

Regular Council -**Public Hearing Minutes**

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, JUNE 29, 2009 Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts

Councillor Villeneuve

Councillor Steele Councillor Gill

Councillor Rasode

Councillor Bose

Councillor Hunt

Councillor Hepner

Absent:

Councillor Martin

Councillors Entering

Meeting as Indicated:

City Manager

City Clerk

Staff Present:

General Manager, Planning & Development

General Manager, Engineering

General Manager, Finance and Technology General Manager, Parks, Recreation and

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

ADOPTION OF MINUTES A.

Special (Regular) Council - June 15, 2009 1.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hepner

That the minutes of the Special (Regular)

Council meeting held on June 15, 2009, be adopted.

RES.Rog-1096

Carried

Council-in-Committee - June 15, 2009

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

That the minutes of the

Council-in-Committee meeting held on June 15, 2009, be received.

RES.Rog-1097

Carried

Regular Council - Land Use - June 15, 2009 3.

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That the minutes of the Regular Council –

Land Use meeting held on June 15, 2009, be adopted.

RES.Rog-1098

4. Regular Council - Public Hearing - June 15, 2009

It was

Moved by Councillor Hepner Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on June 15, 2009, be adopted.

RES.Rog-1099

Carried

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

Clerk's Report, Item I.2.(a) - Liquor Primary License No. 7908-0111-00 0782254 B.C. Ltd. / c/o Berezan Management (Rebecca Hardin) 3550 King George Highway

Council is requested to amend Resolution No. RES.Rog-902 by deleting:

"2. hours of operation to be 10:00 a.m. to 12:00 midnight daily."

and inserting:

"2. hours of operation to be from 10:00 a.m. to midnight Monday to Saturday and 11:00 a.m. to midnight on Sunday."

as referenced in the Planning Report dated March 30, 2009.

Note: See memorandum in the binder cover regarding this item.

It was

Moved by Councillor Rasode Seconded by Councillor Hepner That Council amend Resolution

No. RES.Rog-902 by deleting:

"2. hours of operation to be 10:00 a.m. to 12:00 midnight daily."

and inserting:

"2. hours of operation to be from 10:00 a.m. to midnight Monday to Saturday and 11:00 a.m. to midnight on Sunday."

RES.Rog-1100

Carried with Councillor Hunt against

B. DELEGATION - PRESENTATIONS

1. 2008 Annual Municipal Report

The Mayor called for anyone wishing to comment on or ask questions concerning the 2008 Annual Municipal Report.

Note: A copy of the 2008 Annual Municipal Report is available in the Clerk's Office for perusal.

There were no speakers concerning the 2008 Annual Municipal Report.

B. DELEGATIONS – PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16960

Application: 7906-0389-00

CIVIC ADDRESS:

8247 and 8265 - 161 Street

APPLICANT:

Surelok Fleetwood Development Ltd.

c/o Focus Architecture Inc. (Dave Boswell)

#109, 1528 McCallum Road Abbotsford, BC V2S 8A3

PROPOSAL:

To rezone the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Section F and H as follows:

- (a) To reduce the minimum front (east) yard setback from 7.5 metres (25 ft.) to 3.25 metres (11 ft.);
- (b) To reduce the minimum rear yard (west) and side yards (north and south) setbacks from 7.5 metres (25 ft.) to 6.0 metres (20 ft.); and
- (c) To allow for tandem parking to be located at 3.25 metres (11 ft.) from lot entrances/exits.

The purpose of the rezoning and development variance permit is to permit the development of 49 townhouse units.

Note: See Development Variance Permit No. 7906-0389-00 under Clerk's Report, Item No. I.1(a).

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

<u>Geraldine Somkey</u>, #107 – 1607 – 182 <u>Avenue</u>; concerned with the hedge on the south side of the property and some trees that are 40 feet high and nicely screening her property, presented photos indicating the size of the trees and the effect that it may have on her complex, adjacent to this application, if they are removed.

Rick Hart, 8475 – 176 Street; President of Fleetwood Community Association provided the following comments:

- The application meets the NCP plans
- The Applicant has reduced the proposed units from 56 to 49 and they have addressed some of our concerns.
- The strata have asked for open space at Fleetwood Centre and thanked Council for the support.
- We are pleased that this developer is developing in this area.

<u>Dave Boswell, Focus Architecture</u>; the hedge on the south side has had much discussion around it, it's a very large hedge and it is planted 7 feet inside of the property line, the arborist for the project has suggested removal, we have moved some of the building to allow us to keep some of the hedge along the west side of the property, the south side will be replanted with 6' cedars.

2. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 91 Amendment By-law, 2009, No. 16958

Application: 7908-0268-00

CIVIC ADDRESS:

12490 - 66 Avenue

APPLICANT:

Jagir Kaur

c/o Arvind Sharma 13842 - 115 Avenue Surrey, BC V3R 2Y3

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 Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 20 -Temporary Landscaping and Plant/Materials Retail

Business".

This application will allow a temporary nursery, landscaping and plant retail business for a period of two years.

Note: See Temporary Commercial Use Permit No. 7908-0268-00 under Clerk's Report, Item No. I.2(a.

Note: The applicant is requesting a postponement of the Public Hearing regarding this item due to a death in the immediate family. See correspondence in the binder cover regarding this request.

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

The Mayor noted that there were 34 people not wishing to speak in support of the bylaw.

NAME	FOR	AGAINST	UNDECIDED
Dalip Singh	X		
Balbir Singh Parmar	X		
Avtar K. Gill	X		
Krishna Singla	X		
Narender K. Singla	X		
Makhan Singh	X		
Gurbachan S. Garha	X		
Jaswinder Sahota	X		
Avtar S. Sidhu	X		
Narinder S. Gill	X		
Gurdawar S. Sahota	X		
Nishaber S. Chatha	X		
Sukhjinder Singh Binning	X		
Mohan Vinning	X		
Prem Singh Vinning	X		
Amandeep Gill	X	21	
Gurmeet S. Sarai	X		
Akal S. Poonia	X		
Gurdial S. Gill	X		
Surjit Singh Gill	X		
Rashpal S. Kang	X		
Satwinder Dhami	X		
Sukhninder Singh Sahota	X		
Charanjit S. Sahota	X		
Manjinder Singh Dosanjh	X		
Baldev Singh Tut	X		
Jasbir S. Thiara	X		
Sukhpal Sidhu	X		
Puran Singh	X		
Baldeep S. Hehar	X		
Jagir Vinning	X		
Amandeep Kaur Binning	X		
Pooran Singh	X		
Balvir Singh	X		
Rajinder Ghuman	X		
Karamjit S. Ghuman	X		
Jaswant K. Singh	X		
Jagir Kaur	X		

<u>Jasbir Bains</u>, 6555 – 124A Street; we collected 100 signatures of those objecting this project and we filed a petition with the City, there is a elementary and a high school on either side of the subject property, the traffic is already intense, why put a nursery in a residential area, there will much additional traffic brought into the area, the site currently is an eyesore, and landscaping refuse is dumped on the site.

Roger Jawanda, Agent for the owner of the property; the owner runs a landscaping business and stores material to support his business, and as part of the development everything will be arranged neatly on the property as shown on the site plan, we do not have very much exposure to traffic, we have consulted with Hydro and they have a few conditions that we will be addressing. There are three vehicles on site, one is used for business and the other can be removed from the site, the construction material on site that is used for landscaping and it will be stored in appropriate bins. This is a good use of this property being right under the power lines.

3. Surrey Land Use Contract No. 372, Authorization By-law, 1978, No. 5715 Partial Discharge By-law, 2009, No. 16961

Application: 7909-0005-00

CIVIC ADDRESS:

6701 - 132A Street

APPLICANT:

Jeremy Phillips and Nigel Gentry

c/o Nigel Gentry 6701 - 132A Street Surrey, BC V3W 7S4

PROPOSAL:

To discharge Land Use Contract No. 372 from the property to allow the underlying "Single Family Residential Gross Density Zone (RF-G)" to come into effect.

DEVELOPMENT VARIANCE PERMIT

To vary Surrey Zoning By-law, 1993, No. 12000, as amended, Part 17, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.9 metres (12.9 ft.);
- (b) To reduce the minimum flanking side yard setback from 3.6 metres (12.0 ft.) to 3.0 metres (9.8 ft.); and
- (c) To vary the minimum rear yard setback from 7.5 metres (25 ft.) to 8.1 metres (26.6 ft.).

The purpose of the Land Use Contract discharge and development variance permit is to permit the construction of an attached garage on a single family lot.

Note: See Development Variance Permit No. 7909-0005-00 under Clerk's Report, Item No. I.1(b).

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

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

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16959

Application: 7908-0311-00

CIVIC ADDRESS:

12159 Sullivan Street

APPLICANT:

Deja Enterpries Ltd.

c/o Pacific Land Resource Group Inc. (Laura Jones)

#101, 7485 - 130 Street Surrey, BC V3W 1H8

PROPOSAL:

To rezone the property from "Local Commercial Zone (C-4)"

to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit additional

commercial uses in an existing non-conforming commercial

building in Crescent Beach.

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.

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16246 Amendment By-law, 2009, No. 16962

Application: 7909-0062-00

CIVIC ADDRESS:

2970 King George Highway

APPLICANT:

The Watermark at Southpointe Holdings Corp.

c/o Miles Alperstein #1700, 1075 Georgia Street Vancouver, BC V6E 3C9

PROPOSAL:

To amend "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2007, No. 16246" in Section D. Density, Section E. Lot Coverage Section F. Yards and Setbacks and

Section K. Subdivision.

