

# Regular Council - Public Hearing Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, DECEMBER 14, 2009  
Time: 7:00 p.m.

**Present:**

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

**Absent:**

Councillor Hunt

**Councillors Entering  
Meeting as Indicated:****Staff Present:**

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

The Mayor recognized that the 8th Central Surrey Cubs were in attendance in the Council Chambers and invited them to shake hands with Council.

**A. ADOPTION OF MINUTES****1. Special (Regular) Council - November 30, 2009**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Special (Regular)  
Council meeting held on November 30, 2009, be adopted.  
RES.R09-2336 Carried

**2. Finance Committee - November 30, 2009**

(a) It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That the minutes of the Finance Committee  
meeting held on November 30, 2009, be received.  
RES.R09-2337 Carried

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

**Item No. F022** Proposed 2010 Cemetery Fee Increases  
File: 4100-01

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

1. approve adjustments to the City's cemetery fees as documented in Appendix 4 to the Corporate Report Fo22; and
2. authorize the City Clerk to bring forward the appropriate amendment by-law to the Surrey Fee Setting By-law No. 14577 for the required readings.

RES.R09-2338

Carried

### 3. Regular Council - Land Use - November 30, 2009

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

RES.R09-2339

Carried

### 4. Regular Council - Public Hearing - November 30, 2009

**Corporate Report R225  
Proposed Master Plan and Urban Design Guidelines for  
Surrey Memorial Hospital Site  
(Application No. 7909-0098-00), OCP Amendment to City Centre and  
Rezoning to CD By-law No. 16985:  
13750 - 96 Avenue and 13605 - 94A Avenue  
File: 7909-0098-00**

**Note:** See By-law No. 16985 under Item No. H.46.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council amend Resolution RES.R09-  
2123 of the November 30, 2009 Regular Council - Public Hearing by deleting:

- "1. Principal buildings: The building height shall not exceed 30 metres [100 ft.]."; and

and inserting:

- "1. Principal buildings: The building height shall not exceed **50 metres [160 ft.]**."; and "

RES.R09-2340

Carried

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Regular Council -  
Public Hearing meeting held on November 30, 2009, be adopted as amended.  
RES.R09-2341 Carried

## B. DELEGATIONS - PRESENTATIONS

1. **John A. Nielson, MAIBC, FRAIC**  
**Director of the Canadian Construction Association**  
**Chair of the Canadian Design-Build Institute**  
File: 5250-20-17; 0550-20-10

John A. Nielson, MAIBC, FRAIC, Director of the Canadian Construction Association and Chair of the Canadian Design-Build Institute ('CDBI') was in attendance before Council to present the City with the CDBI 2009 Award of Excellence for the 156 Street/Highway 1 Underpass project. Following are comments provided:

- The variety and size of projects submitted this year indicates that the Design – Build delivery method is adaptable to a wide variety of projects. The developments ranged from skateboard facilities through to a large complex production plant.
- The jury was faced with a very difficult decision. The variety of choices moved the jury to produced two awards for very distinct and varied projects both exhibited the best in design build advantages and closely responding to the intent and requirements of the award program. The projects ranged from 2 million dollars to up to 400 million dollars in construction costs.
- The CDBI criteria for submissions stated clearly what was required. Those contemplating submission are urged to read the conditions for submission carefully and to submit all the requested information.
- The hallmark for design-build project is that following a clear selection process one organization or entity is responsible for both design and construction and it takes on some of those risks of costs, it may also include financing, maintenance and operations responsibility.
- The judges reflected on these nuances in their selection of this year's winners. The winning projects exhibited innovation, complexity and breadth of services.
- The terms of reference for selection include: use of innovation, design quality of the project, meeting the owners and stakeholder's project goals, and implementing design best practices. The full terms of reference for the awards program are available at CDBI's website at [www.cdbi.org](http://www.cdbi.org).
- Submissions are due to the CDBI's office in Ottawa no later than April 1<sup>st</sup> of each calendar year.
- The judges reviewed each and every submission against established criteria on a scale of 1 – 5 (1 being not addressed and 5 being excellent).
- The winning submission of this year's CDBI award of excellence is 156<sup>th</sup> Street/Highway 1 Underpass Design Build Project. This 20 million dollar

project was selected as one of the top two project submissions. The project submission clearly supplied all of the required information and demonstrated a textbook design build approach as seemly straight forward civil engineering challenge.

- The team managed to use its engineering, construction, and environmental expertise to not only respond to all of the clients requirements but to suggest a solution which presented the client with substantial capital cost savings and improved the environmental aspects beyond pre-project conditions.
- Control and elimination of previous flooding hazards, along with protection fish habitat with the aid of a fish ladder were among the environmental enhancements. The project was completed on schedule and below budget and the smooth execution of the project has convinced the client that this form of project delivery has much merit.
- The team responsible was BA Blacktop Ltd. as the design-build contractor, the design consultant was McElhanney Engineering Services Ltd., and the owner was the City of Surrey.
- The second recipient was the City of Calgary for their courthouse.
- The awards program has been very well received by both industry and government, and we hope to see submissions from the City of Surrey again.

The Mayor received the award on behalf of the City and presented the award to the General Manager of Engineering, and commended the Engineering staff.

2. **Bryan Tasaka, Celebration Site Manager  
Parks, Recreation & Culture**  
File: 8200-20; 0550-20-10

The General Manager of Parks, Recreation and Culture introduced Bryan Tasaka as the Celebration Site Manager.

Bryan Tasaka, Celebration Site Manager, Parks, Recreation & Culture was in attendance before Council to make a presentation with respect to the 2010 Olympic Preparedness. Following are comments provided:

- The City is 60 days away from the 2010 celebration.
- There will be 13 days of celebration starting on February 12<sup>th</sup> and running through to February 28<sup>th</sup> (closed on Monday and Tuesday), the celebration site is Holland Park, this park has a capacity of 20,000.
- A site map of Holland Park was reviewed and it was indicated that there will be four distinct zones: the first zone is the celebration outdoor stage where live concerts will be held on Friday and Saturday nights; there will also be two large video screens flanking both sides of the stage where people can watch the games; the second zone is the Surrey House, which is a 30,000 square foot tent with a stage inside, where there will be lots of opportunities to watch the games and eat great food; the third area is the festival activity zone with fun activities for the whole family; the fourth zone is where the RCMP musical ride will be held in a big tent that has a capacity up to 2,400 people, and there will be other performances to view at this location. A rendering of Surrey House was presented.

