

**Present:**

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

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

City Manager  
City Clerk  
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, Area Planning & Development,  
South Division  
Manager, Land Development, Engineering  
City Solicitor

The Mayor noted that the City flags will be flying at half mast tomorrow in memory of Pte. Garrett William Chidley. The 21 year old Canadian soldier was killed in Afghanistan December 30, 2009. She noted that a memorial service will be held at Victory Memorial Gardens in South Surrey tomorrow afternoon. She also noted that the family has requested that in lieu of flowers that donations can be given to the Military Family Fund.

The Mayor noted that the 1<sup>st</sup> and 3<sup>rd</sup> battalion of Cloverdale cubs were in attendance.

**L. OTHER BUSINESS**

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That the agenda be varied to deal with  
Corporate Reports Roo8 and Roo9 prior to the public hearing portion of the meeting.  
RES.R10-66 Carried

**A. ADOPTION OF MINUTES**

1. **Special (Regular) Council - December 14, 2009**  
It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Special (Regular)  
Council meeting held on December 14, 2009, be adopted.  
RES.R10-67 Carried

## 2. Council-in-Committee - December 14, 2009

RES.R10-68 (a) It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the  
Council-in-Committee meeting held on December 14, 2009, be received.  
Carried

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

**Item No. Coo7** OCP 2010 - Official Community Plan Phase 2 -  
Policy Proposals  
File: 6440-20-2008

RES.R10-69 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Corporate Report Item No. Coo7,  
OCP 2010 - Official Community Plan Phase 2 - Policy Proposals,  
File: 6440-20-2008, be moved to a shirt sleeve session on Monday,  
January 11, 2010.  
Carried

**Item No. Coo8** Newton Town Centre Land Use, Urban Design &  
Transportation Study - Stage 1 Land Use Concept  
Plan  
File: 8630-01 (Newton Town Centre Study)

RES.R10-70 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Corporate Report Item No. Coo8,  
Newton Town Centre Land Use, Urban Design & Transportation Study -  
Stage 1 Land Use Concept Plan, File: 8630-01 (Newton Town Centre Study)  
be moved to a shirt sleeve session for discussion purposes.  
Carried

## 3. Regular Council - Land Use - December 14, 2009

RES.R10-71 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Regular Council -  
Land Use meeting held on December 14, 2009, be adopted.  
Carried

**4. Regular Council - Public Hearing - December 14, 2009**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Regular Council -  
Public Hearing meeting held on December 14, 2009, be adopted.

RES.R10-72

Carried**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of January 11, 2010, were considered and dealt with as follows:

**Item No. Roo8** Purchase of Fire Service Equipment  
File: 1220-20

The Fire Chief submitted a report concerning the purchase of fire service equipment.

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That Council approve the award of a contract to Safetek Emergency Vehicles Ltd. (Smeal Fire Apparatus) for the supply of three (3) 6000 LPM Quick Response Pumper/Rescue Units at a total purchase price of CDN \$1,720,208 including applicable taxes and for the supply of two (2) 7000 LPM Triple Combination Pumper Units at a total purchase price of CDN \$1,139,712 including applicable taxes.

RES.R10-73

Carried

**Item No. Roo9** 2009 Fire Underwriters Survey Results  
File: 0675-00

The Fire Chief submitted a report to inform Council of the 2009 Fire Underwriters Survey results and of the improved fire protection grading for the City of Surrey, which should provide decreased fire insurance premiums for all general commercial properties in Surrey and potentially reduced premiums for commercial and residential properties in areas of Surrey not serviced with City fire hydrants.

The Fire Chief was recommending that the report be received for information.

It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That Corporate Report Roo9 be received for  
information.

RES.R10-74

Carried

**B. DELEGATIONS – PUBLIC HEARING**

- 1. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17100  
Application: 7909-0195-00**

CIVIC ADDRESS: 15074 - 68 Avenue

APPLICANT: Gurveer Samra  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
#300, 65 Richmond Street  
New Westminster, BC V3L 5P5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, as follows:

- (a) to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 3.7 metres (12.3 ft.) for proposed Lot 1.

The purpose of the rezoning and development variance permit is to allow subdivision into seven single family lots and to retain an existing dwelling.

**Note:** See Development Variance Permit No. 7909-0195-00 under Clerk's Report, Item 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.

Councillor Hunt noted that he does not have a conflict of interest with this application.

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

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

NAME	FOR	AGAINST	UNDECIDED
M. Samra	X		
S. Taggar	X		
K. Pannu	X		

- 2. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17101  
Application: 7909-0135-00**

CIVIC ADDRESS: 13844, 13868, 13888 - 62 Avenue

APPLICANT: 0799530 B.C. Ltd.  
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
 #135, 7536 - 130 Street  
 Surrey, BC V3W 1H8

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 yard (62 Avenue) setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for the porch, stairs and entrance only;
- (b) to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.);
- (c) to reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 2 metre (6.6 ft.);
- (d) to reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 3 metres (9.8 ft.); and
- (e) to permit tandem parking with one (1) enclosed and one (1) unenclosed parking stall for the 62 Avenue frontage only.

The purpose of the rezoning and development variance permit is to permit the development of 56 townhouse units.

**Note:** See Development Variance Permit No. 7909-0135-00 under Clerk's Report, Item 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
H. Cole			X
A. Bubber	X		

- 3. **Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2009, No. 17102  
 Application: 7909-0133-00**

CIVIC ADDRESS: 12430 - 76 Avenue

APPLICANT: Afzaal Ahmed Pirzada and Aqila Anjum  
c/o Gerry Blonski  
#19, 12468 - 82 Avenue  
Surrey, BC V3W 3E9

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Child Care Zone (CCR)".

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

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. 17103  
Application: 7907-0020-00**

CIVIC ADDRESS: 6059 and 6089 – 138 Street, Portion of 6109 – 138 Street

APPLICANT: Newton 138 Projects Ltd., 0761897 B.C. Ltd., and 0761324 B.C. Ltd.  
c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
#135, 7536 - 130 Street  
Surrey, BC V3W 1H8

PROPOSAL: To rezone 6059 and 6089 – 138 Street and a Portion of 6109 - 138 Street (shown as Block A on Schedule A) 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 yard (138 Street) setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for the porch, stairs and entrance only;
- (b) to reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 2 metres (6.6 ft.); and

- (c) to permit tandem parking with one (1) enclosed and one (1) unenclosed parking stall for the 138 Street frontage only.

The purpose of the rezoning and development variance permit is to permit the development of 91 townhouse units and a future apartment housing site.

**Note:** See Development Variance Permit No. 7907-0020-00 under Clerk's Report, Item I.1(c).

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Bubber	X		
H. Cole			X

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

NAME	FOR	AGAINST	UNDECIDED
S. Taggar	X		
K. S. Pannu	X		
M. Samra	X		

**5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17098 Application: 7909-0015-00**

**CIVIC ADDRESS:** 17741 and 17755 - 58 Avenue

**APPLICANT:** Clover Downs Estates Ltd.  
c/o WG Architecture Inc. (Wojciech Grzybowicz)  
#1030, 470 Granville Street  
Vancouver, BC V6C 1V5

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

The purpose of the rezoning is to permit the development of a 34 unit, 4-storey apartment building.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Renner		X	
J. McLeod		X	
F. McLeod		X	
J. Glover		X	
J. Kellaway		X	

Jack McLeod, #302 - 17740 - 58A Avenue, was in attendance and stated: his property is adjacent to the subject site on both the west and north property lines; the proposed building is not consistent with other buildings built in the neighbourhood; and he objects to the height of the building.

Margaret Campbell, #301 - 17740 - 58A Avenue, was in attendance and stated: that there are 3 buildings in the block that are 3 stories high, a building of more height is out of character with the area; and there is also a concern for increased traffic in the area.

Iqbal Gill, #320 - 17769 - 67 Avenue, was in attendance and stated that he is in support of the proposed development; he is looking to purchase something similar to what is being proposed, and also believes that the development will be an improvement to the area.

**6. Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 98 Amendment By-law, 2009, No. 17104  
Application: 7909-0018-00**

**CIVIC ADDRESS:** 15563 and 15585 - 16 Avenue,  
15562 - 17 Avenue, and 1627, 1637, 1647, 1661, 1673, 1687,  
1697 - 156 Street, Portion of 16A Avenue

**APPLICANT:** Peace Arch Hospital and Community Health Foundation  
c/o PLD Task Force Chair (Greg Sewell)  
15521 Russell Avenue  
White Rock, BC V4B 2R4

**PROPOSAL:** To amend "Surrey Official Community Plan By-law, 1996,  
No. 12900" as amended, by revising Temporary Commercial  
Use Permit Area No. 1 to enable the above noted properties  
to be designated a Temporary Use Permit area.

This amendment will permit the construction of a temporary parking lot to support Peace Arch Hospital and future hospital facilities expansion needs for a period not to exceed two years.

**Note:** See Temporary Commercial Use Permit No. 7909-0018-00 under Clerk's Report, Item I.4(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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. S. Warren		X	
T. Peel			X
C. Peel			X
S. Doerksen		X	

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

NAME	FOR	AGAINST	UNDECIDED
J. Smith	X		
L. Fowler	X		
R. Johnson	X		
J. Manning	X		

Neil Hopkin, 15569 - 17 Avenue, was in attendance and stated: that the proposed plans do not account for the boulevard; the Hospital Foundation had said the paved area would be removed and replaced with a grassed area; residents are in support of parking restriction in the area; the dust from the parking lot is bothersome.

Steven Doerksen, 15559 - 17 Avenue, was in attendance and stated: he has a concern for green space being removed; concern for the increased traffic as the parking lot will be able to hold 400 vehicles; there are no decent sidewalks in the area; concern for the light pollution from the parking lot; and he wants to ensure that the City or the Hospital Foundation keep the area manicured.

Robert Clarke, 15516 - 17 Avenue, was in attendance and stated: parking on the street should be limited to only the residents of the area and due to the traffic increases in the area traffic calming measures should be implemented.

7. **Surrey Official Community Plan By-law, 1996, No. 12900**  
**Text No. 97 Amendment By-law, 2009, No. 17097**  
**Application: 7909-0097-00**

**CIVIC ADDRESS:** 10734, 10752, 10768 Timberland Road,  
11807 Tannery Road

**APPLICANT:** City of Surrey and R.D.M. Enterprises Ltd.  
c/o Pacific Land Group  
#101, 7485 - 130 Street  
Surrey, BC V3W 1H8

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

heading "Temporary Industrial Use Permit Area No. 35 - Cardlock Fuelling Facility".

The application will permit the construction of a cardlock fuel dispensing facility for a period not to exceed two years.

**Note:** See Temporary Industrial Use Permit No. 7909-0097-00 under Clerk's Report, Item I.4(a).

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

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

**8. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17105 Application: 7909-0158-00**

**CIVIC ADDRESS:** 10290 - 143 Street

**APPLICANT:** 0798440 B.C. Ltd.  
c/o WG Architecture (Wojciech Grzybowicz)  
#1030, 470 Granville Street  
Vancouver, BC V6C 1V5

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

The purpose of the rezoning is to permit the development of 19 townhouse units.

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

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

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

NAME	FOR	AGAINST	UNDECIDED
R. Reid			X
N. Farzaneh		X	

Sukhwinder Sangha, 10270 - 143A Street, was in attendance and stated: He is not in favour of this project; there are single family homes in the area a building of this size would bring concern for density issues (ie. Impact on schools that are already full); concerned that there is no retention of the larger older trees; concern that the lighting will be intrusive and he stated that his property is the only property that will be directly impacted by this development.

9. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17099  
Application: 7909-0203-00**

CIVIC ADDRESS: 9481 - 159A Street

APPLICANT: Manjit S. and Baljit K. Jagpal  
c/o Jake Sarwal  
7120 - 131A Street  
Surrey, BC V3W 0G9

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to allow subdivision into two (2) 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. **Parks & Community Services Committee - November 18, 2009**

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Parks & Community  
Services Committee meeting held on November 18, 2009, be received.  
RES.R10-75 Carried

2. **Environmental Advisory Committee - November 24, 2009**

It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the minutes of the Environmental  
Advisory Committee meeting held on November 14, 2009, be received.  
RES.R10-76 Carried

3. **Social Planning Advisory Committee - November 26, 2009**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Social Planning  
Advisory Committee meeting held on November 26, 2009, be received.  
RES.R10-77 Carried

4. **Public Art Advisory Committee - December 10, 2009**



**Application for Financial Assistance – Arthur Hedley House (from November 18, 2009 SHAC meeting)**

It was Moved by Councillor Steele  
 Seconded by Councillor Gill  
 That Council approve heritage financial assistance for the Arthur Hedley House to the maximum of \$3,193.90 (*three thousand one hundred ninety three dollars and ninety cents*), which represents 50% of the value of the work as per the quotation from Master Painting and Nor-Del Glass Ltd. 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.R10-83

Carried

**E. MAYOR'S REPORT**

Mayor Watts read the following proclamations:

HEART MONTH  
 February, 2010

WHEREAS the Heart and Stroke Foundation of BC & Yukon is a community-based organization whose mission statement is "The people of British Columbia and Yukon will benefit from improved understanding, prevention and treatment of heart disease and stroke"; and

WHEREAS the Foundation continues with its health promotion programs which enable the general public to make informed decisions about their lifestyles; and

WHEREAS the foundation funds the majority of all non commercial heart and stroke research done in British Columbia. This initiative is one of the largest heart and stroke research programs in the country; and

WHEREAS we applaud and commend the volunteers, staff and researchers of the Heart and Stroke Foundation of BC & Yukon for their dedication and commitment and wish them continued success;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2010, as "HEART MONTH" in the City of Surrey, and urge all citizens to show their support for this most worthwhile cause.

Dianne L. Watts  
 Mayor

**F. GOVERNMENTAL REPORTS**



their automobiles in any of several spots in a designated area of a Surrey street or streets.

**Note:** See By-law No. 17109, Item H.14.

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. Approve amendments to the Surrey Highway and Traffic By-law, 1997, No. 13007, as documented in Appendix II to Corporate Report R002, which if adopted will permit the use of Parking Pay Stations to collect parking fees in designated parking areas on streets; and
2. Authorize the City Clerk to bring forward the necessary amendment By-law for the required readings.

RES.R10-85

Carried

**Item No. R003** Land Acquisition for Road Purposes - 10549 - 140 Street  
(Anderson)  
File: 1799-9600; R2009-0117

The General Manager, Engineering submitted a report concerning land acquisition for road purposes, 10549 - 140 Street.

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

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That Council authorize staff to acquire the  
property at 10549 - 140 Street (PID No. 001-126-806).

RES.R10-86

Carried

**Item No. R004** Lease of City Lands Located at 13670 - 94A Avenue to the  
Provincial Rental Housing Corporation for the  
Creekside Health & Housing Centre  
File: 0930-30/138; 7909-0082-00; 0930-30/307

The General Manager, Engineering submitted a report concerning lease of City Lands located at 13670 - 94A Avenue.

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

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That Council approve a 60 year lease to the  
 Provincial Rental Housing Corporation of the City-owned lot located at  
 13670 - 94A Avenue at a nominal rate for social housing purposes all subject to  
 final reading of a rezoning by-law and issuance of a development permit for the  
 lot.

RES.R10-87

Carried

**Item No. Ro05** 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 approval  
 of the 10-Year (2010 to 2019) Servicing Plan and to have the related Development  
 Cost Charge By-law be given first, second and third readings to allow the  
 submission of the Plan and By-law to the Ministry of Community and Rural  
 Development for approval prior to final adoption of the By-law by Council.

**Note:** See By-law No. 17111, Item H.16.

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

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

1. Endorse the 10-Year (2010-2019) Servicing Plan attached as Appendix I to  
 Corporate Report Ro05;
2. Authorize the City Clerk to bring forward the Development Cost Charge  
 By-law attached as Appendix II to Corporate Report Ro05 for first, second  
 and third readings; and
3. Subject to the By-law being given the recommended readings; file  
 Development Cost Charge Bylaw No. 16923; and authorize staff to forward  
 the Servicing Plan and the By-law to the Provincial Ministry of Rural and  
 Community Development for approval prior to final adoption of the By-law  
 by Council.

RES.R10-88

Carried

**Item No. Ro06** Award of Contracts During February 2010  
 File: 2320-01

The General Manager, Engineering submitted a report concerning award of  
 contracts during February 2010.

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



It was Moved by Councillor Martin  
 Seconded by Councillor Hunt  
 That Council authorize the City Manager  
 during the period from February 2, 2010 to February 22, 2010 to award Contracts  
 M.S. 1707-013-11, M.S. 1709-003-11, M.S. 1709-017-11, M.S. 4707-312-21,  
 M.S. 4709-001-11 and M.S. 4810-002-11, each as described in Corporate Report Roo6,  
 subject in each case to the following criteria being satisfied:

1. Tenders are received through an open tender process;
2. The contract is awarded to the contractor submitting the lowest bid, which fully meets the contract specifications; and
3. The contract award is within the approved budget for the related work.

RES.R10-89

Carried

The Mayor requested that Council be made aware of all contracts awarded during the month of February through an information memorandum.

**Item No. Roo7** Overdraft Protection By-law for 2010  
 File: 1690-00

The General Manager, Finance and Technology submitted a report concerning Overdraft Protection By-law for 2010.

**Note:** See By-law No. 17110, Item H.15.

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 authorize the City Clerk to  
 bring forward for the required readings the Overdraft Protection By-Law that  
 attached as Appendix "A" to Corporate Report Roo7, which will allow the City to  
 incur an operating overdraft (line of credit) at the Royal Bank of Canada for 2010  
 that may be necessary from time to time to optimize the City's overall return on its  
 investment portfolio as explained in more detail in Corporate Report Roo7.

RES.R10-90

Carried

**Item No. Roo8** Purchase of Fire Service Equipment  
 File: 1220-20

This Corporate Report was dealt with earlier in the meeting.

**Item No. Roo9** 2009 Fire Underwriters Survey Results  
 File: 0675-00

This Corporate Report was dealt with earlier in the meeting.



**Item No. R011** Proposed Mixed-Use Development at Highway No. 1 and 176 Street - Proposed OCP Amendment from Suburban and Commercial to Multiple Residential (By-law No. 17027) and Proposed Rezoning from CG-2 and CD (By-law No. 14846) to CD (By-law No. 17028) for Properties at 9998 and 10020 - 176 Street and a Portion of 17626 Barnston Drive  
File: 7908-0052-00

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

- Advise Council on the further consultation undertaken by the applicant with neighbourhood representatives, following the October 19, 2009 Public Hearing;
- Document the applicant's proposed changes to the development proposal to address the concerns raised by the surrounding residents at the October 19, 2009 Public Hearing and at the subsequent meetings the applicant held with representatives of the Fraser Heights Community Association, Abbey Ridge Steering Committee and the South Port Kells Community Association; and
- Recommend a course of action for Council's consideration.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 249 Amendment By law, 2009, No. 17027" and

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17028" pass their third readings.

RES.R10-92

Carried with Mayor Watts and Councillor Bose against

## H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17100"  
7909-0195-00 – Gurveer Singh Jason Samra, c/o Hunter Laird Engineering Ltd.  
(Clarence Arychuk)  
RA to RF (BL 12000) – 15074 – 68 Avenue - to allow subdivision into seven single family lots and retain an existing dwelling.

Approved by Council: December 14, 2009

**Note:** See Development Variance Permit No. 7909-0195-00 under Clerk's Report, Item I.1(a).

RES.R10-93  
 It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2009, No. 17100" pass its third reading.  
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17101"  
 7909-0135-00 - 0799530 B.C. Ltd., c/o Barnett Dembek Architects Ltd.  
 (Maciej Dembek)  
 RA to RM-30 (BL 12000) - 13844, 13868 and 13888 - 62 Avenue - to permit  
 the development of 56 townhouse units.

Approved by Council: December 14, 2009

**Note:** See Development Variance Permit No. 7909-0135-00 under Clerk's Report, Item I.1(b).

RES.R10-94  
 It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2009, No. 17101" pass its third reading.  
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17102"  
 7909-0133-00 - Afzaal Ahmed Pirzada and Aqila Anjum, c/o Gerry Blonkski  
 RA to CCR (BL 12000) - 12430 - 76 Avenue - to permit the development of a  
 childcare centre for a maximum of 25 children within a single family  
 dwelling.

Approved by Council: December 14, 2009

RES.R10-95  
 It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2009, No. 17102" pass its third reading.  
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17103"  
 7907-0020-00 - Newton 138 Projects Ltd., 0761897 B.C. Ltd., and 0761324 B.C. Ltd.,  
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
 RA to RM-30 (BL 12000) - 6059 and 6089 and Portion of 6109 - 138 Street -  
 to permit the development of 91 townhouse units and a future apartment  
 housing site.

Approved by Council: December 14, 2009

**Note:** See Development Variance Permit No. 7907-0020-00 under Clerk's Report, Item I.1(c).

RES.R10-96

It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17103" pass its third reading.  
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17098"  
7909-0015-00 – Clover Downs Estates Ltd., c/o WG Architecture Inc.  
(Wojciech Grzybowicz)  
RF to CD (BL 12000) – 17741 and 17755 – 58 Avenue - to permit the  
development of a 34 unit, 4-storey apartment building.

Approved by Council: December 14, 2009

RES.R10-97

It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17098" pass its third reading.  
Carried

6. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 98 Amendment  
By-law, 2009, No. 17104"  
7909-0018-00 – Peace Arch Hospital and Community Health Foundation,  
c/o PLD Task Force Chair (Greg Sewell)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended,  
by amending Temporary Commercial Use Permit Area No. 1 to enable the  
properties at 1627, 1637, 1647, 1661, 1673, 1687 and 1697 – 156 Street, 15563 and  
15585 - 16 Avenue, 15562 - 17 Avenue and a Portion of 16A Avenue to be designated  
a Temporary Commercial Use Permit area in order to permit construction of a  
temporary parking lot to support Peace Arch Hospital and future hospital facilities  
expansion needs.

Approved by Council: December 14, 2009

**Note:** See Temporary Commercial Use Permit No. 7909-0018-00 under  
Clerk's Report, Item I.4(b).

RES.R10-98

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, Text No. 98 Amendment By-law, 2009, No. 17104" pass its  
third reading.  
Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 97 Amendment  
By-law, 2009, No. 17097"  
7909-0097-00 – R.M.D. Enterprises Ltd. and the City of Surrey,  
c/o Pacific Land Group

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Industrial Use Permit Areas" by adding a new heading "Temporary Industrial Use Permit Area No. 35 – Cardlock Fuelling Facility". This application will permit the construction of a cardlock fuel dispensing facility on the properties located at 10752, 10734, 10768 Timberland Road and 11807 Tannery Road for a period not to exceed two years.

Approved by Council: December 14, 2009

**Note:** See Temporary Industrial Use Permit No. 7909-0097-00 under Clerk's Report, Item I.4(a).

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, Text No. 97 Amendment By-law, 2009, No. 17097" pass its  
third reading.

RES.R10-99

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17105"  
7909-0158-00 – 0798440 B.C. Ltd., c/o WG Architecture Inc.  
(Wojciech Grzybowicz)  
RF to CD (BL 12000) - 10290 – 143 Street - to permit the development of  
19 townhouse units.

Approved by Council: December 14, 2009

It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17105" pass its third reading.

RES.R10-100

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17099"  
7909-0203-00 – Manjit Singh Jagpal and Baljit Kaur Jagpal, c/o Jake Sarwal  
RA to RF (BL 12000) – 9481 – 159A Street - to allow subdivision into two  
(2) single family lots.

Approved by Council: December 14, 2009

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 17099" pass its third reading.

RES.R10-101

Carried

## FINAL ADOPTION

10. "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 Fo22.

Approved by Council: November 30, 2009.  
Corporate Report Item No: Fo22

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That "Surrey Fee-Setting By-law, 2001,  
No. 14577, Amendment By-law, 2009, No. 17094" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-102

Carried

## INTRODUCTIONS

11. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at  
132 Street and Old Yale Road By-law, 2010, No. 17106"  
3900-20-17106 – Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 244.7 square metres of lane. This closure is intended to facilitate the consolidation of the lane with the properties located at 10156 and 10168 – 132 Street, 13230 and 13238 Old Yale Road to facilitate the development of a four-storey apartment building with a two-storey townhouse base. 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 No: R160

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 132 Street and Old Yale Road By-law,  
2010, No. 17106" pass its first reading.

RES.R10-103

Carried

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

RES.R10-104 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 132 Street and Old Yale Road By-law,  
 2010, No. 17106" pass its second reading.  
Carried

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

RES.R10-105 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 132 Street and Old Yale Road By-law,  
 2010, No. 17106" pass its third reading.  
Carried

12. "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 2010, No. 17107"  
 3900-20-17107 – Regulatory By-law Text Amendment

"Surrey Building By-law, 1987, No. 9011" as amended, is further amended in  
 Section 18(2)(d) by deleting figure "\$668.00" and inserting "\$68.00" in its place.  
 This amendment is necessary to correct a typographical error adopted under  
 amendment By-law 17068 on December 14, 2009.

Approved by Council: To be approved.

RES.R10-106 It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Building By-law, 1987, No. 9011,  
 Amendment By-law, 2010, No. 17107" pass its first reading.  
Carried

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

RES.R10-107 It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Building By-law, 1987, No. 9011,  
 Amendment By-law, 2010, No. 17107" pass its second reading.  
Carried

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



It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Building By-law, 1987, No. 9011,  
 Amendment By-law, 2010, No. 17107" pass its third reading.  
 RES.R10-108 Carried

13. "Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282,  
 Amendment By-law, 2010, No. 17108"  
 3900-20-17108 – Council Initiative

"Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282" as amended, is further amended in Section 3, 12 and 13 to reflect a revision to the composition of the Commission and other housekeeping amendments. This administrative amendment is necessary for the functionality of the Commission to continue while the Commission structure is under review.

Approved by Council: To be approved

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Heritage Advisory Commission  
 Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17108" pass  
 its first reading.  
 RES.R10-109 Carried

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

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Heritage Advisory Commission  
 Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17108" pass  
 its second reading.  
 RES.R10-110 Carried

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

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Heritage Advisory Commission  
 Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17108" pass  
 its third reading.  
 RES.R10-111 Carried

14. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2010, No. 17109"  
 3900-20-17109 – Regulatory By-law Text Amendment

"Highway and Traffic By-law, 1997, No. 13007" as amended, is further amended under Definitions, Section 5, Schedule A and adding new Section 67.1 to allow for the use of "Parking Pay Stations" to collect parking fees in designated parking areas on streets.

Approved by Council: To be approved  
Corporate Report Item No: Roo2

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No.Roo2.

RES.R10-112  
It was  
No. 13007, Amendment By-law, 2010, No. 17109" pass its first reading.  
Moved by Councillor Martin  
Seconded by Councillor Steele  
That "Highway and Traffic By-law, 1997,  
Carried

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

RES.R10-113  
It was  
No. 13007, Amendment By-law, 2010, No. 17109" pass its second reading.  
Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Highway and Traffic By-law, 1997,  
Carried

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

RES.R10-114  
It was  
No. 13007, Amendment By-law, 2010, No. 17109" pass its third reading.  
Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Highway and Traffic By-law, 1997,  
Carried

15. "Loan Authorization By-law, 2010, No. 17110"  
3900-20-17110 – Council Initiative

A by-law providing for the borrowing of such sums of money as may be requisite to meet the current lawful expenditure of the City. Sum: \$20,000,000

Approved by Council: To be approved  
Corporate Report Item No: Roo7

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. 007.

RES.R10-115  
It was  
No. 17110" pass its first reading.  
Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Loan Authorization By-law, 2010,  
Carried

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

RES.R10-116 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Loan Authorization By-law, 2010,  
 No. 17110" pass its second reading.  
Carried

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

RES.R10-117 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Loan Authorization By-law, 2010,  
 No. 17110" pass its third reading.  
Carried

16. "Surrey Development Cost Charge By-law, 2010, No. 17111"  
 3900-20-17111 – New Regulatory By-law

A by-law of the City to impose development cost charges.

Approved by Council: To be approved  
 Corporate Report Item No: R005

**Note:** This By-law will be in order for consideration of Three Readings, should  
 Council approve the recommendations of Corporate Report Item No. R005.

RES.R10-118 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Development Cost Charge  
 By-law, 2010, No. 17111" pass its first reading.  
Carried

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

RES.R10-119 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Development Cost Charge  
 By-law, 2010, No. 17111" pass its second reading.  
Carried

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

RES.R10-120 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Development Cost Charge  
 By-law, 2010, No. 17111" pass its third reading.  
Carried

## TO BE FILED

17. "Surrey Development Cost Charge By-law, 2007, No. 16494, Amendment By-law, 2009, No. 16923"  
3900-20-16923 - Regulatory By-law Text Amendment

"Surrey Development Cost Charge By-law, 2007, No. 16494 is hereby amended in Section 2 to include new definitions for "Building Value" and "Significant Project", by replacing Schedule A and inserting new Schedule C "Significant Projects in City Centre". These amendments are required to include new DCC rates for Significant Commercial Projects in the City Centre Economic Investment Zone.

Approved by Council: April 20, 2009  
Corporate Report Item No: R053

**Note:** This By-law will be in order for consideration to be Filed, should Council approve the recommendations of Corporate Report Item No. R005.

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Development Cost Charge  
By-law, 2007, No. 16494, Amendment By-law, 2009, No. 16923" be filed.  
Carried

RES.R10-121

## MISCELLANEOUS

18. "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"  
3900-20-17096 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 991 square metres of dedicated road between 64 Avenue and 65 Avenue east of 148 Street. This closure is intended to facilitate consolidation of the unopened portion of road with the property at 14701 – 64 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: September 28, 1998  
Corporate Report Item: R1629

- \* Council considered three readings of By-law 17096 at the December 14, 2009 Regular Council-Public Hearing meeting. Subsequent to that meeting, a minor error was identified in the reference to the location of the proposed road closure. This error identified the portion of road to be closed as "east" of 148 Street, however, the road to be closed is "west" of 148 Street. To ensure the road closure is properly identified, it is requested that Council rescind third reading and amend the By-law accordingly before proceeding to public notification.

- It was Moved by Councillor Hepner  
Seconded by Councillor Martin  
That Council rescind Resolution R09-2419 of  
the December 14, 2009 Regular Council-Public Hearing Minutes passing Third  
Reading of "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".
- RES.R10-122 Carried
- It was Moved by Councillor Hepner  
Seconded by Councillor Martin  
That Council amend the citing of "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" to  
delete the words "East of 148 Street" and insert the words "West of 148 Street".
- RES.R10-123 Carried
- It was Moved by Councillor Hepner  
Seconded by Councillor Martin  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Dedicated Road between 64 Avenue and  
65 Avenue West of 148 Street By-law, 2009, No. 17096" pass its third reading as  
amended.
- RES.R10-124 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. 7909-0195-00**  
**Gurveer Samra**  
**c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)**  
15074 - 68 Avenue

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 3.7 metres (12.3 ft.) for proposed Lot 1. to allow subdivision into seven single family lots and to retain an existing dwelling.

**Note:** See By-law No. 17100 under Item H.1.

RES.R10-125

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7909-0195-00 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.  
Carried

- (b) **Development Variance Permit No. 7909-0135-00  
 0799530 B.C. Ltd.  
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
 13844, 13868 and 13888 - 62 Avenue**

To relax requirements as follows:

- (a) to reduce the minimum front yard (62 Avenue) setback requirement from 7.5 metres (25 ft.) to 6 metres (20 ft.) for the porch, stairs and entrance only;
- (b) to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.);
- (c) to reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 2 metre (6.6 ft.);
- (d) to reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 3 metres (9.8 ft.); and
- (e) to permit tandem parking with one (1) enclosed and one (1) unenclosed parking stall for the 62 Avenue frontage only,

to permit the development of 56 townhouse units.

**Note:** See By-law No. 17101 under Item H.2.

RES.R10-126

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7909-0135-00 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.  
Carried

- (c) **Development Variance Permit No. 7907-0020-00**  
**Newton 138 Projects Ltd., 0761897 B.C. Ltd., and 0761324 B.C. Ltd.**  
**c/o Barnett Dembek Architects Inc. (Maciej Dembek)**  
 6059, 6089 & 6109 – 138 Street

To relax requirements as follows:

- (a) to reduce the minimum front yard (138 Street) setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for the porch, stairs and entrance only;
- (b) to reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 2 metres (6.6 ft.); and
- (c) to permit tandem parking with one (1) enclosed and one (1) unenclosed parking stall for the 138 Street frontage only,

to permit the development of 91 townhouse units and a future apartment housing site.

**Note:** See By-law No. 17103 under Item H.4.

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Development Variance Permit

No. 7907-0020-00 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.R10-127

Carried

- (d) **Development Variance Permit No. 7909-0063-00**  
**Owners of Common Property of Strata Plan BCS15**  
**c/o RDK Graphics & Printing Inc. (Jas Bola)**  
 12639, 12651, and 12677 - 80 Avenue

To reduce the minimum setback requirement of a free-standing sign from 2.0 metres (6.6 ft.) to 1.0 metre (3.3 ft.) to install a free-standing sign.

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

**Note:** See Development Permit No. 7909-0063-00 under Clerk's Report, I.2(a).

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7909-0063-00 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.R10-128

Carried

## 2. Formal Approval of Development Permits

- (a) **Development Permit No. 7909-0063-00**  
**Owners of Common Property of Strata Plan BCS15**  
**Jas Bola, RDK Graphics & Printing Inc.**  
 12639, 12651 and 12677 – 80 Avenue

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

"That Development Permit No. 7909-0063-00 be approved; that the Mayor  
 and Clerk be authorized to sign the Development Permit; and that Council  
 authorize the transfer of the Permit to the heirs, administrators, executors,  
 successors, and assigns of the title of the land within the terms of the  
 Permit."

**Note:** See Development Variance Permit No. 7909-0063-00 under  
 Clerk's Report, I.1(d).

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That Development Permit No. 7909-0063-00  
 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.R10-129

Carried

## 3. Formal Approval of Liquor Permits

- (a) **Liquor Primary License Amendment No. 7909-0212-00**  
**Surrey South Shopping Centres Limited**  
**c/o ULounge Hospitality Inc. (Terry Uppal)**  
 Unit 10, 16051 - 24 Avenue

To amend Liquor Primary License as follow:

To permit a dance floor in an existing liquor primary establishment.



If, after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

"After taking into account the information outlined in the Planning Report dated December 14, 2009; and

after undertaking a Public Notification which concluded on January 11, 2010, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends an amendment to the terms and conditions of the license to remove the "no dance floor" restriction thereby permitting a dance floor within the establishment".

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

It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That after taking into account the information outlined in the Planning Report dated December 14, 2009; and

after undertaking a Public Notification which concluded on January 11, 2010, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends an amendment to the terms and conditions of the license to remove the "no dance floor" restriction thereby permitting a dance floor within the establishment

RES.R10-130

Carried with Councillor Hunt against.

#### 4. Temporary Use Permits

(a) **Temporary Industrial Use Permit No. 7909-0097-00  
City of Surrey and R.D.M. Enterprises Ltd.**

**c/o Pacific Land Group**

10734, 10752, 10768 Timberland Road, and 11807 Tannery Road

To permit the construction of a cardlock fuel dispensing facility for a period not to exceed two years.

**Note:** Planning & Development advise that Temporary Industrial Use Permit No. 7909-0097-00 is not in order for issuance. Council is requested to refer Temporary Industrial Use Permit No. 7909-0097-00 back to Planning & Development for completion of outstanding issues.

**Note:** See By-law 17097 under Item H.7.

RES.R10-131

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Temporary Industrial Use Permit  
No. 7909-0097-00 be referred back to Planning & Development for  
completion of outstanding issues.  
Carried

- (b) **Temporary Commercial Use Permit No. 7909-0018-00  
Peace Arch Hospital and Community Health Foundation  
c/o PLD Task Force Chair (Greg Sewell)**  
15563 and 15585 - 16 Avenue, 15562 - 17 Avenue, and 1627, 1637, 1647,  
1661, 1673, 1687, 1697 - 156 Street, Portion of 16A Avenue

To permit the construction of a temporary parking lot to support  
Peace Arch Hospital and future hospital facilities expansion needs for a  
period not to exceed two years.

**Note:** Planning & Development advise that Temporary Commercial Use  
Permit No. 7909-0018-00 is not in order for issuance. Council is  
requested to refer Temporary Commercial Use Permit  
No. 7909-0018-00 back to Planning & Development for completion  
of outstanding issues.

**Note:** See By-law 17104 under Item H.6.

RES.R10-132

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Temporary Commercial Use Permit  
No. 7909-0018-00 be referred back to Planning & Development for  
completion of outstanding issues.  
Carried

- (c) **Temporary Industrial Use Permit No. 7909-0076-00  
1341699 Holdings Corporation  
c/o Gurdeep Dhaliwal**  
19095 - 54 Avenue

The proposal is to allow a truck parking facility for a period not to exceed  
two years.

**Note:** Planning & Development advise that Temporary Industrial Use  
Permit No. 7909-0076-00 is not in order for issuance. Council is  
requested to refer Temporary Industrial Use Permit  
No. 7909-0076-00 back to Planning & Development for completion  
of outstanding issues.

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

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That Temporary Industrial Use Permit  
 No. 7909-0076-00 be referred back to Planning & Development for  
 completion of outstanding issues.

RES.R10-133

Carried

## 5. Delegation Requests

### (a) Gerry Morden, Chairperson Whalley Enhancement Association

File: 0220-05; 0550-20-10

Requesting to appear before Council to make a presentation to thank those  
 involved in transforming their community into a liveable community.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Gerry Morden, Chairperson, Whalley  
 Enhancement Association be heard as a delegation at Council-in-  
 Committee.

RES.R10-134

Carried

### (b) Angela Sealy Surrey Seniors Community Planning Table

File: 5000-20; 0550-20-10

Requesting to appear before Council regarding the following proposed  
 resolution:

"WHEREAS

according to the Age-Friendly Implementation Team in Victoria, BC, in  
 2007, just over 14% of BC's population was 65 or older, and by 2031 this  
 proportion will be nearly 24%. Aging in itself brings with it a number of  
 challenges, but these challenges can be made worse for people living in  
 communities that do not accommodate their needs. With our aging  
 population, it is imperative that BC's communities adapt to support this  
 demographic.

In an age-friendly community, policies, services, settings and structures  
 enable older people to age actively by:

- recognizing the wide range of capacities and resources among older  
 persons;
- anticipating and responding flexibly to aging-related needs and  
 preferences;
- respecting decisions and lifestyle choices;
- protecting those who are most vulnerable, and
- promoting inclusion and contribution in all areas of community life.

AND WHEREAS:

The United Way funded project - The Surrey Seniors Community Planning Table is driven by seniors in the community in creating an age-friendly Surrey;

THEREFORE BE IT RESOLVED THAT:

The Mayor and Council publicly declare Surrey an Age-Friendly City".

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That staff report to Council as to whether the proposed proclamation was adopted in the City of Surrey and that Angela Sealy of Surrey Seniors Community Planning Table be heard as a delegation at Council in Committee.

RES.R10-135

Carried

**6. Request to Canvass**

**(a) Heart & Stroke Foundation of BC & Yukon**

File: 0302-05

Requesting permission to hold its person-to-person canvassing campaign during the month of February, 2010.

**Note:** See proclamation under Mayor's Report, Item E.1(a).

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Heart and Stroke Foundation of BC and Yukon be permitted to hold its person-to-person canvassing campaign during the month of February, 2010.

RES.R10-136

Carried

**J. CORRESPONDENCE**

**K. NOTICE OF MOTION**

**L. OTHER BUSINESS (continued)**

**1. Cosmetic Pesticide Bylaw**

Councillor Bose requested a status update on the Cosmetic Pesticide Bylaw and was advised that a review will be done and a report to Council provided.

M. ADJOURNMENT

It was

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


meeting do now adjourn.

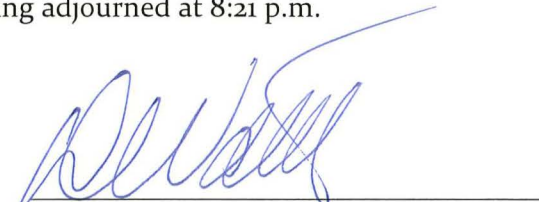
RES.R10-137

Carried

The Regular Council - Public Hearing meeting adjourned at 8:21 p.m.

Certified correct:

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

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