These amendments will allow subdivision into an airspace parcel of the existing commercial/residential building which

is near completion and a remainder lot.

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.

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16957

APPLICANT:

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

PROPOSAL:

"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)".

These 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.

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 - June 4, 2009

It was

Moved by Councillor Hunt Seconded by Councillor Steele That the minutes of the Agricultural

Advisory Committee meeting held on June 4, 2009, be received.

RES.Rog-1101

2. Finance Committee - June 15, 2009

(a) It was

Moved by Councillor Gill

Seconded by Councillor Hepner

That the minutes of the Finance Committee

meeting held on June 15, 2009, be received.

RES.Rog-1102

Carried

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

Item No. Foo8

Applications for City Grants

File: 1850-20

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

That Council:

- 1. Approve a grant to the White Rock / Surrey Come Share Society in the amount of \$3,000;
- 2. Approve a grant to the 1st Cloverdale Scouts in the amount of \$500, and;
- 3. Authorize staff to advise the Steel School of Irish Dance that under the City's Grants Policy they are not eligible for a grant to assist with travel to the North American Championships in Nashville.

RES.Rog-1103

Carried

3. Parks & Community Services Committee - June 17, 2009

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That the minutes of the Parks & Community

Services Committee meeting held on June 17, 2009, be received.

RES.Rog-1104

Carried

4. Social Planning Advisory Committee - June 25, 2009

Adrienne Montani, First Call Provincial Coordinator, provided a presentation on the Federal Government's Transportation Loan Program for Government Assisted Refugees.

File No. 5080-01

Moved by Councillor Villeneuve Seconded by Councillor Rasode

That Council submit the following proposed

resolution to the Lower Mainland Local Government Association:

"TERMINATION OF THE TRANSPORATION LOAN PROGRAM FOR REFUGEES

WHEREAS Canada, as part of its national humanitarian program for Government Assisted Refugee (GAR) immigrants is the only country worldwide that issues interest bearing loans to refugee immigrants to cover their pre-entry medical examination and transportation costs to resettle to Canada.

WHEREAS the burden of the transportation loans is having a detrimental impact on thousands of refugees and on Canadian society, undermining refugees' ability to integrate and to contribute to their full potential in their new homes.

THEREFORE BE IT RESOLVED that the Union of BC Municipalities urges the Government of Canada to immediately cancel all outstanding refugee transportation and pre-entry medical loan debt and to cease seeking repayment of the transportation and pre-entry medical costs for new Government Assisted Refugees coming to Canada."

RES.Rog-1105

Carried

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve

That the City Clerk forward the

"Termination of the Transportation Loan Program for Refugees" resolution to the Surrey's MPs and MLAs, UBCM and the FCM.

RES.Rog-1106

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - June 17, 2009

Hazelmere United Church - Application for Financial Assistance

Re-submission of the Application for Financial Assistance.

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That Council approve heritage financial

assistance for the Hazelmere United Church to the maximum of \$4,225.68 (four thousand two hundred twenty five dollars and sixty eight cents), which represents 50% of the value of the work as per the quotation from At Your Service Renovations 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.Rog-1107

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

(a) SURREY PRIDE WEEKEND July 10 to 12, 2009

WHEREAS OIS and the OIS Rainbow Cultural Society has been committed to fundraising for local HIV/AIDS related issues over the last 11 years; and

WHEREAS OIS and the OIS Rainbow Cultural Society has been enhancing those to celebrate alternate lifestyles; and

WHEREAS OIS and the OIS Rainbow Cultural Society and its volunteers have provided education, support and a safe environment for people of alternative lifestyles in celebration of life;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare
July 10 to 12, 2009 as "PRIDE WEEKEND" in the City of Surrey.
This will mark the 10th Annual Celebration in the City of Surrey.

Dianne L. Watts
Mayor

F. METRO VANCOUVER REPORTS/FCM REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of June 29, 2009, were considered and dealt with as follows:

Item No. R104 Contract Award M.S. 1705-01-21

32 Avenue Widening between 160 Street and 168 Street

File: 1705-012-00; 1705-012-22

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1705-01-21. Tenders were received as follows:

	Contractor	Tendered Amount with GST	Corrected Amount
1.	B&B Contracting Ltd.	\$4,884,600.00	No Change
2.	TAG Construction Ltd.	\$5,391,553.65	No Change
3.	GCL Contracting & Engineering	Inc. \$5,775,117.60	No Change
4.	Triahn Enterprises Ltd.	\$5,836,042.80	\$5,837,818.30
5.	Tyam Construction Ltd.	\$5,846,280.30	No Change
6.	Imperial Paving Ltd.	\$5,965,170.75	No Change

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

It was

Moved by Councillor Rasode Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 1705-012-21 to B & B Contracting Ltd. in the amount of \$4,884,600, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1705-012-21 at \$5,373,000 including GST and contingency.

RES.Rog-1108

Carried

Item No. R105

Contract Award M.S. 1708-004-21

Intersection and Traffic Signal Improvements

File: 1708-004-21

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1708-004-21. Tenders were received as follows:

,	Contractor	Tendered Amount with GST	Corrected Amount
1.	Imperial Paving Ltd.	\$602,995.05	No Change
2.	LaFarge Canada Inc.		
	C.O.B. as Columbia Bitulithic Ltd.	\$682,443.30	No Change
3.	Winvan Paving Ltd.	\$688,776.90	No Change
4.	Targa Contracting Ltd.	\$717,336.90	No Change
5.	B&B Contracting Ltd.	\$764,600.00	No Change

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

It was

Moved by Councillor Rasode Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 1708-004-21 to Imperial Paving Ltd. in the amount of \$602,995.05, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1708-004-21 at \$663,000.00, including GST.

RES.Rog-1109

Item No. R106

Contract Award M.S. 1705-001-51

Fraser Highway Construction in the Vicinity of the

Serpentine River Bridge and Bridge Works

File: 1705-001/51

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1705-001-51. Tenders were received as follows:

	Tendered Amount Contractor	Corrected with GST	Amount
1.	J.S. Fergusson Construction Inc.	\$ 2,288,477.10	No Change
2.	Tyam Construction Ltd.	\$ 2,426,197.20	\$2,426,251.80
3.	Imperial Paving Limited	\$ 2,433,078.90	No Change
4.	GCL Contracting & Engineering In	nc.\$ 2,522,320.50	No Change
5.	Mainland Civil Works Inc.	\$ 2,554,389.55	\$2,557,697.05
6.	Gemco Construction Ltd.	\$ 2,575,895.70	No Change
7.	Delta Aggregates Ltd.	\$ 2,582,696.13	No Change
8.	Double M Excavating Ltd.	\$ 2,589,891.13	No Change
9.	B & B Contracting Ltd.	\$ 2,617,503.00	No Change
10.	TAG Construction Ltd.	\$ 2,735,769.75	No Change
11.	Bel Contracting	\$ 2,851,970.10	\$2,851,970.10

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

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

- 1. Award Contract M.S. 1705-001-51 to J.S. Ferguson Construction Inc. in the amount of \$2,288,477.10, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1705-001-51 at \$2,517,000.00, including GST.

RES.Rog-1110

Carried

Item No. R107

Contract Award M.S. 4809-003-11

Surrey City Centre - 104 Avenue Storm Sewer

File: 4809-003

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4809-003-11. Tenders were received as follows:

	Contractor	Tendered Amount with GST	Corrected Amount
1.	Mainland Civil Works Inc.	\$802,142.25	No Change
2.	Ponte Bros. Contracting Ltd.	\$1,152,926.25	\$1,043,169.75
3.	Pedre Contractors Ltd.	\$1,060,500.00	No Change
4.	J. Cote & Son Excavating Ltd.	\$1,199,570.00	\$1,199,570.02
5.	B & B Contracting Ltd.	\$1,254,600.00	No Change
6.	Hyland Excavation Ltd.	\$1,260,338.10	No Change
7.	TAG Construction Ltd.	\$1,276,259.25	No Change
8.	Gemco Construction Ltd.	\$1,541,389.50	No Change
9.	Targa Contracting Inc.	\$1,713.689.25	No Change

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

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

- 1. Award Contract M.S. 4809-003-11 to Mainland Civil Works Inc. in the amount of \$802,142.25, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 4809-003-11 at \$885,000.00, including GST.

RES.Rog-1111

Carried

Item No. R108 Contract Award M.S. 1709-010-11

Miscellaneous Road Works and Bicycle Pathways

File: 1709-010-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1709-010-11. Tenders were received as follows:

	Contractor	Tendered Amount with GST
1.	Double M Excavating Ltd.	\$1,747,749.08
2.	Keywest Asphalt Ltd.	\$1,877,287.55
3.	B & B Contracting Ltd.	\$1,894,600.00
4.	Imperial Paving Limited	\$1,963,071.65
5.	Progressive Contracting (Surrey) Ltd.	\$1,995,371.60
6.	TAG Construction Ltd.	\$1,995,583.54
7.	Mainland Civil Works Inc.	\$2,052,525.83
8.	Jack Cewe Ltd.	\$2,231,649.00
9.	Targa Contracting Ltd.	\$2,382,937.51
10.	J.S. Ferguson Construction Inc.	\$2,386,011.60

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

It was

Moved by Councillor Hepner Seconded by Councillor Hunt That Council:

- 1. Award Contract M.S. 1709-010-11 to Double M Excavating Ltd. in the amount of \$1,747,749.08, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1709-010-11 at \$1,920,000.00, including contingency and GST.

RES.Rog-1112

Carried

Item No. R109

Contract Award - M.S. 1209-102-11

Water Meter Installations - CORIX Utilities Inc.

File: 1209-102-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1209-102-11. Tenders were received as follows:

	Contractor	Tender Amount with GST	Corrected Tender Amount with GST
1.	Neptune Technology	\$5,117,168.04	N/A non compliant
2.	CORIX Utilities Inc.	\$5,656,954.60	No change
3.	Canadian Meter Installation	Did not submit	

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

Moved by Councillor Hepner Seconded by Councillor Hunt That Council:

- Award Contract M.S. 1209-102-11 to CORIX Utilities Inc. in the amount of 1. \$5,656,954.60 including GST; and
- Set the expenditure authorization limit for Contract M.S. 1209-102-11 at \$6,222,000 including GST.

RES.Rog-1113

Carried

Item No. R110

Exchange of a Portion of 9097 - 141A Street for Portions of the Lands at 14038, 14058, 14072, 14090 & 14130 - 92 Avenue File: 0910-20/407A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning land exchange of 9097 – 141A Street for 14038, 14058, 14072 & 14130 - 92 Avenue.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill That Council:

- (a) approve the closure and transfer of a 58.2 m² portion of dedicated parkland at 9097 - 141A Street in exchange for a 4,559 m² portion of privately-owned lands located at 14038, 14058, 14072, 14090 & 14130 - 92 Avenue (as shown on map in Appendix I); and
- (b) authorize the City Clerk to bring forward a by-law to close and dispose of a 58.2 m² portion of the City parkland located at 9097 - 141A Street, dedicated as park on Plan BCP 1276.

RES.Rog-1114

Carried

Item No. R111

Site Servicing and Environmental Works for Hjorth Road

Park Expansion

File: 0870-20/265/D

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning site servicing and environmental works for Hjorth Road Park expansion.

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

Moved by Councillor Hepner

Seconded by Councillor Rasode

That Council authorize the transfer of

\$523,104 from the Park Acquisition Fund to the Engineering Servicing Adjacent to Parks Account for site servicing and environmental works related to the Hjorth Road Park Expansion.

RES.Rog-1115

Carried

Item No. R112

Statement of Financial Information - 2008

File: 0530-01; 1880-20

The General Manager, Finance and Technology submitted a report concerning the Statement of Financial Information – 2008.

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council approve the 2008 Statement of

Financial Information attached to Corporate Report R112 as Appendix "A".

RES.Ro9-1116

Carried

Item No. R113

2009 Mayor's Charity Ball

File: 8200-01

The City Manager submitted a report concerning the 2009 Mayor's Charity Ball.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That Council approve the expenditure of

\$3,000 from the Council Initiative Fund to purchase a table for the Mayor and Council to attend the 2009 Mayor's Charity Ball to be held on Friday, September 11, 2009

RES.Rog-1117

Carried

Item No. R114

Council Remuneration and Expense Payments for 2008

File: 0560-01

The General Manager, Finance and Technology submitted a report concerning Council remuneration and expense payments for 2008.

The General Manager, Finance and Technology was recommending that the report be received for information.

Moved by Councillor Hunt

Seconded by Councillor Steele

That Appendices A to K of Corporate Report

R114 be received for information.

RES.Rog-1118

Carried

Item No. R115

Summary of a Study Related to Refugee Housing in Surrey -

"At Home in Surrey? The Housing Experience of Refugees

in Surrey BC" File: 4815-01

Note: A copy of the "At Home in Surrey? The Housing Experience of Refugees in Surrey BC" Final Report is available in the Clerk's Office for perusal.

The General Manager, Planning and Development submitted a report to inform Council about the recommendations provided in the report entitled "At Home in Surrey? The Housing Experiences of Refugees in Surrey, B.C.", which is attached as Appendix I to Corporate Report R115.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve

That Corporate Report R115 be received for

information.

RES.Rog-1119

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16960"

7906-0389-00 – Surelok Fleetwood Development Ltd., c/o Focus Architecture Inc. (Dave Boswell)

RA to RM-30 (BL 12000) - 8247 and 8265 - 161 Street - to permit the development of 49 townhouse units.

Approved by Council: June 15, 2009

Note: See Development Variance Permit No. 7906-0389-00 under Clerk's Report, Item I.1(a).

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

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

Amendment By-law, 2009, No. 16960" pass its third reading.

RES.Rog-1120

<u>Carried</u>

2. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 91, Amendment By-law, 2009, No. 16958"

7908-0268-00 - Jagir Kaur, c/o Arvind Sharma

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 Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 20 - Temporary Landscaping and Plant/Materials Retail Business". This application will allow a temporary nursery, landscaping and plant retail business on the property located at 12490 – 66 Avenue for a period of two years.

Approved by Council: June 15, 2009

Note: See Temporary Commercial Use Permit No. 7908-0268-00 under

Clerk's Report, Item I.2(a).

Note: See Delegations - Public Hearing, Item B.2.

It was

Moved by Councillor Gill

Seconded by Councillor Rasode

That Surrey Official Community Plan By-law,

1996, No. 12900, Text No. 91, Amendment By-law, 2009, No. 16958" pass its third

reading.

RES.Rog-1121

Carried with Councillor Bose and

Councillor Hunt against.

Councillor Gill requested that staff assist to ensure that the site is presentable.

Councillor Bose noted that there may be a missed opportunity for expanding the Hydro Corridor as a linear park.

3. "Surrey Land Use Contract No. 372, Authorization By-law, 1978, No. 5715, Partial Discharge By-law, 2009, No. 16961"

7909-0005-00 – Jeremy Phillips, Nigel Gentry, c/o Nigel Gentry

To discharge Land Use Contract No. 372 from the property located at 6701 - 132A Street to allow the underlying "Single Family Residential Gross Density Zone (RF-G)" to come into effect and permit the construction of an attached garage on a single famly lot.

Approved by Council: June 15, 2009

Note: See Development Variance Permit No. 7909-0005-00 under Clerk's Report, Item I.1(b).

Moved by Councillor Gill

Seconded by Councillor Rasode

That "Surrey Land Use Contract No. 372,

Authorization By-law, 1978, No. 5715, Partial Discharge By-law, 2009, No. 16961"

pass its third reading.

RES.Rog-1122

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16959" 7908-0311-00 – Deja Enterprises Ltd., c/o Pacific Land Resource Group Inc. (Laura Jones)

C-4 to CD (BL 12000) - 12159 Sullivan Street - to permit additional commercial uses in an existing non-conforming commercial building in Crescent Beach.

Approved by Council: June 15, 2009

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

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

Amendment By-law, 2009, No. 16959" pass its third reading.

RES.Rog-1123

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16246, Amendment By-law, 2009, No. 16962"
7909-0062-00 - The Watermark at Southpointe Holdings Corp.,
c/o Miles Alperstein

To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16246" in Section D. Density, E. Lot Coverage, F. Yards and Setbacks, K. Subdivision. These amendments will allow subdivision into an airspace parcel and a remainder lot located at 2970 King George Highway.

Approved by Council: June 15, 2009

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

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

Amendment By-law, 2007, No. 16246, Amendment By-law, 2009, No. 16962" pass

its third reading.

RES.Rog-1124

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

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

Amendment By-law, 2007, No. 16246, Amendment By-law, 2009, No. 16962" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate

Seal.

RES.Rog-1125

6. "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.

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

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

Text Amendment By-law, 2009, No. 16957" pass its third reading.

RES.Rog-1126

Carried

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

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

Text Amendment By-law, 2009, No. 16957" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.Rog-1127

Carried

FINAL ADOPTIONS

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

It was

Moved by Councillor Hepner 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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.Rog-1128

Carried

8. "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

Note:

Mayor called for any persons wishing to make representations on this

by-law.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 89 Avenue at 135A Street By-law, 2009, No. 16955" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.Rog-1129

Carried

9. "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: June 15, 2009

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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.Rog-1130

Carried

INTRODUCTIONS

"Surrey Close and Remove the Dedication of Highway of a Portion of 145A Street at 72 Avenue By-law, 2009, No. 16963"

3900-20-16963 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 194.9 square metres of 145A Street at 72 Avenue. This closure is intended to facilitate the consolidation of the road with the adjacent lot at 14547 – 72 Avenue to construct a residential building lot. 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: May 4, 2009 Corporate Report Item: Ro64

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That "Surrey and Greater Vancouver

Sewerage and Drainage District Sewer Transfer Agreement By-law, 2009, No.

16965" pass its first reading.

RES.Rog-1131

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That "Surrey and Greater Vancouver

Sewerage and Drainage District Sewer Transfer Agreement By-law, 2009, No.

16965" pass its second reading.

RES.Rog-1132

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That "Surrey and Greater Vancouver

Sewerage and Drainage District Sewer Transfer Agreement By-law, 2009,

No. 16965" pass its third reading.

RES.Rog-1133

Carried

"Surrey and Greater Vancouver Sewerage and Drainage District Sewer Transfer Agreement By-law, 2009, No. 16965"

3900-20-16965 – Council Initiative

A by-law to authorize the City of Surrey to enter into an Agreement for the disposition and acquisition of sewer systems.

Approved by Council: May 25, 2009 Corporate Report Item: R077

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That "Surrey and Greater Vancouver

Sewerage and Drainage District Sewer Transfer Agreement By-law, 2009,

No. 16965" pass its first reading.

RES.Rog-1134

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That "Surrey and Greater Vancouver

Sewerage and Drainage District Sewer Transfer Agreement By-law, 2009,

No. 16965" pass its second reading.

RES.Rog-1135

<u>Carried</u>

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That "Surrey and Greater Vancouver

Sewerage and Drainage District Sewer Transfer Agreement By-law, 2009,

No. 16965" pass its third reading.

RES.Rog-1136

I. CLERK'S REPORT

Formal Approval of Development Variance Permits

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

(a) Development Variance Permit No. 7906-0389-00 Surelok Fleetwood Development Ltd. c/o Focus Architecture Inc. (Dave Boswell) 8247 and 8265 - 161 Street

To reduce the minimum front (east) yard setback requirement from 7.5 metres (25 ft.) to 3.25 metres (11 ft.); to reduce the minimum rear yard (west) and side yards (north and south) setback requirements from 7.5 metres (25 ft.) to 6.0 metres (20 ft.); and to allow for tandem parking to be located at 3.25 metres (11 ft.) from lot entrances/exits, to permit the development of 49 townhouse units.

Note: See By-law No. 16960 under Item H.1.

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Development Variance Permit

No. 7906-0389-00 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.Rog-1137

Carried

(b) Development Variance Permit No. 7909-0005-00 Jeremy Phillips and Nigel Gentry c/o Nigel Gentry 6701 - 132A Street

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 3.9 metres (12.9 ft.); to reduce the minimum flanking side yard setback requirement from 3.6 metres (12.0 ft.) to 3.0 metres (9.8 ft.); and to vary the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 8.1 metres (26.6 ft.), to permit the construction of an attached garage on a single family lot.

Note: See By-law No. 16961 under Item H.3.

Moved by Councillor Steele Seconded by Councillor Hepner That Development Variance Permit

No. 7909-0005-00 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.Rog-1138

Carried

(c) Development Variance Permit No. 7909-0092-00 Athwal Construction Inc. and Brian Woznikoski c/o Brian Woznikoski 12828, 12832, 12838, and 12842 - 26 Avenue

To reduce the minimum separation between the principal building and the detached garage or carport from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) to retain the maximum floor area and a functional house plan due to design contraints on 4 single family lots.

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

It was

Moved by Councillor Hepner Seconded by Councillor Gill

That Development Variance Permit

No. 7909-0092-00 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.Rog-1139

Carried

(d) Development Variance Permit No. 7909-0066-00 Investors Group Trust Co. Ltd. c/o Trilogy Properties (Dan Laflamme) 15157 Highway No. 10 (56 Avenue)

To permit 3 additional fascia signs on their premise frontage; and to increase the maximum sign area permitted from 44.5 square metres (479 sq. ft.) to 55 (588 sq. ft.).

The proposal is to permit additional signage for Shopper's Drug Mart.

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

Note: See Development Permit No. 7909-0066-00 under Clerk's Report, Item I.3(a).

Moved by Councillor Hepner Seconded by Councillor Gill

That Development Variance Permit

No. 7909-0066-00 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.Rog-1140

Carried

2. Formal Approval of Temporary Use Permits

(a) Temporary Commercial Use Permit No. 7908-0268-00 Jagir Kaur c/o Arvind Sharma 12490 - 66 Avenue

To permit a temporary nursery, landscaping and plant retail business for a period of 2 years.

Note: Council is requested to refer Temporary Commercial Use Permit No. 7908-0268-00 back to Planning & Development for completion of outstanding issues.

Note: See By-law No. 16958 under Item H.2.

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Temporary Use Permit

No. 7908-0268-00 be referred back to Planning & Development for completion of outstanding issues.

RES.Rog-1141

<u>Carried</u> with Councillor Bose and Councillor

Hunt against.

3. Formal Approval of Development Permits

(a) Development Permit No. 7909-0066-00 Investors Group Trust Co. Ltd. c/o Trilogy Properties (Dan Laflamme) Inc. No. A33060 15157 Highway No. 10

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

"That Development Permit No. 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. 7909-0066-00 under Clerk's Report, Item I.1(d).

It was

Moved by Councillor Hepner Seconded by Councillor Gill

That Development Permit No. 7909-0066-00

be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.Rog-1142

Carried

4. Expropriation Notices and Expropriation Approvals

(a) Expropriation Notice BB1074220 and Expropriation Approval File: 2260-01; 1701-318 E-09-0125

That Expropriation Notice BB1074220 be received and that the expropriation of Lot 10 Except: Part in Plan BCP 111095, Section 25, Township 1, New Westminster District, Plan 8431 (Parcel Identifier: 011-305-941) for property located at 16551 - 32 Avenue with Registered Owner(s) Ralph Anthony Calendino and Gabriella Angela Calendindo, as described in Expropriation Notice BB1074220, be approved by Council as Approving Authority.

* Council is requested to pass a motion to receive Expropriation Notice BB1074220 and to approve the expropriation as the Approving Authority.

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Council receive Expropriation Notice

BB1074220 and approve the expropriation as the Approving Authority.

RES.Ro9-1143

Carried

(b) Expropriation Notice BB1074218 and Expropriation Approval File: 2260-01; 1707-327 Ro8-0001

That Expropriation Notice BB1074218 be received and that the expropriation of Lot 10, Section 25, Township 1, New Westminster District, Plan 8431 (Parcel Identifier: 011-305-941) for property located at 16551 - 32 Avenue with Registered Owner(s) Ralph Anthony Calendino and Gabriella Angela Calendindo, as described in Expropriation Notice BB1074218, be approved by Council as Approving Authority.

Council is requested to pass a motion to receive Expropriation Notice BB1074218 and to approve the expropriation as the Approving Authority.

It was

Moved by Councillor Hepner Seconded by Councillor Gill

That Council receive Expropriation Notice

BB1074218 and approve the expropriation as the Approving Authority.

RES.Rog-1144

Carried

- J. CORRESPONDENCE
- K. NOTICE OF MOTION
- L. ANY OTHER BUSINESS

1. Domestic Violence Event

Councillor Rasode noted that two weeks ago under the Crime Reduction Strategy the City of Surrey with the Law Court Education Society held a forum on domestic violence, the panel included an Associate Chief Judge, Gurmail Gill, the Chief District Crown, John Labossiere, Jim Gresham, Superintendent- Investigative Services RCMP, Rick Gill, Probation Officer, and Karen Tawana, Domestic Violence Counsellor that works with the men who offend. The Clerk's office played a huge role in putting the event together, we will be discussing the recommendations that have come from the report from the event, and a lot of the comments were revolving around responsibility, education, expanding services and having an opportunity to share the services that are already available. One item that was a particular interest was that the judges did not know how their orders affected the probation officers or the treatment that the offender was able to get if they are not found guilty or are under a peace bond. The next step is to engage the community in an education process.

2. Truck Parking

It was

Moved by Councillor Rasode Seconded by Councillor Bose

That a letter be forwarded to the Ministry of

Transportation & Highways and the critic for Transportation & Highways requesting that the Province become involved in finding solutions to the truck parking problem in Surrey and the Lower Mainland.

RES.Rog-1145

Carried

3. Food Waste Composting

Councillor Villeneuve noted that Metro Vancouver is moving towards composting food waste and requested an update on Surrey's status on this initiative. Councillor Hunt advised that Surrey is working diligently on this initiative and that currently Surrey picks up yard waste from its residents and that waste is going

to the same facility, and advised that residents could put their food waste in with their yard waste as long as it was contained in a paper container or something that is compostable. He noted that just are there are large paper bags available for yard waste, there will soon be smaller paper bags for kitchen organic waste.

4. Press Release regarding Public Consultation on Redwood Park Zip line Proposal

Councillor Villeneuve requested an update on the above item. Owen Croy, Manager of Parks provided the following comments:

- In 2008 under Council recreation partnership program (1 million dollars each year) there was a request for proposal on recreation partnerships.
- A company submitted a proposal which was deemed by Council worth pursuing.
- Staff have since worked with the proponent to identify a number of possible locations throughout 2008 and early 2009, places such as Royal Kwantlen Park, Colebrook Park, Green Timbers, Latimer Lake Park and others were evaluated for their potential for wind firm trees, suitable access/egress, sufficient area to construct parking. A couple of the locations after stakeholder consultation were considered not to be suitable.
- The most recent site to be evaluated was the westerly portion of Redwood Park which was purchased in the late 50s from the estate of the late Brown brothers. There is access off of highway 15 at approximately 18 Avenue and has a span of trees on a gentle slope that are wind firm. As part of the consultative process, staff made a presentation on June 17 to the Heritage Advisory Commission, the project was supported in principle, subject to additional information being provided regarding the dedication property.
- Staff had planned to consult with the Agricultural Advisory Committee relative to the buffer requirements on the south, and also additional environmental stakeholders.
- Should the various comments warrant, we will discuss the possibility of holding a public open house for area residents and other interested parties to review the Zip line proposal for Redwood Park.
- We do not have a date set for the public consultation as we have not made it through the preliminary consultation with Council's various advisory committees.

Councillor Villeneuve suggested that a press release be done on the proposal as there has been much reaction to the proposal, it is important that the public know that there is a public process, and if they have comments where they can send those comments.

M. ADJOURNMENT

It was

Moved by Councillor Gill
Seconded by Councillor Hunt

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.Rog-1146

Carried

The Regular Council - Public Hearing meeting adjourned at 8:01 p.m.

Certified correct:

Jane/Sowik, City Clerk

Mayor Dianne Watts