- In total there are over 120 acts (1,300 performers) showcasing a great mix of multi-cultural programming; over 20 groups will be local Surrey talent and there will be many international acts from the United Kingdom, Belgium, Africa, New Zealand, India, etc. A firework display is planned for opening night.
- On opening night, there will be a showing of the opening ceremonies, followed with fireworks, and the band Blue Rodeo will play. The act on the following weekend is the Sam Roberts Band and closing the games will be Randy Bachman.
- A slide showing some of the talent booked for the celebration was provided and it was noted that there is variety in the selection of talent.
- There will be many activities and attractions on site, starting with games coverage on five jumbo screens, the RCMP Musical Ride, the Skating Rink, the Curling Zone, the Toboggan Zone, the Community Arts Showcase that will feature some of the local talent and artists from Simon Fraser University and Kwantlen College University, Nature Matters Sustainability Way, and Aboriginal World. The Surrey BIA is heading up the Surrey Kids Activity Zone, and a version of the Quilt of Belonging will also be done throughout the festival. Challenges for children through the Right to Play initiative will also be featured on site; also the best from the Fusion Festival will be providing great food.
- In addition to the 6 community sessions we have involved the community in numerous ways such as: recruiting 700 volunteers, reaching out to our First Nations, the Art Community, Educational Institutions, Corporate Community and Sports Leagues.
- Sustainability initiatives: there is a large focus on making this a green festival, we have partnered with the 2010 Carbon Partners program where we will be calculating and measuring our carbon emissions and working with Offsetters to balance emissions. Project Blue Sky is another partnership we have formed; this group promotes sustainable travel and encourages healthy living. In addition we are working with the Anna Mathewson, Sustainability Manager on the promotion of social sustainability.
- We are also looking at a waste reduction strategy. Everything coming into and leaving the site will be reviewed for recyclability and sustainability. This will lead to the creation of a sustainable events manual that will be made available for all other City events, and which will provide encouragement and education on how to run a sustainable event.
- There is an extensive marketing and media relations program in place, and we are promoting our celebration site through the: Cultural Olympiad Program Guide; the Official Guide to the Games; the Celebration Site Feature Pullout from the Province and Sun newspapers; Bus Shelters; SkyTrain signage; Pace Group, Radio, TV (local, provincial and international) and social medias such as Facebook, Twitter and MySpace. All the initiatives will direct people to our website [www.surrey2010.com](http://www.surrey2010.com). The website is already receiving a lot of traffic.
- On February 8 at 6:30 p.m. there will be the Torch Relay Celebration, held at Holland Park and will kick off with some great community programming.
- We anticipate road closure to east bound traffic on Old Yale Road (from King George Highway to University Boulevard), from January 25 to March 5;

we will be encouraging the use if public transit will be and setting up park and rides in different locations. A Park & Walk Map is being created to promote foot traffic. The Park and Ride at the Scott Road SkyTrain station will be promoted for people going into Vancouver.

**Note:** See Corporate Report R232.

## B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17084  
Application: 7909-0121-00**

**CIVIC ADDRESS:** 3140 King George Highway

**APPLICANT:** Tiffany Restaurant Ltd.  
c/o Tapwood Holdings Ltd. (Curtis Moyer)  
3140 King George Highway  
Surrey, BC V4P 1A2

**PROPOSAL:** To rezone the site from "Comprehensive Development Zone (CD)" (By-law 12916) to "Comprehensive Development Zone (CD)" (By-law 17084).

The purpose of the rezoning is to permit the operation of a liquor store in conjunction with the existing Forest Pub.

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

Derek Lucas (stores his RV on the subject property), #10 - 14909 - 32 Avenue, was in attendance and expressed his opinion, he stated that it is important that this establishment follow the policy of the City for the liquor license pub, he suggested that a like a moratorium on the development, and the Applicant should enter into a good neighbour agreement.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Short		X	Extended hours
D. Lucas			Extended hours
D. Lucas			Extended hours

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

NAME	FOR	AGAINST	UNDECIDED
P. Short		X	

2. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15950, Amendment By-law, 2009, No. 17087**  
**Application: 7909-0191-00**

CIVIC ADDRESS: 15240 - 34 Avenue (also shown as 15260 - 34 Avenue)

APPLICANT: Rosemary Heights Seniors Village Holdings Ltd.  
 c/o Retirement Concept Developments (Shehzad Somji)  
 Unit 2A, 20363 - 65 Avenue  
 Langley, BC V2Y 3E3

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15950" as follows:

- (a) Part 2, Section D.4 to reflect the maximum number of dwelling units shall not exceed 63 and
- (b) Part 2, Section A and Part 1: Housekeeping amendments to reflect the current legal description and address of the property and reference to Housing Agreement.

The purpose of the amendment is to increase the number of assisted living units in an existing senior's housing project from 61 to 63.

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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Kopystynski		X	Parking and traffic

3. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17089**  
**Application: 7909-0039-00**

CIVIC ADDRESS: 13685 - 32 Avenue

APPLICANT: Gary Baker  
 c/o Abby Downs Construction Ltd.(John Kaethler)  
 2607 - 139 Street  
 Surrey, BC V4P 3K5

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

The purpose of the rezoning is to allow subdivision into four (4) one-acre gross density type single family lots.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Smith		X	Tree removal
A. Smith		X	Tree removal
G. Gibson			Trees/density

4. **Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 253 Amendment By-law, 2009, No. 17090**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17091**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17092**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17093**

**Application: 7906-0001-00**

**CIVIC ADDRESS:** 300, 310 - 171 Street, 287, 311 - 172 Street, 17162 - 4 Avenue,  
and Portion of 3 Avenue

**APPLICANT:** Nemat Sidhu, Nazir Gundhra, 555 Investments Ltd. and  
Peace Initiatives Ltd.  
c/o Peace Initiatives Ltd. (Mr. Luvdeep James Randawa)  
8322 - 130 Street  
Surrey, BC V3W 8J9

**PROPOSAL:** **By-law 17090**  
To redesignate portions of 310 - 171 Street, 17162 - 4 Avenue  
and portion of 3 Avenue from Suburban (SUB) to Urban  
(URB).

**By-law 17091**  
**Blocks C and D**

To rezone a portion of 17162 - 4 Avenue from "One-Acre  
Residential Zone (RA)" to "Comprehensive Development  
Zone (CD)".



**By-law 17092**

**Block F**

To rezone portions of 17162 - 4 Avenue, 287 - 172 Street and 311 - 172 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)"

**By-law 17093**

**Blocks A, B and E**

To rezone 300 and 310 - 171 Street portion of 17162 - 4 Avenue and portion of 3 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12).

The purpose of the redesignation and rezoning is to permit the development of 2 half-acre gross density type lots and 6 urban transition lots, 49 townhouse units, 26 small single family lots and open space.

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

Dave Mann, 13767 - 55A Avenue, was in attendance and stated: that he is one of the developers of the property he noted that he has been developing in the City since the 1980s, there were strands to trees that as developers they were very sensitive to the retention of many trees.

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

NAME	FOR	AGAINST	UNDECIDED
J. Randhawa	X		

**5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17012 Application: 7908-0280-00**

CIVIC ADDRESS: 5651 - 146 Street

APPLICANT: Gary and Shaunna Martin  
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)  
#101, 19292 - 60 Avenue  
Surrey, BC V3S 3M2

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

The purpose of the rezoning is to allow subdivision into two gross density 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 were no persons present to speak to the proposed By-law.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Knox		X	Panhandle style of subdivision

**6. Surrey Official Community Plan By-law, 1996, No. 12900, No. 252 Amendment By-law, 2009, No. 17085**

**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17086**

**Application: 7909-0044-00**

CIVIC ADDRESS: 5986 - 124A Street

APPLICANT: Malkiat S. and Balvinder K. Athwal  
c/o CitiWest Consulting Ltd. (Roger Jawanda)  
#101, 9030 King George Highway  
Surrey, BC V3V 7Y3

PROPOSAL: **By-law 17085**  
To redesignate the site from Suburban (SUB) to Urban (URB).

**By-law 17086**  
To rezone the site from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to allow subdivision into two single family lots.

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

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

**C. COMMITTEE REPORTS**

**1. Agricultural Advisory Committee - November 5, 2009**

- (a) It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That the minutes of the Agricultural  
Advisory Committee meeting held on November 5, 2009, be received.  
Carried

RES.R09-2342

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

**Proposed Temporary Use Permit and OCP Amendment to Allow Truck Parking and Trailer Storage**

6515 176 Street

File No. 7909-0172-00; 6880-20-75

It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That approval for Application 7909-0172-00  
should require:

1. That the illegal fill be brought back to the industrial area and the property be surveyed to ensure that the fill is on the Industrial designation; and
2. That the buffer and road be installed on the industrial portion of the lot.

RES.R09-2343

Carried

**Signage**

It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That a new policy be developed to permit the  
use of directional signs for agriculture retail outlets that are located away  
from arterial roads.

RES.R09-2344

Carried

**2. Public Art Advisory Committee - November 12, 2009**

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

RES.R09-2345

Carried

**3. Transportation Committee - November 16, 2009**

It was Moved by Councillor Bose  
Seconded by Councillor Hepner  
That the minutes of the Transportation  
Committee meeting held on November 16, 2009, be received.

RES.R09-2346

Carried

**4. Multicultural Advisory Committee - November 17, 2009**

It was Moved by Councillor Rasode  
Seconded by Councillor Steele  
That the minutes of the Multicultural  
Advisory Committee meeting held on November 17, 2009, be received.  
RES.R09-2347 Carried

**5. Intergovernmental Affairs Committee - November 30, 2009**

(a) It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That the minutes of the Intergovernmental  
Affairs Committee meeting held on November 30, 2009, be received.  
RES.R09-2348 Carried

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

**Kwantlen Polytechnic University**

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That the Agreement between the City of  
Surrey and Kwantlen Polytechnic University to develop an artificial turf  
field at Newton Athletic Park be brought forward to Council for approval.  
RES.R09-2349 Carried

**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - November 18, 2009**

(a) It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on November 18, 2009, be received.  
RES.R09-2350 Carried

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

**Arthur Hedley House - Application for Financial Assistance**

It was Moved by Councillor Steele  
 Seconded by Councillor Gill  
 That the recommendation regarding the  
 applicant for the Arthur Hedley House select Personal Touch Painting and  
 Nor-Del Glass Ltd. to perform the works as per the Application for  
 Financial Assistance, be referred back to staff for clarification.

RES.R09-2351 Carried

## E. MAYOR'S REPORT

### 1. Acting Mayor Appointment

Council is requested to appoint Councillor Gill, Interim Acting Mayor for  
 December 21 and 22, 2009.  
 File: 0570-01

It was Moved by Councillor Hepner  
 Seconded by Councillor Villeneuve  
 That Councillor Gill be appointed Interim  
 Acting Mayor for December 21 and 22, 2009.

RES.R09-2352 Carried

### 2. Committee, Board & Commission Appointments

The Mayor appointed Councillor Gill as her Alternate for the Surrey City  
 Development Corporation.

The Mayor recommended Councillor appointments to the following:

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Councillors be appointed as follows:

Multicultural Advisory Committee	Councillor Rasode, Chair Councillor Martin Councillor Villeneuve
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Parks & Community Services Committee	Councillor Martin, Chair Councillor Gill
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Social Planning Advisory Committee	Councillor Villeneuve, Chair Councillor Rasode
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Library Board	Councillor Hunt
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RES.R09-2353 Carried

**3. 2010 Committee/Commission/Board Appointments**

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Council appoint the following members  
 to the Committees/Commission/Boards:

**Agricultural Advisory Committee**

Daryl Arnold Balvinder Aulakh  
 Michael Bose Stanley Van Keulen

**Board of Variance**

Stuart Round

**Environmental Advisory Committee**

Martin Harcourt Kurban Ali Keshvani  
 Gian Sangha Al Schulze  
 Bonnie Burnside

**Multicultural Advisory Committee**

Wally Sandvoss

**Parks and Community Services Committee**

Cliff Annable Rick Benson  
 Jagdeep Grewal Shaba Hundal  
 Gurpreet Rai Carol Girardi (*Arts Council Rep.*)

**Public Art Advisory Committee**

Jim Adams Maninder Deol  
 Mary Mikelson Michelle Normoyle (*as alternate*)  
 Grace Van Gauthier (*replacing J. Phillips*)

**Social Planning Advisory Committee**

Stephen Dooley Karen Kreis  
 Raj Mehta (*as alternate*)

**Surrey Heritage Advisory Commission**

Bill Farrand

**Surrey Public Library Board**

Muhammad Afzal Malik Jay Bains  
 Carolyn Bugnon Jay Fettinger  
 Ursula Maxwell Lewis

RES.R09-2354

Carried

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of December 14, 2009, were considered and dealt with as follows:

**Item No. R226** Transfer of Property at 13583 - 104 Avenue to the Surrey City Development Corporation  
File: 0850-01

The City Solicitor and the President and CEO, Surrey City Development Corporation submitted a report concerning the transfer of property at 13583 - 104 Avenue.

The City Solicitor and the President and CEO, Surrey City Development Corporation were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Council approve the transfer of the property at 13583 - 104 Avenue, as illustrated in Appendix 1 of Corporate Report R226, from the City of Surrey to the Surrey City Development Corporation "in Trust."

RES.R09-2355

Carried

**Item No. R227** Cloverdale Business Improvement Association Renewal  
File: 6930-20

The General Manager, Investment and Intergovernmental Relations submitted a report concerning the Cloverdale Business Improvement Association Renewal

**Note:** See By-law No. 17095 under Item H.44.

The General Manager, Investment and Intergovernmental Relations was recommending approval of the recommendations outlined in his report.

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

1. Approve the 'Council Initiative' process for the renewal of the Cloverdale Business Improvement Area (BIA);
2. Authorize the City Clerk to bring forward for the required readings the related by-law, attached as Appendix 1 to this report; and
3. Direct staff to proceed with the formal property owner notification process related to the renewal of the BIA.

RES.R09-2356

Carried

**Item No. R228** Lease of Office Space in the North Surrey Recreation Centre at 10275 City Parkway to Paul Moon Physiotherapist Corporation  
File: 0930-30/118

The General Manager, Engineering submitted a report concerning the lease of office space in the North Surrey Recreation Centre.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hepner  
That Council approve a new 5 year lease to Paul Moon Physiotherapist Corporation of 1,142 ft.<sup>2</sup> (106 m<sup>2</sup>) of office space within the North Surrey Recreation Centre with the lease commencing on November 1, 2009.

RES.R09-2357

Carried

**Item No. R229** Road Closure Adjacent to 15807 - 108 Avenue  
File: 0910-30/097

The General Manager, Engineering submitted a report concerning road closure adjacent to 15807 – 108th Avenue.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a 27 m<sup>2</sup> (291 ft.<sup>2</sup>) portion and a 681 m<sup>2</sup> (7,330 ft.<sup>2</sup>) portion of road adjacent to 15807 – 108 Avenue as illustrated on Appendix 1 attached to Corporate Report R229.

RES.R09-2358

Carried

**Item No. R230** West Douglas Storm Outfall - Development Coordinated Works  
File: 7805-0120-00

The General Manager, Engineering submitted a report to obtain Council approval to reimburse Quadri Properties Ltd. for the costs to construct the West Douglas Storm Outfall.

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



It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Council authorize funding to an upset  
 amount of \$1,593,000 from the Drainage Development Coordinated Works (DCW)  
 account to reimburse Quadri Properties Ltd. for the costs to construct the West  
 Douglas Storm Outfall.

RES.R09-2359

Carried

**Item No. R231** 10-Year (2010 - 2019) Servicing Plan and 2010 Development  
 Cost Charge By-law  
 File: 5260-07; 3150-01

The General Manager, Engineering submitted a report to obtain Council endorsement of an updated DRAFT 10-Year Servicing Plan covering the period from 2010 to 2019 that will be presented to the public at a public open house in January 2010 and Council approval to submit the DRAFT 2010-2019 10-Year Servicing Plan, the DRAFT DCC rates and proposed text amendments to the City's DCC By-laws to the Ministry of Community and Rural Development for review.

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

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

1. Endorse the DRAFT 10-Year (2010-2019) Servicing Plan attached as Appendix I to Corporate Report R231 for the purposes of public consultation and for review by the Province;
2. Endorse the DRAFT development cost charges (DCCs) as documented in the body of this report and the proposed text amendments to the DCC By-laws as documented in Appendix II to Corporate Report R231, for the purposes of public consultation and for review by the Province; and
3. Instruct staff to forward the DRAFT 10-Year (2010-2019) Servicing Plan, the DRAFT Development Cost Charge rates and the proposed text amendments to the DCC By-laws to the Ministry of Community and Rural Development for review.

RES.R09-2360

Carried

**Item No. R232** 2010 Winter Olympics - Torch Relay, Celebration Site and  
 Marketing & Communications Program Update  
 File: 8200-20/O

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with an update on the City's plans for the 2010 Winter Olympics Torch Relay, the activities at Surrey's Celebration Site that is to be located in Holland Park during the Games and information regarding the City's Marketing and

Communications Program related to City activities associated with the 2010 Winter Olympics.

**Note:** See Delegations - Presentations, Item B.2.

The General Manager, Parks, Recreation and Culture was recommending that the report be received for information.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Corporate Report R232 be received for  
information.

RES.R09-2361

Carried

**Item No. R233** Award of Contract No. 1220-30-35-09 for the Construction of Civil Works Related to Artificial Turf Fields at Hjorth Road Park and Newton Athletic Park & Tennis Courts and Greenway Park  
File: 2320-20/C

The General Manager, Parks, Recreation and Culture submitted a report to advise Council of the results of Request For Proposal No. 1220-30-35-09 and to obtain Council authority to award a contract for the civil works associated with the construction of two artificial turf fields and tennis courts.

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

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

1. award Contract No. 1220-30-35-09 to Cedar Crest Lands (BC) Ltd. in the amount of \$2,781,862.65, including 5% GST, for the construction of civil works related to one artificial turf field at Hjorth Road Park, one artificial turf field at Newton Athletic Park and tennis courts at Greenaway Park; and
2. set the expenditure authorization for this contract at \$2,881,862, including 5% GST.

RES.R09-2362

Carried

**Item No. R234** Award of Contract for the Construction of Fire Hall #14  
File: 0800-20 (Fire Hall #14)

The General Manager, Planning and Development submitted a report to obtain Council approval to award a contract to Mierau Contractors Ltd. to construct the new Fire Hall #14 at 2016 - 176 Street. The new Fire Hall will replace the existing structure that currently occupies the site. Currently, the Fire hall is operated by

volunteer fire-fighters; however, it is being transitioned to a full-time staffed Fire Hall by 2011. The Fire Hall will provide service to the rapidly growing southeast area of Surrey.

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

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

1. Approve the award of a contract to Mierau Contractors Ltd. for the construction of the new Fire Hall #14 in the amount of \$2,945,585.00, including GST; and
2. Set the expenditure authorization limit for the contract at \$3,505,625.00, including GST.

RES.R09-2363

Carried

**Item No. R235** Update on the Development of a Housing Action Plan  
File: 4815-01

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

- provide Council with an update on the status of the development of a Housing Action Plan;
- report on the results of consultations conducted with community , stakeholders, members of the public, City Committees and staff, as documented in Appendix I of this report;
- report on the results of research and analysis of housing information and current City policies and regulations related to the issue of affordable housing in Surrey, as documented in Appendix II of this report;
- obtain approval from Council to proceed with drafting a Housing Action Plan for Council's consideration; and
- obtain approval from Council to proceed with the development of a strategy for Council's consideration toward the legalization of one secondary suite per house in single family residential zones in the City.

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 Gill  
 That Council receive Corporate Report R235  
 be deferred to staff to bring forward to a Shirtsleeve Session in early January for  
 further discussion.

RES.R09-2364

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17084"  
 7909-0121-00 – Tiffany Restaurant Ltd., c/o Tapwood Holdings Ltd. (Curtis Moyen)  
 CD (BL 12916) to CD (BL 12000) - 3140 King George Highway - to permit the  
 operation of a liquor store in conjunction with the existing Forest Pub.

Approved by Council: November 30, 2009

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2009, No. 17084" pass its third reading.

RES.R09-2365

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15950,  
 Amendment By-law, 2009, No. 17087"  
 7909-0191-00 – Rosemary Heights Seniors Village Holdings Ltd.,  
 c/o Retirement Concept Developments (Shehzad Somji)  
 To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006,  
 No. 15950" as follows:
  - (a) Part 2, Section D.4 to reflect the maximum number of dwelling units shall  
 not exceed 63 and
  - (b) Part 2, Section A and Part 1: Housekeeping amendments to reflect the  
 current legal description and address of the property and reference to  
 Housing Agreement.

The purpose of the amendment is to increase the number of assisted living units in  
 an existing senior's housing project from 61 to 63.

Approved by Council: November 30, 2009

It was Moved by Councillor Gill  
 Seconded by Councillor Rasode  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2006, No. 15950, Amendment By-law, 2009, No. 17087" pass  
 its third reading.

RES.R09-2366

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17089"  
7909-0039-00 – Gary Baker, c/o Abby Downs Construction Ltd. (John Kaethler)  
RA to CD (BL 12000) – 13685 – 32 Avenue - to allow subdivision into  
four (4) one-acre gross density type single family lots.

Approved by Council: November 30, 2009

RES.R09-2367  
It was  
Amendment By-law, 2009, No. 17089" pass its third reading.  
Carried

Moved by Councillor Gill  
Seconded by Councillor Rasode  
That "Surrey Zoning By-law, 1993, No. 12000,

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 253 Amendment  
By-law, 2009, No. 17090"  
7906-0001-00 and 7906-0001-01 – Nemat Sidhu, Nazir Gundhra,  
555 Investments Ltd., Peace Initiatives Ltd., c/o Peace Initiatives Ltd.  
(Luvdeep James Randawa)

To redesignate a portion of the site - Portion of 17162 – 4 Avenue, 310 – 171 Street,  
Portion of 3<sup>rd</sup> Avenue - from Suburban (SUB) to Urban (URB).

Approved by Council: November 30, 2009

**Note:** This By-law is proceeding in conjunction with By-laws 17091, 17092 & 17093.

RES.R09-2368  
It was  
By-law, 1996, No. 12900, No. 253 Amendment By law, 2009, No. 17090" pass its  
third reading.  
Carried with Councillor Bose opposed.

Moved by Councillor Gill  
Seconded by Councillor Rasode  
That "Surrey Official Community Plan

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17091"  
7906-0001-00 and 7906-0001-01 – Nemat Sidhu, Nazir Gundhra,  
555 Investments Ltd., Peace Initiatives Ltd., c/o Peace Initiatives Ltd.  
(Luvdeep James Randawa)

RA to CD (BL 12000) – Blocks C and D – Portion of 17162 – 4 Avenue to  
allow the development of 2 half-acre gross density type lots and 6 urban  
transition lots.

Approved by Council: November 30, 2009

**Note:** This By-law is proceeding in conjunction with By-laws 17090,  
17092 & 17093.

RES.R09-2369  
It was  
Amendment By-law, 2009, No. 17091" pass its third reading.  
Carried with Councillor Bose opposed.

Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17092"  
7906-0001-00 and 7906-0001-01 – Nemat Sidhu, Nazir Gundhra,  
555 Investments Ltd., Peace Initiatives Ltd., c/o Peace Initiatives Ltd.  
(Luvdeep James Randawa)  
RA to CD (BL 12000) – Block F – Portions of 17162 – 4 Avenue, 287 and  
311 - 172 Street to allow subdivision into 49 townhouse units.

Approved by Council: November 30, 2009

**Note:** This By-law is proceeding in conjunction with By-laws 17090, 17091 & 17093.

RES.R09-2370  
It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17092" pass its third reading.  
Carried with Councillor Bose opposed.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17093"  
7906-0001-00 and 7906-0001-01 – Nemat Sidhu, Nazir Gundhra,  
555 Investments Ltd., Peace Initiatives Ltd., c/o Peace Initiatives Ltd.  
(Luvdeep James Randawa)  
RA to RF-12 (BL 12000) – Blocks A, B & E - Portion of 3rd Avenue,  
300 - 171 Street, 310 - 171 Street and Portion of 17162 – 4 Avenue - to allow  
subdivision into 26 small single family lots and open space.

Approved by Council: November 30, 2009

**Note:** This By-law is proceeding in conjunction with By-laws 17090, 17091 & 17092.

RES.R09-2371  
It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17093" pass its third reading.  
Carried with Councillor Bose opposed.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17012"  
7908-0280-00 – Gary and Shaunna Martin, c/o Coastland Engineering &  
Surveying Ltd. (Mike Helle)  
RH to CD (BL 12000) - 5651 – 146 Street - to allow subdivision into two  
gross density suburban residential lots.

Approved by Council: November 30, 2009

RES.R09-2372  
It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17012" pass its third reading.  
Carried with Councillor Bose opposed.

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 252 Amendment By-law, 2009, No. 17085"  
7909-0044-00 – Malkiat Singh Athwal and Balvinder Kaur Athwal,  
c/o CitiWest Consulting Ltd (Roger Jawanda)  
To redesignate the site located at 5986 – 124A Street from Suburban (SUB) to Urban (URB).

Approved by Council: November 30, 2009

**Note:** This By-law is proceeding in conjunction with By-law No. 17086.

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 252 Amendment By law, 2009, No. 17085" pass its  
third reading.

RES.R09-2373

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17086"  
7909-0044-00 – Malkiat Singh Athwal and Balvinder Kaur Athwal,  
c/o CitiWest Consulting Ltd (Roger Jawanda)  
RA to RF (BL 12000) – 5986 – 124A Street - to allow subdivision into two  
single family lots.

Approved by Council: November 30, 2009

**Note:** This By-law is proceeding in conjunction with By-law No. 17085.

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17086" pass its third reading.

RES.R09-2374

Carried

#### FINAL ADOPTIONS

7. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 107 Avenue and 157 Street By-law, 2009, No. 17048"  
3900-20-17048 - Council Initiative  
A by-law to authorize the closure and removal of dedication of highway of 246.4 square metres of lane at 107 Avenue and 157 Street. This closure is intended to facilitate the consolidation of the lane with the adjacent residential lot at 10695 – 157 Street. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the lane will be considered by City Council at a later date.

Approved by Council: September 14, 2009  
Corporate Report Item: R165

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

- It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Lane at 107 Avenue and 157 Street By-law,  
2009, No. 17048" be finally adopted, signed by the Mayor and Clerk, and sealed  
with the Corporate Seal.
- RES.R09-2375 Carried
8. "Surrey 2010 – 2014 Consolidated Financial Plan By-law, 2009, No. 17049"  
3900-20-17049 – Council Initiative  
A by-law to provide for the adoption of the Surrey 2010 – 2014 Consolidated  
Financial Plan.
- Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2010 – 2014 Consolidated  
Financial Plan By-law, 2009, No. 17049" be finally adopted, signed by the Mayor  
and Clerk, and sealed with the Corporate Seal.
- RES.R09-2376 Carried
9. "Surrey 2010 – 2014 General Operating Financial Plan By-law, 2009, No. 17050"  
3900-20-17050 – Council Initiative  
A by-law to provide for the adoption of the Surrey 2010 – 2014 General Operating  
Financial Plan.
- Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey 2010 – 2014 General Operating  
Financial Plan By-law, 2009, No. 17050" be finally adopted, signed by the Mayor  
and Clerk, and sealed with the Corporate Seal.
- RES.R09-2377 Carried
10. "Surrey 2010 – 2014 Roads & Traffic Safety Operating Financial Plan By-law, 2009,  
No. 17051"  
3900-20-17051 – Council Initiative  
A by-law to provide for the adoption of the Surrey 2010 – 2014 Roads & Traffic  
Safety Operating Financial Plan.
- Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019



It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey 2010 – 2014 Roads & Traffic  
Safety Operating Financial Plan By-law, 2009, No. 17051" be finally adopted, signed  
by the Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R09-2378 Carried

11. "Surrey 2010 – 2014 Sewer/Drainage Operating Financial Plan By-law, 2009,  
No. 17052"  
3900-20-17052 – Council Initiative  
A by-law to provide for the adoption of the Surrey 2010 – 2014 Sewer/Drainage  
Operating Financial Plan.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey 2010 – 2014 Sewer/Drainage  
Operating Financial Plan By-law, 2009, No. 17052" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R09-2379 Carried

12. "Surrey 2010 – 2014 Solid Waste Operating Financial Plan By-law, 2009, No. 17053"  
3900-20-17053 – Council Initiative  
A by-law to provide for the adoption of the Surrey 2010 – 2014 Solid Waste  
Operating Financial Plan.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey 2010 – 2014 Solid Waste  
Operating Financial Plan By-law, 2009, No. 17053" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R09-2380 Carried

13. "Surrey 2010 – 2014 Water Operating Financial Plan By-law, 2009, No. 17054"  
3900-20-17054 – Council Initiative  
A by-law to provide for the adoption of the Surrey 2010 – 2014 Water Operating  
Financial Plan.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey 2010 – 2014 Water Operating  
Financial Plan By-law, 2009, No. 17054" be finally adopted, signed by the Mayor  
and Clerk, and sealed with the Corporate Seal.  
RES.R09-2381 Carried

14. "Surrey 2010 – 2014 Capital Financial Plan By-law, 2009, No. 17055"  
3900-20-17055 – Council Initiative  
A by-law to provide for the adoption of the Surrey 2010 – 2014 Capital Financial  
Plan.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey 2010 – 2014 Capital Financial  
Plan By-law, 2009, No. 17055" be finally adopted, signed by the Mayor and Clerk,  
and sealed with the Corporate Seal.  
RES.R09-2382 Carried

15. "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2009  
No. 17056"  
3900-20-17056 – Council Initiative  
A by-law to authorize the expenditure of monies in the "Development Cost Charge  
Reserve Fund." The by-law is intended to support the appropriation of  
\$55,203,000 for Sewer, Campbell Heights, Water, Drainage, Public Open Space:  
General Acquisition Program and Parkland Development, Roads: Arterial,  
Collector and Local Roads.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Development Cost Charge Reserve  
Fund Expenditure Authorization By-law, 2009 No. 17056" be finally adopted,  
signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R09-2383 Carried

16. "Parkland Reserve Fund Expenditure Authorization By-law, 2009, No. 17057"  
3900-20-17057 – Council Initiative  
A by-law to authorize the expenditure of monies in the "Parkland Reserve Fund".  
The by-law is intended to support the appropriation of \$1,765,000 for the purpose  
of acquiring Parkland in the City of Surrey.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Parkland Reserve Fund Expenditure  
 Authorization By-law, 2009, No. 17057" be finally adopted, signed by the Mayor  
 and Clerk, and sealed with the Corporate Seal.  
 RES.R09-2384 Carried

17. "Capital Works Reserve Fund for the Provision of Facilities and Amenities within  
 Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization  
 By-law, 2009 No. 17058"  
 3900-20-17058 – Council Initiative  
 A by-law to authorize the expenditure of monies in the "Capital Works Reserve  
 Fund for the Provision of Facilities and Amenities within Neighbourhood Concept  
 Plan Areas." The by-law is intended to support the appropriation of \$2,311,300 for  
 NCP Specified Park Development, Fire Services, Drainage, Library Materials and  
 Police Services.

Approved by Council: November 30, 2009  
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Capital Works Reserve Fund for the  
 Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas  
 Reserve Fund Expenditure Authorization By law, 2009 No. 17058" be finally  
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
 RES.R09-2385 Carried

18. "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization  
 By-law, 2009 No. 17059"  
 3900-20-17059 – Council Initiative  
 A by-law to authorize the expenditure of monies in the "Indoor Amenity Space  
 Capital Works Reserve Fund". The by-law is intended to support the  
 appropriation of \$1,530,400 for Improvement to the North Surrey Recreation  
 Facility, Newton Recreation Facility, South Surrey Recreation Facility, Fleetwood  
 Recreation Facility, Cloverdale Recreation Facility, and Guildford Recreation  
 Facility.

Approved by Council: November 30, 2009  
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Indoor Amenity Space Capital Works  
 Reserve Fund Expenditure Authorization By-law, 2009 No. 17059" be finally  
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
 RES.R09-2386 Carried

19. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009, No. 17060"  
3900-20-17060 – Council Initiative  
A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". The by-law is intended to support the appropriation of \$2,450,000 for Road Improvements, Park Improvements, City Beautification, Newton Land Acquisitions, Newton Athletic Master Plan and Covered Picnic Area.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009, No. 17060" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2387

Carried

20. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2009, No. 17061"  
3900-20-17061 – Council Initiative  
A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". The by-law is intended to support the appropriation of \$9,040,000 for City Centre Library, Artificial Turf Field, Youth Park, and Fraser Heights Fitness Facility.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2009, No. 17061" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2388

Carried

21. "Environmental Stewardship Reserve Fund Expenditure Authorization By-law, 2009, No. 17062"  
3900-20-17062 – Council Initiative  
A by-law to authorize the expenditure of monies in the "Environmental Stewardship Reserve Fund". The By-law is intended to support the appropriation of \$240,000 for the purpose of expanding the Environmental Stewardship Program.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Environmental Stewardship Reserve  
Fund Expenditure Authorization By-law, 2009, No. 17062" be finally adopted,  
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2389 Carried

22. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2009,  
No. 17063"  
3900-20-17063 – Council Initiative  
A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve  
Fund". The by-law is intended to support the appropriation of \$1,539,100 for land  
acquisitions associated with non-arterial roads.

Approved by Council: November 30, 2009  
Corporate Report Item: CCo40; June 16, 2008

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Municipal Lands Reserve Fund  
Expenditure Authorization By-law, 2009, No. 17063" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2390 Carried

23. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2009, No. 17064"  
3900-20-17064 – Council Initiative  
A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve  
Fund". The by-law is intended to support the appropriation of \$16,000,000 for land  
acquisitions in City Centre and Campbell Heights, as directed by Council  
throughout the year.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

I It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Capital Legacy Reserve Fund  
Expenditure Authorization By-law, 2009, No. 17064" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2391 Carried

24. "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law,  
1969, No. 3055, Amendment By-law, 2009, No. 17065"  
3900-20-17065 – Regulatory By-law Text Amendment  
"Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law,  
1969, No. 3055" as amended, is further amended by replacing Schedule A to reflect  
the 2010 utility rates as part of the 2010 – 2014 Financial Plan.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Surrey Garbage and Rubbish  
 Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment  
 By-law, 2009, No. 17065" be finally adopted, signed by the Mayor and Clerk, and  
 sealed with the Corporate Seal.

RES.R09-2392 Carried

25. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611,  
 Amendment By-law, 2009, No. 17066"  
 3900-20-17066 – Regulatory By-law Text Amendment  
 "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" is  
 amended by replacing Schedule C to reflect the 2010 utility rates as part of the  
 2010 – 2014 Financial Plan.

Approved by Council: November 30, 2009  
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Surrey Sanitary Sewer Regulation and  
 Charges By-law, 2008, No. 16611, Amendment By-law, 2009, No. 17066" be finally  
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2393 Carried

26. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment  
 By-law, 2009, No. 17067"  
 3900-20-17067 – Regulatory By-law Text Amendment  
 "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended  
 is further amended by revising Sections 33 and 34, and by replacing Schedules B, C,  
 and D-1 to reflect the 2010 utility rates as part of the 2010 – 2014 Financial Plan.

Approved by Council: November 30, 2009  
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That "Surrey Waterworks Regulation and  
 Charges By-law, 2007, No. 16337, Amendment By-law, 2009, No. 17067" be finally  
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2394 Carried

27. "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2009, No. 17068"  
 3900-20-17068 – Regulatory By-law Text Amendment  
 "Surrey Building By-law, 1987, No. 9011" as amended, is further amended in  
 Section 8, 18, 18A, 19 and 26 to incorporate a 4.0 % overall fee increase as approved  
 in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
 Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Building By-law, 1987, No. 9011,  
Amendment By-law, 2009, No. 17068" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R09-2395 Carried

28. "Business License By-law, 1999, No. 13680 Amendment By-law, 2009, No. 17069"  
3900-20-17069 – Regulatory By-law Text Amendment  
"Business License By-law, 1999, No. 13680" as amended is further amended in  
Section 22, 27, 41, and by replacing Schedule A to incorporate a 4.0 % overall fee  
increase as approved in the 2010-2014 Financial Plan, along with minor  
housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Business License By-law, 1999, No.  
13680 Amendment By-law, 2009, No. 17069" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2396 Carried

29. "Controlled Substance Property By-law, 2006, No. 15820, Amendment By-law,  
2009, No. 17070"  
3900-20-17070 – Regulatory By-law Text Amendment  
"Controlled Substance Property By-law, 2006, No. 15820" as amended, is further  
amended by replacing Schedule A to incorporate a 4.0 % overall fee increase as  
approved in the 2010-2014 Financial Plan, along with minor housekeeping  
amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Controlled Substance Property By-law,  
2006, No. 15820, Amendment By-law, 2009, No. 17070" be finally adopted, signed  
by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2397 Carried

30. "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2009,  
No. 17071"  
3900-20-17071 – Regulatory By-law Text Amendment  
Surrey Dog Responsibility By-law, 1999, No. 13880" as amended, is further  
amended by replacing Sections 8 and 39 to incorporate a 4.0 % overall fee increase  
as approved in the 2010-2014 Financial Plan, along with minor housekeeping  
amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

RES.R09-2398

It was	Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Dog Responsibility By-law, 1999, No. 13880, Amendment By-law, 2009, No. 17071" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

31. "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2009, No. 17072"  
3900-20-17072 – Regulatory By-law Text Amendment  
"Surrey Electrical Safety By-law, 2004, No. 15596" as amended, is further amended by replacing Schedule B to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

RES.R09-2399

It was	Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Electrical Safety By-law, 2004, No. 15596, Amendment By-law, 2009, No. 17072" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

32. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2009, No. 17073"  
3900-20-17073 – Regulatory By-law Text Amendment  
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended by replacing Schedules A, B, C, D, E to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

RES.R09-2400

It was	Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2009, No. 17073" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

33. "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2009, No. 17074"  
3900-20-17074 – Regulatory By-law Text Amendment  
"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in Sections 30, 34, and 36 to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.



Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Fire Service By-law, 1990,  
No. 10771, Amendment By-law, 2009, No. 17074" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2401 Carried

34. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2009,  
No. 17075"  
3900-20-17075 – Regulatory By-law Text Amendment  
"Highway and Traffic By-law, 1997, No. 13007" as amended, is further amended in  
Section 82.1 and 92 and by replacing Schedule B to incorporate a 4.0 % overall fee  
increase as approved in the 2010-2014 Financial Plan, along with minor  
housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Highway and Traffic By-law, 1997,  
No. 13007, Amendment By-law, 2009, No. 17075" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2402 Carried

35. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,  
No. 11631, amendment By-law, 2009, No. 17076"  
3900-20-17076 – Regulatory By-law Text Amendment  
"Surrey Land Use and Development Applications Fees Imposition By-law, 1993,  
No. 11631" as amended, is further amended by replacing Schedules 1, 2, 3, 4, 6, 7 and  
9 and by amending Schedules 5 and 8 to incorporate a 4.0 % overall fee increase as  
approved in the 2010-2014 Financial Plan, along with minor housekeeping  
amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Land Use and Development  
Applications Fees Imposition By-law, 1993, No. 11631, amendment By-law, 2009,  
No. 17076" be finally adopted, signed by the Mayor and Clerk, and sealed with the  
Corporate Seal.

RES.R09-2403 Carried

36. "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law, 2009, No. 17077"  
3900-20-17077 – Regulatory By-law Text Amendment  
"Surrey Plumbing By-law, 1981, No. 6569" as amended, is further amended in  
Section 9 and 10 to incorporate a 4.0 % overall fee increase as approved in the  
2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Plumbing By-law, 1981,  
No. 6569, Amendment By-law, 2009, No. 17077" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2404

Carried

37. "Surrey Pound By-law, 1958, No. 1669, Amendment By-law, 2009, No. 17078"  
3900-20-17078 – Regulatory By-law Text Amendment  
"Surrey Pound By-law, 1958, No. 1669" as amended, is further amended in Section 5  
and 6 to incorporate a 4.0 % overall fee increase as approved in the 2010-2014  
Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Pound By-law, 1958, No. 1669,  
Amendment By-law, 2009, No. 17078" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R09-2405

Carried

38. "Surrey Security and Fire Alarm By-law, 1997, No. 13168, Amendment By-law, 2009,  
No. 17079"  
3900-20-17079– Regulatory By-law Text Amendment  
"Surrey Security and Fire Alarm By-law, 1997, No. 13168" as amended, is further  
amended in Section 6 to incorporate a 4.0 % overall fee increase as approved in the  
2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Security and Fire Alarm By-law,  
1997, No. 13168, Amendment By-law, 2009, No. 17079" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2406

Carried

39. "Surrey Sign By-law, 1999 No. 13656, Amendment By-law, 2009, No. 17080"  
3900-20-17080 – Regulatory By-law Text Amendment  
"Surrey Sign By-law, 1999 No. 13656" as amended, is further amended in Section 13, 23 and 27 to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Sign By-law, 1999 No. 13656,  
Amendment By-law, 2009, No. 17080" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2407

Carried

40. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2009, No. 17081"  
3900-20-17081 – Regulatory By-law Text Amendment  
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is further amended in Section 12 and 31 and by replacing Schedule B to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Subdivision and Development  
By-law, 1986, No. 8830, Amendment By-law, 2009, No. 17081" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R09-2408

Carried

41. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2009 No. 17082"  
3900-20-17082 – Regulatory By-law Text Amendment  
"Surrey Tree Protection By-law, 2006, No. 16100" as amended, is further amended in Section 36, 37, 38, 39, 40, 57, 58, 59 and 71 to incorporate a 4.0 % overall fee increase as approved in the 2010-2014 Financial Plan, along with minor housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Tree Protection By-law, 2006,  
No. 16100, Amendment By-law, 2009 No. 17082" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R09-2409 Carried

42. "City of Surrey Vehicle for Hire By-law, 1999, No. 13610, Amendment By-law, 2009,  
No. 17083"  
3900-20-17083 – Regulatory By-law Text Amendment  
"City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended, is further  
amended in Section 13 and 25 and by replacing Schedule A to incorporate a 4.0 %  
overall fee increase as approved in the 2010-2014 Financial Plan, along with minor  
housekeeping amendments.

Approved by Council: November 30, 2009  
Corporate Report Items: F017, F018, F019

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "City of Surrey Vehicle for Hire By-law,  
1999, No. 13610, Amendment By-law, 2009, No. 17083" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.  
RES.R09-2410 Carried

## INTRODUCTIONS

43. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2009, No. 17094"  
3900-20-17094 – Regulatory By-law Text Amendment  
"Surrey Fee-Setting By-law, 2001, No. 14577" as amended is further amended by  
replacing Schedule F to incorporate adjustments to the City's cemetery fees as  
documented in Corporate Report F022.

Approved by Council: November 30, 2009.  
Corporate Report Item: F022

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Fee-Setting By-law, 2001,  
No. 14577, Amendment By-law, 2009, No. 17094" pass its first reading.  
RES.R09-2411 Carried

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





It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Surrey Close and Remove the  
 Dedication of Highway of a Portion of Dedicated Road between 64 Avenue and  
 65 Avenue East of 148 Street By-law, 2009, No. 17096" pass its third reading.  
 RES.R09-2419 Carried

## MISCELLANEOUS

46. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16985"  
 7909-0098-00 - Fraser Health Authority and City of Surrey, c/o IBI (Tony Gill)  
 CD (BL 12536) to CD (BL 12000) - 13750 - 96 Avenue, 13605 - 94A Avenue -  
 to permit the development of a future phased expansion of Surrey  
 Memorial Hospital.

Approved by Council: July 13, 2009

- \* Council is advised that (see memorandum dated December 11, 2009 from City  
 Clerk in by-law back-up) By-law 16985 received Final Adoption on November 30,  
 2009 and subsequent to that meeting, an error in the related Corporate Report  
 R225 was identified. As a result of a revision to the Corporate Report R225  
 recommendation, it is necessary to rescind final adoption and third reading of  
 By-law 16985 and amend the bylaw accordingly to allow Council to reconsider the  
 By-law for Final Adoption.

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That Council rescind Resolution R09-2134 of  
 the November 30, 2009 Regular Council-Public Hearing Minutes passing Final  
 Adoption of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009,  
 No. 16985"  
 RES.R09-2420 Carried

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That Council rescind Resolution R09-2133 of  
 the November 30, 2009 Regular Council-Public Hearing Minutes passing Third  
 Reading, as amended of "Surrey Zoning By-law, 1993, No. 12000, Amendment  
 By-law, 2009, No. 16985"  
 RES.R09-2421 Carried

- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council rescind Resolution R09-2132 of  
the November 30, 2009 Regular Council-Public Hearing Minutes amending "Surrey  
Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16985" in Section  
G.1.
- RES.R09-2422 Carried
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council amend "Surrey Zoning By-law,  
1993, No. 12000, Amendment By-law, 2009, No. 16985" by replacing Section G.1 with  
the following:
- "1. Principal buildings: The *building height* shall not exceed 50 metres [160  
ft.]."
- RES.R09-2423 Carried
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 16985" pass its third reading as amended.
- RES.R09-2424 Carried
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 16985" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.
- RES.R09-2425 Carried

## I. CLERK'S REPORT

### 1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7907-0244-00**  
**Robert Lever, Alice McKimmon, Linda Dadey,**  
**Bonnie and Joan Dalgleish**  
**c/o Robert Lever**  
6094 - 188 Street and 18849 - 60B Avenue

To waive the requirement to provide Highway Dedication; and to waive the requirement to provide vehicular highway systems, pedestrian highway systems, water supply, sanitary sewer, drainage works, underground wiring and street lighting systems, to adjust the location of the rear lot line shared by both properties.



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

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7907-0244-00 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.R09-2426

Carried

**2. Delegation Requests**

- (a) **Kimberly Angel, Executive Director  
Surrey Foundation**  
File: 0620-20; 0550-20-10

Requesting to appear before Council to provide an overview of the Welcoming and Inclusive Communities and Workplaces Project.

It was Moved by Councillor Rasode  
Seconded by Councillor Steele  
That Kimberley Angel, Executive Director,  
Surrey Foundation be heard as a delegation at Council-in-Committee.

RES.R09-2427

Carried

**J. CORRESPONDENCE**

**K. NOTICE OF MOTION**

**L. OTHER BUSINESS**

**1. Application of Salt Brine to City Streets**

Councillor Bose noted that staff is utilizing a new technology of applying salt brine to the City's roads. The General Manager, Engineering advised that the salt brine applications are done prior to snow fall with using only 25% of the salt that would be normally applied to the roads, the salt brine is applied to the roads prior to a snow fall and can be seen by white strips on the road surface, the traditional salt with sand application is apply once the snow has accumulated.

2. **Fencing of Serpentine Wildlife Reserve**

Councillor Villeneuve questioned who had installed the fencing around the Serpentine Wildlife Reserve. The General Manager, Parks, Recreation and Culture advised that the fencing was installed by the Provincial Government to protect the environment and the wildlife in the area.

It was  
Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That staff consider entering into a  
partnership to provide trash barrels and signage in the area of the Serpentine Reserve subject to liability and operational considerations.

RES.R09-2428

Carried

M. **ADJOURNMENT**

The Mayor on behalf of Council wished staff a very Merry Christmas.


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


RES.R09-2429

Carried

The Regular Council - Public Hearing meeting adjourned at 8:12 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk

  
\_\_\_\_\_  
Mayor Dianne Watts