No. 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 was correspondence in the binder cover in support of this application from Greg Schmitz and numerous other residents in the form of a petition and letters in opposition from Sonia Nazar and Kevin Rampling, Hilda Horton and Jeanette Zachari.

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

127 in support
3 against
4 undecided

Bernadette Keenan, 12745 - 115A Avenue, Surrey, has been a resident of Bridgeview for 17 years and was speaking on behalf of the Bridgeview Community Action Group, as the Bridgeview Community Association Executive and on behalf of friends and neighbours in the community who are against this proposal. This proposal was already denied by Council. The applicants have been operating over the last two years illegally despite Council's denial. The trucks are causing a negative impact in the area and damage to homes and their foundations as they drive by at excessive speeds. People are concerned for the safety of their children and pedestrians on the street. They feel that this is not a good fit for Bridgeview and would like to see more residential, commercial mixed use, greenways and parks rather than trucks.

Greg Ellers, 12449 - 114th Avenue, Surrey, is opposed to the application. This is on the inside of the new South Perimeter Road in the residential area and if it was on the other side which is more industrial, there would probably be no complaints. As well, this application was denied by Mayor and Council two years ago and they have completely disregarded the decision and continued to operate. It would seem insulting for the proposal to now be accepted and Mayor and Council are urged to say no.

Robert Zachariuk, 3848 - 205A Street, Langley, is opposed to this application. He is here representing his mother who is the owner of the property in question that backs onto the adjacent lot. This has been a problem for the last two years. The trucks have been causing an extreme amount of dust to settle on their house and property. As well, the soffits on the house continue to plug up as the dust is

created blowing eastward into the yard. In addition, there is concern for the speed at which the trucks travel down the streets of the neighbourhood.

Joe LeMasurier, 11332 - 124th Avenue, Surrey, is against the proposal. He is located 450 feet east of the proposed truck park and has lived in Bridgeview for 25 years. The trucks that travel through the area do so at high speeds and you can actually feel the houses moving when the trucks go by. There is concern for the homes as people have been experiencing cracks in their foundations and other damage to their properties due to the trucks traveling through the area. There are only two streets in and out of Bridgeview and these trucks are causing a lot of problems and there is additional concern for the kids that use 124th Street which the trucks also use. This application was denied two years ago and the decision shouldn't be any different now.

Sabrina Anthony, 11363 - 124th Street, Surrey, is opposed to the proposal. The main concern is with respect to the trucks that use 124th Street as they are often speeding and take up most of the road. She has concerns for the safety of her daughter and is not able to leave the windows or doors of the house open any time due to the huge amount of dust caused by the trucks.

Sahara Skogsberg, 10743 - 124th Street, Surrey, does not see a problem with the proposal. She has worked in a truck yard for eight years and feels that it will hurt business and jobs if they are shut down and asked to move elsewhere. The area of Bridgeview is somewhat industrial already and that despite the residential and dust created, this application should be allowed.

Kevin Rampling, 12299 112A Avenue, Surrey, is against this proposal and surprised that they are back again about the same proposal that was previously denied. He is concerned with the safety issues that the trucks pose in the neighbourhood and feels that they should not be allowed in this area.

Sonia Nazar, 12299 - 112A Avenue, Surrey, is opposed to this proposal as it was previously denied. The applicant has been illegally operating for the past two years without a permit. As well, there is a court date set for hearing this matter. There are children that play on the streets in the area the trucks come down and feels there are a lot of safety issues involved, especially since the trucks are overweight and traveling far too fast for the posted speeds.

Serena Kataoka, 305 - 1624 East Broadway, Vancouver, is a doctoral candidate in clinical science at the University of Victoria and have had the opportunity to do some community mapping with the Bridgeview Community Association. She is personally opposed to this application, coming from an urban planning perspective. She opposes this proposition and urges Mayor and Council to consider more long term development of Bridgeview as opposed to temporary uses. The history of Bridgeview shows that there is a long term residential development in the area and this was a neighbourhood for longer than some other areas of Surrey. This area should be considered as being an affordable housing area. An example of a multi use zoned area would be Rock Bay in Victoria that accommodates many types of uses all in one general area.

Manjinder Gill, 6676 Knight Drive, North Delta, currently owns ALR land by 176th Street and 88th Avenue which is where the industrial road will eventually tie into. He appreciates Council working toward getting trucks off ALR land, but at the same time, the trucks need to go somewhere, so the existing truck yards need to be expanded to allow for these trucks. If they just keep getting kicked out, they will have no choice but to move into areas that have more residential. It is important to get more I-4 zoning for these trucks and he is in support of this application.

Gary Robinson, 202 - 13350 - 70A Avenue, Surrey, is against the proposal as this was denied once before by Council. It seems like another example of another area that doesn't live up to what other people's views of standards are then it's ok to trash the neighbourhood. Bridgeview doesn't deserve this and on top of that, the access to the site is not conducive to trucks coming through. Bridgeview should be reserved for residential and not industrial. This area could become a jewel such as other areas along the river in New Westminster and Richmond.

Davinder Dhillon, Abbotsford, is a truck driver and feels that if trucks are able to turn onto these streets in Bridgeview then that means the streets are not too narrow. He is in support of the application because trucking is an important industry that helps put food on our tables.

Herman Prasad, 8475 - 116A Street, who owns two properties next to the property in question. He has no objection for the application.

Clarence Arychuk, Consultant, is in support of the proposed temporary industrial use. While the ultimate permanent usage of the land has yet to be realized, in the meantime, it is a great area to have this industrial use. There is a constant growing problem with access to truck parking that Surrey needs to find a solution for. This is a temporary solution that will hopefully become permanent in the future. This is a well run, fairly clean operation and the owners are endeavouring to control the dust issues to the best of their ability. He has received much support for this application in the form of two petitions with a total of 218 signatures.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the two petitions in support of

Application 7908-0212-00 be received.

RES.R09-986

Carried

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16954**

Application: 7907-0375-00

CIVIC ADDRESS: 13773, 13783, 13793, 13803 - 101 Avenue and
10110 - 137A Street

APPLICANT: Baldev S. and Jagtar K. Brar
c/o Ankenman Associates Architects Inc. (Yong Cho)
#200 - 12321 Beecher Street
Surrey, BC V4A 3A7

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 51-unit apartment building in the City 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 was correspondence in the binder cover from Marlene Smith and Lucette Island in opposition to this proposal.

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

NAME	FOR	AGAINST	UNDECIDED
B. Sandhu	X		
G. Sran	X		
S. Sangha	X		
P. Pac	X		
D. Sanghu	X		
A. Sarah	X		
A. Sekhon	X		
B. Brar	X		

Teresa Honeywill, 14934 92A, Surrey, is concerned with an adjacent development proposal of an apartment building and wants to know what the setbacks will be as she is concerned that there may be the potential for difficult access to her garage on the shared lane once the development goes in.

The Planning Department advised that the proposed building will be set back six meters from the lane.

The delegate advised that this will not pose a problem with accessing her garage.

The Mayor noted that correspondence was received by S. Paulsen opposing the development.

6. **Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 29 Amendment By-law, 2002, No. 14743,
Amendment By-law, 2008, No. 16827
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" to reflect changes to the
approval and issuance of a temporary use permit for truck
parking lot.

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).

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

There were no persons present to speak to the proposed By-law.

C. COMMITTEE REPORTS

1. Agricultural Advisory Committee - May 7, 2009

RES.R09-987 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Agricultural
Advisory Committee meeting held on May 7, 2009, be received.
Carried

2. South Fraser Family Court & Youth Justice Committee - May 7, 2009

RES.R09-988 It was Moved by Councillor Rasode
Seconded by Councillor Gill
That the minutes of the South Fraser Family
Court & Youth Justice Committee meeting held on May 7, 2009, be received.
Carried

3. Public Art Advisory Committee - May 14, 2009

RES.R09-989

It was Moved by Councillor Villeneuve
 Secoded by Councillor Martin
 That the minutes of the Public Art Advisory
 Committee meeting held on May 14, 2009, be received.
Carried

4. Multicultural Advisory Committee - May 19, 2009

RES.R09-990

It was Moved by Councillor Rasode
 Secoded by Councillor Gill
 That the minutes of the Multicultural
 Advisory Committee meeting held on May 19, 2009, be received.
Carried

5. Parks & Community Services Committee - May 20, 2009

RES.R09-991

(a) It was Moved by Councillor Martin
 Secoded by Councillor Gill
 That the minutes of the Parks & Community
 Services Committee meeting held on May 20, 2009, be received.
Carried

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

Name for the Cloverdale Dog Off-Leash Park (Clayton Dog Off-Leash Park)
 File No. 6135-20

RES.R09-992

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

(a) receive the report as information; and

(b) recommend that the new dog off-leash park at 188 Street and 70 Avenue be named the ***Clayton Dog Off-Leash Park***.
Carried

6. Environmental Advisory Committee - May 20, 2009

It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That the minutes of the Environmental
 Advisory Committee meeting held on May 20, 2009, be received.
 RES.R09-993 Carried

Councillor Martin advised that on May 29, 2009, she attended the 2009 British Columbia Recreation and Parks Association's Symposium in Whistler to receive the BCRPA Parks and open spaces award for Holland Park. The award is a combination of five years of planning design and construction efforts. The park became eligible for the award after only one year of operation. The BCRPA recognizes that Surrey's first urban park exemplifies how the City parks its recreation and physical activity opportunities and the cultural sector contribute to a high quality of life in our City.

Congratulations were extended to all staff in the Parks and Recreation Services Department for receiving this award.

D. BOARD/COMMISSION REPORTS**1. Board of Variance - April 28, 2009**

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the minutes of the Board of Variance
 meeting held on April 28, 2009, be received.
 RES.R09-994 Carried

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

(a) **WORLD ELDER ABUSE AWARENESS DAY**
 June 15, 2009

WHEREAS Canada's seniors deserve to live safely with dignity, and as independently as possible, with the supports they need; and

WHEREAS elder abuse is most often defined as any act that harms a senior or jeopardizes his or her health or welfare; and

WHEREAS eliminating abuse to older persons is each community's responsibility; the City of Surrey is concerned about the risk to our older residents who are victims of financial, emotional or physical abuse or suffer from neglect; and

WHEREAS all of our residents should watch for signs of abuse such as physical trauma, withdrawal, depression, anxiety, fear of family members, friends or caregivers;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 15, 2009 as "WORLD ELDER ABUSE AWARENESS DAY" in the City of Surrey; and recognize and affirm that:

- our senior population is an important part of our society;
- senior abuse and neglect is a problem which must be addressed with more vigor and seriousness;
- financial, sexual, physical and emotional elder abuse occurs at all strata of society;
- the senior population has molded and shaped today's world and it is our responsibility to ensure their safety and happiness during their later years;

BE IT FURTHER RESOLVED THAT the City of Surrey call upon other municipalities, and countries to urge them to join together as a community and world network to value, and to prevent abuse and neglect of older adults;

BE IT FINALLY RESOLVED THAT we commend the Council of Senior Citizens' Organizations of BC, the Simon Fraser University Gerontology Research Centre, the BC Adult Abuse and Neglect Prevention Collaborative, the BC Coalition to Eliminate Abuse of Seniors; the Public Guardian and Trustees of BC; the Peoples Law School; the Representation Agreement Centre; the BC/Yukon Society of Transition Houses; the BC Association of Community Response Networks and all Regional Health Authorities for their efforts to address this important issue.

Dianne L. Watts
Mayor

(b) WHALLEY COMMUNITY DAY
June 20, 2009

WHEREAS the City of Surrey appreciates the efforts of Community Associations to promote their neighbourhood; and

WHEREAS community festivals celebrate the diversity and honour the sustainability of communities within Surrey; and

WHEREAS the Whalley Community Association is hosting the 11th Annual Community Festival which includes over seventy sponsors and seventy exhibitors;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 20, 2009 as "WHALLEY COMMUNITY DAY" in the City of Surrey, in recognition of the efforts made by all sectors of the community to celebrate the spirit of Whalley.

Dianne L. Watts
Mayor

(c) AMATEUR RADIO WEEK
June 22 - 28, 2009

WHEREAS the City of Surrey has several hundred licensed Amateur Radio operators who have demonstrated their value in public assistance by providing radio communications during emergencies and public service events; and

WHEREAS Amateur Radio operators in the City of Surrey donate their services free of charge to the City, in the interest of the citizens of the City as well as the province of BC and Canada; and

WHEREAS these Amateur Radio operators are on alert for any emergency, local or worldwide, and practice their communication skills during the annual Field Day exercise; and

WHEREAS this year's Amateur Radio Field Day will take place on June 27 & 28, 2009;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 22 - 28, 2009, as "AMATEUR RADIO WEEK" in the City of Surrey, in recognition of this important emergency preparedness exercise, and call upon all citizens to pay tribute to the Amateur Radio operators of our City.

Dianne L. Watts
Mayor

F. METRO VANCOUVER REPORTS/FCM REPORTS

Councillor Hepner was recently in Sweden to attend the Waste to Energy Education Tour and would like to provide staff and Council with a presentation at the next CIC meeting.

G. CORPORATE REPORTS

At the May 25, 2009 Regular Council - Public Hearing Council tabled Corporate Report Ro86 to a Regular Council meeting in which all of Council is in attendance.

1. The outstanding Corporate Report, under date of May 25, 2009, was considered and dealt with as follows:

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.

Discussion ensued concerning the existing policy and whether this could be amended to include wording rather than have an entirely new Council Car Allowance Policy.

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That Corporate Report Ro86 be referred to staff to prepare a further report that reviews the current Expense Policy for City Councillors and discusses the option of paying mileage "on City business, within City limits" rather than a flat rate.

RES.R09-995 Carried with Councillor Bose against.

2. The Corporate Reports, under date of June 15, 2009, were considered and dealt with as follows:

Item No. R092 Contract Award M.S. 1209-004-11:
Water Main Construction - 128 Street
File: 1209-004-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1209-004-11. Tenders were received as follows:

	<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1.	Timbro Contracting Ltd.	\$1,825,194.00	No Change
2.	Hyland Excavating Ltd.	\$1,875,804.00	No Change

3.	J. Cote & Son Excavating Ltd.	\$1,902,600.00	No Change
4.	Ponte Bros. Contracting Ltd.	\$1,948,353.75	No Change
5.	Pedre Contractors Ltd.	\$2,075,463.60	No Change
6.	Sandpiper Contracting LLP	\$2,130,072.00	\$2,123,887.50
7.	Mainland Civil Works Inc.	\$2,181,758.25	No Change
8.	Triahn Enterprises Ltd.	\$2,187,906.00	\$2,183,725.95
9.	Double M Excavating Ltd.	\$2,195,164.55	No Change
10.	Progressive Contracting (Richmond) Ltd.	\$2,216,655.00	No Change
11.	TAG Construction Ltd.	\$2,523,612.00	No Change
12.	Targa Contracting Ltd.	\$2,827,278.30	No Change
13.	Tyam Construction Ltd.	\$2,947,553.44	No Change
14.	B. Cusano Contracting (2001) Inc.	\$3,186,750.00	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:

1. Award Contract M.S. 1209-004-11 to Timbro Contracting Ltd. in the amount of \$1,825,194.00, including GST; and
2. Set the expenditure authorization limit for Contract M.S. 1209-004-11 at \$2,008,000.00, including GST and contingency.

RES.R09-996

Carried

Item No. R093 Contract Award M.S. 1209-004-21:
Water Feeder Main Construction - Kennedy Area
File: 1209-004-21

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1209-004-21. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Double M Excavating Ltd.	\$3,369,728.17	No Change
2. Pedre Contractors Ltd.	\$3,397,800.00	No Change
3. Mainland Civil Works Inc.	\$3,886,278.90	\$3,442,960.50
4. Sandpiper Contracting LLP	\$3,557,517.60	No Change
5. TAG Construction Ltd.	\$3,642,114.00	No Change
6. B&B Contracting Ltd.	\$3,576,090.00	\$3,935,190.00
7. J. Cote & Son Excavating Ltd.	\$4,275,700.00	\$4,275,699.98

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

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

1. Award Contract M.S. 1209-004-21 to Double M Excavating Ltd. in the amount of \$3,369,728.17, including GST; and
2. Set the expenditure authorization for Contract M.S. 1209-004-21 at \$3,570,000.00, including GST and contingency.

RES.R09-997

Carried

Item No. R094 Contract Award M.S 4708-505-11:
Campbell Heights Pump Station Upgrade
File: 4708-505-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4708-505-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Trittech Industries Ltd.	\$723,579.15	No Change
2. GCL Contracting and Engineering	\$749,700.00	No Change
3. Bervin Construction Ltd.	\$788,501.12	No Change
4. Strohmaier's Excavating Ltd.	\$797,817.30	No Change
5. Westport Construction Group Ltd.	\$843,150.00	No Change
6. Merletti Construction (1999) Ltd.	\$875,038.50	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:

1. Award Contract M.S. 4708-505-11 to Trittech Industries Ltd. in the amount of \$723,579.15, including GST; and
2. Set the expenditure authorization limit for Contract M.S. 4708-505-11 at \$796,000.00 including GST.

RES.R09-998

Carried

Item No. R095 Park Acquisition for Greenbelt, Watercourse Preservation
Drainage Purposes, and Pathway (2932 - 160 Street)
File: 0870-20/397/A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning park acquisition at 2932 - 160 Street.

Note: See By-law No. 16728 under Item H.9.

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

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Council approve the partial acquisition of PID No. 004-946-456 (2932 - 160 Street) for park greenbelt, watercourse preservation drainage and sewer purposes in accordance with the North Grandview Neighbourhood Concept Plan with the acquisition as illustrated in Appendix I of Corporate Report R095 including the following specific areas:

- (a) 43,059 ft.² for watercourse preservation & drainage;
- (b) 29,903 ft.² for sewer right-of-way and pathway; and
- (c) 52,911 ft.² for park greenbelt.

RES.R09-999

Carried

Item No. R096 Report on Statistics on Marijuana Drug Files for the City of Surrey, the Lower Mainland and British Columbia
File: 7200-01

This item was dealt with earlier in the meeting.

Item No. R097 Purchase and Implementation of Enterprise Content Management (ECM) System
File: 1075-01

The Deputy City Manager and the General Manager, Finance and Technology submitted a report concerning purchase and implementation of Enterprise Content Management System.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Council authorize staff to complete negotiations and enter into an agreement with Open Text Corporation for the supply and implementation of an Enterprise Content Management System at a cost not to exceed \$1,180,000, plus GST and PST.

RES.R09-1000

Carried

Item No. R098 Kla-how-eya Proposal for an Aboriginal Cultural Interpretive Centre
 File: 6140-20/B

The General Manager, Parks, Recreation and Culture submitted a report to advise Council of discussions that have taken place between City staff and representatives of the Kla-how-eya Aboriginal Centre regarding their interest in developing an Aboriginal Cultural Interpretive Centre (an "Interpretive Centre") in North Surrey and to seek Council endorsement for a letter of support from the City to be used by the Kla-how-eya Aboriginal Centre to solicit funding from other orders of government for conducting a feasibility study related to assessing sites for the construction of such an Interpretive 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 Steele
 That Council:

1. Receive Corporate Report R098 as information; and
2. Authorize the Mayor to forward a letter of support to the Kla-how-eya Aboriginal Centre in accordance with the discussion in this report that will provide support to Kla-how-eya in soliciting funds from other orders of government and other organizations for conducting a feasibility and site selection study for an Aboriginal Cultural Interpretive Centre in Surrey.

RES.R09-1001

Carried

Item No. R099 Application for Financial Assistance under the Celebration and Commemorations Grant Program for the 2010 Winter Olympic Torch Celebration
 File: 1855-01

The General Manager, Parks, Recreation and Culture submitted a report concerning application for financial assistance for the 2010 Winter Olympic Torch Celebration.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Council authorize staff to submit a request to the Department of Canadian Heritage for \$15,000 in financial assistance under the Celebration and Commemoration Grant Program for use in hosting the 2010 Winter Olympic Torch Celebration in Surrey.

RES.R09-1002

Carried

Item No. R100 Addition of Lands to the Sunnyside Acres Urban Forest Park
 - Approval of Alternative Approval Process and Dedication Process
 File: 6140-20/SSAUF

The General Manager, Parks, Recreation and Culture and the City Clerk submitted a report to advise Council of the work that has been done to prepare for a public approval process in the matter of removing the dedication over lands previously dedicated by referendum as "Park" so as to enable their dedication, along with other lands described herein totalling 13.18 ha, as "Urban Forest Park" and to obtain Council approval for an Alternative Approval Process related to such designation of land in accordance with s. 30, s. 84 and s. 86 of the Community Charter.

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

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

1. Receive Corporate Report R100 as information;
2. Authorize staff to undertake an Alternative Approval Process as provided under s. 84 and s. 86 of the Community Charter, SBC Chap. 26, as amended (the "Community Charter");
3. Establish the deadline of July 23, 2009 for receiving elector responses to the Alternative Approval Process;
4. Approve for use in the Alternative Approval Process the elector response form attached as Appendix "4" to this report;
5. Approve the determination of the total number of electors of the area at 253,137 as described in this report;

6. Authorize the City Clerk to bring forward a By-law to close and remove the dedication as highway of unopened portions of 23rd Avenue containing 4,090 square feet (380 square meters) and 23A Avenue containing 8,611.3 square feet (800 square metres), shown as Blocks "C" and "D" in Appendix 2 and approve the designation of Blocks "C" and "D" as "Urban Forest Park";
7. Instruct staff to prepare for introduction, upon successful conclusion of the Alternative Approval Process, a By-law that removes the dedication as "Park" of those lands identified as Block "A" and Block "B" in Appendix 1 of this report; and
8. Instruct staff to prepare, for introduction in parallel with the by-law referenced in recommendation 7. above, a By-law that dedicates as "Urban Forest Park" those lands identified as Blocks "A" and "B" in Appendix 1 and Blocks "C", "D" and "E" in Appendix 2 of this report.

RES.R09-1003

Carried

Staff advised that the urban forest will be an approximate total of 352 acres after dedication of most recent portion is added, which is 32 acres.

Item No. R101 Results from Phase 1 of the
 Official Community Plan Review Process - OCP 2010
 File: 6440-01

The General Manager, Planning and Development submitted a report to inform Council of the results of the background research and public consultation conducted as Phase 1 of the Official Community Plan ("OCP") Review process, and to describe how this information will be used in the next phase of the process. Phase 2 will identify and evaluate plan and policy alternatives and begin the process of preparing the updated OCP document.

The General Manager, Planning and Development was recommending that the report be received for information.

It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That Corporate Report R101 be received for
 information.

RES.R09-1004

Carried

Item No. R102 Construction of the Cloverdale Multi-Purpose Centre -
 Expenditure Authorization
 File: 8000-20 (Cloverdale MP Centre)

The General Manager, Planning and Development submitted a report to obtain Council approval of an expenditure authorization limit for the construction of the

Cloverdale Multi-Purpose Centre and of the delegation of authority to the City Manager to award the trades and material supply contracts associated with this project up to the expenditure limit approved by Council for the project and subject to each such award being made to the low bidder that meets the contract specifications.

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

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

1. Receive Corporate Report R102 as information;
2. Set the expenditure authorization limit for the construction of the Cloverdale Multi-Purpose Centre (the "Project") at \$20,700,000.00 (including GST); and
3. Delegate authority to the City Manager to award trades and material supply contracts for the Project up to the expenditure authorization limit referenced in recommendation 2, subject to each such award being made to the lowest bidder meeting the contract specifications.

RES.R09-1005

Carried

Item No. R103 Proposed Housekeeping Amendments to Surrey Zoning By-law, 1993, No. 12000
File: 3900-30

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

Note: See By-law No. 16957 under Item H.12.

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

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

1. Receive Corporate Report R103 as information;
2. Approve text amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law"), as documented in Appendix I to this report; and
3. Authorize the City Clerk to introduce the necessary amending by-law for the required readings and set a date for the related public hearing.

RES.R09-1006

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16948"

7908-0171-00 – Baldev Chahil, Harpreet Nagra, c/o Mike Kompter

A-1 to CD (BL 12000) - 8254 – 170A Street - to allow subdivision into four (4) suburban residential lots.

Approved by Council: May 25, 2009

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16948" pass its third reading.

RES.R09-1007

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 242 Amendment By-law, 2009, No. 16949"

7907-0175-00 – 685986 B.C. Ltd., c/o Barnett Dembek Architects Inc.
(Maciej Dembek)

To authorize the redesignation of the site located at 12045 and 12063 – 64 Avenue from Commercial (COM) to Multiple Residential (RM).

Approved by Council: May 25, 2009

This by-law is proceeding in conjunction with By-law 16950.

It was Moved by Councillor Steele
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 242 Amendment By law, 2009, No. 16949" pass its
third reading.

RES.R09-1008

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16950"

7907-0175-00 – 685986 B.C. Ltd., c/o Barnett Dembek Architects Inc.
(Maciej Dembek)

RA to CD (BL 12000) - 12045 and 12063 – 64 Avenue to permit the
development of a 95-unit, 4-storey apartment building.

Approved by Council: May 25, 2009

This by-law is proceeding in conjunction with By-law 16949.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16950" pass its third reading.

RES.R09-1009

Carried

3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment bylaw, 1995, No. 12558,
Amendment By-law, 2009, No. 16951"

7908-0277-00 – Mercy Ministries of Canada, c/o Focus Architecture Inc.

To amend "Surrey Zoning Bylaw, 1993, No. 12000, Amendment bylaw, 1995,
No. 12558" in Part 1 and Part 2 in order to:

- (a) introduce "residential care and treatment facility" accommodating up to a
maximum of 20 residents as a new use to the zone, subject to a
Housing Agreement with the City; and
- (b) increase the permitted floor area to allow an addition to the existing single
family home.

This amendment will allow a residential care and treatment facility use on the site
located at 19465 – 16 Avenue.

Approved by Council: May 25, 2009

This by-law is proceeding in conjunction with By-law 16952.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment bylaw, 1995, No. 12558, Amendment By-law, 2009, No. 16951" pass its
 third reading.

RES.R09-1010

Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 90,
 Amendment By-law, 2009, No. 16953"

7908-0212-00 –Ranjit and Sukhjit Saraon, Manjit Gill, Sukhbir Brar, Sukhraj Brar,
 c/o Hunter Laird Engineering 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. 33 – Truck Parking". This application will allow a
 temporary truck parking facility for a period not to exceed two years on the
 property located at 12310 – 114 Avenue.

Approved by Council: May 25, 2009

Note: See Temporary Industrial Use Permit No. 7908-0212-00 under
 Clerk's Report, Item No. I.2(a).

Question was raised to staff whether provisions have been made to stop truck
 traffic going through the residential area on 124th Street.

Staff responded advising that 124th Street currently is designated as a truck route
 and there will eventually be access to the Perimeter Road from this street.

Comments were made from that this area does not seem to have the infrastructure
 to accommodate large trucks passing through. This proposal would be easier to
 accept if there was another route for the trucks and travel on 124th Street was
 restricted to the north.

Prior to final, staff need to look into more of the issues raised by the residents in the Bridgeview area that are in the vicinity of the truck park and for potential resolutions.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 90, Amendment By-law, 2009, No. 16953" pass its third reading.

RES.R09-1011

Carried with Councillor Villeneuve opposed.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16954"

7907-0375-00 – Baldev and Jagtar Brar,
c/o Ankenman Associates Architects Inc. (Mr. Yong Cho)

RF to CD (BL 12000) - 13773, 13783, 13793 and 13803 – 101 Avenue and 10110 - 137A Street - to permit the development of a 51-unit apartment building in the City Centre.

Approved by Council: May 25, 2009

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2009, No. 16954" pass its third reading.

RES.R09-1012

Carried

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

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
third reading.

RES.R09-1013

Carried

FINAL ADOPTION

7. "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 Martin
Seconded by Councillor Gill
That "Purchase and Expenditure

Authorization By-law, 2007, No. 16535, Amendment By-law, 2009, No. 16947" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R09-1014

Carried

8. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 220 Amendment
By-law, 2008, No. 16727"

7907-0231-00 - Quadra Holdings (160 Street) Ltd.,
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)

To authorize the redesignation of the property located at 2932 - 160 Street from
Suburban (SUB) to Urban (URB).

Approved by Council: July 14, 2008

This by-law is proceeding in conjunction with By-law 16728.

RES.R09-1015

It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 220 Amendment By law, 2008, No. 16727" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16728"

7907-0231-00 - Quadra Holdings (160 Street) Ltd.,
c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)

RA to CD (BL 12000) - 2932 - 160 Street - to allow subdivision into
4 suburban transition lots, riparian protection area and open space.

Approved by Council: July 14, 2008

This by-law is proceeding in conjunction with By-law 16727.

Note: This By-law is proceeding in conjunction with Corporate Report Item
No.R095.

- * Planning & Development advise that (see memorandum dated June 11, 2009 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A Section 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

RES.R09-1016

It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16728" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

INTRODUCTION

10. "Surrey Close and Remove the Dedication of Highway of a Portion of 89 Avenue at
135A Street By-law, 2009, No. 16955"

3900-20-16955 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 127.7 square metres of 89 Avenue at 135A Street. This closure is intended to facilitate the consolidation of the road with the adjacent residential lot at 13554 - 89 Avenue. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: April 20, 2009
Corporate Report Item No. Ro48

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 89 Avenue at 135A Street By-law, 2009,
No. 16955" pass its first reading.

RES.R09-1017

Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 89 Avenue at 135A Street By-law, 2009,
No. 16955" pass its second reading.

RES.R09-1018

Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 89 Avenue at 135A Street By-law, 2009,
No. 16955" pass its third reading.

RES.R09-1019

Carried

11. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508 Amendment By-law, 2009, No. 16956"

3900-20-16956 – Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended, is further amended by inserting Schedule 21. This amendment is necessary to reinsert Schedule 21 that was inadvertently deleted on April 20, 2009 by By-law 16667.

Approved by Council: To be approved

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508 Amendment By-law, 2009, No. 16956" pass its first reading.

RES.R09-1020

Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508 Amendment By-law, 2009, No. 16956" pass its second reading.

RES.R09-1021

Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508 Amendment By-law, 2009, No. 16956" pass its third reading.

RES.R09-1022

Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2009, No. 16957"

3900-20-16957 – Council Initiative

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 1 Definitions, Part 4 General Provisions, Part 16 "Single Family Residential Zone (RF)", Part 17A "Single Family Residential (12) Zone (RF-12)", Part 17C "Single Family Residential (9) Zone (RF-9)", Part 17D "Single Family Residential (9) Coach House Zone (RF-9C)", Part 21A "Multiple Residential 23 Zone (RM-23)", Part 40 "Self-Service Gasoline Station Zone (CG-1)", Part 41 "Service Station Zone (CG-2)", Part 47A "Business Park 1 Zone (IB-1)", Part 47B "Business Park 2 Zone (IB-2)" and Part 48 "Light Impact Industrial Zone (IL)". The amendments outlined in

Corporate Report R103 are intended to clarify the intent of certain regulations, respond to the issues identified during the processing of applications and to rectify inadvertent errors and omissions in drafting of and/or subsequent revisions to the Zoning By-law.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R103.

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2009, No. 16957" pass its first reading.
RES.R09-1023 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2009, No. 16957" pass its second reading.
RES.R09-1024 Carried

It was then Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Text Amendment By-law, 2009, No. 16957" be held at the
City Hall on June 29, 2009, at 7:00 p.m.
RES.R09-1025 Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

- (a) **Development Variance Permit No. 7909-0025-00**
Mark and Fiona Betts
13536 - 14 Avenue

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 6.0 metres (19.7 ft.); and to reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 5.5 metres (18 ft.), to adjust building setbacks to allow the retention of eight (8) protected trees.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7909-0028-00 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.R09-1026

Carried

- (b) **Development Variance Permit No. 7908-0103-01**
Jaswinder K. Uppal and Raj S. Uppal
c/o Westridge Engineering and Consulting Ltd. (Dharam Kajal)
 8626 - 154A Street

To reduce a portion of the minimum rear yard setback requirement for
 proposed Lot 2 from 7.5 metres (25 ft.) to 1.8 metres (6 ft.), is to
 accommodate a garage.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7908-0103-01 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.R09-1027

Carried

- (c) **Development Variance Permit No. 7909-0059-00**
Enver Creek Homes Ltd.
c/o Raj Cheema
 14901 - 61A Avenue

To permit two vehicles parked side by side in a double car garage or
 carport, and accessed from the front lot line on a 15.1 metre (49.5 ft.) wide
 corner lot; and to reduce the maximum width of a garage from 6.0 metres
 (20 ft.) to 5.5 metres (18 ft.) for a 15.1 metre (49.5 ft.) wide lot, to allow a
 double car garage.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7909-0059-00 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.R09-1028

Carried

- (d) **Development Variance Permit No. 7909-0054-00**
Jagdish S. and Herjinder K. Grewal
 18684 - 53A Avenue

To reduce the minimum east yard setback from 4.5 metres (15 ft.) to
 3.5 metres (11 ft.) to permit a dwelling without affecting three (3)
 Douglas Fir trees located near the west property line.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7909-0054-00 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.R09-1029

Carried

- (e) **Development Variance Permit No. 7909-0043-00**
Owners of Common Property of Strata Plan BCS2221
c/o Anup Loodu
 15255 and 15299- 68 Avenue

To increase the maximum permitted height requirement for a structure
 from 6.0 metres (20 ft.) to 30.5 metres (100 ft.) to permit a flagpole for the
 existing Sikh temple.

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

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

Note: See memorandum in the binder cover from Planning &
 Development regarding this item.

RES.R09-1030

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
No. 7909-0043-00 be referred back to staff.
Carried

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

- (a) **Temporary Industrial Use Permit No. 7908-0212-00**
Ranjit S. and Sukhjit K. Saraon, Manjit K. Gill,
Sukhbir S. Brar and Sukhraj S. Brar
c/o Hunter Laird Engineering Ltd.
12310 - 114 Avenue

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

Note: Council is requested to refer Temporary Industrial Use Permit No. 7908-0212-00 back to Planning & Development for completion of outstanding issues.

Note: See By-law No. 16953 under Item H.4.

RES.R09-1031

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That Council refer Temporary Industrial Use
Permit No. 7908-0212-00 to Planning & Development for completion of
outstanding issues.
Carried

- (b) **Temporary Commercial Use Permit No. 7907-0103-01**
Gerald Halferty, Branny Pajic,
Steven and Lynda-Michele Crofts
c/o Jamie MacDonald
2301, 2313, 2315, and 2337 - 152 Street

To allow for the continuation of a temporary private school use for an additional 2 years.

Note: Council is requested to **not** give final approval to Temporary Commercial Use Permit No. 7907-0103-01 as the current Temporary Commercial Use Permit under Application No. 7907-0103-00 will not expire until July 23, 2009. Planning & Development will bring Temporary Commercial Use Permit No. 7907-0103-01 forward for final approval at the July 27, 2009 Regular Council - Public Hearing meeting.

Note: See separate correspondence from J. C & B. Andres in the binder cover regarding this item.

This item was not in order.

3. Delegation Requests

- (a) **James McGivern**
McGivern Enterprises
File: 5400-80; 0550-20-10

Requesting to appear before Council to state his case with respect to the King George Highway widening project.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That James McGivern, McGivern Enterprises
be heard as a delegation at the Transportation Committee.

RES.R09-1032

Carried

- (b) **Kyle Kijowski**
TAP IN
File: 5600-01; 0550-20-10

Requesting to appear before Council to persuade Mayor and Council to promote local water systems by putting a ban on the sale and distribution of bottled water at all municipal departments and facilities to ensure that there is sufficient access to drinking water fountains for employees and the public.

It was Moved by Councillor Rasode
Seconded by Councillor Martin
That Kyle Kijowski, TAP IN be heard as a
delegation at the Environmental Advisory Committee.

RES.R09-1033

Carried

- (c) **Lori MacDonald, Executive Director**
Emily Carr Students' Union
File: 8310-01; 0550-20-10

Requesting to appear before Council on June 29, 2009 regarding the importance of the City of Surrey supporting the expansion of the U-Pass program in the TransLink ten year funding plan.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Lori MacDonald, Executive Director,
 Emily Carr Students' Union be heard as a delegation at the Transportation
 Committee.

RES.R09-1034

Carried

- (d) **Mankeerat Aujla**
 File: 5400-80; 0550-20-10

Requesting to appear before Council regarding a serious traffic safety issue
 in the area of 68 Avenue and 151A Street.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Mankeerat Aujla be heard as a
 delegation at the Transportation Committee.

RES.R09-1035

Carried

- (e) **Bozo Skare**
 File: 1950-01; 0550-20-10

Requesting to appear before Council regarding his property assessment.

It was Moved by Councillor Hunt
 Seconded by Councillor Bose
 That Bozo Skare be referred to the General
 Manager, Finance.

RES.R09-1036

Carried

4. Approval of Financial Statements and Budgets

- (a) **Cloverdale Business Improvement Association**
 File: 1970-10 (C)

The Cloverdale Business Improvement Association submit their
 2008 Annual Audited Financial Statements, as required under
 Cloverdale Business Improvement Area By-law, 2005, No. 15616.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the 2008 Annual Audited Financial
 Statements of the Cloverdale Business Improvement Association be
 received.

RES.R09-1037

Carried

(b) **South Fraser Family Court and Youth Justice Committee**

File: 0540-20

Council is requested to receive and approve the proposed revised 2009 Budget as submitted by the South Fraser Family Court and Youth Justice Committee.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Council receive and approve the
proposed revised 2009 Budget as submitted by the South Fraser Family
Court and Youth Justice Committee.

RES.R09-1038

Carried**J. CORRESPONDENCE**

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the following correspondence

Items J1 - J2 be received.

RES.R09-1039

Carried

1. Letter dated May 26, 2009 from **Mayor Rick Green, Township of Langley**, requesting support, in writing, to encourage BC Hydro to take action to ensure that the agreement between BC Hydro and CPR reserving BC Hydro's right to operate passenger trains on the Pratt Livingstone Corridor with a renewal clause for twenty-one (21) years at either party's options is renewed, thus ensuring passenger rights are retained at no cost for use of the **Inter-Urban corridor by residents of the Fraser Valley**.
File: 0480-20
2. Letter dated June 3, 2009 from **Alice Sundberg and Susan Papadionisiou, Co-Chairs, Greater Vancouver Steering Committee on Homelessness**, seeking Council's consideration and support for the following proposed resolution which will be considered at the 2009 Union of British Columbia Municipalities (UBCM) convention:

AFFORDABLE HOUSING

WHEREAS the provision of and access to affordable housing is vital to support the health and well-being of individuals, as well as the sustainability of vibrant and diverse communities; and

WHEREAS the changes in senior government funding and the withdrawal of Federal funding for new social housing developments has placed constraints on the construction of new affordable housing units,

combined with demand pressures on the existing stock of adequate affordable housing, and ongoing tight rental market conditions has meant that there are nearly 133,100 British Columbians who rent and who are in core housing need; and

WHEREAS leadership, sustained funding, and strong partnerships are required to increase the supply and diversity of affordable housing across British Columbia;

THEREFORE BE IT RESOLVED that the UBCM urge the Provincial government and Federal government to work with community partners to develop a National Affordable Housing Strategy which includes provisions that respond to the specific needs of British Columbians; and which provides the necessary long-term funding to support the construction of the full range of affordable housing choices needed in communities across the Province; and

BE IT FURTHER RESOLVED that the UBCM urge the Provincial government to continue to show leadership on this issue through the provision of on-going funding to meet the housing needs in communities across the Province as well as in ensuring that adequate housing and supports are in place to better meet the needs of those who are homeless or at risk of homelessness.

File: 4815-20

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council support the proposed
resolution which will be considered at the 2009 Union of British Columbia
Municipalities (UBCM) convention.

RES.R09-1040

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council receive Corporate Report
CCo28 – Options with respect to the Disposition of the Currie House and the Henry Parr
House.

RES.R09-1041

Carried

Councillor Steele advised that this report will be forwarded to the members of the Heritage Advisory Commission and will be discussed at the next meeting on June 17, 2009.

Staff is working on bringing forward the Sustainability Charter as well as Policy Guidelines for Gas Stations to Council before the August break.

M. ADJOURNMENT

It was

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

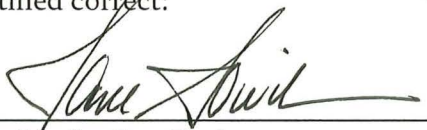
meeting do now adjourn.


RES.R09-1042

Carried

The Regular Council - Public Hearing meeting adjourned at 9:40 p.m.

Certified correct:



Jane Sowik, City Clerk

Mayor Dianne Watts