

Regular Council - Public Hearing Minutes

Present:

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

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

City Manager
City Clerk
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

Mayor Watts and Councillor Hepner acknowledged staff and the community for their Olympic Spirit and participation at the Celebration Site.

A. ADOPTION OF MINUTES**1. Special (Regular) Council - February 1, 2010**

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on February 1, 2010, be adopted.

RES.R10-331

Carried**2. Regular Council - February 1, 2010**

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Regular Council
meeting held on February 1, 2010, be adopted.

RES.R10-332

Carried**B. DELEGATION - PRESENTATION****1. Susan Lehmann on behalf of Wady Lehmann
Friends of Heritage Award**

File: 0290-20; 0550-20-10

Councillor Steele presented the "Friends of Heritage Award" to Wady Lehmann for his work with the Green Timbers Heritage Society. Deanna Welter, Green Timbers Heritage Society accepted the award on his behalf.

B. DELEGATIONS – PUBLIC HEARING

- 1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17126
Application: 7909-0201-00**

CIVIC ADDRESS: 16195 - 80 Avenue

APPLICANT: Robin and Alice Andrews
c/o H.Y Engineering Ltd. (Lori Richards)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

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 six (6) 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.

- 2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17127
Application: 7908-0282-00**

CIVIC ADDRESS: 6319 - 144 Street

APPLICANT: Fast Developments Ltd.
c/o Barnett Dembeck Architects Inc. (Lance Barnett)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

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

The purpose of the rezoning is to permit the development of a 22-unit townhouse complex.

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

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

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16048,
Amendment By-law, 2010, No. 17128
Application: 7909-0023-00**

CIVIC ADDRESS: 3109 - 161 Street

APPLICANT: 662347 B.C. Ltd. and Owners of Strata BCS3334
c/o Emaar Development Limited Partnership
(Ross Yamaguchi)
#1420, 1055 West Hastings Street
Vancouver, BC V6E 2E9

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16048" in Part 2, Section
D.1(b) and D.2(a)(ii) as follows:

- To increase the maximum unit density permitted in Block C from 22 dwelling units per hectare (9 upa) to 25 units per hectare (10 upa); and
- To increase the maximum floor area ratio permitted in Block C from 0.53 to 0.54.

The by-law amendment will permit the development of 9 additional townhouse units and modifications to the site plan, building elevations and landscaping for an approved townhouse complex under construction.

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
Dr. E. D. and Irena Blodgett		X	
Kirsten and Wes Bews		X	

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17129
Application: 7910-0003-00**

CIVIC ADDRESS: 64 - 170 Street (also shown as 58 - 170 Street) and
Portion of 61 - 170 Street

APPLICANT: Quadri Properties Ltd.
 c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
 13160 - 88 Avenue
 Surrey, BC V3W 3K3

PROPOSAL: **Block A**
 To rezone a portion of 61 - 170 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)"

Block B
 To rezone 64 - 170 Street (also shown as 58 - 170 Street) from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)"

The purpose of the rezoning is to allow subdivision into 42 Single family small lots and parkland.

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
Laura Bertrand		X	Quality of life and environmental protection.
Antoinette Zanda		X	Safety in the event of disaster.

- 5. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15482, Amendment By-law, 2010, No. 17123 Application: 7909-0190-00**

CIVIC ADDRESS: 12808 King George Boulevard (Highway)

APPLICANT: Alpenglow Development Ltd.
 c/o PJ Lovick Architect (Peter Lovick)
 Suite 200, 3707 East 1st Avenue
 Burnaby, BC V5C 3V6

- (a) Delete "office use, limited to 64 square metres [690 sq.ft.]" and replacing with "Eating establishments including drive-through restaurants provided that the said businesses are not licensed by the Liquor Control and Licensing Act R.S.B.C. 1996, Chapter 267, as amended."

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 6, Section 31(2)(a) and (f), as follows:

- (a) To increase the number of fascia signs on the subject building from three (3) to five (5); and
- (b) To allow three (3) fascia signs to be located above the roof line of the subject building.

The purpose of the amendment is to allow a drive-through restaurant on the subject site. The development variance permit is to install fascia signs on the commercial building under construction.

Note: See Development Variance Permit No. 7909-0190-00 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.

Lee-Ann Klassen, 13024 – 112 Avenue stated: she has adopted the Street from 128A Street to 132 Street on 112 Avenue as well as Poplar Park on 112A Avenue; she is not opposed to the application but would like to see the Applicant's participation in the Adopt-a-Street Program to assist in maintaining the Street.

Randeep Sarai of Alpenglow Development Ltd., stated that he would like to join the Adopt-a-Street program for this location to keep it clean.

**6. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 99 Amendment By-law, 2010, No. 17124
Application: 7909-0138-00**

CIVIC ADDRESS: 10716 - Scott Road

APPLICANT: Jatinder S. Kang, Ishvinder S. Kang, Kamaljit K. Singh and
Amarjit S. Kang
c/o H.Y. Engineering Ltd.
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

PROPOSAL: To amend the "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. of Schedule B Temporary Use Permit Areas, under the heading "Temporary Industrial Use Permit Areas" by adding a new Section "Temporary Industrial Use Permit Area No. 36 - Truck Parking".

This application will permit a truck parking facility for 40 trucks for a period not to exceed two years.

Note: See Temporary Industrial Use Permit No. 7909-0138-00 under Clerk's Report, Item No. I.2(a).

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

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

**7. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 100 Amendment By-law, 2010, No. 17125
Application: 7909-0127-00**

CIVIC ADDRESS: 12052 - 102 Avenue

APPLICANT: Gurmel S. and Rajinder K. Chohan
c/o Harinder Chohan
9221 - 137A Street
Surrey, BC V3V 5W7

PROPOSAL: To amend the "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. of Schedule B Temporary Use Permit Areas, under the heading "Temporary Industrial Use Permit Areas" by adding a new section "Temporary Industrial Use Permit Area No. 37 - Truck Parking".

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

Note: See Temporary Industrial Use Permit No. 7909-0127-00 under Clerk's Report, Item No. I.2(b).

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

Michael Christ of 12047-101A Avenue, referenced a letter and photos submitted: he is against the proposal as the property is adjacent to residential homes on the northern slope of Cedar Hills subdivision; the residential character of the adjacent area portrayed Robert Service's Residence Heritage Site, various residences and vacant land; residential area is impacted by diesel fumes and visual pollution and there is not a sensitive buffering approach; the use for truck storage is contrary to the OCP and NCP; the applicant is not in compliance with the original IL zoning or the current IB-2 zoning; he does not support the argument for granting the Temporary Use Permit.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Michael and Nicola Christ		X	Adjacent to residential homes.

C. COMMITTEE REPORTS

1. Agricultural Advisory Committee - January 7, 2010

RES.R10-333 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That the minutes of the Agricultural
 Advisory Committee meeting held on January 7, 2010, be received.
Carried

2. Transportation Committee - January 19, 2010

RES.R10-334 It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That the minutes of the Transportation
 Committee meeting held on January 19, 2010, be received.
Carried

3. Environmental Advisory Committee - January 27, 2010

RES.R10-335 (a) It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That the minutes of the Environmental
 Advisory Committee meeting held on January 27, 2010, be received.
Carried

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

Committee Presentations to Council

RES.R10-336 It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That Council approve a periodic delegation
 presentation from the Environmental Advisory Committee to provide
 progress reports.
Carried

D. BOARD/COMMISSION REPORTS**1. Board of Variance - December 10, 2009**

RES.R10-337 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the minutes of the Board of Variance
meeting held on December 10, 2009, be received.
Carried

2. Board of Variance - January 26, 2010

RES.R10-338 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the minutes of the Board of Variance
meeting held on January 26, 2010, be received.
Carried

3. Surrey Heritage Advisory Commission - January 27, 2010

RES.R10-339 It was Moved by Councillor Steele
Seconded by Councillor Hepner
That the minutes of the Surrey Heritage
Advisory Commission meeting held on January 27, 2010, be received.
Carried

4. Surrey Heritage Advisory Commission - February 24, 2010

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

Building Surrey – 1890's – Present Exhibition

RES.R10-340 It was Moved by Councillor Steele
Seconded by Councillor Hepner
That Council recommends that \$1,500.00
from the Heritage budget be allocated towards the "Building Surrey, 1890's
– Present" Exhibition.
Carried

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

- (a) INTERNATIONAL MOTHER LANGUAGE DAY
February 21, 2010

WHEREAS languages are an essential part of the cultural diversity of our planet; and it is at the heart of family life, work, school, politics, the media, justice and science work; and

WHEREAS there are almost 6,700 distinct languages spoken amongst our planet's population, and at least 3,000 mother languages that are endangered, seriously endangered or dying in many parts of the world, and according to some estimates, we may be losing a language every two weeks; and

WHEREAS at the 30th General Conference of UNESCO in Paris held on November 17, 1999, it was unanimously agreed to observe February 21 as "International Mother Language Day" to promote linguistic and cultural diversity and multilingualism; and

WHEREAS the City of Surrey recognizes the great importance of safeguarding the linguistic and cultural heritage of humanity and extending the influence of each of the languages of which that heritage is composed;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 21, 2010 as "INTERNATIONAL MOTHER LANGUAGE DAY" in the City of Surrey.

Dianne L. Watts
Mayor

(b) EASTER SEALS MONTH
March, 2010

WHEREAS one in seven Canadians report having a physical or cognitive disability; and

WHEREAS Easter Seals is dedicated to fully enhancing the quality of life, building confidence, independence, and self-esteem of children with disabilities; and

WHEREAS Easter Seals BC programs include patient care grants, financial assistance in purchasing specialized equipment, residential summer camping programs. Easter Seals Houses, laser skin services and the Helipad at Vancouver General Hospital; and

WHEREAS the largest residential care facility in Vancouver is the Vancouver Easter Seals House which annually provides over 32,000 bed nights to people with disabilities and medical conditions from most BC communities; and

WHEREAS Easter Seals provides all BC children with disabilities the opportunity to attend a residential camping session at no cost to their parents or guardians. The camps provide challenging activities that help the children build abilities and become active leaders in their communities. Each year over 800 children attend an Easter Seals Camp in BC; and

WHEREAS throughout BC, Easter Seals is recognized as the largest children's charity, largest residential care provider and largest residential camping program for children with disabilities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March, 2010 as "EASTER SEALS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(c) COMMUNITY SOCIAL SERVICES AWARENESS MONTH
March, 2010

WHEREAS community social services are vital to the quality of life of all British Columbians; and

WHEREAS community social services in British Columbia include services to families and children, people with disabilities; people and families dealing with substance abuse; people in community justice services, including correction services and victim assistance programs; women and their families in transition houses or sexual assault centres; aboriginal peoples; individuals involved in community projects and employment training programs; as well as child care, multicultural, settlement and immigrant services; and more; and

WHEREAS the availability of these supportive services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

WHEREAS greater recognition and understanding of the critical role these services play in our communities is needed to ensure their continued availability and improvements; and

WHEREAS awareness and support for these services begins at the local level;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of March, 2010 as "COMMUNITY SOCIAL SERVICES AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(d) LYMPHEDEMA DAY
March 6, 2010

WHEREAS Lymphedema is an incurable condition affecting more than 250 million people worldwide (World Health Organization) with disfigurement, disabilities, discomfort and distress, and

WHEREAS it is estimated that 170,680 – 341,360 Canadians are living with Lymphedema (20 – 40% of the number of cancer survivors reported by the Canadian Cancer Society), and

- WHEREAS Lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children, and
- WHEREAS Lymphedema has a severe financial, physical and psychological impact on patients, and
- WHEREAS there is a desperate need to raise the level of knowledge about Lymphedema within the medical community so people no longer go undiagnosed, unmanaged and more effective treatment processes will be developed, and
- WHEREAS the lack of focus on this condition has resulted in inadequate research, education, no drug or effective surgical treatment, a drastic shortage of trained medical professionals, and
- WHEREAS the mandate of the BC Lymphedema Association is to bring attention to this distressing disease and to promote healthy and hopeful living with Lymphedema through education, advocacy, and support for all people in British Columbia living with Lymphedema, their families and caregivers, and
- WHEREAS a high level of public awareness seems to be the key to successful fund raising which is required to advocate for access to high quality health care, to provide services for the special needs of those living with Lymphedema, to fund research and education, and
- WHEREAS commitment to meeting the needs of citizens builds strong, healthy communities, and
- WHEREAS communities throughout Canada and the US are demonstrating their support for people living with Lymphedema by honouring them, their families and care givers who provide love and encouragement, and
- WHEREAS the BC Lymphedema Association is appealing to the City of Surrey to join in dedicating one day in the year to be devoted to Lymphedema awareness. Please join us in spreading the word

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 6, 2010 as "LYMPHEDEMA DAY" in the City of Surrey, and encourage all citizens to work together to promote and increase awareness so that the health and well being of all those living with Lymphedema is improved.

Dianne L. Watts
Mayor

- (e) TIBET DAY
March 10, 2010

WHEREAS Tibetans throughout the world will gather on March 10, 2010, in their host countries to commemorate this day as their National Day of remembrance and mourning; and

WHEREAS we affirm the determination of the Tibetan people in Tibet and in exile to retain their heritage and protect it from destruction against overwhelming odds through non-violent and peaceful means; and

WHEREAS we in the multicultural City of Surrey respect the importance of historic events to the many diverse communities that comprise our urban dwelling; and

WHEREAS the Tibetan community is a significant contributor to the cultural life and activities of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 10, 2010 as "TIBET DAY" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

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

Item No. Ro26 Memorandum of Understanding Between the City of Surrey and Kwantlen Polytechnic University (Surrey Campus)
File: 0510-20

The Deputy City Manager submitted a report to inform Council about an MOU between the City of Surrey and KPU that has been drafted and to seek Council authorization for the Mayor to sign the MOU on behalf of the City.

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

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

1. Receive Corporate Report Ro26 as information; and

- 2 Authorize the Mayor to sign, on behalf of the City of Surrey, the Memorandum of Understanding (the "MOU") with Kwantlen Polytechnic University (KPU) that is attached as Appendix "A" to Corporate Report Ro26.

RES.R10-341

Carried

Item No. Ro27 "Build Surrey" Program
File: 1705-05 (Build Surrey Program)

The City Manager submitted a report to inform Council about and obtain Council approval for the "**Build Surrey**" Program that is a program of capital projects across the City's communities focussed on "city building" in support of the City's expected growth over the next decade and it's evolving status as a major hub in the Region.

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

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

1. Receive Corporate Report Ro27 as information; and
2. Approve-in-principle the "**Build Surrey**" Program as documented in Appendix I to this report and direct staff to draft the 2011-2015 Five Year Capital Plan to reflect the roll out of this Program.

RES.R10-342

Carried

Item No. Ro28 Renewal of Cloverdale Business Improvement Area
File: 6930-20

The Deputy City Manager and City Clerk submitted a report concerning Renewal of Cloverdale Business Improvement Area.

The Deputy City Manager and City Clerk recommended approval of the recommendations outlined in their report.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council grant final adoption to By-law

No. 17095 that will act to renew the Cloverdale Business Improvement Area for a further 5 year term from March 15, 2010 to March 14, 2015.

RES.R10-343

Carried

Item No. Ro29 Corporate Records By-law
File: 1570-01

The City Clerk submitted a report to advise Council about the City's records management systems and to obtain Council approval to bring forward Corporate Records Bylaw No. 17002 for the required readings in support of the City's records management systems.

The City Clerk was recommending approval of the recommendations outlined in her report.

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

1. Receive Corporate Report Ro29 as information; and
2. Authorize the City Clerk to bring forward for the required readings the "City of Surrey Corporate Records Bylaw No. 17002", which is attached as Appendix A to Corporate Report Ro29.

RES.R10-344

Carried

Item No. Ro30 Road Closure at 124 Street Adjacent to 12389 - 104 Avenue
File: 0910-30-139

The General Manager, Engineering submitted a report concerning the Road Closure at 124 Street Adjacent to 12389 - 104 Avenue.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a 1,463 m²(15,749 ft.²) portion of 124 Street adjacent to 12389 - 104 Avenue, as illustrated on Appendix 1 attached to Corporate Report Ro30.

RES.R10-345

Carried

Item No. Ro31 Award of Contract M.S. 4709-001-11: Sanitary Sewer Works at Various Locations
File: 4709-001/11

The General Manager, Engineering submitted Corporate Report Ro30 concerning the award of Contract M.S. 4709-001-11 - Sanitary Sewer Works at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Sandpiper Contracting LLP	\$1,374,962.39	No Change
2. Sandpiper Alternate for Pipe Bursting	\$1,294,821.15	(non-compliant)
3. P.W. Trenchless Const. Inc.	\$1,500,611.70	\$1,500,611.70
4. P.W. Alternate for Pipe Bursting	\$1,288,606.20	(non-compliant)
5. Gemco Construction Ltd.	\$2,006,306.40	No change

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

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

- Award Contract M.S. 4709-001-11 involving the construction of sanitary sewer works at various locations throughout the City to Sandpiper Contracting LLP in the amount of \$1,374,962.39 including GST/HST; and
- Set the expenditure authorization limit for Contract M.S. 4709-001-11 at \$1,512,460 including GST/HST.

RES.R10-346

Carried

Item No. R032 Award of Contract M.S. 1709-017-11: Road Widening on 96 Avenue from 152 Street to 160 Street
File: 1709-017/11

The General Manager, Engineering submitted Corporate Report R032 concerning award of Contract M.S. 1709-017-11 Road Widening on 96 Avenue from 152 Street to 160 Street. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Delta Aggregates Ltd	\$5,827,443.49	No Change
2. Mainland Civil Works Inc.	\$5,918,698.20	No Change
3. Tybo Contracting Ltd.	\$5,991,126.78	\$6,145,000.00
4. B&B Contracting Ltd.	\$6,263,600.00	No Change
5. Imperial Paving Limited	\$6,344,191.35	No Change
6. Tyam Construction Ltd.	\$6,414,630.60	No Change
7. Pedre Contractors Ltd.	\$6,530,000.00	No Change
8. GCL Contracting & Engineering Inc.	\$6,600,541.50	No Change
9. TAG Construction Ltd.	\$6,650,700.00	No Change
11. Triahn Enterprises Ltd.	\$6,923,172.90	\$6,876,539.78
10. Jack Cewe Ltd.	\$6,918,886.80	No Change
12. Keywest Asphalt Ltd.	\$7,483,350.00	No Change

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

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

1. Award Contract M.S. 1709-017-11 to Delta Aggregates Ltd. for road widening on 96 Avenue from 152 Street to 160 Street, in the amount of \$5,827,443.49, including GST/HST; and
2. Set the expenditure authorization limit for Contract M.S. 1709-017-11 at \$6,410,000 including GST/HST.

RES.R10-347

Carried

Item No. R033 Lease of Land to the Province
File: 0930-30/192

The General Manager, Engineering submitted Corporate Report R033 concerning Lease of Land to the Province.

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

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

1. approve an amendment to the existing lease agreement with the Province that covers the Surrey Courthouse and Pre-Trial Services Centre premises to eliminate the 4.215 acre area on which the Pre-Trial Centre premises is located; and
2. approve a new lease with a term of 50 years for the 4.215 acre area of land on which the existing Pre-Trial Services Centre premises is located at 14323 - 57 Avenue and a contiguous 3.19 acre area of land at 14245 - 56 Avenue, all as generally illustrated on Appendix I of Corporate Report R033.

RES.R10-348

Carried

Item No. R034 Award of Contract M.S. 4707-003-21: Semiahmoo Sewage Pump Station Upgrading
File: 4707-003/21

The General Manager, Engineering submitted Corporate Report R034 concerning the award of Contract M.S. 4707-003-21 - Semiahmoo Sewage Pump Station Upgrading. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Westport Construction Group Inc.	\$2,952,600.00	No Change
2. Tritech Group Ltd.	\$3,086,446.65	No Change
3. Kenaidan Contracting Ltd.	\$3,507,872.00	\$3,507,878.00
4. Merletti Construction (1999) Ltd.	\$3,672,921.00	\$3,678,171.00

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

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

1. Award Contract M.S. 4707-003-21 for the construction of the Semiahmoo Sewage Pump Station Upgrade to Westport Construction Group Inc. in the amount of \$2,952,600.00 including GST; and
2. Set the expenditure authorization limit for Contract M.S. 4707-003-21 at \$3,248,000.00 including GST/HST.

RES.R10-349

Carried

Item No. R035 Erosion and Sediment By-law Implementation Update
File: 3900-20(16138)

The General Manager, Engineering submitted Corporate Report R035 to apprise Council about the successes and challenges related to the City's Erosion and Sediment Control management program since its inception in March 2007 and the City's continuing efforts to inform and educate stakeholders.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Corporate Report R035 regarding
Erosion and Sediment By-law Implementation updates be received for
information.

RES.R10-350

Carried

Item No. R036 Sale of Surplus City Land at 14546 - 72A Avenue and Surplus
Portion of the Adjacent 145A Street Road Allowance
File: 0910-40/169

The General Manager, Engineering submitted a report concerning the sale of surplus City land at 14546 - 72A Avenue and surplus portion of the adjacent 145A Street road allowance.

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. authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a 146 m² (1,570 ft.) portion of 145A Street adjacent to the City property located at 14546 - 72A Avenue all as illustrated in Appendix I of Corporate Report R036; and,
2. authorize the sale of the 146 m² road closure land and the adjacent 364 m² City lot at 14546 - 72A Avenue (PID No. 010-340-661) subject to the consolidation and rezoning of these lands as described in this report and the notice provisions under of the Community Charter, SBC, Chap. 6.

RES.R10-351

Carried

Item No. R037 Application to Deposit Soil on Property at
15448 - No. 10 Highway (56 Avenue)
File: 4520-20/15448-05603

The General Manager, Engineering submitted a report to advise Council about an application that has been received by the City to allow soil to be deposited on the property at 15448 - No. 10 Highway and to obtain Council authorization to forward the application to the ALC for consideration.

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 resolve to forward the application to deposit soil on the property at 15448 - No. 10 Highway (56 Avenue) to the Agricultural Land Commission (ALC) for consideration in accordance with the Surrey Soil Conservation and Protection By-law, 2007, No. 16389, and Agricultural Land Commission Act, S.B.C. 2002.

RES.R10-352

Carried with Councillor Bose and Councillor Villeneuve against.

Item No. R038 Development Cost Charge Front-Ending Agreement - Water Main Extension on 188 Street between 28 Avenue and 32 Avenue
File: 7809-0065-00; 8109-0065-00-1

The General Manager, Engineering submitted Corporate Report R038 to obtain Council's approval for the use of a Development Cost Charge Front-Ending Agreement (DCCFEA) to allow the frontending developer to recover some of the

costs associated with the construction of a water main extension on 188 Street in Campbell Heights from other benefiting development.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council authorize the use of a
 Development Cost Charge Front-Ending Agreement to an upset limit of \$489,000 including GST/HST to reimburse the front-ending Developer, Trojan Holdings Ltd., for some of the costs incurred to construct the Water Main Extension on 188 Street between 28 Avenue and 32 Avenue from the benefiting area in Campbell Heights (as shown on the map in Appendix I of Corporate Report R038)
 Carried

RES.R10-353

Item No. R039 Operation Save H₂O Program for 2010
 File: 1210-1010

The General Manager, Engineering submitted a report concerning the Operation Save H₂O Program for 2010.

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

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

1. Receive Corporate Report R039 as information;
2. Award a contract to manage the 2010 Operation Save H₂O Program to Dillon Consulting Ltd. in the amount of \$55,000 including GST/HST and contingencies; and
3. Award the student salary component of the 2010 Operation Save H₂O program to Dillon Consulting Ltd. in the amount of \$85,000 including GST/HST, contingencies and disbursements.

RES.R10-354

Carried

Item No. R040 2010 Salmon Habitat and Restoration Program ("SHaRP")
 File: 4810-901

The General Manager, Engineering submitted a report to provide information to Council regarding the SHaRP program for 2010 and to obtain Council approval for the award of contracts related to that program.

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

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

1. Receive Corporate Report Ro40 as information;
2. Approve the award of a contract for the management of the 2010 SHaRP program to Dillon Consulting Ltd. in the amount of \$85,000 including GST/HST and contingencies;
3. Approve the award of the 2010 SHaRP student salary program to Dillon Consulting Ltd. in the amount of \$192,000 including GST/HST and contingencies; and
4. Set the expenditure authorization limit for the 2010 SHaRP student salary program at \$280,000 including GST/HST and contingencies, subject to sufficient external funding materializing.
5. That Corporate Report No. Ro40 be referred to the Environmental Advisory Committee.

RES.R10-355

Carried

Item No. Ro41 Civic Beautification Program - Annual Program Update
File: 0350-01

The General Manager, Parks, Recreation and Culture, General Manager, Finance and Technology, General Manger, Engineering and General Manager, Planning and Development submitted Corporate Report Ro41 to provide Council with a report on the 2009 Civic Beautification Program and to inform Council about the beautification initiatives planned for Surrey for 2010.

The General Manager, Parks, Recreation and Culture, General Manager, Finance and Technology, General Manger, Engineering and General Manager, Planning and Development was recommending that their report be received for information.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Corporate Report Ro42, regarding the
Civic Beautification Program - Annual Program Update be received for
information.

RES.R10-356

Carried

Item No. Ro42 Renovation to Kwomais Point Lodge and Sanford Hall in Kwomais Point Park
File: 6140-20/Kwomais Point Lodge

The General Manger, Parks, Recreation and Culture, General Manager Planning and Development and General Manager, Finance and Technology submitted a report to inform Council about intended renovations to Kwomais Point Park buildings and to obtain Council approval for funds to allow these renovations to proceed in 2010.

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

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

1. Receive Corporate Report Ro42 information; and
2. Approve the allocation of \$950,000 from sundry sources as described in this report for the renovation of Kwomais Point Lodge, Sanford Hall and the construction of new accessible park public washrooms in Kwomais Point Park.

RES.R10-357

Carried

Item No. Ro43 Construction of New City Centre Library - Approval of Contract for Construction Management Services and Other Matters
File: 6520-20 (City Centre); 7960-01

The General Manager, Planning submitted Corporate Report Ro43 to obtain Council approval to award a contract for construction management services for the construction of the new City Centre Library and for the delegation of authority to the City Manager to award a contract for bulk excavation and a contract for foundation works while City staff collaborate with Dominion Fairmile Construction Ltd. to procure the remainder of the trades and material supplies for this project.

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

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

1. Receive Corporate Report Ro43 as information;
2. Award a contract for construction management services related to the construction of the new City Centre Library project to Dominion Fairmile Construction Ltd. in the amount of \$1,410,500, excluding GST; and

3. Delegate authority to the City Manager to award the contract for bulk excavation and the contract for foundation construction for this project subject to, in each case:
 - (a) the contract being awarded to the lowest quotation;
 - (b) the amount of the contract being within the pre-quotation estimate of the project engineer; and
 - (c) Council being informed of the quotes that were received, the evaluation of the quotes and the name of the company to which the contract is awarded.

RES.R10-358

Carried

Item No. Ro44 Award of Contract for the Supply and Installation of a New Dehumidification System at the South Surrey Indoor Pool
File: o800-20 (South Surrey Indoor Pool)

The General Manager, Planning submitted a report concerning the award of Contract for the Supply and Installation of a New Dehumidification System at the South Surrey Indoor Pool.

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

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

1. Receive Corporate Report Ro44 as information; and
2. Approve the award of a contract for the supply and installation of a dehumidification system (including two new high-efficiency boilers) and a new UV system at the South Surrey Indoor Pool to Davidson Brothers Mechanical Contractors Ltd. in the amount of \$509,469.00, excluding GST.

RES.R10-359

Carried

Item No. Ro45 Adaptive Reuse of Kensington Prairie School as a Community Centre - Award of Construction Contract and Approval of Expenditure
File: o800-20 (Kensington Prairie)

The General Manager Planning and Development, General Manager, Finance and Technology and General Manager, Parks, Recreation and Culture submitted Corporate Report Ro45 to obtain Council approval to award a contract for renovations to the former Kensington Prairie School to allow for its adaptive reuse as a Community Centre and to increase the project budget to allow completion of the project in 2010.

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

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

1. Award a contract (No. 1220-41-32-09) for building renovations/construction to the former Kensington Prairie School to Wales McLelland Construction Company (1988) Limited in the amount of \$1,438,032.00, excluding GST;
2. Set the contract expenditure authority at \$1,675,000.00; and
3. Approve the allocation from sundry sources, as identified in this report, of an additional \$1,400,000 to the project budget to address asbestos removal, furnishings and equipment and other costs to allow for the completion of the project in 2010.

RES.R10-360

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17126"
7909-0201-00 Robin Andrews and Alice Andrews, c/o H.Y. Engineering Ltd.
(Lori Richards)
RA to RF (BL 12000) - 16195 - 80 Avenue - to allow subdivision into six (6)
single family lots.

Approved by Council: January 25, 2010

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17126" pass its third reading.

RES.R10-361

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17127"
7908-0282-00 Fast Developments Ltd., c/o Barnett Dembeck Architects Inc.
(Lance Barnett)
RA to CD (BL 12000) - 6319 - 144 Street - to permit the development of a
22-unit townhouse complex.

Approved by Council: January 25, 2010

RES.R10-362 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17127" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16048, Amendment By-law, 2010, No. 17128"
7909-0023-00 662347 B.C. Ltd. and Strata Lot Owners,
c/o Emaar Development Limited Partnership (Ross Yamaguchi)
To amend CD By-law 16048 in Part 2, Section D.1(b) and D.2(a)(ii) as follows:
- To increase the maximum unit density permitted in Block C from 22 dwelling units per hectare (9 upa) to 25 units per hectare (10 upa); and
 - To increase the maximum floor area ratio permitted in Block C from 0.53 to 0.54.
- 3109 – 161 Street
The by-law amendment will permit the development of 9 additional townhouse units and modifications to the site plan, building elevations and landscaping for an approved townhouse complex under construction.

Approved by Council: January 25, 2010

Note: See Development Permit No. 7909-0023-00 under Clerk's Report, Item No. I.3(a).

RES.R10-363 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16048, Amendment By-law, 2010, No. 17128" pass its third reading.
Carried with Mayor Watts against.

RES.R10-364 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16048, Amendment By-law, 2010, No. 17128" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried with Mayor Watts against

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17129"
7910-0003-00 Quadri Properties Ltd., c/o McElhanney Consulting Services Ltd.
(Dwight Heintz)
RA to RF-12 and RF-9 (BL 12000) - 64 – 170 Street and Portion of
61 - 170 Street - to allow subdivision into 42 single family small lots and parkland.

Approved by Council: January 25, 2010

RES.R10-365

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2010, No. 17129" pass its third reading.
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15482, Amendment By-law, 2010, No. 17123"
 7909-0190-00 Alpenglow Development Ltd., c/o PJ Lovick Architect
 (Peter Lovick)
 To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15482" in Part 2, Sub-section B.2(c) as follows:
 (a) Delete "office use, limited to 64 square metres (690 sq. ft.)" and insert "*Eating establishments including drive-through restaurants* provided that the said businesses are not licensed by the Liquor Control and Licensing Act R.S.B.C. 1996, Chapter 267, as amended."
 12808 King George Boulevard
 The purpose of the amendment is to allow a drive-through restaurant on the subject site.

Approved by Council: January 25, 2010

Note: See Development Variance Permit No. 7909-0190-00 under Clerk's Report, Item I.1(a).

RES.R10-366

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2004, No. 15482, Amendment By-law, 2010, No. 17123" pass its third reading.
Carried

That the Applicant enter into a Good Neighbour Agreement to support the Adopt-A-Street Program.

6. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 99 Amendment By-law, 2010, No. 17124"
 7909-0138-00 Jatinder S. Kang, Ishvinder S. Kang, Kamaljit K. Singh and Amarjit S. Kang, c/o H.Y. Engineering Ltd.
 To amend the "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. of Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permit Areas by adding a new section: "Temporary Industrial Use Permit Area No. 36 Truck Parking". This application will permit a truck parking facility for 40 trucks on the property located at 10716 Scott Road for a period not to exceed 2 years.

Approved by Council: January 25, 2010

Note: See Temporary Industrial Use Permit No. 7909-0138-00 under Clerk's Report, Item No. I.2(a)

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 99 Amendment By-law, 2010, No. 17124" pass its third reading.

RES.R10-367

Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 100 Amendment By-law, 2010, No. 17125"
7909-0127-00 Gurmel Singh Chohan and Rajinder Kaur Chohan,
c/o Harinder Chohan
To amend the "Surrey Official Community Plan By-law, 1996 , No. 12900" as amended, in Division A. of Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permit Areas by adding a new section: "Temporary Industrial Use Permit Area No. 37 Truck Parking". The application will allow a truck parking facility on the property located at 12052 - 102 Avenue for a period not to exceed two years.

Approved by Council: January 25, 2010

Note: See Temporary Industrial Use Permit No. 7909-0127-00 under Clerk's Report, Item No. I.2(b)

It was Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 100 Amendment By-law, 2010, No. 17125" pass its third reading.

RES.R10-368

Carried

TO BE FILED

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16443"
7905-0120-00 - Quadri Properties Ltd., c/o McElhanney Consulting Services Ltd.
RA to RF-12, RF-12C and RF-9 - 61 and 64 - 170 Street - to permit the development of 48 single family small lots, comprising of 18 RF-12 lots, 3 RF-12C lots with coach houses, and 27 RF-9 lots.

Approved by Council: July 23, 2007

Note: This By-law will be in order for consideration, should Council approve third reading of By-law 17129, Item H.4

- * Planning & Development advise that (see memorandum dated February 23, 2010 in by-law back-up) By-law No. 16443 should be filed upon Council approving third reading to By-law 17129, which replaces the previous application under By-law 16443.

It was Moved by Councillor Bose
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2007, No. 16443" be filed.
 RES.R10-369 Carried

FINAL ADOPTIONS

9. "Cloverdale Business Improvement Area By-law, 2009, No. 17095"
 3900-20-17095 – Council Initiative
 A By-law to renew the Cloverdale Business Improvement Area for a further five-year period. The purpose of the Business Improvement Area is to assist local property owners to upgrade and promote a local business district to improve its economic viability.

Approved by Council: December 14, 2009
 Corporate Report Item Nos. R227/Ro28

Note: This By-law will be in order for consideration of Final Adoption, should Council approve the recommendations of Corporate Report Item No. Ro28.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Cloverdale Business Improvement
 Area By law, 2009, No. 17095" be finally adopted, signed by the Mayor and Clerk,
 and sealed with the Corporate Seal.

RES.R10-370 Carried

10. "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: January 11, 2010
 Corporate Report Item No. Ro05

- * Council is advised that By-law 17111 has been approved by the Inspector of Municipalities of the Province of British Columbia (Reference Statutory Approval in by-law back-up). Therefore Final Adoption of By-law 17111 is in order for Council's consideration.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Development Cost Charge By-law, 2010, No. 17111" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-371 Carried

INTRODUCTIONS

11. "Surrey Corporate Records By-law, 2010, No. 17002"
 3900-20-17002 – New Regulatory By-law
 A By-law to provide for the corporate records system of the City.

Approved by Council: To be approved
 Corporate Report Item No. Ro29

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. Ro29.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Corporate Records By-law, 2010, No. 17002" pass its first reading.

RES.R10-372 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Corporate Records By-law, 2010, No. 17002" pass its second reading.

RES.R10-373 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Corporate Records By-law, 2010, No. 17002" pass its third reading.

RES.R10-374 Carried

12. "Surrey Close and Remove the Dedication of Highway of Portions of Road Adjacent 15807 - 108 Avenue By-law, 2010, No. 17130"
 3900-20-17130 - Council Initiative
 A by-law to authorize the closure and removal of dedication of highway of 26.7 square metres and 680.9 square metres of road. This closure is intended to facilitate the consolidation of the roads with the adjacent property at 15807 - 108 Avenue to allow subdivision of the lot into two single family residential

lots. In accordance with the *Community Charter*, SBC 2003, c.26, s.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: December 14, 2009
Corporate Report Item No. R229

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. R229, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 27 m² to 26.7 m² and 681 m² to 680.9m².

RES.R10-375	<p>It was</p> <p>Dedication of Highway of Portions of Road Adjacent 15807 - 108 Avenue By-law, 2010, No. 17130" pass its first reading.</p>	<p>Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Close and Remove the</p> <p><u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R10-376	<p>It was</p> <p>Dedication of Highway of Portions of Road Adjacent 15807 - 108 Avenue By-law, 2010, No. 17130" pass its second reading.</p>	<p>Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Close and Remove the</p> <p><u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R10-377	<p>It was</p> <p>Dedication of Highway of Portions of Road Adjacent 15807 - 108 Avenue By-law, 2010, No. 17130" pass its third reading.</p>	<p>Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Close and Remove the</p> <p><u>Carried</u></p>
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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. 7909-0190-00**
Alpenglow Development Ltd.
c/o PJ Lovick Architect (Peter Lovick)
12808 King George Boulevard (Highway)

To increase the number of fascia signs on the subject building from three (3) to five (5); and to allow three (3) fascia signs to be located above

the roof line of the subject building, to permit installation of fascia signs on the commercial building under construction.

Note: See By-law No. 17123 under Item H.5

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit No. 7909-0190-00 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.R10-378

Carried

- (b) **Development Variance Permit No. 7909-0109-00**
Gurdip S. Mann and Sumandeep Mann
c/o CitiWest Consulting Ltd.(Roger Jawanda)
16230 - 79A Avenue

To relax requirements as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for Lot 3;
- (b) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for the first level excluding the garage and to 6.5 metres (21 ft.) for the garage and second floor for Lot 3; and
- (c) To reduce the minimum lot depth from 28 metres (90 ft.) to 19.42 metres (64 ft.).

The proposal is to create an improved building envelope for Lot 3 within a proposed four lot subdivision.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit No. 7909-0109-00 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.R10-379

Carried

- (c) **Development Variance Permit No. 7907-0258-01**
Harcharan S. Sendher and Avtar S. Sendher
c/o Coastland Engineering & Surveying Ltd.(Mike Helle)
 13153 - 60 Avenue

To reduce the minimum lot depth requirement from 28 metres (90 ft.) to 24.2 metres (80 ft.) on proposed Lot 2, to permit a 6 lot subdivision.

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit No. 7907-0258-01 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R10-380

Carried

- (d) **Development Variance Permit No. 7909-0227-00**
Bosa Investment (2003) Inc.
c/o Abbarch Architecture Inc. (Aaron Urion)
 1711 - 152 Street (Semiahmoo Mall)

To increase the total number of allowable projecting signs from one (1) to three (3) for the free-standing commercial building; and to increase the total number of allowable fascia signs from two (2) to four (4) for the free-standing commercial building to allow signage for a new free-standing commercial building (Shoppers Drug Mart).

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit No. 7909-0227-00 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.R10-381

Carried

- (e) **Development Variance Permit No. 7910-0007-00**
Alix and Juan Navarrette
 2807 - McKenzie Avenue

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, Part VIII, Floodproofing, as follows:

- (a) Section A (4) (Regulation regarding type of floodproofing approval) to be deleted.
- (b) Section C (1)(b) to be amended to require a floodproofing elevation for a new single family to be reduced from 0.6 metres (2 ft.) to 0.3 metre (1 ft.) above the centre line of the road at the mid point fronting the property.

The proposal is to construct a new single family dwelling.

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit No. 7910-0007-00 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.R10-382

Carried

2. Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7909-0138-00**
Jatinder S. Kang, Ishvinder S. Kang, Kamaljit K. Singh and
Amarjit S. Kang
 10716 - Scott Road

To allow a truck parking facility for 40 trucks for a period not to exceed two years.

Note: Council is requested to refer Temporary Industrial Use Permit No. 7909-0138-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

Note: See By-law No. 17124 under Item H.6

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Temporary Industrial Use Permit No. 7909-0138-00 be referred back to Planning & Development to ensure all outstanding issues have been dealt with.

RES.R10-383

Carried

- (b) **Temporary Industrial Use Permit No. 7909-0127-00**
Gurmel S. and Rajinder K. Chohan
c/o Harinder Chohan
 12052 - 102 Avenue

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

Note: Council is requested to refer Temporary Industrial Use Permit No. 7909-0127-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

Note: See By-law No. 17125 under Item H.7

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Temporary Industrial Use Permit
 No. 7909-0127-00 be referred back to Planning & Development to ensure all
 outstanding issues have been dealt with.

RES.R10-384

Carried

3. **Formal Approval of Development Permits**

- (a) **Development Permit No. 7909-0023-00**
Ross Yamaguchi, Emaar Development Limited Partnership
662347 B.C. Ltd., Inc. No. BCo846390 and Strata Lot Owners
Director Information: Robert Booth / Maurice Ouellette
Officer Information as at January 20, 2009:
Robert Booth (President) / Maurice Ouellette (Secretary)
 3109 - 161 Street

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

"That Development Permit No. 7909-0023-00 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 By-law No. 17128 under Item H.3

RES.R10-385

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Permit No. 7909-0023-00
 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.

Carried

4. Delegation Requests

- (a) **Lana Simon, Director**
Pacific Animal Foundation
 File: 0220-08; 0550-20-10

Requesting to appear before Council to provide a report on the feral cat
 situation in the City of Surrey and to provide a proposal for effectively and
 humanely lowering the number of feral cats and kittens through a practice
 called Trap/Neuter/Return (or "TNR").

RES.R10-386

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Lana Simon, Director, Pacific Animal
 Foundation be heard as a delegation at Council-in-Committee.

Carried

- (b) **Tracey Kaye**
CKNW News Talk 980
 File: 0320-20; 0550-20-10

Requesting to appear before Council to make a presentation regarding the
 growth of Pink Shirt Day from a BC initiative to its growth across
 Western Canada.

Note: The "Pink Shirt Day - BC Stop Bullying Day" proclamation will
 appear on a future agenda.

RES.R10-387

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Tracey Kaye, CKNW News Talk 980
 be heard as a delegation at Regular Council-Public Hearing in conjunction
 with the date which the proclamation for "Pink Shirt Day - BC Stop
 Bullying Day" is read.

Carried

- (c) **Dr. Nigel Murray, Chief Executive Officer**
Fraser Health Authority
File: 0550-20-10

Requesting to appear before Council at a future date Council-in-Committee meeting to make a presentation on their Healthy Communities Partnership Program.

It was
Officer, Fraser Health Authority be heard as a delegation at Council-in-Committee.

Moved by Councillor Martin
Seconded by Councillor Steele
That Dr. Nigel Murray, Chief Executive

RES.R10-388

Carried

5. **Peace Arch Hospital & Community Health Foundation**
21st Annual Partners in Caring Gala - April 24, 2010
File: 0390-20

Council is requested to pass a resolution authorizing all members of Council to attend the Peace Arch Hospital & Community Health Foundation's 21st Annual Partners in Caring Gala, to be held April 24, 2010, and that all expenses be paid from the Council Initiative Fund.

It was
Peace Arch Hospital & Community Health Foundation's 21st Annual Partners in Caring Gala, to be held April 24, 2010, and that all expenses be paid from the Council Initiative Fund.

Moved by Councillor Martin
Seconded by Councillor Steele
That all members of Council attend the

RES.R10-389

Carried

6. **Columbia Institute, Centre for Civic Governance**
Resilient Communities Conference - March 26 & 27, 2010
File: 0390-20

Council is requested to pass a resolution authorizing Councillor Rasode to attend the Resilient Communities Conference, to be held March 26 & 27, 2010, at Harrison Hot Springs, and that all expenses be paid in accordance with Council policy.

It was
to attend the Resilient Communities Conference, to be held March 26 & 27, 2010, at Harrison Hot Springs, and that all expenses be paid in accordance with Council policy.

Moved by Councillor Hunt
Seconded by Councillor Gill
That all members of Council be authorized

RES.R10-390

Carried

7. 2010 Beer Garden License Days

File: 0360-20 (BGRC)

Council is requested to approve the recommendation of the Beer Garden Review Committee that:

1. 2 beer garden days in the City of Surrey be approved; and that
2. the Bolivar Softball Association receive approval for beer gardens for the dates of March 20 & 21, 2010.

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

1. 2 beer garden days in the City of Surrey be approved; and that
2. the Bolivar Softball Association application for beer gardens for the dates of March 20 & 21, 2010 be approved.

RES.R10-391 Carried with Councillor Hunt against

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

Mayor commented that she noticed a dump site on 168 between 32 Avenue and 40 Avenue that needs to be addressed.

Councillor Hunt commented on his return from the airport on Sunday, February 28, 2010 while driving along 88 Avenue at 4:00-4:30pm he observed people celebrating alongside the roadway and at intersections with their Canadian flags. He stated how proud he is that people in Surrey celebrate in such good and wonderful ways.

Mayor requested staff investigate a 20 foot high shopping cart on 24th and Croydon Drive.

M. ADJOURNMENT


It was Moved by Councillor Steele
Seconded by Councillor Gill
That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R10-392 Carried

The Regular Council - Public Hearing meeting adjourned at 8:03 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts