

Regular Council -Public Hearing Minutes

Council Chambers City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, MARCH 22, 2010 Time: 7:00 p.m.

Present:	Absent:	Staff Present:
Chairperson - Mayor Watts Councillor Villeneuve Councillor Steele Councillor Gill Councillor Martin Councillor Rasode Councillor Bose Councillor Hunt Councillor Hepner	<u>Councillors Entering</u> <u>Meeting as Indicated:</u>	Deputy City Manager City Clerk 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

A. ADOPTION OF MINUTES

1.	Special (Regular) Council - March 1, 2010	
	It was	Moved by Councillor Martin Seconded by Councillor Hepner That the minutes of the Second (Berrylow)
RES.R10-480	Council meeting held on March 1, 20	That the minutes of the Special (Regular) 10, be adopted. <u>Carried</u>
2.	Council-in-Committee - March 1, 2	2010
DEC D10 481	It was Council-in-Committee meeting held	Moved by Councillor Martin Seconded by Councillor Steele That the minutes of the on March 1, 2010, be received. Carried
RES.R10-481Carried3.Finance Committee - March 1, 2010		
	It was	Moved by Councillor Gill Seconded by Councillor Martin That the minutes of the Finance Committee
RES.R10-482	meeting held on March 1, 2010, be re	

4. Regular Council - Land Use - March 1, 2010

	It was	Moved by Councillor Martin
		Seconded by Councillor Gill
		That the minutes of the Regular Council -
	Land Use meeting held on March 1, 2	2010, be adopted.
RES.R10-483		Carried

5. Regular Council - Public Hearing - March 1, 2010

	It was	Moved by Councillor Martin
		Seconded by Councillor Gill
		That the minutes of the Regular Council -
	Public Hearing meeting held on Mar	ch 1, 2010, be adopted.
RES.R10-484		Carried

B. DELEGATIONS - PRESENTATIONS

	D			
1.	Dave	le	IX	eira
~ •				~ * * * *

Communications Director, Pink Shirt Day File: 0320-20; 0550-20-10

Dave Teixeira was in attendance before Council to make a presentation regarding the growth of Pink Shirt Day ('PDS') from a BC initiative to its growth across Western Canada. Following are comments provided:

- Pink shirt originated from an incident in September of 2007, when two Nova Scotia grade 12 students, David Shepherd and Travis Price, organized a school protest in sympathy with a new Grade 9 boy that had been bullied for wearing a pink shirt on the first day of school. The two students handed out 50 pink shirts to all boys in the school, thus making a non-violent statement that bullying will not be tolerated.
- April 14 is the day that we can send a clear message that bullying will not be tolerated.
- Bullying facts were provided as follows:
 - One in ten students are bullied on a regular basis;
 - Every 7 seconds a student is bullied;
 - 42% of students have reported being bullied on line;
 - Bullying is a major problem in our schools, workplaces, and over the internet;
 - Half of children report having been bullied while 70% report seeing other children being bullied; and,
 - According to a recent survey, 37% of workers have been bullied on the job.
- Bullying now follows students home with phone texting and web networking. PSD is working with Facebook and other communication company to see how PSD can alleviate this issue.
- This year in North America there has be 50 suicides due to bullying.
- Pink Shirt Day began in BC in 2008. The Christie Clark Show on CKNW radio, with a number of volunteers and sponsors launched the first "Bullying Stops Here Pink Shirt Day".
- On April 14 PSD encourages all to wear something pink to symbolize that we as

a society will not tolerate bullying anywhere. Last year over 170,000 people pledged to wear pink.

- This year PSD is pleased to announce that London Drugs will be selling t-shirts, for \$5 dollars each, across western Canada. All proceed from the shirts will be given to Boys and Girls Clubs for their Bullying Education Fund. T-shirts can also be purchased from internet at www.pinkshirtday.ca.
- The delegation presented a Pink Shirt to the Mayor.

The Mayor read and presented a proclamation with regards to April 14 as Pink Shirt Day – BC Stop Bullying Day in the City of Surrey to the delegation.

Note: See "Pink Shirt Day - BC Stop Bullying Day" proclamation under Item E.1(f)

2. June Laiter, Kla-how-eya Aboriginal Centre

File: 0550-20-10

Joe Laiter was in attendance before Council to present Council with custom-made drums in appreciation for what Council has done for the Aboriginal Culture Society. He noted that Terence Shorty, a Kla-how-eya young artist, is the artist that painted the drums.

Evelyn Locker, Vice Chair of the Kla-how-eya Aboriginal Centre, provided a review of the representation of a drum; following are comments:

- The drum is an important instrument for Aboriginal people as it gives rhythm and meaning to life.
- A drum is a heartbeat, a living creation, a therapeutic tool, and it is a way of bringing all people together regardless of gender, belief and race.
- The drum is round in design and speaks of mother earth and life. The drum is the conduit that binds people to their creator.
- The drum has always played a significant role in education, healing, history and the ceremonies of Native People.
- The drums being presented today are completely hand crafted by the Elders of Kla-how-eya.
- The elk hide is stretched over the drum ring therefore the drum holds the unique characteristic of the spirit of the animal and gives a sense of life to the drum when played.
- Each drum is unique, has its own voice, and has its own story. Each drum is good for meditation, music making and display.
- Each drum is a prayer to the Great Spirit.

Joe Laiter introduced each Kla-how-eya Elders as they presented drums to Council and then extended an invitation for Council to attend at the Kla-how-eya Aboriginal Centre on Wednesdays and Fridays between 1 – 3pm when craft are being made to learn more about Kla-how-eya culture.

3. Bob Harrop, President North Surrey Lions Club File: 0550-20-10; 0630-02

Bob Harrop was in attendance before Council to make a cheque presentation to the City of Surrey with proceeds going toward Right-to-Play program. He noted that on February 6th a pancake breakfast was held in support of the 2010 challenge charity 'Right-to-Play'; he stated that the community event was held with the North Surrey Lions, the Downtown Improvement Association, together with over 25 business and community groups. He presented to the Mayor a cheque in the amount of \$1730.25.

The Mayor read and then presented a proclamation with regards "Lions Week" in the City of Surrey to the delegation.

Note: See "Lions Week" proclamation under Item E.1(a).

4. Canadian Award for Financial Reporting

The Mayor presented, to the General Manager of Finance, the Canadian Award for Financial Reporting. This award was presented to the City of Surrey from the Government Financial Officers Association of the United States and Canada. The award is given to government units whose annual financial reports achieve the highest program standards for Canadian Government Accounting and Financial Reporting.

B. DELEGATIONS – PUBLIC HEARING

1. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 101 Amendment By-law, 2010, No. 17132 Application: 7909-0087-00

CIVIC ADDRESS:	12674 King George Boulevard (Highway)
APPLICANT:	Aman Enterprises 1989 Ltd. c/o Pacific Land Resource Group (Bruce McWilliam) Unit 101, 7485 - 130 Street Surrey, BC V3W 1H8
PROPOSAL:	To amend the "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. 38 "Temporary Truck and Vehicle Parking". This application will allow a truck parking facility for a

period not to exceed two years.

Note: See Temporary Industrial Use Permit No. 7909-0087-00 under Clerk's Report, Item 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.

It was

Moved by Councillor Bose Seconded by Councillor Villeneuve That the 3 letters of opposition, regarding Application 7909-0087-00, provided on table, be received.

RES.R10-485

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Singh		X	
Mike		Х	
A. Singh		X	
J. Simons		Х	

Carried

- Surrey Zoning By-law, 1993, No. 12000, 2. Amendment By-law, 2010, No. 17138 Application: 7909-0222-00
 - CIVIC ADDRESS: 13728 - 108 Avenue **APPLICANT:** Tien Sher Surrey Development Group Inc. c/o Patrick Cotter Unit 235, 11300 No. 5 Road Richmond, BC V7A 5J7
 - **PROPOSAL:** To rezone the property from "Comprehensive Development Zone (CD)", (By-law No. 16172) to "Comprehensive Development Zone (CD)" (By-law No. 17138).

The purpose of the rezoning is to permit the development of a 5-storey apartment building in Surrey City Centre.

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.

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15441, 3. Amendment By-law, 2010, No. 17133 Application: 7909-0234-00

CIVIC ADDRESS: 14410 - 108 Avenue

APPLICANT:	87646 B.C. Ltd. 5 JM Architecture & Interim Design (Joseph Minten) ite 204, 10190 - 152A Street rrey, BC V3R 1J7	
PROPOSAL:	Го amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15441", in Part 2, Section B.1, Section J.2 and L.10 with the following:	
¢	To allow the gross floor area of each retail business to have a maximum of 358 sq. m. (3,850 sq. ft.) and a child care centre on the ground floor; and	
	Minor modifications to reflect the proposed child care use.	
	This amendment will permit the development of a child care centre and increased retail store floor area to accommodate a staff training facility.	

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
G. Lopez	Х		
R. Lopez	Х		

4. Surrey Official Community Plan By-law, 1996, No. 12900, No. 258 Amendment By-law, 2010, No. 17136 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17137 Application: 7909-0200-00

CIVIC ADDRESS:	Portion of 10128 - 172 Street
APPLICANT:	Sukhjinder Dosanjh c/o H.Y. Engineering Ltd. (Lori Richards) Suite 200, 9128 - 152 Street Surrey, BC V3R 4E7
PROPOSAL:	<u>By-law 17136</u> To redesignate a portion of the property from "Suburban (SUB)" to "Urban (URB)".

By-law 17137

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to allow subdivision into five (5) Single Family Residential Zone (RF) lots as shown on Block A. The remainder of the property shown as Block B will be consolidated with the adjoining lot to the east.

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

<u>Brian Johnson, 10285 – 172 Street</u>, was in attendance to note that he is in support of the bylaw.

<u>Baldev Mann, 14640 – 83 A Avenue</u>, was in attendance to note that he is in support of the bylaw.

<u>Dave Thomson, 10143 – 172 Street</u>, was in attendance and advised that he purchased his home 20 years ago in a single family residential area and was not concerned when development started in the area, however now there is a concern for the amount of suites that are within a home and the congestion that coincides with many tenants in the neighbourhood; traffic is heavy and congested; there is no reason to change the density that currently exists in the neighbourhood; developing five lots here and there will not benefit anyone in the neighbourhood; and he noted that he is opposed to the subdivision of the lot into five lots.

<u>A Resident</u>, noted that he has lived in Fraser Heights for 36 years and that it is time to stop development in Fraser Heights; the developer should be applying for townhouses or multi-development to make it more affordable for people to move into Fraser Heights.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Vanderzalm		Х	

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

NAME	FOR	AGAINST	UNDECIDED
R. Shini	Х		
M. Manjit	Х		
S. Sanghera	Х		
J. Harrad	Х		
D. Neele	Х		
B. Atwal	Х		
K. Almel	Х		
H. Assi	Х		
J. Singh	Х		
G. Avjla	Х		

NAME	FOR	AGAINST	UNDECIDED
P. Ghotra	Х		
R. Bhangu	Х		
S. Powal	Х		
L. Taklar	Х		
H. Thind	Х		
K. Khangura	Х		
B. Johnson	Х		
S. Kumar	Х		
Michelle C.	Х		
A. Singh	Х		
K. Kang	Х		
C. Singh	Х		
K. Sayler	Х		
D. Singh	Х		
S. Sull	Х		
R. Johal	Х		
N. Dhanjal	Х		
B. Bains	Х		
T. Gill	Х		
V. Hardeep-Singh	Х		
H. Dhaliwal	Х		
C. Phool	Х		
M. Bassi	Х		
L. Dhiona	Х		
K. Takhar	Х		
R. Saroya	Х		
S. Sanghera	Х		
A. Singh	Х		
J. Oppal	Х		
S. Sandhu	Х		
C. Archibald		Х	
M. Slamaj		Х	
B. Carlson		Х	
B. Carlson		Х	
S. Hall		X	

5. Surrey Official Community Plan By-law, 1996, No. 12900, No. 257 Amendment By-law, 2010, No. 17134 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17135 Application: 7907-0021-00

> CIVIC ADDRESS: 14458 - 82A Avenue APPLICANT: Billkang Investment Ltd. c/o Bob Cheema Unit 1, 5730 Carnarvon Street Vancouver, BC V6N 4E7

PROPOSAL:

<u>Bylaw 17134</u>

To redesignate the property from "Suburban (SUB)" to "Urban (URB)".

<u>By-law 17135</u>

To rezone the property from "Half-Acre Residential Zone (RH)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to allow subdivision into five (5) single family residential lots and open space to protect the riparian area.

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

<u>Gabrielle Weiss, 8235 – 144 A Street</u>, stated that allowing an 'urban' area within a 'suburban' area should not be allowed; five homes on the one lot will not be consistent with other homes in the neighbourhood; depreciation of her home due to the visual impact of patchwork areas in her neighbourhood; there will be rubbish and garbage disposed into the creek; concerned that the creek has not be designated as a conservation area for the fish and wildlife of the area and recommended that a environmental committee review the application; and she noted that she is strongly opposed to five houses, but would not be opposed to four houses.

Staff advised that the lots on one side of the street are 19m wide and the lots being proposed are 18m in width; the subject site is impacted by the creek; and, the size of the lot is 1.05 acre the zoning is $\frac{1}{2}$ acre.

It v	was	Moved by Councillor Villeneuve
		Seconded by Councillor Steele
		That a letter of opposition, regarding
Ар	plication 7907-0021-00, from G.	Weiss, the delegation, be received.
RES.R10-486(a)		Carried

Janice Sherwood, 8718 – 144 A Street, was concerned that the development will not be consistent with the neighbourhood; the future damage that will be done to the creek should the development be allowed; due to the number of suites in the area there is not sufficient parking in the area; traffic is congested; more people in the area will bring more damage to the creek; and there is also a concern for the fish and wildlife that will be displaced due to the development.

It was Moved by Councillor Villeneuve Seconded by Councillor Steele That a letter of opposition, regarding Application 7907-0021-00, from J. Sherwood, the delegation, be received. RES.R10-486(b) <u>Carried</u>

<u>Donald Mussell, 14485 – 82 A Avenue</u>, mentioned that previous development in the area has caused silt run off into the creek; the subject property should have a

maximum of two houses; the creek requires buffer zones around it for the protection of fish and wildlife; preserve ecological sensitive areas; and he is opposed to the development.

Joan Anderson, 8190 – 144 A Street, stated that a majority of the neighbourhood is not in support of this development; the houses will back onto Enver Creek which is a environmentally sensitive area; the development does not respect the character of the current neighbourhood; tree retention on the subject site; and there is a concern for increased amounts of litter into the Enver Creek riparian area.

Staff advised that the eastern 12m of the subject site will be dedicated as open space to protect the creek and there is an additional .15m that will be within the backyard of the proposed five lots covered by a restrictive covenant for creek preservation; and a fence is to be installed on the western edge of the covenant line.

It was Moved by Councillor Steele Seconded by Councillor Villeneuve That the pictures of Enver Creek, regarding Application 7907-0021-00, from J. Anderson, the delegation, be received. <u>Carried</u>

RES.R10-487

<u>Ross Anderson, 8190 – 144 A Street</u>, stated that the individuals in support of the project may not be residents of the area; appreciates the openness of the neighbourhood and the developer of the lot is only concerned with making as much money as possible from the lot; and hopes Council will consider the concerned mentioned by the residents of the area.

Dave McLean, 8225 – 144 A Street, is against the rezoning of the property as it will change the face of the neighbourhood; there will be reduced setback from Enver Creek for the development and there will be encroachment into the setback area as the lots are small in space.

<u>Young Chun, 14504 – 82 A Avenue</u>, outlined her concerns with the impact of the development on her property and on the creek, she mentioned that her husband always cleans the creek; her family is strongly against the plan; her property is heavily treed and the tree retention on the subject lot is a concern; and, there may be a loss of privacy to her property.

<u>Satish Kumar, 8193 – 149 Street</u>, said that he lives close to this development and supports the development as the proposed lots are 18m in width in comparison to the lots across the street that are 19m wide.

<u>Brett Weiss, 8235 – 144 A Street</u>, was concerned with the large amount of trees removed from the site; the narrowness of the street; limited parking available on the road; vehicles unable to pass on the road; the number of potential basement suites that the development will bring; the fire department would not be able to access the area due to the amount of parking on the narrow street; he noted that he is against the development. Staff advised that there is a dedication of 3.4m proposed on 144A Street, parking will be available on either side with two lane traffic.

<u>Surafet Gill, 8217 – 146 Street</u>, noted that a fence will protect the creek and the development will stop the damage currently being done to the creek.

<u>Yolanda Mussell, 14485 – 82 A Avenue</u>, mentioned that the neighbourhood has been cleaning the creek for some time she noted that the new subdivision people are accessing the creek and leaving behind a mess.

<u>Dave Fazekas, 8181 – 144 A Street</u>, requested clarity on the width of the road; and noted his concerns as: the number of basement suites already in the area, parking in the area is minimal; and, cars currently cannot pass along road to access their home.

Staff advised that the width of the road is 16.5 and this width is consistent through to 82 Avenue.

NAME	FOR	AGAINST	CONCERN
J. Sherwood		Х	
L. Pattar		Х	
J. Anderson		Х	
R. Irving		Х	
C. Irving		Х	
Petition		20 signatures	
D. Flindt		Х	
G. Weiss			Х

There was correspondence on table from:

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

NAME	FOR	AGAINST	UNDECIDED
L. Singh	Х		
R. Saini	Х		
K. Gill	Х		
S. Singh	Х		
S. Singh	Х		
M. Singh	Х		
M. Manjit	Х		
P. Sanghera	Х		
I. Harrad	Х		
K. Khangura	Х		
S. Powar	Х		
L. Takler	Х		
H. Thind	Х		
B. Mann	Х		
D. Neele	Х		
D. Atwal	Х		
K. Atwal	Х		
S. Kumar	Х		

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NAME	FOR	AGAINST	UNDECIDED
B. Johnson	Х		
S. Sandhu	Х		
H. Assi	Х		
N. Chandel	Х		
J. Assi	Х		
D. Bains	Х		
G. Aujla	Х		
P. Gihotra	Х		
R. Bhangu	Х		
Michelle C.	Х		
A. Singh	Х		
K. Kang	Х		
C. Singh	X		
R. Aeja	X		
D. Singh	X		
S. Sner	X		
S. Sandhu	X		
R. Johal	X		
N. Dhamdal	X		
B. Bains	X		
T. Gill	X		
H. Dhaliwal	X		
V. Singh	X		
C. Phool	X		
M. Bassi	X		
L. Dhiona	X		
K. Takhar	X		
R. Saroya	X		
S. Sanghera	X		
A. Singh	X		
	X		
J. Oppal	Λ	X	
F. Heo Y. Mussell			
		X	
J. Heo		X	
S. Young		X	
J. Lemay		X	
S. McLean		X	
D. Fazekas		X	
D. Fazekas		X	
C. Weiss		X	
B. Weiss		X	
D. Thomson		Х	

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17131 Application: 7909-0058-00

CIVIC ADDRESS:14187 - 62 AvenueAPPLICANT:0831622 B.C. Ltd.
c/0 Ankenman Associates Architects (Mark Lesack)
Suite 200, 12321 Beecher Street
Surrey, BC V4A 3A7PROPOSAL:To rezone the property from "Half-Acre Residential Zone
(RH)" to "Comprehensive Development Zone (CD)".The purpose of the rezoning is to permit the development
of a neighbourhood scale mixed-use commercial/residential
development including 781 m² (8,414 sq.ft.) of commercial

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

space and four (4) apartment units above.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Flindt		Х	

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - January 14, 2010

lt was	Moved by Councillor Villeneuve
	Seconded by Councillor Hepner
	That the minutes of the Public Art Advisory
Committee meeting held on January :	14, 2010, be received.
	<u>Carried</u>

RES.R10-488

2. Multicultural Advisory Committee - January 19, 2010

	It was	Moved by Councillor Rasode
		Seconded by Councillor Hepner
		That the minutes of the Multicultural
	Advisory Committee meeting held of	n January 19, 2010, be received.
RES.R10-489		Carried

3. Agricultural Advisory Committee - February 4, 2010

	It was			Moved by Councillor Hunt Seconded by Councillor Gill
RES.R10-490	Adviso	isory Committee meeting held o		That the minutes of the Agricultural n February 4, 2010, be received. <u>Carried</u>
4.	Public	Safety	Committee - March	l, 2010
	It was			Moved by Councillor Steele Seconded by Councillor Gill
RES.R10-491	Comm	uittee meeting held on March 1		That the minutes of the Public Safety
5.	Parks	& Com	munity Services Com	mittee - March 3, 2010
	(a)	It was Service	es Committee meeting	Moved by Councillor Martin Seconded by Councillor Gill That the minutes of the Parks & Community held on March 3, 2010, be received.
RES.R10-492				Carried
	(b)	The recommendations of these minutes were considered and dealt w follows:		se minutes were considered and dealt with as
		Note: See Clerk's Report, Iter		em I.5.
		Beer Garden Applications File No. 0360-20 BGRC		
		It was		Moved by Councillor Martin Seconded by Councillor Gill
		That (of the Beer Garden Review Committ		That Council approve the recommendation ommittee that:
		(1)	37 beer garden days ir	n the City of Surrey be approved; and
RES.R10-493		(2)	0	iving approval for beer gardens provide table organization or community project will their event. <u>Carried</u>

6. Parcel Tax Roll Review Panel - March 15, 2010

It was Moved by Councillor Gill Seconded by Councillor Villeneuve That the minutes of the Parcel Tax Roll Review Panel meeting held on March 15, 2010, be received. Carried

RES.R10-494

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - February 24, 2010

	It was	Moved by Councillor Steele
		Seconded by Councillor Hunt
		That the minutes of the Surrey Heritage
	Advisory Commission meeting held	on February 24, 2010, be received.
RES.R10-495		Carried

E. MAYOR'S REPORT

- 1. Mayor Watts read the following proclamations:
- (a) LIONS WEEK March 22 - 28, 2010

The Mayor proclaimed 'Lions Week' earlier in the meeting and presented the proclamation to the delegation heard earlier in the meeting.

- WHEREAS the International Association of Lions Clubs was founded in 1917 by Chicago businessman Melvin Jones; and
- WHEREAS Lions Clubs International is the charitable arm of Lions Club International and among its objectives is Humanitarian Services reaching from the local level to universal needs; and
- WHEREAS the North Surrey Lions Club, the Cloverdale Lions Club and the Guildford Lions Club are a valued part of our community; and
- WHEREAS Surrey Lions Clubs have a remarkable record of service to the community and making a positive contribution to our citizens;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 22 to 28, 2010 as "LIONS WEEK" in the City of Surrey. Dianne L. Watts Mayor

(b)	LIGHT	S OUT IN SURREY FOR EARTH HOUR March 27, 2010
WHER	EAS	Earth Hour involves turning off lights for one hour, 8:30 p.m. to 9:30 p.m., on Saturday, March 27, 2010, in an effort to raise awareness and support for action on climate change; and
WHER	REAS	reductions in electricity consumption are necessary to reduce the amount of Greenhouse Gas released into the environment and Earth Hour is a symbolic step to raise awareness about climate change; and
WHER	REAS	the City of Surrey commits to participating in Earth Hour 2010 by holding a community event that will culminate in turning off the lights at Surrey Central at 8:30 p.m. on Saturday, March 27, 2010, and also commits to turning off lights in its City Hall, Library and City Works Yard facilities at that time; and
WHER	REAS	employees, residents and businesses of the City of Surrey are encouraged to participate in Earth Hour to be part of this united global message about the need for action on climate change, and to commit to fighting climate change starting with turning off lights

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 27, 2010 as "LIGHTS OUT IN SURREY FOR EARTH HOUR" in the City of Surrey.

for one hour on Saturday, March 27, 2010 at 8:30 p.m.

Dianne L. Watts Mayor

- (c) MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH April, 2010
- WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and
- WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and
- WHEREAS while efforts to protect female children from sexual victimization and rehabilitative services provided to those who are traumatized are underway, collectively applying these same efforts on behalf of male children has lagged; and
- WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations, and as a result sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims as they are able; and

WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2010 as "MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH" in the City of Surrey. Dianne L. Watts

Mayor

- (d) AUTISM AWARENESS DAY April 1, 2010
- WHEREAS Autism Spectrum Disorder is a developmental disability which occurs in approximately 1 in 93 births, the causes of which are not fully understood; and
- WHEREAS Autism Spectrum Disorder, which is four times more common in boys than girls, may appear during the first three years of life and has been found throughout the world in families of all ethnic and social backgrounds; and
- WHEREAS Autism Spectrum Disorder is a neuro-biological condition that affects brain development and is characterized by impairments in communication, social interaction, and restrictive, repetitive behaviours; and
- WHEREAS these characteristics may cause the person affected by Autism Spectrum Disorder to have challenges relating to people, objects, and events; and
- WHEREAS early intervention for young children with Autism Spectrum Disorder may assist them in developing communication and other skills, resulting in more meaningful participation in their communities; and
- WHEREAS children and families affected by Autism Spectrum Disorder can benefit from community supports and, with this assistance, an increasing number of adults with Autism Spectrum Disorder may be able to live and work independently; and

- WHEREAS the Canucks Autism Network delivers high calibre programs and services to the children, families and communities dealing with the affects of autism, and by encouraging friendship, understanding and social responsibility through the creation of mentoring and friendship opportunities, and in support of the designation by the resolution adopted by the General Assembly of the United Nations, has set that April 2nd shall be designated as World Autism Awareness Day;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 1, 2010 as "AUTISM AWARENESS DAY" in the City of Surrey. Dianne L. Watts Mayor
- (e) DAFFODIL MONTH & DAFFODIL DAY April, 2010 / April 9, 2010
- WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division continues to be a leader in funding outstanding cancer research, undertaking cancer prevention initiatives and delivering support services to people with cancer and their families; and
- WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division consistently demonstrates a collaborative approach to cancer control and represents the interests of all citizens of Surrey affected by cancer; and
- WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division assists the public in taking steps to reduce the risk of cancer by adopting prevention strategies and advocates for healthy public policy that makes healthier choices easier choices;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2010 as "DAFFODIL MONTH" and April 9, 2010 as "DAFFODIL DAY" in the City of Surrey.

Dianne L. Watts Mayor

(f) PINK SHIRT DAY - BC STOP BULLYING DAY April 14, 2010

The Mayor proclaimed 'Pink Shirt Day' earlier in the meeting and presented the proclamation to the delegation heard earlier in the meeting.

- WHEREAS reducing and eventually eliminating bullying in our Province is a priority of our City; and
- WHEREAS the Government, in partnership with school boards, parents, educators and the community provide information, training, and resources to help schools and communities enhance awareness; and

WHEREAS a partnership of youth, parents, educators and other school employees, police, youth-serving organizations and community members have a role to play in highlighting the dangers of bullying; and

WHEREAS it is important that we encourage everyone throughout our Province to be caring and respectful to one another so that all students can learn in a safe environment;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 14, 2010 as "PINK SHIRT DAY - BC STOP BULLYING DAY" in the City of Surrey.

> Dianne L. Watts Mayor

2. Metro Vancouver Board of Directors

Council is requested to appoint a second alternate director for the March 26, 2010 Metro Vancouver Board of Directors' meeting as the Mayor and the Mayor's alternate are unable to attend. File: 0450-20 (BOD)

It was Moved by Councillor Villeneuve Seconded by Councillor Hepner That Councillor Gill be appointed as second alternate director for the March 26, 2010 Metro Vancouver Board of Directors' meeting.

RES.R10-496

<u>Carried</u>

F. GOVERNMENTAL REPORTS

 FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - March 3 - 6, 2010
 File: 0250-03

It was Moved by Councillor Hunt Seconded by Councillor Hepner That the FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - March 3 - 6, 2010 be received as information. Carried

RES.R10-497

CORPORATE REPORTS

G.

1.	The Corporate Reports, under date of March 22, 2010, were considered and dealt with as follows:		
	Item No. Ro46	City of Surrey Sustainability Achievements in 2009 and Work Plan for 2010 File: 0512-02	
	The City Manager submitted a report to advise Council of the accomplishments the Sustainability Office in 2009 and the activities that will be undertaken by the Office in 2010. The City Manager was recommending approval of the recommendations outline in his report.		
	It was	Moved by Councillor Villeneuve Seconded by Councillor Hunt That Council:	
	1. Receive Corpo	rate Report Ro46 as information;	
	2. Approve the City's application to become a Solar Community under the Solar BC Program; and		
RES.R10-498	3. Refer Corpora	te Report Ro46 to the Environmental Advisory Committee. <u>Carried</u>	
	Item No. Ro47	City of Surrey Beautification and By-law Enforcement Strategies File: 7450-30	
	The City Manager submitted a report to inform Council of the current beautification and by-law strategies being employed to enhance the City of St for the benefit of all residents. The City Manager was recommending that the report be received for informa		
	It was	Moved by Councillor Villeneuve Seconded by Councillor Steele That Corporate Report Ro47 be received for	
RES.R10-499	information.	Carried	

	Ite	em No. Ro48		North Creek Pedestrian il by Mr. Pierre Gagnon	-	
The General Manager, Engineering submitted a report concerning the North Creek Pedestrian Bridge - Delegation to Council by Mr.						
	The General Manager, Engineering was recommending approval of the recommendations outlined in his report.				f the	
	It	was	Moved by Councillor Gill Seconded by Councillor Hunt That Council:			
	1.	1. Receive Corporate Report Ro48 as information;				
	2.	2. Authorize staff to proceed with all necessary actions to construct the North Creek Pedestrian Bridge on the 180 Street alignment; and				
Council resolution to Mr. P			ution to Mr. Pierre Gag garding the construction	o forward a copy of this report and the related Pierre Gagnon, who appeared before Council as a construction of the North Creek pedestrian <u>Carried</u>		
	Item No. Ro49 Award of Contrac North Creek Pede File: 1707-013/11			o. M.S. 1707-013-11: Cor ian Bridge	nstruction of	
	The General Manager, Engineering submitted a report concerning award of Contract No. M.S. 1707-013-11 – Construction of North Creek Pedestrian Brid Tenders were received as follows:					
		Contractor		Tendered Amount	Corrected	
	1.	H.R.C. Construct	ion Inc.	with GST \$903,100.80	Amount \$903,04 8 .30	

Tyam Construction Ltd. 2.

- West Shore Constructors Ltd. 3.
- Graham Infrastructure Ltd. 4.
- Mainland Civil Works Inc. 5.
- Fraser River Pile & Dredge Inc. 6.
- Neelco Construction (1986) Inc. 7.
- Surespan Construction Ltd. 8.
- Smith Bros. & Wilson (BC) Ltd. \$1,223,971.69 9. \$1,233,765.75
- 10. Ruskin Construction Ltd.
- Seismic 2000 Construction Ltd. No Change 11. \$1,312,752.00

\$932,695.05

\$942,900.00

\$927,680.00

\$1,038,584.40

\$1,044,708.00

\$1,199,479.05

\$1,170,016.61

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

No Change

No Change

\$974,064.00

No Change

No Change

No Change

No Change

No Change

No Change

		It was		Moved by Councillor Seconded by Councill That Council:	
	1.		idge to H.R.C. O	3-11, for the constructio Construction Inc. in the	n of the North Creek e amount of \$903,048.30
RES.R10-501	2.	1	ure authorization cluding GST/HS	n limit for Contract M.S T. <u>Carried</u>	S. 1707-013-11 at
Item No. Ro50 Award of Contrac Protection Works		tract M.S. 4810-002-11: orks	Fraser River Flood		

File: 4810-002-11

The General Manager, Engineering submitted a report concerning award of Contract M.S. 4810-002-11 Fraser River Flood Protection Works. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	Wilco Landscape Westcoast Inc.	\$4,190,675.79	\$4,189,555.44
2.	Mainland Civil Works Inc.	\$4,328,802.45	No Change
3.	Graham Infrastructure & JV	\$4,659,623.00	\$4,659,635.40
4.	GCL Contracting & Engineering Inc.	\$4,728,411.45	No Change
5.	M2K Construction Ltd.	\$5,232,965.69	No Change
6.	B&B Contracting Ltd.	\$5,392,600.00	\$5,392,600.22
$7 \cdot$	Tyam Construction Ltd.	\$5,427,843.75	\$5,427,842.70
8.	Double M Excavating Ltd.	\$5,479,829.85	No Change
9.	JJM Construction	\$6,413,058.75	No Change
10.	Timbro Contracting	\$6,923,175.00	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 Gill
	That Council:

- 1. Award Contract M.S. 4810-002-11 to Wilco Landscape Westcoast Inc. for Fraser River Flood Protection Works in the amount of \$4,189,555.44, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 4810-002-11 at \$4,610,000.00 including GST/HST.

RES.R10-502

<u>Carried</u>

Item No. Ro51Award of Contract M.S. 4706-150-11: Upgrades to
Chimney Hill and Latimer Sewage Pump Stations
File: 4706-150-11

The General Manager, Engineering submitted a report concerning award of Contract M.S. 4706-150-11 Upgrades to Chimney Hill and Latimer Sewage Pump Stations. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	Westport Construction Group Inc.	\$714,000.00	No Change
2.	R. Steel Mechanical Ltd.	\$939,758.00	No Change
3.	Merletti Construction (1999) Ltd.	\$976,500.00	No Change
4.	Tritech Group Ltd.	\$1,069,285.35	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:

- 1. Award Contract M.S. 4706-150-11 for upgrading the Chimney Hill and Latimer sewage pump stations to Westport Construction Group Inc. in the amount of \$714,000.00, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 4706-150-11 at \$785,400.00, including GST/HST.

RES.R10-503

Carried

Item No. Ro52 Award of Contract M.S. 1709-003-11: Construction of Services on Colebrook Road and 180 Street File: 1709-003/11

The General Manager, Engineering submitted a report concerning award of Contract M.S. 1709-003-11 – Construction of Services on Colebrook Road and 180 Street. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	Mission Contractors Ltd.	\$758,415.74	No Change
2.	Gemco Construction Ltd.	\$794,499.30	No Change
3.	Span Valley Construction Ltd.	\$858,645.90	No Change
4.	TAG Construction Ltd.	\$863,205.00	No Change
5.	Triahn Enterprises Ltd.	\$892,873.80	No Change
6.	Richco Contracting Ltd.	\$896,921.77	No Change
7.	Mainland Civil Works Inc.	\$1,187,768.09	No Change

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

	It was		Moved by Councillor Hunt Seconded by Councillor Hep That Council:	ner	
	1. Award Contract M.S. 1709-003-11 for the construction of road works and engineering services on Colebrook Road and 180 Street to Mission Contractors Ltd. in the amount of \$758,415.74, including GST/HST; and				
RES.R10-504	 Set the expenditure authorization limit for Contract M.S. 1709-003-11 a \$890,000.00, including GST/HST. <u>Carried</u> 			709-003-11 at	
	Item No. Rog	Award of Cont Pump Station D File: 4809-309	-		
	The General Manager, Engineering submitted a report concerning award of Contract M.S. 4809-309-11 Pattullo Drainage Pump Station Replacement. Tenders were received as follows:				
	Contract	or	Tendered Amount with GST	Corrected Amount	
	 GCL Contracting & Engineering Inc. Smith Brothers & Wilson (B.C.) Ltd. Gateway Infrastructure Group GP Merletti Construction (1999) Ltd. JJM Construction Ltd. Kenaiden Contracting Ltd. 		nc. \$3,621,082.00 td. \$4,060,779.98	\$3,621,082.50 \$4,054,479.98 \$4,625,906.25 \$4,786,162.50 No Change \$5,169,780.00	
	The General Manager, Engineering was recommending ap recommendations outlined in his report.			f the	
	Seco		Moved by Councillor Gill Seconded by Councillor Hep That Council:	ner	

- 1. Award Contract M.S. 4809-309-11 for Pattullo drainage pump station replacement to GCL Contracting & Engineering Inc. in the amount of \$3,621,082.50, including GST; and
- 2. Set the expenditure authorization limit for Contract M.S. 4809-309-11 at \$3,984,000.00, including GST/HST.

RES.R10-505

<u>Carried</u>

galar coulton 1	in the mean of the second			
	Item No. Ro54	Lane Closure Adjacent to 10156 & 10168 - 132 Street and 13230 & 13238 Old Yale Road (Step 2) File: 0910-30/158		
	0	r, Engineering submitted a report concerning Lane Closure 0168 – 132 Street and 13230 & 13238 - Old Yale Road (Step 2).		
	The General Manage recommendations or	r, Engineering was recommending approval of the Itlined in his report.		
	It was	Moved by Councillor Hepner Seconded by Councillor Gill		
RES.R10-506	ThatCouncil authorize the sale of a portion of lane south of 10156 & 10168 – 132 Street and 13230 & 13238 - Old Yale Road having an area of 2,634 ft. ² (244.7 m ²) under the previously approved terms for this closure and sale, outlined in Corporate Report No. R160; 2009, which is attached as Appendix A to Corporate Report R054. <u>Carried</u>			
	Item No. Ro55	Road Closure of Hyland Road between 64 Avenue and 65 Avenue West of 148 Street (Step 2) File: 1505-06400		
	The General Manager, Engineering submitted a report concerning Road Closure of Hyland Road between 64 Avenue and 65 Avenue West of 148 Street (Step 2).			
	The General Manage recommendations or	r, Engineering was recommending approval of the Itlined in his report.		
	It was	Moved by Councillor Rasode Seconded by Councillor Gill		
RES.R10-507	area of 10,667.04 ft. ²	That Council authorize the sale of a portion reen 64 Avenue and 65 Avenue, west of 148 Street, having an (991 m ²) under the previously approved terms for this closure in the attached Corporate Report No. R1629. <u>Carried</u>		
	Item No. Ro56	Development Cost Charge By-law Housekeeping Amendments File: 3150-01		
	Note: See By-law N	0. 17143 under Item H.13.		
		r, Engineering submitted a report to obtain Council approval e Development Cost Charge By-law and to submit the		

of amendments to the Development Cost Charge By-law and to submit the Amendment By-law to the Ministry of Community and Rural Development for approval prior to its final adoption. The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

	It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That Council:		
		ndments to Surrey Development Cost Charge By-law, 2010, ocumented in Appendix I to Corporate Report Ro56; and		
RES.R10-508	necessary Am Amendment I	City Clerk to bring forward for the required readings the endment By-law and, subsequently, to forward the By-law to the Provincial Minister of Community and Rural for approval prior to final adoption. <u>Carried</u>		
	Item No. Ro57	Adoption of a Surrey Policy on Consultation Fees File: 0450-20 (LMTAC); 0440-01 (First Nations)		
	The General Manager, Engineering submitted a report concerning adoption of a Surrey Policy on Consultation Fees.			
	The General Manager, Engineering was recommending approval of the recommendations outlined in his report.			
RES.R10-509	It was Moved by Councillor Hunt Seconded by Councillor Martin That Council adopt as City policy, the dra policy numbered R-25 and titled, " <i>Requests for Compensation for Consultation of</i> <i>Land Use and Management Plans</i> ", which is attached as Appendix IV to Corpora Report Ro57. <u>Carried</u>			
	Item No. Ro58	Sale of Surplus City Parkland at 10607 - 140 Street File: 0910-40/109		
	The General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report concerning the sale of surplus City Parkland at 10607 - 140 Street.			
		r, Engineering, and the General Manager, Parks, Recreation ommending approval of the recommendations outlined in		

9					
		It was Moved by Councillor Marti			
	RES.R10-510	Seconded by Councillor Steele That Council approve the sale of the surplu City parkland located at 10607 - 140 Street (PID No. 011-432-489) as described in this report, subject to compliance with the notice provisions under Sections 26 an 94 of the Community Charter, SBC, 2003, Chap. 26. <u>Carried</u> with Councillor Villeneuve against			
		Item No. Ro59 Proposed Amendments to Heritage Revita Agreement for the Baron Von MacKensen 9568 - 192 Street File: 6907-0349-00			
		Note: See By-law No. 17144 under Item H.14.			
		The General Manager, Planning and Development submitted a report to obtain Council approval to amend the Heritage Revitalization Agreement ("the HRA") for the Baron Von Mackensen House (the "Baron House"). The proposed amendments will incorporate minor housekeeping amendments, and will document further historical findings that were discovered during the restoration process of the Baron House.			
		The General Manager, Planning and Development was recommending approval of the recommendations outlined in his report.			
		It was Moved by Councillor Hunt Seconded by Councillor Gil That Council:			
		1. Receive Corporate Report Ro59 as information;			
		2. Approve amendments to the City of Surrey Heritage Revis Agreement for the Baron Von Mackensen House, as docu Schedule 1 of Appendix I of this report; and			
	RES.R10-511	3. Authorize the City Clerk to bring forward the necessary at attached as Appendix I to this report for the required read the appropriate notices with the Land Title Office and the responsible for the <i>Heritage Conservation Act</i> . <u>Carried</u>	dings and to file		
		Item No. Ro6o Amenity Contribution Rates File: 6520-01			
		The General Manager, Planning and Development submitted a re Council on the requirements of the Zoning By-law in relation to Contribution rate increases and to seek Council authorization to Neighbourhood Concept Plan ("NCP") Amenity Contribution rate levels through to March 1, 2011 at which time they will be re-evalu	Amenity hold the es at the 2009		

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

It was

Moved by Councillor Hepner Seconded by Councillor Gill That Council:

- 1. Receive Corporate Report Ro6o as information; and
- 2. Approve the Amenity Contribution rates, as documented in Schedule "G" of Surrey Zoning By-law, 1993, No. 12000, as amended (the "Zoning By-law") remaining at their 2009 levels through until March 1, 2011, at which time the matter of Amenity Contribution rate adjustments will be further considered.

RES.R10-512

Carried

Item No. Ro61Proposed Zoning By-law Amendments to the C-8A and
C-8B Zones
File: 3900-30

Note: See By-law No. 17145 under Item H.15.

The General Manager, Planning and Development submitted a report to obtain Council approval of amendments to the Community Commercial A (C-8A) Zone and the Community Commercial B (C-8B) Zone by adjusting certain land uses to better reflect the vision for the future of Surrey.

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

It was

Moved by Councillor Hunt Seconded by Councillor Gill That Council:

- 1. Receive Corporate Report Ro61 as information;
- 2. Approve amendments to the Community Commercial A (C-8A) Zone and the Community Commercial B (C-8B) Zone in Surrey Zoning By-law, 1993, No. 12000, as documented in Appendix I to this report; and
- 3. Instruct the City Clerk to bring forward the necessary amendment by-law for the required readings and to set a date for the related public hearing. <u>Carried</u>

RES.R10-513

	Item I	No. Ro6	2 Award of Contract for Concrete Form Work for the City Centre Library Project File: 6520-20 (City Centre); 7960-01
	0		Ianager, Planning and Development submitted a report concerning tract for Concrete Form Work for the City Centre Library Project.
	The General Manager, Planning an the recommendations outlined in		lanager, Planning and Development was recommending approval of adations outlined in his report.
	It was		Moved by Councillor Hunt Seconded by Councillor Villeneuve That Council:
	1.	Receiv	e Corporate Report Ro62 as information;
	2.	0	te authority to the City Manager to award the contract for concrete ork for the City Centre Library project subject to the following:
		(a)	the contract being awarded to the low bidder fully meeting the contract specifications;
		(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.R10-514			Carried
H. BY-I	LAWS		

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 101 Amendment By-law, 2010, No. 17132"

7909-0087-00 - Aman Enterprises 1989 Ltd., c/o Pacific Land Resource Group (Bruce McWilliam)

To amend the "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. 38 "Temporary Truck and Vehicle Parking". This application will allow a truck parking facility at 12674 King George Boulevard (Highway) for a period not to exceed two years.

Approved by Council: March 1, 2010

Note: See Temporary Industrial Use Permit No. 7909-0087-00 under Clerk's Report, Item I.2(a).

	It was By-law, 1996, No. 12900, Text No. 101	Moved by Councillor Gill Seconded by Councillor Rasode That "Surrey Official Community Plan Amendment By-law, 2010, No. 17132" pass its	
RES.R10-515	third reading.	Carried	
2.	"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17138" 7909-0222-00 - Tien Sher Surrey Development Group Inc., c/o Patrick Cotter CD (BL 16172 to CD (BL 12000) - 13728 - 108 Avenue - to permit the development of a 5-storey apartment building in Surrey City Centre.		
	Approved by Council: March 1, 2010		
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000,	
RES.R10-516	Amendment By-law, 2010, No. 17138"		
3.	 Amendment By-law, 2010, No. 17133" 7909-0234-00 - 0787646 B.C. Ltd., c/ (Joseph Minten) To amend "Surrey Zoning By-law, 199 No. 15441" in Part 2, Section B.1, Section To allow the gross floor area of exact and the section B; and Minor modifications to reflect the section B. 	93, No. 12000, Amendment By-law, 2004, ion J.2 and L.10 as follows: ach retail business to have a maximum of ild care centre on the ground floor in the proposed child care use in Sections J and L. d care centre and increased retail store floor	
	Approved by Council: March 1, 2010		
DES Dio SIS	It was Amendment By-law, 2004, No. 15441 third reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, , Amendment By-law, 2010, No. 17133" pass its	
RES.R10-517		<u>Carried</u>	

		Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, , Amendment By-law, 2010, No. 17133" be and Clerk, and sealed with the Corporate
RES.R10-518	Seal.	<u>Carried</u>
4.	"Surrey Official Community Plan By-law, 1996, No. 12900, No. 258 Amendment By-law, 2010, No. 17136" 7909-0200-00 - Sukhjinder Dosanjh, c/o H. Y. Engineering Ltd. (Lori Richards) To redesignate a portion of the property at 10128 - 172 Street from Suburban (SUB) to Urban (URB) Approved by Council: March 1, 2010	
	This By-law is proceeding in conjunc	ction with By-law 17137.
	It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Official Community Plan By-
law, 1996, No. 12900, No. 258 Amendment By law, 2010, No. 171 reading.		
RES.R10-519	reading.	<u>Carried</u>
	7909-0200-00 - Sukhjinder Dosanjh, RA to RF (12000) -10128 - 172 Family Residential Zone (RF)	oo, Amendment By-law, 2010, No. 17137" c/o H. Y. Engineering Ltd. (Lori Richards) Street - to allow subdivision into five (5) Single) lots (Block A) and one (1) remainder RA) lot (Block B) to be consolidated with the
	Approved by Council: March 1, 2010	
	This By-law is proceeding in conjunction with By-law 17136.	
RES.R10-520	It was Amendment By-law, 2010, No. 17137''	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, ' pass its third reading. <u>Carried</u>
5.	"Surrey Official Community Plan By-law, 1996, No. 12900, No. 257 Amendment By-law, 2010, No. 17134" 7907-0021-00 - Billkang Investments Ltd., c/o Bob Cheema To redesignate the property at 14458 - 82A Avenue from Suburban (SUB) to Urban (URB).	
	Approved by Council: March 1, 2010	

	This By-law is proceeding in conjunction with By-law 17135.	
RES.R10-521	It was By-law, 1996, No. 12900, No. 257 Am reading.	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Official Community Plan endment By law, 2010, No. 17134" pass its third <u>Carried</u>
	"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17135" 7907-0021-00 - Billkang Investments Ltd., c/o Bob Cheema RH to RF (BL 12000) - 14458 - 82A Avenue - to allow subdivision into five (5) single family residential lots and open space to protect the riparian area.	
	Approved by Council: March 1, 2010	
	This By-law is proceeding in conjunction with By-law 17134.	
RES.R10-522	It was Amendment By-law, 2010, No. 17135'	Moved by Councillor Bose Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, No. 12000, pass its third reading. <u>Carried</u>
6.	Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17131" 1909-0058-00 - 831622 B.C. Ltd., c/o Ankenman Associates Architects (Mark Lesack) RH to CD (BL 12000) - 14187 - 62 Avenue - to permit the development of a neighbourhood scale mixed-use commercial/residential development including 781 m ² (8,414 sq. ft.) of commercial space and four (4) apartmen units above.	
	Approved by Council: March 1, 2010	
	It was	Moved by Councillor Hunt Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000,
RES.R10-523	Amendment By-law, 2010, No. 17131"	pass its third reading. <u>Carried</u>

FINAL ADOPTIONS

7.	"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: March 1, 2010 Corporate Report Item No. Ro29	
	It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That "Surrey Corporate Records By-law, 2010,
	No. 17002" be finally adopted, signed Corporate Seal.	by the Mayor and Clerk, and sealed with the
RES.R10-524		<u>Carried</u>
8.	"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 <i>Community Charter</i> , SBC 2003, c.26, as amended, approval of the 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

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill That "Surrey Close and Remove the

Dedication of Highway of Portions of Road Adjacent 15807 - 108 Avenue By-law, 2010, No. 17130" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-525

Carried

INTRODUCTIONS

9.	"Surrey Close and Remove the Dedication of Highway of a Portion of 132A Street fronting 116 Avenue By-law, 2010, No. 17139" 3900-20-17139 - Council Initiative A by-law to authorize the closure and removal of dedication of highway of 219 square metres of 132A Street fronting 116 Avenue. This closure is intended to facilitate the consolidation of the road with the adjacent light impact industrial properties at 11568/73/78/85/98 – 132A Street. In accordance with the Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.		
	Approved by Council: November 16, 2009 Corporate Report Item No. R206		
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Close and Remove the	
	Dedication of Highway of a Portion of 132A Street fronting 116 Avenue By-law, 20 No. 17139" pass its first reading.		
RES.R10-526	Two. 17139 pass its first reading.	Carried	
	The said By-law was then read for the second time.		
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Close and Remove the	
	Dedication of Highway of a Portion of 132A Street fronting 116 Avenue By-law, 2 No. 17139" pass its second reading.		
RES.R10-527	1. (c) 2/239 Pace to become reasons.	Carried	
	The said By-law was then read for the third time.		
	It was	Moved by Councillor Martin Seconded by Councillor Gill	
		That "Surrey Close and Remove the	
	Dedication of Highway of a Portion of 132A Street fronting 116 Avenue By-law, 2010, No. 17139" pass its third reading.		
RES.R10-528		<u>Carried</u>	
10.	"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2010, No. 17140" 3900-20-17140 – Regulatory By-law Text Amendment "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391" as amended, is further amended by replacing Schedule A Fees and Charges. This amendment is necessary to incorporate the HST legislation changes taking effect July 1, 2010, along with minor housekeeping amendments to assist in generating revenues equivalent to a 4.0% overall fee increase, as per Council's direction in the 2010-2014 Financial Plan.		

	Approved by Council: To be approved		
RES.R10-529	It was Fee-Setting By-law, 2004, No. 15391, first reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Parks, Recreation and Culture Amendment By-law, 2010, No. 17140" pass its <u>Carried</u>	
	The said By-law was then read for the second time.		
	It was Fee-Setting By-law, 2004, No. 15391, second reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Parks, Recreation and Culture Amendment By-law, 2010, No. 17140" pass its	
RES.R10-530		<u>Carried</u>	
	The said By-law was then read for the third time.		
		Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Parks, Recreation and Culture Amendment By-law, 2010, No. 17140" pass its	
RES.R10-531	third reading.	<u>Carried</u>	
11.	"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2010, No. 17141" 3900-20-17141 – Regulatory By-law Text Amendment "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391" as amended, is further amended by replacing Schedule A Fees and Charges. This amendment is necessary to incorporate minor housekeeping amendments to assist in generating revenues equivalent to a 4.0% overall fee increase, as per Council's direction in the 2010-2014 Financial Plan.		
	Approved by Council: To be approv	oved by Council: To be approved	
RES.R10-532	It was Fee-Setting By-law, 2004, No. 15391, first reading.	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Parks, Recreation and Culture Amendment By-law, 2010, No. 17141" pass its <u>Carried</u>	
	The said By-law was then read for the second time.		

	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Parks, Recreation and Culture
	Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2010, No. 17141" pass its second reading.	
RES.R10-533	second reading.	Carried
	The said By-law was then read for the third time.	
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surroy Barks, Bographics and Culture
	That "Surrey Parks, Recreation and Cult Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2010, No. 17141" pass	
RES.R10-534	third reading.	<u>Carried</u>
12.	 "Surrey Close and Remove the Dedication of Highway of a Portion of a adjacent 12389 – 104 Avenue By-law, 2010, No. 17142" 3900-20-17142 - Council Initiative 	
	A by-law to authorize the closure an hectares (1,470 square metres) of 124 to facilitate the consolidation of the Avenue that is to be rezoned to perm accordance with the Community Ch	d removal of dedication of highway of 0.147 Street at 104 Avenue. This closure is intended road with the adjacent property at 12389 – 104 nit a 43 unit townhouse development. In arter, SBC 2003, c.26, as amended, approval of onsidered by City Council at a later date.
	Approved by Council: March 1, 2010 Corporate Report Item No. Ro30	
	Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. Ro30, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 1,463 m ² to 1,470 m ² .	
	It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Close and Remove the
RES.R10-535	Dedication of Highway of a Portion of 124 Street adjacent 12389 – 104 Avenue By-law, 2010, No. 17142" pass its first reading. <u>Carried</u>	
	The said By-law was then read for the second time.	
	It was	Moved by Councillor Gill Seconded by Councillor Martin
Dedication of Highway of a Portion of 124 Street adjacent 12389 – 16 By-law, 2010, No. 17142" pass its second reading. RES.R10-536		nd reading.

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

	The bara by haw was then read for th				
RES.R10-537	It was Dedication of Highway of a Portion By-law, 2010, No. 17142" pass its third	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Close and Remove the of 124 Street adjacent 12389 – 104 Avenue I reading. <u>Carried</u>			
13.	2010, No. 17143" 3900-20-17143 – Regulatory By-law T A by-law to amend "Surrey Develops correct numerical references to certa	nent Cost Charge By-law, 2010, No. 17111" to			
	Approved by Council: To be approved Corporate Report Item No. Ro56				
	Note: This By-law will be in order for consideration of Three Readings, shoul Council approve the recommendations of Corporate Report Item No. F				
RES.R10-538	It was By-law, 2010, No. 17111, Amendment	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Development Cost Charge By-law, 2010, No. 17143" pass its first reading. <u>Carried</u>			
	The said By-law was then read for the second time.				
		Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Development Cost Charge By-law, 2010, No. 17143" pass its second			
RES.R10-539	reading.	Carried			
	The said By-law was then read for the third time.				
	It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Development Cost Charge			
RES.R10-540	By-law, 2010, No. 17111, Amendment	By-law, 2010, No. 17143" pass its third reading. <u>Carried</u>			

14.	"City of Surrey Heritage Revitalization Agreement By-law, 2005, No. 15623, Amendment By-law, 2010, No. 17144" 3900-20-17144/6907-0349-00 - Baron Manor Centre Ltd. "City of Surrey Heritage Revitalization Agreement By-law, 2005, No. 15623" is amended to incorporate minor housekeeping amendments and document further historical findings that were discovered during the restoration process of the Baron House.				
	Approved by Council: To be approv Corporate Report Item No. Ro59	ed			
	Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R59.				
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "City of Surrey Heritage Revitalization Amendment By-law, 2010, No. 17144" pass its			
	first reading.	Amendment by-law, 2010, NO. 1/144 pass its			
RES.R10-541	0	Carried			
	The said By-law was then read for the second time.				
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "City of Surrey Heritage Revitalization			
	Agreement By-law, 2005, No. 15623, second reading.	Amendment By-law, 2010, No. 17144" pass its			
RES.R10-542	second reading.	Carried			
	The said By-law was then read for the third time.				
	It was	Moved by Councillor Gill Seconded by Councillor Steele That "City of Surrey Heritage Revitalization			
		Amendment By-law, 2010, No. 17144" pass its			
RES.R10-543	third reading.	<u>Carried</u>			
15.	3900-20-17145 – Council Initiative "Surrey Zoning By-law, 1993, No. 120 Part 36A Community Commercial A Commercial B Zone (C-8B) within S	900, Text Amendment By-law, 2010, No. 17145" 900" as amended is further amended in 2010 (C-8A) and Part 36B Community 900 ection A Intent and Section B. Permitted Uses. 901 djust certain land uses to better reflect the			
	Approved by Council: To be approv Corporate Report Item No. Ro61	ed			

Note: This By-law will be in order recommendations of Corpor	for consideration, should Council approve the rate Report Item No. Ro61 .		
It was Text Amendment By-law, 2010, No.	Moved by Councillor Villeneuve Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, 17145" pass its first reading. <u>Carried</u>		
The said By-law was then read for the second time.			
It was	Moved by Councillor Villeneuve Seconded by Councillor Gill		
Text Amendment By-law, 2010, No.	That "Surrey Zoning By-law, 1993, No. 12000, 17145" pass its second reading. <u>Carried</u>		
It was then	Moved by Councillor Villeneuve Seconded by Councillor Gill		
By-law, 1993, No. 12000, Text Amen City Hall on April 12, 2010, at 7:00 p	That the Public Hearing on "Surrey Zoning dment By-law, 2010, No. 17145" be held at the .m. <u>Carried</u>		
	recommendations of Corpor It was Text Amendment By-law, 2010, No. The said By-law was then read for th It was Text Amendment By-law, 2010, No. It was then By-law, 1993, No. 12000, Text Amen		

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. 7909-0251-00 629681 B.C. Ltd. c/o Norman Isaak 16299 - Fraser Highway

To allow the maximum number of fascia signs to be increased from two (2) to four (4) to replace the existing free-standing sign and to install one additional fascia sign.

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

Note: See Development Permit No. 7909-0251-00 under Clerk's Report, Item I.3(a) .

RES.R10-547		sign tl transfe	Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Variance Permit 909-0251-00 be approved; that the Mayor and Clerk be authorized to be Development Variance Permit; and that Council authorize the er of the Permit to the heirs, administrators, executors, successors, esigns of the title of the land within the terms of the Permit. <u>Carried</u>
	(b)	Morga c/o La 15735 - (also s	opment Variance Permit No. 7910-0016-00 an Crossing Properties Ltd. arco Investments Ltd. (Art Phillips) - Croydon Drive shown as 15715 to 15795 Croydon Drive and 15850 - 26 Avenue) ax requirements as follows:
		(i)	To permit two (2) wall plaque fascia signs per premise with a sign area not exceeding 0.6 square metre (6 sq. ft.) per sign;
		(ii)	To increase the number of allowable fascia signs from one (1) to two (2) for the commercial units;
		(iii)	To increase the number of allowable under canopy signs from one (1) to two (2) for commercial Unit 102, 15745 Croydon Drive (Thrifty Foods);
		(iv)	To increase the number of allowable freestanding signs from two (2) to five (5) for the freestanding signs; and,
		(v)	To increase the maximum allowable sign area and height of directional signs from 0.4 square metre (4.3 sq. ft.) and 1.2 metres (4.0 ft.) respectively, to 7.3 square metres (78 sq. ft.) and 1.9 metres (6 ft.) respectively, for the residential directional signs, store directories, and parkade entrance sign.
			plement signage design guidelines within the Morgan Crossing opment.
		No concerns had been expressed by abutting property owners prior to printing .	
		Note:	See Development Permit No. 7910-0016-00 under Clerk's Report, Item I.3(b).

RES.R10-548		sign the De transfer of and assign It was sugg and it was	016-00 be approved evelopment Varianc the Permit to the he s of the title of the la gested that staff requ further suggested th	Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Variance Permit that the Mayor and Clerk be authorized to e Permit; and that Council authorize the eirs, administrators, executors, successors, and within the terms of the Permit. <u>Carried</u> test business remove sandwich board signage that there be a listing of new lease hold ce to the Morgan Creek mall.
	(c)	Fozia Isht c/o Gerry 12757 - Kin To vary "St	i aq Blonski, Architect g George Boulevard urrey Zoning By-law	nit No. 7909-0199-00 (Highway) and 12760 - 112A Avenue , 1993, No. 12000", as amended, Part 39, ection B.3, as follows:
		(i) For 12757 King George Boulevard (Highway)		
		٠	To reduce the mir (25 ft.) to 0.54 me	timum front yard setback from 7.5 metres (1.7 ft.);
		•	To reduce the mir (25 ft.) to 0.66 me	imum rear yard setback from 7.5 metres tres (2.1 ft.);
		•	To reduce the mir (25 ft.) to o metres	imum east side yard setback from 7.5 metres s;
		•	To reduce the mir 1.5 metres (5 ft.) to	imum landscaping along a highway from o o metres; and
		•		imum floor area of a building from (1,075 sq. ft.) to 78 square metres
		(ii) Fo	r 12760 - 112A Avenu	e
		٠	To reduce the mir 1.5 metres (5 ft.) to	aimum landscaping along a highway from o o metres.
		To allow t	he construction of a	sales office for an automobile dealership.
		No concer printing .	ns had been express	ed by abutting property owners prior to

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RES.R10-549		sign t transf	909-0199-00 be approve he Development Varian fer of the Permit to the I	Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Variance Permit ed; that the Mayor and Clerk be authorized to ce Permit; and that Council authorize the neirs, administrators, executors, successors, land within the terms of the Permit. <u>Carried</u>
	(d)	Laura	lopment Variance Per a Rowse - McBride Avenue	mit No. 7910-0027-00
			ry "Surrey Zoning By-lav proofing, as follows:	w, 1979, No. 5942", as amended, Part VIII,
		(i)	Section A (4) (Regula to be deleted, and	tion regarding type of floodproofing approval)
		(ii)	for a new single famil	amended to require a floodproofing elevation y to be reduced from 0.6 metres (2 ft.) to the centre line of the road at the mid point
		To construct a new single family dwelling.		
		No concerns had been expressed by abutting property owners prior to printing .		sed by abutting property owners prior to
		It was	3	Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Variance Permit
RES.R10-550		sign t trans	he Development Varian fer of the Permit to the l	d; that the Mayor and Clerk be authorized to ce Permit; and that Council authorize the heirs, administrators, executors, successors, land within the terms of the Permit. <u>Carried</u>

2. Temporary Use Permits

 (a) Temporary Industrial Use Permit No. 7909-0087-00 Aman Enterprises 1989 Ltd.
 c/o Pacific Land Resource Group (Bruce McWilliam)
 12674 King George Boulevard (Highway)

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

		No. 7909-00	: Council is requested to refer Temporary Industrial Use Permit No. 7909-0087-00 back to Planning & Development to ensure all outstanding issues have been dealt with.	
		Note: See By-law N	lo. 17132 under Item H.1.	
RES.R10-551			Moved by Councillor Villeneuve Seconded by Councillor Gill That Temporary Industrial Use Permit e referred back to Planning & Development to ensure es have been dealt with. <u>Carried</u>	
3.	Form	al Approval of Development Permits		
	(a)	Development Perr 629681 B.C. Ltd. c/o Norman Isaak 16299 - Fraser Highy	nit No. 7909-0251-00 vay	
			n the Manager, Area Planning & Development - ning & Development, requesting Council to pass the :	
		and Clerk be author authorize the transf	Permit No. 7909-0251-00 be approved; that the Mayor ized to sign the Development Permit; and that Council er of the Permit to the heirs, administrators, executors, gns of the title of the land within the terms of the	
			ment Variance Permit No. 7909-0251-oo under rt, Item I.1(a).	
		It was	Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Variance Permit	
RES.R10-552		sign the Developme transfer of the Perm	approved; that the Mayor and Clerk be authorized to nt Variance Permit; and that Council authorize the it to the heirs, administrators, executors, successors, tle of the land within the terms of the Permit. <u>Carried</u>	

	(b)	Development Permit No. 7910-0016-00 Morgan Crossing Properties Ltd. c/o Larco Investments Ltd. (Art Phillips) 15715 to 15795 Croydon Drive and 15850 - 26 Avenue 15760 Croydon Drive		
		Memo received from the Manager, Area Planning & Development - South Division, Planning & Development, requesting Council to pass the following resolution:		
		"That Development Permit No. 7910-0016-00 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. 7910-0016-00 under Clerk's Report, Item I.1(b).		
RES.R10-553		Develo to the	opment Permit; and the	Moved by Councillor Villeneuve Seconded by Councillor Gill That Development Permit No. 7910-0016-00 and Clerk be authorized to sign the at Council authorize the transfer of the Permit executors, successors, and assigns of the title of the Permit. <u>Carried</u>
4.	Deleg	ation R	lequests	
	(a)	White Youth	Reid, Coordinator Rock South Surrey (Philanthropy 0250-20; 0550-20-10	Community Foundation
			sting to appear before driven initiative in the	Council to make a presentation regarding the community.
			Surrey Community Fo tion at Council-in-Cor	Moved by Councillor Villeneuve Seconded by Councillor Steele That Linda Reid, Coordinator, White Rock undation Youth Philanthropy be heard as a nmittee.

RES.R10-554

<u>Carried</u>

(b) **Carolyn Rice, Secretary-Treasurer New Westminster & District Labour Council** File: 2640-01; 0550-20-10

Requesting to appear before Council on April 12, 2010 to make a presentation regarding "Day of Mourning" which will provide up-to-date information on workers' health and safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted BC's workplace accident and fatality rates.

It was Moved by Councillor Villeneuve Seconded by Councillor Gill That Carolyn Rice, Secretary-Treasurer New Westminster & District Labour Council be heard as a delegation at Regular Council.

RES.R10-555

Carried

(c) Arun Garg, PhD, MD, FRCPC
 Medical Director, Pathology & Lab Medicine
 Fraser Health and Clinical Professor, Department of Pathology
 University of BC, and
 Arun Chockalingam, MS, PhD, FACC
 Professor and Director of Continuing Public Health Education
 Simon Fraser University
 File: 1530-30; 0550-20-10

Requesting to appear before Council regarding Canada-India Cardiovascular Health Conference (CINI) sponsorship.

It was Moved by Councillor Villeneuve Seconded by Councillor Hepner That Arun Garg, PhD, MD, FRCPC Medical Director, Pathology & Lab Medicine Fraser Health and Clinical Professor, Department of Pathology University of BC, and Arun Chockalingam, MS, PhD, FACC Professor and Director of Continuing Public Health Education Simon Fraser University be heard as a delegation at Council-in-Committee. Carried

RES.R10-556

(d) Carolyn Tuckwell, President & CEO Boys & Girls Clubs of Greater Vancouver File: 5120-01; 0550-20-10

Requesting to appear before Council to present their proposal for support towards the permanent clubhouse for the Surrey Boys & Girls Club.

RES.R10-557		It was Boys & Girls Clubs of Greater Council-in-Committee.	Moved by Councillor Villeneuve Seconded by Councillor Steele That Carolyn Tuckwell, President & CEO Vancouver be heard as a delegation at <u>Carried</u>
5.		eer Garden License Days 360-20 (BGRC)	
		ll is requested to approve the r ittee that:	ecommendation of the Beer Garden Review
	1.	35 beer garden days in the Cit	y of Surrey be approved; and
	2.		proval for beer gardens provide details of a or community project will receive proceeds
	Note:	See Committee Reports, Item	C.5.
		It was	Moved by Councillor Steele Seconded by Councillor Martin That:
	1.	35 beer garden days in the Cit	y of Surrey be approved; and
	2.		proval for beer gardens provide details of a or community project will receive proceeds
RES.R10-558		from their event.	<u>Carried</u> with Councillor Hunt against.
6.	Globe File: o	2010 Conference - March 24 390-20	- 26, 2010
	author Busine	ized to attend the "Globe 2010	ion that all members of Council be 11th Biennial Trade Fair & Conference on 1eld March 24 - 26, 2010, and that all expenses 1nd.
	to atter	It was nd the "Globe 2010 11th Biennia	Moved by Councillor Martin Seconded by Councillor Gill That all members of Council be authorized al Trade Fair & Conference on Business & The

Environment" to be held March 24 - 26, 2010, and that all expenses be paid from the Council Initiative Fund.

RES.R10-559

<u>Carried</u>

7. Liquor License Amendment Application No. 7909-0121-00
 Forest Pub
 3140 King George Boulevard (Highway)

Council is requested to pass the following resolution:

"After taking into account the following criteria:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved;
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose,

Surrey City Council recommends the issuance of the amended license, with operating hours to be 11:00 a.m., to 1:00 a.m., Sunday to Thursday, and 11:00 a.m. to 2:00 a.m., Friday and Saturday, and with the existing off-sales endorsement eliminated from the license.

A separate Public Notification process was not deemed to be necessary in this instance as the proposed hours reduction and elimination of the off-sales endorsement are being required as a condition of a rezoning application on the subject site for which a Public Hearing was already held on December 14, 2009."

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That after taking into account the following

criteria:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved;
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose,

Surrey City Council recommends the issuance of the amended license, with operating hours to be 11:00 a.m. to 1:00 a.m., Sunday to Thursday, and 11:00 a.m. to 2:00 a.m., Friday and Saturday, and with the existing off-sales endorsement eliminated from the license.

A separate Public Notification process was not deemed to be necessary in this instance as the proposed hours reduction and elimination of the off-sales endorsement are being required as a condition of a rezoning application on the subject site for which a Public Hearing was already held on December 14, 2009. <u>Carried</u> with Councillor Hunt against.

RES.R10-560

8.

	val of F 970-10 V	7inancial Statements and Budgets √		
(a)	Down	Downtown Surrey Business Improvement Association		
	Counc	il is requested to receive the following:		
	(a)	2010 Downtown Surrey Business Improvement Association's Budget;		
	(b)	2009 Audited Financial Statements; as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534";		
	(c)	Certified copy of the Insurance Policy, and		
	(d)	2009 Annual Report and minutes.		
	It was	Moved by Councillor Martin Seconded by Councillor Gill		
	inform	That Council receive the following reports as nation:		
	(a)	2010 Downtown Surrey Business Improvement Association's Budget;		
	(b)	2009 Audited Financial Statements; as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534";		
	(c)	Certified copy of the Insurance Policy, and		
	(d)	2009 Annual Report and minutes. <u>Carried</u>		

RES.R10-561

J. CORRESPONDENCE

ACTION ITEMS

 Letter dated March 16, 2010 from Darcy James, Founder, Executive Director, Chief Opportunity Engineer - COE, Comedy Courage, a Canadian National non-profit corporation, providing Council with information and a ticket form to purchase an early bird table so students can bring a friend or family member to the "Comedy Courage - 7th Annual Gala Dinner & Showcase" event to be held Thursday, May 27, 2010. File: 0330-20

		It was	Moved by Councillor Villeneuve Seconded by Councillor Steele That the letter dated March 16, 2010 from
			ector, Chief Opportunity Engineer - COE,
RES.R10	0-562	Comedy Courage, be received.	Carried
K.	NOTI	CE OF MOTION	
L.	OTHE	R BUSINESS	·
	1.	Bike donation to Rotary	
RES.R10-563		Rotary in support of the 'Rec for Kids	Moved by Councillor Hepner Seconded by Councillor Rasode That Council request staff to review the of bicycles from the RCMP auction to the s' project whereby Surrey Options members then donated to underprivileged children. <u>Carried</u>
	2.	Boulevard Book	
		It was	Moved by Councillor Hunt Seconded by Councillor Steele
			That Council refer Councillor Hunt's book Manager of Engineering for review and also sportation Committee for their consideration. <u>Carried</u>

3. Public Art Selected

Councillor Villeneuve advised that the Public Art Advisory Committee held an extraordinary meeting last Saturday, and after deliberating have selected the artwork for the Cloverdale Recreation Centre and the Newton Arts Centre.

4. Surrey Animal Care Centre

Mayor Watts announced that the City will begin building the new Surrey Animal Care Centre.

5. Construction Billboards

Mayor Watts noted that it is inappropriate for contractors to have massive billboards on City construction sites, and further that staff should review developing a policy regarding massive construction billboards, and further that when the development is a City project that the ratepayers be made aware that the development is a City project.

M. ADJOURNMENT

It was

meeting do now adjourn. RES.R10-565 Moved by Councillor Villeneuve Seconded by Councillor Steele That the Regular Council - Public Hearing

Carried

The Regular Council - Public Hearing meeting adjourned at 9:04 p.m.

Certified correct:

Jane Sullivan, City Clerk

Wald

Mayor Dianne Watts