

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JANUARY 25, 2010
Time: 7:00 PM

Present:

Chairperson - Mayor Watts
Councillor Gill
Councillor Rasode
Councillor Bose
Councillor Hunt
Councillor Hepner

Absent:

Councillor Villeneuve
Councillor Steele
Councillor Martin

Staff Present:

City Manager
City Clerk
Deputy City Manager
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

**Councillors Entering
Meeting as Indicated:**

A. ADOPTION OF MINUTES

1. Special (Regular) Council - January 11, 2010

It was Moved by Councillor Gill
Seconded by Councillor Bose
That the minutes of the Special (Regular)
Council meeting held on January 11, 2010, be adopted.

RES.R10-184

Carried

2. Regular Council - Land Use - January 11, 2010

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Regular Council -
Land Use meeting held on January 11, 2010, be adopted.

RES.R10-185

Carried

3. Regular Council - Public Hearing - January 11, 2010

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That the minutes of the Regular Council -
Public Hearing meeting held on January 11, 2010, be adopted.

RES.R10-186

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17120
Application: 7909-0168-00**

CIVIC ADDRESS: 7755 – 162A Street

APPLICANT: Devinder S. Atwal, Harinder K. Atwal,
Gurjeet S. Dhindsa, Surinder K. Dhindsa
c/o H.Y. Engineering Ltd. (Lori Richards)
#200, 9128 – 152 Street
Surrey, BC V3R 4E7

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

The purpose of the rezoning is to permit 6 suburban residential 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.

Phil Goeres, 16215 – 78 Avenue, stated: he lives in the lot directly north of this application, and he noted that the neighbourhood is not in opposition to the development they are wanting something that conforms to the existing neighbourhood; that a 30m setback was required at the time of development of his house; he asked if there have been any environmental studies done, and if the Department of Fisheries & Oceans (DFO) has been involved; , there is a salmon bearing stream running behind the proposed development area and apparently there have been no studies done and DFO is not involved, and he finds that incomprehensible with the state of ecosystems and current fish stocks; he expressed his concern for the loss of green space and displacement of wildlife and birdlife due to this loss and implementation of the 15m setback; concerned the developers are calling a lot that is less than 11,000 square feet a ½ acre gross density lot. He expressed concern for the building envelope starting at the back of his lot line. He requested an environmental review to be done before this development is approved.

Staff clarified that for the single family development that is being proposed, the standard setback is 15 meters, and that is what the rear yard setback will be for the proposed six residential lots, and there will also be an additional 7.5 meter setback for the building, making is a 22.5 meter setback from the top of bank for the proposed building.

Reno Fiorante, 7737 – 162A Street, stated: that the zoning of area is ½ gross density or acre lots and being proposed is a CD zoning which will allow for more housing then the current zoning of the area; there are only 5 servicing connection for the lot; concerned that only 3 of the 30 trees will be retained this does not show environmental leadership; concern for the displacement of wildlife as there are a

number of environmentally sensitive areas being effective; and; he requested that Council reconsidered the application.

Staff clarified that the CD zoning is based on RH-G, the difference is in the lot sizes, the lot sizes are smaller than what is allowed in the RH-G, and the floor area ratio is also slightly higher, the RH-G proposes .32 ratio and this CD zone is proposing .35 ratio.

Bruce McDonald, 16252 – 78 Avenue, stated: that he is opposed to the application squeezing 6 lots into a space designated for 5 lots, as it is inconsistent with the existing area; the area should not loss more green space and the neighbourhood does not want more building structures; transitional development does not make sense for this neighbourhood; the prosperity and integrity of the neighbourhood should not be lost; and he reviewed the existing lot sizes in the area.

Greg Dobrowolski, 7720 – 162 A Street, stated: he is concerned for the changes in the zoning that are being done, as he had purchased his house based on there being no changes to the zoning; that there are only 5 sewer connection going into a proposal for 6 lots; and also noted that smaller properties would change the theme of the neighbourhood.

Richard Brooks, H.Y. Engineering Ltd., agent for applicant, stated: they have been working on this application and have looked at alternates arrangements for the site, and have looked at the environmental area, yielding 1.5 units to the acre, and lower to the 2 upa under the OCP designation for suburban lands; the creek area was a concerning area for the site therefore we moved to the east to define the end of property lines at 15 meter setback, the setback is traditional with single family designation, and that the 30 meter is for the multi residential, we then look at the configuration of the lots, and we tried to keep with the lot width by taking the lot frontages , from a street scape perspective, the lots will be very similar, the area in this lots the average size is 1116 sq m, slightly smaller than the permissible in the RH-G, 1120 square metres. We have 3 lots that are smaller than the upper end of the RHG lots; site coverage will be 25% which is comparable to the RHG zoning across the street and we have put a up in the FAR from .32 to the .35 is based on the RHG land use, trying to draw very closed to the RGH is floor space, park area is 60% of the site, the trees 27 are in poor health and in the future building envelope and 3 are in the road alignment.

Mike Tynan, Design Consultant for the project, stated: the homes that are drawn on the aerial view are equal to 25% of lot area, which indicates the maximum footprint of a home that can be placed on the lot; there is a considerable distance from the building envelope and the rear property line; the houses can be increased in size to 35% however that would have to be located on the second storey; the maximum house sizes are; lot 1 is 3,820 square feet, lot 2 is 4,374 square feet; lot 3 is 4,219; lot 4 is 4,219, lot 5 is 4,374 and lot 6 is 4,219.

Chris Dewar, 16250 – 77Avenue, lives in the area due to the conformity of the area and the high standards, and we all police the conformity and have made the area like the ‘British Properties’ of Surrey, concerned for the style of the houses being proposed; the neighbourhood would like to keep the size of the lots and the style of the homes consistent with the existing neighbourhood.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Fiorante		X	
R. Fiorante		X	
B. McDonald		X	
A. McDonald		X	
W. Kehler		X	
M. Kehler		X	
Petition		17 signatures	
B. Knebel			Permitted uses, size of homes and setback from creeks
T. Knebel			
B. Bell			Access to parking and character and design of houses
B. Banbury	X		
J. Banbury	X		

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

NAME	FOR	AGAINST	UNDECIDED
D. Thompson		X	
D. Hardy		X	
W. Kehler		X	
M. Kehler		X	
A. McDonald		X	
B. Knebel		X	
B. Roeden		X	
C. Roeden		X	
B. Dobrowolski		X	
K. Fiorante		X	
R. Funk		X	
T. Knebel		X	
R. Southcott		X	
H. Snyder		X	
J. Southcott		X	

Councillor Bose left the meeting at 7:48 p.m. as his interest in the subject property has not been sufficiently removed.

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 245 Amendment By-law, 2009, No. 16997
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 16998
Application: 7907-0115-00**

CIVIC ADDRESS: Portion of 16390 – 64 Avenue (also shown as
6375 - 164 Street)

APPLICANT: 452323 B.C. Ltd.
c/o Focus Architecture Inc.
#109, 1528 McCallum Road
Abbotsford, BC V2S 8A3

PROPOSAL: **By-law 16997**
To redesignate portions of the site from "Suburban (SUB)"
to "Multiple Residential (RM)" and "Agricultural (AGR)".

By-law 16998
To rezone a portion of the site (Blocks A and B) from
"General Agriculture Zone (A-1)" to "Comprehensive
Development Zone (CD)".

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

Shirley Forrest, #104 – 16447 – 64 Avenue, stated: concern for traffic on 64 Avenue to Alex Fraser Bridge is like a freeway and all the traffic has to funnel into one lane to get down the hill; other traffic concerns of the area; they will be giving up local farm produce; concern for the retention of heritage on the site.

Staff clarified that the CD zoning does split the site into two blocks, block A is for the multiple residential, and an accessory use would be a child care centre provided that the size of the childcare centre does not exceed 3 square meters per dwelling unit. It was also clarified that the heritage barn will be rebuilt in it's current location.

Chris Shields, 6188 – 164 Street, stated: he is concerned that the developer will be putting a road right through, as 164 Street was intended to curve around to 63 Avenue, therefore the increased traffic will be put into the neighbourhood; there are a lot of children in the neighbourhood which becomes a safety issue when there is an increase in traffic; he is concerned that all the heritage markers on the property will not be retained.

It was clarified that the reasons the NCP was amended was to save the forest. Staff advised that the subject development will have a private driveway that would connect between where 164th terminates currently at the south end of the property to the north end of the property where 64th terminates. This will be a private driveway not a public road.

Trevor Goss, 6198 – 164 Street, stated: concern for no left hand turns on to 64 which is currently like a highway; by opening up 64 traffic will be forced onto 60, where there is a preschool, and 63 Avenue, where there is a elementary school, he noted concern for safety of pedestrians; he also noted that there are infrastructure problems with 253 units and not sufficient schools in the area to accommodate this influx.

Michael Caine, 6180 – 164 Street, stated: he is concerned for the amount of available parking in the area; the safety of the children in the area with increased traffic level; he requested that speed bumps be installed to protect the children.

Wendy Liderth, 6033 – 164 Street, questioned: will a gate be installed at the end of 164 to restrict the complex to access to 164 Street.

Staff advised that after review of the site it was determine that the residents would required access to the south/east of the site complex; a majority of vehicles from the site will be using 164 as it has a right in/right out and also a left in, the consultant's report indicates that 75% of the vehicles from the site would be using 164; there will a development in the future developing the roundabout on 164 and 60.

Matt Bright, 6235 – 164 A Street, stated that: there is a concern for when the extension of 63 Avenue in the curve will be completed; most of the neighbours are concerned for the increased traffic in the area

Staff advised that the extension 63 will occur when the site east of the subject site is developed, however there is no application to development that land in progress; and there are plans to have a deceleration lanes off of 64 and left turn into the site.

Carson Noftle, of Focus Architect, representing the developer; stated: most of the traffic access and egress will be via 64; the only traffic leaving the site and going south is the only traffic that will be affecting the neighbourhood and there will be no access into the site from the south other then emergency vehicles; and he noted that a new barn will be constructed in replacement for the old barn, and all the heritage on this property will be retained, there are other heritage building on adjacent sites; there will be a gate at the 164 access; and, there will be no construction traffic through the neighbourhood.

Staff advised that at this time there is no provision for a gate at the 164 access.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
T. Perritt		X	
M. Perritt		X	
P. Heigh			X
S. Forrest			X
D. Jones		X	
D. Thompson		X	
H. Medina			X

3. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 254 Amendment By-law, 2010, No. 17112
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17113
Application: 7909-0116-00**

CIVIC ADDRESS: 19240 – 64 Avenue, 19209 Fraser Highway

APPLICANT: Maurice Aguilar, Mercedes Aguilar, "Las Tapas" Enterprises Ltd.
c/o Gateway Architecture Inc. (Mike Cox)
947 Seymour Street
Vancouver, BC V6B 3M1

PROPOSAL: **By-law 17112**
To redesignate the site from "Urban (URB)" to "Commercial (COM)".

By-law 17113
To rezone the properties from "Local Commercial Zone (C-4)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the redevelopment of two existing properties into a mixed-use commercial/residential project.

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

Mic Listro, 19277 – 63A Avenue, stated: concern for a roadway through his backyard; and he is concerned for amount of parking available in the area.

Staff advised there is a future lane potential, nothing will happen until development is sought on these properties, and there could be a lane developed along the eastern property lane.

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

NAME	FOR	AGAINST	UNDECIDED
M. Listro			X

4. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 256 Amendment By-law, 2010, No. 17117
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17118
Application: 7909-0204-00**

CIVIC ADDRESS: 19471, 19487 and 19515 – 72 Avenue

APPLICANT: City of Surrey, Solterra Development (72nd Ave.) Corp.
c/o Solterra Development Corp. (Craig Marcyniuk)
460 Fraser View Place
Delta, BC V3M 6H4

PROPOSAL: **By-law 17117**
To redesignate the site from "Suburban (SUB)" to "Urban (URB)" and "Multiple Residential (RM)".

By-law 17118

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

To rezone portions of the properties (Block B) from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) to reduce the minimum north front yard setback from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face and 3.6 metres (12 ft.) to the porch;
- (b) to reduce the minimum south rear yard setback from 7.5 metres (25 ft.) to 2.7 metres (9 ft.) to the building and 2.1 metres (7 ft.) to the eave on Unit 85;
- (c) to reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 5.2 metres (17 ft.) to the building face and 4.1 metres (13 ft.) to the porch;
- (d) to reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face and 3.7 metres (12 ft.) to the porch;
- (e) to reduce the minimum setback from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.) from 72A Avenue; and
- (f) to vary the tandem parking requirements to allow one (1) tandem parking space to be unenclosed for 41 proposed units.

The purpose of the redesignation, rezoning and development variance permit is to permit the development of 89 townhouse units and 11 small single family lots with coach houses. The portion of 19471 - 72 Avenue (Block C) will be for park purposes.

Note: See Development Variance Permit No. 7909-0204-00 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.

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

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17119
Application: 7909-0144-00**

CIVIC ADDRESS: 18442 – No. 10 Highway (56 Avenue)
(also shown as 5535 - 184A Street)

APPLICANT: Iqbal S. Grewal
c/o 6588 – 187 Street
Surrey, BC V3S 4E5

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)"
to "Half-Acre Residential Zone (RH)".

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.

Ian McLean, 4955 Sardis Crescent, stated: his property is located at 5582 – 184 Street and this land has been land locked for a long time as he cannot get access from Highway 10, nor can he get access from 184 Street as it is very close to the traffic light; he is not opposed to the rezoning; he is concerned that the only way to have access is to have an access bay at the back of his lot.

Staff advised that there is a dedicated hold on a half lane for future alternate access for his lot.

**6. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 255 Amendment By-law, 2010, No. 17114
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17115
Application: 7909-0169-00**

CIVIC ADDRESS: 1083-168 Street, 1068 Highway 99,
Portions of 1109 and 1177 – 168 Street

APPLICANT: 0854559 B.C. Ltd., 0854558 B.C. Ltd.
c/o Bob Cheema
2998 West 41st Avenue
Vancouver, BC V6N 4E7

PROPOSAL:

By-law 17114

To redesignate the properties at 1083-168 Street, 1068 Highway 99, and portions of 1109 and 1177 - 168 Street from "Suburban (SUB)" to "Commercial (COM)".

By-law 17115

To rezone 1083-168 Street, 1068 Highway 99, and portions of 1109 and 1177 - 168 Street (shown as Block A) from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a commercial development including a hotel, convention centre, entertainment uses and gaming facility (casino).

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

Don Murray, 14920 - 21 Avenue, stated that we are against the gambling; against the social cost of gambling; against a commercial development in an area that is a pleasant surrounding and there will be traffic concerns and noise concerns in the evening; he noted concern for the construction traffic along 168 Street; and he questioned how the project would fit into the OCP.

He was advised that there has been no license for a casino and that the concept plan is the 99 Corridor Plan.

Rosemary Zelinka, #12 - 14065 Nico Wynd Place, read from a letter submitted: Two requests... 1, Request that Council delete a gaming facility as a permitted use in the proposed CD Bylaw, and 2. Requesting that the application, whether Council decides to include a casino or not, be referred back to staff for more information and evaluation before third reading. Other concerns were: The CD Zone for this proposal should set limits to the amount of entertainment uses at this site; urban design; and environmental concerns; her suggestions to Council were: 1. Remove the gaming facility use in the proposed CD By-law relating to this site; and 2. Send the application back to staff to consider whether this is the best location for a hotel and entertainment centre.

Ian MacPherson, 10588 - 159 Street, stated: that he is in support of the project; the development will provide direct jobs in the construction phase and long term hospitality jobs.

Ms. McDonald, 38 Peace Park Drive, stated: this is wrong location for a gambling casino; and Council should not let this happen.

Jay Fettinger, 3941 - 159 Street, stated: that as President of the WRSS Chamber of Commerce our Membership fully supports the proposal and the economic benefits that the development will bring to the region and City; the economic impact; this project is being brought forth with private capital at a time when the economy

really needs it; the job creation; and the convention centre and an upgraded hotel facility will address a need in the area.

Cliff Annable, 3339 – 157A Street, stated: that he is supportive of this development, and this venue is needed in the area.

Bill Reid, #35 – 16888 – 80 Avenue, stated: that the development is a much needed tourism facility; he support the development; and he then reviewed some of the potential uses for the convention centre.

Murray Weinsberger, 12785 Crescent Road, stated: he has questions regarding the infrastructure in the general area; concerned for the access to the site; he is hoping for another freeway exit in this area at sometime in the future; hoping there would be a road from the border linking up to the Abbotsford airport and concerned that that has not been considered.

Staff advised that there is consideration for an interchange at 16 Avenue for the same reasons as mentioned by the delegation, and there are areas to do ramps at 24 Avenue if approval is received from the Ministry of Transportation.

Richard Holvert, Architect for the project, stated: The development will be a 200 room hotel, where 50% of the rooms will be bedroom and suites, and the other 50% will be hotel room; the hotel will be a four star hotel run by a major operator; the restaurant will be full services, serving breakfast, lunch and dinner and possible operating 24 hours; the kitchen centre will be a major component of the overall area and will be designed to service the whole of the building and all activities within the facility; there will only be one phase of development of 250,000 square feet; and, if the casino component does not receive a license then the convention centre would be expanded to support trade show and other such uses.

Peter Aylett, 1626 – 164 Street, stated: he has concern that adequate planning for the whole area has not yet been done, staff should be looking at the bigger plan; there are hopes that the area will be developed sooner rather than later as many business leases spaces in other locations; he approved of the employment strategy in the area; and also noted that the transportation communication has been excellent.

Staff advised that the area 2 of the Grandview plan is in final stages and will be brought forward for Council consideration

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Jones		X	
P. Kanwischer		X	
P. Kanwischer		X	
R. Zelinka		X	
B. Read			X
D. Balakrishnan		X	

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

NAME	FOR	AGAINST	UNDECIDED
S. Sandhu	X		
S. Heer	X		
R. Mangle	X		
A. Banwait	X		
S. Hlookoff	X		
R. Singh	X		
N. Sandhu	X		
K. Bains	X		
G. Sandhu	X		
J. Litt	X		
M. Katyal	X		
A. Vinayall	X		
A. Chhabra	X		
N. Cnopa	X		
L. Marwaha	X		
S. Gagnea	X		
R. Puri	X		
R. Dosanjh	X		
H. Soni	X		
I. Hundal	X		
C. Gill	X		
S. Sandhu	X		
G. Grewal	X		
I. Dhillon	X		
R. Sair	X		
A. Walia	X		
G. Schoberg	X		
K. Bassi	X		
A. Hubert	X		
J. Sivia	X		
S. Sidhu	X		
R. Gurisey	X		
E. Hildebrandt	X		
J. Singh	X		
K. Khaliwal	X		
S. Dosanjh	X		
M. Gill	X		
G. Sandhu	X		
G. Sandhu	X		
M. Sandhu	X		
K. Khangure	X		
K. Kang	X		
R. Sargi	X		
A. Atwal	X		
J. Oppal	X		
J. Sidhu	X		

NAME	FOR	AGAINST	UNDECIDED
R. Johal	X		
J. Johal	X		
D. Singh	X		
H. Gill	X		
B. Sandhu	X		
R. Adams	X		
D. Atwal	X		
S. Sandhu	X		
K. Anstey	X		
G. Sahota	X		
I. Bains	X		
A. Samra	X		
K. Pawar	X		
M. Garcha	X		
H. Bath	X		
S. Hundal	X		
J. Bajwa	X		
H. Dhandwar	X		
J. Sandhu	X		
S. Johal	X		
A. Gill	X		
E. Murray		X	
L. Chase			Other
J. Tung	X		
G. Mann	X		
B. Johal	X		
K. Dhamrait	X		
H. Nijjar	X		
H. Jahl	X		
M. Saini	X		
S. Deol	X		
G. Johal	X		
T. Dhaliwal	X		
A. Sarana	X		
E. Champion	X		

C. COMMITTEE REPORTS

1. Transportation Committee - December 16, 2009

- (a) It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That the minutes of the Transportation
 Committee meeting held on December 16, 2009, be received.

RES.R10-187

Carried

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

City Centre Road Naming

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That Council approve the renaming of East
 Whalley Ring Road from 'Whalley Drive' to 'Whalley Boulevard'
Carried

RES.R10-188

2. Transportation Committee - January 19, 2010

The following recommendation to be adopted:

Review Median Road Projects

164th Street Alignment: 16th Avenue to 24th Avenue – Status Update

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That Council endorse the proposed
 realignment of 164th Street north of 18th Avenue.
Carried

RES.R10-189

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

- (a) **RIGHT TO PLAY DAY**
 January 27, 2010

WHEREAS The International humanitarian organization, Right To Play, and the City of Surrey have partnered to raise awareness and funding in the spirit of the 2010 Winter Games. A team of Right To Play Athlete Ambassadors, Olympic athletes and youth leaders have delivered workshops in more than 130 Surrey schools, reaching 70,000 students. Funds raised by Surrey's 2010 Challenge for Children support Right To Play's sport and play programs in the most disadvantaged areas of the world; and

WHEREAS Right to Play is a Canadian-based international humanitarian organization that uses sport and play programs to improve health, develop life skills, and foster peace for children and communities in the most disadvantaged areas of the world. Every week close to 700,000 children participate in Right To Play programs in 23 countries around the world; and

WHEREAS in addition to Surrey students receiving inspiring and motivating presentations with an Olympic theme, students along the way learn important lessons and messages that emphasize: hope, respect, social responsibility, goal setting, leadership, teamwork, and the importance of active living, sport, and healthy play. The program will inspire and encourage children in Surrey to be more physically active while promoting ideals of fair play and cooperation; and

WHEREAS Surrey's 2010 Challenge is making a difference for children around the world and the sense of community pride is sure to leave a legacy for years to come;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare January 27, 2010 as "RIGHT TO PLAY DAY" in the City of Surrey, and encourage the community to lend support to the City's 2010 Challenge for Children through the various programs and initiatives promoted on this day.

Dianne L. Watts
Mayor

(b) BLACK HISTORY MONTH
February, 2010

WHEREAS British Columbia is a culturally diverse Province comprised of many people and communities; and

WHEREAS people of African descent have been a part of British Columbia since 1858, and have contributed to the cultural, economic, political and social development of the Province; and

WHEREAS people in the Province of British Columbia recognize the contributions of people of African heritage and wish to celebrate in commemoration of Black History Month;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2010 as "BLACK HISTORY MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(c) INTERNATIONAL DEVELOPMENT WEEK
February 7 to 13, 2010

WHEREAS Canadians significantly help to improve the quality of life in various communities around the world, by their involvement as international development stakeholders, volunteers, and supporters; and

WHEREAS in cooperation with the Canadian International Development Agency, the Federation of Canadian Municipalities (FCM) has mobilized the expertise of Canadian municipalities since 1987 to

support local governance, democratic practices, and the provision of essential services in more than 20 developing countries; and

WHEREAS during the first full week of February each year, the Government of Canada celebrates Canada's contribution to international development and its commitment to poverty reduction; and

WHEREAS with its partners, the Government of Canada is firmly committed to strengthening the effectiveness, focus, and accountability of Canada's international aid;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 7 to 13, 2010 as "INTERNATIONAL DEVELOPMENT WEEK" in the City of Surrey, and invite all citizens to become informed about international development, to participate in local events, and to show their solidarity with developing countries by organizing their own events.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 25, 2010, were considered and dealt with as follows:

Item No. R012 Amendments to Subdivision and Development By-law
No. 8830 - Surrey Road Classification Map (R-91)
File: 3900-20 (8830); 8630-40

Note: See By-law No. 17121 under Item H.14.

The General Manager, Engineering submitted Corporate Report R012 to obtain Council approval to bring forward amendments to the Surrey Subdivision and Development By-law, 1986, No. 8830 (the "By-law") to:

- remove Schedule 'D', titled "Surrey Arterial, Major Collector, & Grid Roads Plan, Drawing R-91", and replace it with a new Schedule 'D', titled "Surrey Road Classification Map (R-91)";
- update the definition of, and references to, the term "collector road" in the By-law to conform with the new Schedule 'D'; and
- update citations to Schedule 'D' within the By-law.

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

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

1. Approve amendments to the Surrey Subdivision and Development By-law, 1986, No. 8830 as documented in Appendix I to Corporate Report R012; and
2. Authorize the City Clerk to bring forward the necessary amendment By-law for the required readings.

RES.R10-190

Carried

Item No. R013 Pre-Qualification of Contractors for Construction of Dyke and In-Creek Works
File: 0520-30 PQ; 1220-50-01-10

The General Manager, Engineering submitted Corporate Report R013 concerning Pre-Qualification of Contractors for Construction of Dyke and In-Creek Works.

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

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

1. Add the following contractors to "pre-qualified contractors" list for bidding on the following types of work:
 - (a) City Dyke Projects in 2010:
GCL Contracting and Excavating Ltd.
 - (b) City In-Creek Construction Projects in 2010:
Terra Erosion Control Ltd.
BEL Contracting
Clearwater Contracting Ltd.; and
2. Authorize staff to generate a new list of pre-qualified contractors for construction works to be constructed between 2011 and 2013.

RES.R10-191

Carried

Item No. R014 Closure and Sale of Portion of Lane Adjacent to 10695 - 157 Street (Step 2)
File: 0910-30/147

The General Manager, Engineering submitted Corporate Report R014 concerning Closure and Sale of Portion of Lane adjacent to 10695 - 157 Street (Step 2).

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council authorize the sale of a portion
of lane adjacent to the south property line of 10695 - 157 Street having an area of
2,612 ft.² (242.6 m²) under the previously approved terms for this closure and sale
as outlined in the attached Corporate Report No. R165; 2009.

RES.R10-192 Carried

Item No. R015 Increase in Expenditure Authorization for
Contract #1220-40-42-09 (Road Restoration)
File: 2320-20 (Road Restoration)

The General Manager, Engineering submitted a report to seek Council approval for
an increase in the expenditure authorization of Contract #1220-40-42 due to
quantity increases in pavement restoration works found to be necessary after the
original request for quotations was issued.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council approve an increase of \$295,300
in the expenditure authorization for Contract #1220-40-42-09 (Roadway
Restoration) from \$224,700 (including GST) to \$520,000 (including GST).

RES.R10-193 Carried

Item No. R016 Sunshine Housing Co-operative - 10744 - 133 Street
File: 0930-30/293

The General Manager, Engineering submitted a report to provide Council with
updated information regarding the Sunshine Housing Co-operative (Co-op), which
is situated on City property at 10744 - 133 Street (as illustrated on the map attached
as Appendix I to Corporate Report R016) under a long term lease agreement.

The General Manager, Engineering was recommending that the report be received
for information.

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Council receive Corporate Report R016
as information and that a copy of the report be sent to the
Honourable Bruce Ralston, MLA.

RES.R10-194 Carried

Item No. R017 Purchase of Lot 1 (Phase 1) of Provincial Lands in Campbell Heights
File: 0870-40-44

The General Manager, Engineering submitted Corporate Report R017 concerning the purchase of Lot 1 (Phase 1) of Provincial Lands in Campbell Heights.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council approve the purchase from the British Columbia Transportation Financing Authority (BCTFA) of Lot 1, having an area of approximately 40 acres, as illustrated on the plan attached as Appendix I.
Carried

RES.R10-195

Item No. R018 Local Area Service Water Main Extension on 190 Street from the 4400 Block to 48 Avenue - Final Costs and Apportionment - By-law No. 16784
File: 1208-901/00

Note: See By-law No. 17122 under Item H.15.

The General Manager, Engineering and the General Manager of Finance and Technology submitted Corporate Report R018 to advise Council of the final project costs for the extension of the water main related to Local Area Service Water Main Extension By-law No. 16784 and to obtain Council approval to amend the By-law to reflect these final costs.

The General Manager, Engineering and General Manager, Finance and Technology were recommending approval of the recommendations outlined in their report.

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

1. Approve amendments to Local Area Service Water Main Extension [Project #1208-901] By-law No. 16784 to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof all as detailed in Appendix II; and
2. Authorize the City Clerk to bring forward the By-law, including the amendments, for the required readings and adoption by City Council.

RES.R10-196

Carried

Item No. Ro19 Dedication at Park of Kwomais Point Park
File: 6140-20/K

Note: See By-law No. 16463 under Item H.13 .

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council authorization to bring forward a by-law to dedicate the lands known as Kwomais Point Park as "Park".

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

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

1. Receive Corporate Report Ro19 as information; and
2. Authorize the City Clerk to bring forward for the required readings a Park Dedication By-law, in the form attached as Appendix 1 to Corporate Report Ro19, for the lands known as Kwomais Point Park in South Surrey.

RES.R10-197

Carried

Item No. Ro20 Community Enhancement Partnership Grant Program
File: 1850-01; 0350-01

The General Manager of Parks, Recreation and Culture, General Manager of Finance and Technology, General Manager of Engineering, and the General Manager of Planning & Development submitted Corporate Report Ro20 to provide information about a proposed Community Enhancement Partnership Grant Program (the "Program") and to obtain Council approval of the Program and related implementation policy and procedures.

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

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

1. Receive Corporate Report Ro20 as information; and
2. Approve the Community Enhancement Partnership Grant Program Overview and Guidelines as documented in Appendix 1 to Corporate Report Ro20 and authorize staff to implement the Program commencing in 2010.

RES.R10-198

Carried

H. BY-LAWS

- 1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17120"

7909-0168-00 - Devinder Singh Atwal, Harinder Kaur Atwal,
 Gurjeet Singh Dhindsa and Surinder Kaur Dhindsa,
 c/o H.Y. Engineering Ltd. (Lori Richards)

RA to CD (BL 12000) - 7755 - 162A Street - to permit 6 suburban residential
 lots and open space.

Approved by Council: January 11, 2010

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2010, No. 17120" pass its third reading.

RES.R10-199

Carried

Councillor Bose left the meeting at 9:54 p.m.

- 2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 245 Amendment
 By-law, 2009, No. 16997"

7907-0115-00 - 452323 B.C. Ltd., c/o Focus Architecture Inc. (Carson Nofle)

To authorize the redesignation of portions of the site located at 16390 - 64 Avenue
 from "Suburban (SUB)" to "Multiple Residential (RM)" and "Agricultural (AGR)".

This By-law is proceeding in conjunction with By-law No. 16998.

Approved by Council: July 27, 2009

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 245 Amendment By law, 2009, No. 16997" pass its
 third reading.

RES.R10-200

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16998"

7907-0115-00 - 452323 B.C. Ltd., c/o Focus Architecture Inc. (Carson Nofle)

A-1 to CD (BL 12000) - Portion of 16390 - 64 Avenue - to permit the
 development of approximately 253 units in 4 apartment buildings.

This By-law is proceeding in conjunction with By-law No. 16997.

Approved by Council: July 27, 2009

RES.R10-201
 It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2009, No. 16998" pass its third reading.
Carried

Councillor Bose returned to the meeting at 9:56 p.m.

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 254 Amendment By-law, 2010, No. 17112"

7909-0116-00 – Maurice Aguilar and Mercedes Aguilar, "Las Tapas"
 Enterprises Ltd., c/o Gateway Architecture Inc. (Mike Cox)

To redesignate 19240 – 64 Avenue and 19209 Fraser Highway from Urban (URB) to Commercial (COM).

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17113.

RES.R10-202
 It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 254 Amendment By law, 2010, No. 17112" pass its third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17113"

7909-0116-00 – Maurice Aguilar and Mercedes Aguilar, "Las Tapas"
 Enterprises Ltd., c/o Gateway Architecture Inc. (Mike Cox)

C-4 to CD (BL 12000) - 19240 – 64 Avenue and 19209 Fraser Highway - to permit the redevelopment of two existing properties into a mixed-use commercial/residential project.

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17112.

RES.R10-203
 It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2010, No. 17113" pass its third reading.
Carried

- 4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 256 Amendment By-law, 2010, No. 17117"

7909-0204-00 – City of Surrey, Solterra Development (72nd Ave.) Corp.,
c/o Solterra Development Corp. (Craig Marcyniuk)

To redesignate portions of the site located at 19471, 19487 and 19515 – 72 Avenue from Suburban (SUB) to Urban (URB) and Multiple Residential (RM).

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17118.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 256 Amendment By law, 2010, No. 17117" pass its third reading.

RES.R10-204

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17118"

7909-0204-00 – City of Surrey, Solterra Development (72nd Ave.) Corp.,
c/o Solterra Development Corp. (Craig Marcyniuk)

RA to RM-30 and RF-9C (BL 12000) - 19471, 19487 and 19515 – 72 Avenue - to permit the development of 89 townhouse units and 11 small single family lots with coach houses.

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17117.

Note: See Development Variance Permit No. 7909-0204-00 under Clerk's Report, Item I.1(a).

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17118" pass its third reading.

RES.R10-205

Carried

- 5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17119"

7909-0144-00 – Iqbal Singh Grewel

RA to RH (BL 12000) - 18442 – No. 10 Highway (56 Avenue) - to allow subdivision into two (2) single family lots.

Approved by Council: January 11, 2010

RES.R10-206
It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That " Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17119" pass its third reading.
Carried

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 255 Amendment By-law, 2010, No. 17114"

7909-0169-00 – 0854558 B.C. Ltd. and 0854559 B.C. Ltd., c/o Bob Cheema

To redesignate a portion of the site located at 1083 – 168 Street, 1068 Highway 99 and Portions of 1109 and 1177 – 168 Street from Suburban (SUB) to Commercial (COM).

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17115.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17115"

7909-0169-00 – 0854558 B.C. Ltd. and 0854559 B.C. Ltd., c/o Bob Cheema

RA to CD (BL 12000) - 1083 - 168 Street, 1068 Highway 99 and Portions of 1109 and 1177 – 168 Street - to permit the development of a commercial development including a hotel, convention centre, entertainment uses and gaming facility (casino).

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17114.

RES.R10-207
It was Moved by Councillor Hunt
Seconded by Mayor Watts
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 255 Amendment By law, 2010, No. 17114" and "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17115" be deferred to the February 1, 2010 Council meeting.
Carried

FINAL ADOPTION

7. "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

It was

Moved by Councillor Hunt
Seconded by Councillor Bose

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

RES.R10-208

Carried

8. "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 Hunt
Seconded by Councillor Gill

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

RES.R10-209

Carried

9. "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: January 11, 2010.

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Building By-law, 1987, No. 9011,
Amendment By-law, 2010, No. 17107" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-210

Carried

10. "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: January 11, 2010

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Heritage Advisory Commission
Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17108" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-211

Carried

11. "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: January 11, 2010
Corporate Report Item No: R002

RES.R10-212	<p>It was</p> <p>No. 13007, Amendment By-law, 2010, No. 17109" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.</p>	<p>Moved by Councillor Hunt Seconded by Councillor Gill That "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2010, No. 17109" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.</p> <p><u>Carried</u></p>
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12. "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: January 11, 2010
 Corporate Report Item No: R007

RES.R10-213	<p>It was</p> <p>No. 17110" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.</p>	<p>Moved by Councillor Hunt Seconded by Councillor Hepner That "Loan Authorization By-law, 2010, No. 17110" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.</p> <p><u>Carried</u></p>
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INTRODUCTIONS

13. "Kwomais Point Park Dedication By-law, 2010, No. 16463"

3900-20-16463 - Council Initiative

A by-law to authorize the dedication of certain lands as Park. The by-law will dedicate lands known as Kwomais Point Park as "Park".

Approved by Council: To be approved
 Corporate Report Item No. R019

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R019.

Note: Council is advised that pursuant to Section 30(1) of the *Community Charter*, By-law 16463 may only be adopted by an affirmative vote of at least 2/3 of all the members of Council.

RES.R10-214	<p>It was</p> <p>By-law, 2010, No. 16463" pass its first reading.</p>	<p>Moved by Councillor Hunt Seconded by Councillor Hepner That "Kwomais Point Park Dedication By-law, 2010, No. 16463" pass its first reading.</p> <p><u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R10-215	<p>It was</p> <p>By-law, 2010, No. 16463" pass its second reading.</p>	<p>Moved by Councillor Hunt Seconded by Councillor Hepner That "Kwomais Point Park Dedication <u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R10-216	<p>It was</p> <p>By-law, 2010, No. 16463" pass its third reading.</p>	<p>Moved by Councillor Bose Seconded by Councillor Hepner That "Kwomais Point Park Dedication <u>Carried</u></p>
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- 14. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17121"

3900-20-17121 – Regulatory By-law Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is further amended in Section 3, Definitions, Schedule A Tables 2 and 3 - Notes 2(b), and by replacing Schedule D. These amendments are necessary to:

- replace Schedule D with new Schedule D "Surrey Road Classification Map (R-91)";
- update the definition of and references to the term "collector road" to conform with new Schedule D; and update citations to Schedule D within the By-law.

Approved by Council: To be approved
Corporate Report Item No. R012

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R012.

RES.R10-217	<p>It was</p> <p>By-law, 1986, No. 8830, Amendment By law, 2010, No. 17121" pass its first reading.</p>	<p>Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Subdivision and Development <u>Carried</u></p>
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The said By-law was then read for the second time.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Subdivision and Development
 By-law, 1986, No. 8830, Amendment By law, 2010, No. 17121" pass its second
 reading.

RES.R10-218 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Subdivision and Development
 By-law, 1986, No. 8830, Amendment By law, 2010, No. 17121" pass its third reading.

RES.R10-219 Carried

15. "Local Area Service Water main Extension [Project # 1208-901] By-law, 2008,
 No. 16784, Amendment By-law, 2010, No. 17122"

3900-20-16784 – Council Initiative

To amend "Local Area Service Water main Extension [Project # 1208-901] By-law,
 2008, No. 16784" by replacing Schedule B to reflect the final costs of construction
 of the works covered by the By-law and the apportionment thereof for the water
 main extension on 190 Street from the 4400 Block to 48 Avenue.

Approved by Council: To be approved
 Corporate Report Item No. R018

Note: This By-law will be in order for consideration of Three Readings, should
 Council approve the recommendations of Corporate Report Item No. R018.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Local Area Service Water main
 Extension [Project # 1208-901] By-law, 2008, No. 16784, Amendment By-law, 2010,
 No. 17122" pass its first reading.

RES.R10-220 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Local Area Service Water main
 Extension [Project # 1208-901] By-law, 2008, No. 16784, Amendment By-law, 2010,
 No. 17122" pass its second reading.

RES.R10-221 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Local Area Service Water main
Extension [Project # 1208-901] By-law, 2008, No. 16784, Amendment By-law, 2010,
No. 17122" pass its third reading.

RES.R10-222

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. 7909-0204-00
City of Surrey, Solterra Development (72nd Ave.) Corp.
c/o Solterra Development Corp. (Craig Marcyniuk)
19471, 19487 and 19515 – 72 Avenue**

To relax requirements as follows:

- (a) to reduce the minimum north front yard setback from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face and 3.6 metres (12 ft.) to the porch;
- (b) to reduce the minimum south rear yard setback from 7.5 metres (25 ft.) to 2.7 metres (9 ft.) to the building and 2.1 metres (7 ft.) to the eave on Unit 85;
- (c) to reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 5.2 metres (17 ft.) to the building face and 4.1 metres (13 ft.) to the porch;
- (d) to reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face and 3.7 metres (12 ft.) to the porch;
- (e) to reduce the minimum setback from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.) from 72A Avenue; and
- (f) to vary the tandem parking requirements to allow one (1) tandem parking space to be unenclosed for 41 proposed units.

To permit the development of 89 townhouse units and 11 small single family lots with coach houses. The portion of 19471 - 72 Avenue (Block C) will be for park purposes.

Note: See By-law No. 17118 under Item H.4.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7909 0204-00 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.R10-223

Carried

- (b) **Development Variance Permit No. 7909-0225-00**
Morningstar Homes Ltd.
c/o Robert Morse
 7087 - 178A Street

To reduce the minimum rear yard setback requirement from 7.5 metres
 (25 ft.) to 6.0 metres (19.7 ft.) to accommodate an unenclosed deck.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7909-0225-00 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.R10-224

Carried

- (c) **Development Variance Permit No. 7909-0239-00**
Mayfair Realty Ltd.
c/o Muir Elston
 11913, 11921, 11935, 11939 - 96A Avenue

To reduce the minimum side yard setback requirement of the RF Zone
 from 1.8 metres (6 ft.) to 1.20 metres (4 ft.) for Lots 1, 4 and 5; and to reduce
 the minimum side yard setback requirement of the RF Zone from
 1.8 metres (6 ft.) to 1.20 metres (4 ft.) for the west side yard and to
 1.7 metres (5.5 ft.) for the east side yard for Lot 2, to provide a consistent
 building envelope for 4 recently created single family lots.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7909-0239-00 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.R10-225

Carried

- (d) **Development Variance Permit No. 7909-0176-00**
Amarjit S. and Harjeet K. Bains
 10574 and 10576 - 138A Street

To reduce the minimum front yard setback requirement from 7.5 metres
 (25 ft.) to 4.5 metres (14.8 ft.) measured to the building face and to
 3.0 metres (9.8 ft.) measured to the unenclosed porch to permit the
 development of a duplex.

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

Note: See Development Permit No. 7909-0176-00 under Clerk's Report,
 Item I.3(a).

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7909-0176-00 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.R10-226

Carried

2. Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7909-0208-00**
Joseph, Bruno and Carlo Papais
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 9425 - 190 Street

To allow vehicles exceeding 5,000 kg. (11,023 lbs.) G.V.W. to be stored on
 the subject property for a maximum period of two (2) years.

Note: Planning & Development advise that Temporary Commercial Use
 Permit No. 7909-0208-00 is not in order for issuance. Council is
 requested to refer Temporary Commercial Use Permit
 No. 7909-0208-00 back to Planning & Development for completion
 of outstanding issues.

RES.R10-227

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That Temporary Development Permit No. 7909-0208-00 be referred back to Planning & Development for completion of outstanding issues.
	<u>Carried</u>

3. Formal Approval of Development Permits

- (a) **Development Permit No. 7909-0176-00**
Amarjit and Harjeet Bains
10574 and 10576 – 138A Street

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

"That Development Permit No. 7909-0176-00 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. 7909-0176-00 under Clerk's Report, Item I.1(d).

RES.R10-228

It was	Moved by Councillor Hunt Seconded by Councillor Gill That Development Permit No. 7909-0176-00 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.
	<u>Carried</u>

4. Delegation Requests

- (a) **Patrick Simpson, Executive Director**
The SAFERhome Standards Society
File: 3760-20; 0550-20-10

Requesting to appear before Council to request the City become proactive with society and to work with the SAFERhome Standards Society to provide municipal staff with the relevant information that is needed to implement the SAFERhome Standards Program option directly to the builders and the community at large.

RES.R10-229

It was	Moved by Councillor Hunt Seconded by Councillor Gill That Patrick Simpson, Executive Director, The SAFERhome Standards Society be heard as a delegation at Council-in-Committee.
	<u>Carried</u>

5. Requests to Canvass

(a) Canadian Cancer Society File: 0320-20

Requesting permission to hold their annual door-to-door fundraising drive during the month of April in the City of Surrey, to assist the Canadian Cancer Society in providing funds for cancer research, services to people living with cancer, education, information and advocacy for healthy lifestyles, and the sale of daffodils on Saturday, April 3, 2010 to mark their Annual Daffodil of Hope event.

RES.R10-230

It was	Moved by Councillor Hunt Seconded by Councillor Gill That Canadian Cancer Society be granted permission to hold their annual door-to-door fundraising drive during the month of April in the City of Surrey, and sell daffodils on Saturday, April 3, 2010 to mark their Annual Daffodil of Hope event.
	<u>Carried</u>

J. CORRESPONDENCE

INFORMATION ITEMS

1. Letter dated January 8, 2010 from Mayor Malcolm D. Brodie, City of Richmond, advising that the City of Richmond Council, at their December 22, 2009 meeting, adopted the following resolution with respect to the Minister of Public Safety and Solicitor General's letter regarding the Police Records Information Management Environment British Columbia (PRIME-BC) user fee increase:
File: 0480-20

"(1) That a letter be sent to the Solicitor General of British Columbia requesting that:

- (i) the Province not increase user fees for PRIME-BC; and
- (ii) elected officials be appointed to the PRIME-BC Board of Directors in proportion to the costs paid by the municipal sector; and further

That the following resolution for submission to the Union of British Columbia Municipalities be approved:

WHEREAS in 2010 the Province of British Columbia proposes to increase the annual user fees for Prime Records Information Management Environment British Columbia from \$500 to \$1,000 per member which represents an increase of 100%; and

WHEREAS there is no elected local government official on the Board of Directors of Prime Records Information Management Environment British Columbia Board, even though municipalities fund a significant portion of the operating costs for Prime Records Information Management Environment British Columbia;

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities requests the Province maintain the costs of PRIME paid for by municipalities at the 2009 rate and that elected local government officials be appointed to the Board of Directors of Prime Records Information Management Environment British Columbia Board in proportion to the costs paid by the municipal sector."

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the letter dated January 8, 2010 from
Mayor Malcolm D. Brodie, City of Richmond be received.

RES.R10-231

Carried

K. NOTICE OF MOTION

L. OTHER BUSINESS

M. ADJOURNMENT


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

RES.R10-232

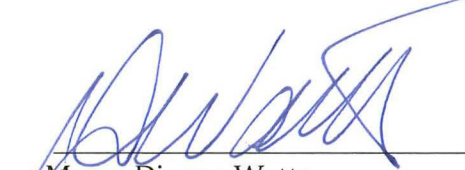
Carried

The Regular Council - Public Hearing meeting adjourned at 10:01 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts