

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 12, 2010
Time: 7:00 PM

Present:

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

Absent:

Councillor Hepner

**Councillors Entering
Meeting as Indicated:**

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Parks, Recreation and Culture
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering
Assistant City Solicitor

	It was	Moved by Councillor Martin Seconded by Councillor Steele That the agenda be varied to deal with Corproate Reports R075 and R076 prior to the Public Hearing.
RES.R10-620		<u>Carried</u>

A. ADOPTION OF MINUTES

1. Special (Regular) Council - March 22, 2010

	It was	Moved by Councillor Martin Seconded by Councillor Steele That the minutes of the Special (Regular) Council meeting held on March 22, 2010, be adopted.
RES.R10-621		<u>Carried</u>

2. Finance Committee - March 22, 2010

	(a) It was	Moved by Councillor Gill Seconded by Councillor Hunt That the minutes of the Finance Committee meeting held on March 22, 2010, be received.
RES.R10-622		<u>Carried</u>

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

Item No. F005	Request for Sponsorship - BC High School Bhangra Competition File: 1850-20
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It was Moved by Councillor Gill
Seconded by Councillor Hunt
That Council:

1. Receive Corporate Report Foo5 as information; and
2. Approve a sponsorship in the amount of \$1,500 from the Council Initiatives Fund for the BC High School Bhangra Competition being held at the Bell Centre on April 25th, 2010.

RES.R10-623

Carried

Item No. Foo6 2010 Late Grant Applications
File: 1850-20

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

1. Approve a grant of \$2,500 to Brookside Lodge (Baltic Properties) to help off-set their 2010 property taxes;
2. Approve a grant of \$500 to the Can-Lanka Theatre Company on the condition that the Kusa-Paba production goes ahead as planned on May 21st at the Surrey Arts Centre;
3. Approve a grant of \$1,000 to DiverseCity Community Resources in support of their Cultural Showcase for Seniors;
4. Authorize staff to advise the Polish Canadian Sport & Recreation Club that funding in relation to their late grant request will not be provided by the City as the request does not satisfy the City's grant evaluation criteria;
5. Approve a grant of \$2,500 to the Satnam Education Society of BC to help offset their 2010 property taxes subject to the appropriate occupancy permits being in place;
6. Approve a grant of \$500 to the Surrey Gymnastics Society to offset the cost of bleachers for the Surrey Invitational Gymnastics Meet, and
7. Authorize staff to advise the Vancouver International Festival of Russian Music Society that funding in relation to their late grant request will not be provided by the City as the request does not satisfy the City's grant evaluation criteria.

RES.R10-624

Carried

3. Regular Council - Land Use - March 22, 2010

RES.R10-625	It was Land Use meeting held on March 22, 2010, be adopted.	Moved by Councillor Martin Seconded by Councillor Steele That the minutes of the Regular Council - Carried
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4. Regular Council - Public Hearing - March 22, 2010

RES.R10-626	It was Public Hearing meeting held on March 22, 2010, be adopted.	Moved by Councillor Martin Seconded by Councillor Steele That the minutes of the Regular Council - Carried
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The Mayor expressed condolences and sympathy to the Polish community for the loss of President Lech Kaczynski, his wife and 94 others, including dozens of senior Polish officials that died in a plane crash while travelling to Russia for a memorial service commemorating Polish people killed in World War II.

B. DELEGATION - PRESENTATION

- 1. Mr. Stephen Gale
New Westminster & District Labour Council
File: 2640-01; 0550-20-10**

Mr. Stephen Gale, New Westminster & District Labour Council ('NWDLC') was in attendance before Council 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. Following are comments provided during his presentation to Council:

- NWDLC is a community organization representing over 60,000 unionized workers that work in all types of different sectors.
- Through history the labour movement has been instrumental in governing the laws that govern the safety of workers in BC and Canada.
- Unions invest significant resources to educate workers and lobby for legislative change and representing people that are affected by workplace injury or disease.
- Unions also work with families to effect change, families that include Grant Depatie's family, families of the farm workers killed in Abbotsford, and families of the workers poisoned at a farm in Langley.
- The labour movement speaks out at events on April 28 the national day of mourning for workers killed or injured on the job.

- This year the NWDLC and the BC Federation of Labour will hold their day of mourning at the Vancouver Art Gallery at 7am on April 28th.
- Further issues, causes and actions were reviewed.

Note: See "Day of Mourning" proclamation under Item E.1(a).

G. CORPORATE REPORTS

1. The Corporate Reports, under date of April 12, 2010, were considered and dealt with as follows:

Item No. R075 Update on the Surrey Electrical Fire Safety Inspection Program (EFSI)
File: 0360-20

The Fire Chief submitted a report to provide information on the results for 2009 of the EFSI Program and the general status and direction of the Program for 2010.

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

It was	Moved by Councillor Villeneuve Seconded by Councillor Martin That Corporate Report R075 be received for information.
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RES.R10-627

Carried

Item No. R076 Enhancements to the Central Training Facility for Surrey Fire Services
File: 0760-00

The Fire Chief and the General Manager, Finance and Technology submitted a report to seek Council approval for the construction of a fire services training site in Newton that would serve Surrey Fire Services and would be available for use by others in the Province on a rental basis.

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

It was	Moved by Councillor Villeneuve Seconded by Councillor Martin That Council approve the expenditure of \$950,000 from sundry sources within the Fire Services budget for the construction of enhancements and replacements to the fire fighter training facility located on the City land at 14923 – 64th Avenue to the immediate north of Fire Hall No. 9.
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RES.R10-628

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17148
Application: 7909-0182-00**

CIVIC ADDRESS: 2546 - 192 Street

APPLICANT: City of Surrey c/o Jim Cox
13450 - 102 Avenue
Surrey, B.C. V3T 5X3

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD) (By-law No. 11355)" to "Business Park 1 Zone (IB-1)".

The purpose of the rezoning is to allow future business park development.

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

Phillip Milligan, 891 – 165 Street; our concerns are always respecting the natural environment. The development is abutting close to Latimer Lake, and we are concerned for the amount of development and the potential damage to the creek. Staff have kept us informed and we are confident that our concerns will be addressed. The Land Use Concept plan of September 2000 is 10 years old and certain areas of the overall CH proposed development area have changed. We need a more recent environmental review of the area.

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 260 Amendment By-law, 2010, No. 17151
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17152
Application: 7909-0171-00**

CIVIC ADDRESS: 17480 and 17510 - 4th Avenue

APPLICANT: Apex Management Services Ltd., 0693108 B.C. Ltd.,
546598 B.C. Ltd., 0762235 B.C. Ltd. and Span Projects Inc.
c/o Focus Architecture (Colin Hogan)
1528 McCallum Road
Abbotsford, BC V2S 8A3

PROPOSAL: **By-law 17151**
To redesignate a portion of 17480 - 4 Avenue from Suburban (SUB) to Urban (URB).

By-law 17152

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

The purpose of the redesignation and rezoning is to permit the development of 88 townhouse units.

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

Darlean Ross, Unit 4, 17516 - 164 Avenue, lives next door to the property and has concerns regarding the traffic congestion in the area. The back up of weekend and holiday traffic at the border crossing makes it difficult for those that live in the area to get to their homes. At Easter there was a 2 ½ hour wait before the police attended to assist with access to our property. There are only 2 ways to access the neighbourhood and both are affected by border traffic. There is no transit service and therefore no choices other than car travel. There is nowhere for children to play. There is a school planned, but it will not be build without more development. She expressed her concern for another 88 units coming into the area and this causing a further increase in traffic congestion.

Correspondence was provided to Council from P. Kelso, J. Bugge and J. Bugge noting concerns regarding access as roads are blocked due to border line ups.

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

NAME	FOR	AGAINST	CONCERN
M. Primrose		X	

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17154
Application: 7907-0045-00**

CIVIC ADDRESS: 13160 - 104 Avenue

APPLICANT: Jagdish S. and Kavita K. Dabla
c/o Jagdish S. Dabla
8035 - 134 Street
Surrey, B.C. V3W 4T7

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Coach House Zone (RF-12C)".

The purpose of the rezoning is to allow subdivision into two small single family lots with either an optional accessory coach house or secondary suite.

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

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

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010 No. 17156
Application: 7909-0245-00**

CIVIC ADDRESS: 6289 - 148 Street

APPLICANT: 0765460 B.C. Ltd.
c/o CitiWest Consulting Ltd.
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

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 approximately 12 single family residential lots.

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

Correspondence was provided to Council from Douglas Lockhart noting concerns regarding impacts of industrial use of this property.

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

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17157
Application: 7909-0246-00**

CIVIC ADDRESS: 6282 - 146 Street

APPLICANT: Daljit S, and Daljeet K. Gill, Hardish K. Dosanjh and
Jatinder K. Virk
c/o CitiWest Consulting Ltd.
#101, 9030 - King George Boulevard (Highway)
Surrey, BC V3V 7Y3

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 approximately 13 single family residential lots.

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

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

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17158
Application: 7909-0247-00**

CIVIC ADDRESS: 6261 - 148 Street

APPLICANT: 0750006 B.C. Ltd.
c/o CitiWest Consulting Ltd.
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

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

Block B
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

The purpose of the rezoning is to allow subdivision into approximately 14 single family residential lots.

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

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

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17159
Application: 7907-0376-00**

CIVIC ADDRESS: 15255 and 15299 - 68 Avenue

APPLICANT: All Owners Under Strata Plan BCS2221
c/o Gerry Blonski
#1A, 12468 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: To rezone the site from "Comprehensive Development Zone (CD)" (By-law 15263) to "Comprehensive Development Zone (CD)" (By-law 17159).

The purpose of rezoning is to convert banquet hall space to expand the existing Gurdwara (Temple) and to clarify the permitted range of industrial and ancillary retail uses.

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

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

8. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 259 Amendment By-law, 2010, No. 17149
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17150
Application: 7909-0103-00**

CIVIC ADDRESS: 7177 - 179 Street

APPLICANT: Enver Creek Homes Ltd.
c/o Ionic Architecture Inc. (David Love)
#201, 5500 - 152 Street
Surrey, BC V3S 5J9

PROPOSAL: **By-law 17149**
To redesignate a portion of the property from Suburban (SUB) to Urban (URB).

By-law 17150
To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 18 townhouse units.

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

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

9. **Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17145**

APPLICANT: City of Surrey, Council Initiative
14245 - 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended, in Part 36A Community Commercial A Zone (C-8A) Sections A and B and Part 36B Community Commercial B Zone (C-8B) Sections A and B.

The purpose of these amendments is to remove *adult entertainment store and the theatre 2* land uses from

Commercial A Zone (C-8A) and incorporate these uses in the Community Commercial B Zone (C-8B).

The Notice of the Public Hearing was read by the City Clerk.

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

**10. Liquor Primary License (Neighbourhood Pub)
Application 7909-0184-00**

CIVIC ADDRESS: 2725 - 192 Street
(shown as 2725, 2735, 2755 - 192 Street)

APPLICANT: C.S.V. Holdings Ltd.
c/o David Porte
#380 - 1665 W. Broadway
Vancouver, B.C. V6J 1X1

PROPOSAL: To acquire a Liquor Primary License, to permit a liquor primary establishment with an indoor occupant load of 250 persons and an outdoor occupant load of 76 persons with the hours of operation from 11:00 a.m. to 12:00 a.m. Sunday through Wednesday and 11:00 a.m. to 1:00 a.m. Thursday through Saturday.

The Notice of the Public Hearing was read by the City Clerk.

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

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - February 10, 2010

RES.R10-629 It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Environmental
Advisory Committee meeting held on February 10, 2010, be received.
Carried

2. Agricultural Advisory Committee - March 4, 2010

RES.R10-630 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the minutes of the Agricultural
Advisory Committee meeting held on March 4, 2010, be received.
Carried

3. **Public Art Advisory Committee - March 11, 2010**

RES.R10-631 It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on March 11, 2010, be received.
Carried

4. **Public Art Advisory Committee - March 20, 2010**

RES.R10-632 (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Public Art Advisory
Committee meeting held on March 20, 2010, be received.
Carried

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

Cloverdale Recreation Centre

RES.R10-633 It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council support the commissioning of
the artwork "Flow", by Robert Studer, to be the artwork for the Cloverdale
Recreation Centre.
Carried

Newton Cultural Centre

RES.R10-634 It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council support the commissioning of
the artwork "Dancing Tower" by Claudia Cuesta and Bill Baker, for the
Newton Cultural Centre.
Carried

5. **Transportation Committee - March 29, 2010**

RES.R10-635 It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Transportation
Committee meeting held on March 29, 2010, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - February 23, 2010

It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Board of Variance
meeting held on February 23, 2010, be received.

RES.R10-636

Carried

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

(a) DAY OF MOURNING
April 28, 2010

WHEREAS every year, more than 1,000 Canadian workers are killed on the job;
and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces; and

WHEREAS April 28 of each year has been chosen by the Canadian Labour Congress as:

- a Day of Mourning for these victims of workplace accidents and disease;
- a day to remember the maximum sacrifice they have been forced to make in order to earn a living;
- a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation;
- a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the day of April 28, 2010 as "DAY OF MOURNING" in recognition of workers killed, injured or disabled on the job in the City of Surrey.

Dianne L. Watts
Mayor

(b) A WALK OF REMEMBRANCE

May 8, 2010

WHEREAS support for those that have a terminal illness, those who are nearing the end of life and those that have lost a loved one, is a right and integral component of healthy communities; and

WHEREAS Surrey Hospice Society is supporting quality end-of-life care by providing spiritual, social and physical support to individuals and their loved ones as they face a life ending illness and ongoing grief support programs for children, teens and adults; and

WHEREAS no one should face a life ending illness alone, and no one need be alone with their grief through the Walk of Remembrance on Saturday, May 8, 2010 at Bear Creek Park. Surrey residents will rededicate themselves to being companions for the journey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 8, 2010 as "A Walk of Remembrance " in the City of Surrey, in remembrance of all those who have faced a life ending illness.

Dianne L. Watts
Mayor

(c) NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

April 11 - 17, 2010

WHEREAS National Public Safety Telecommunication Week is an opportunity to recognize the role of our emergency service dispatchers in emergency services; and

WHEREAS emergency service dispatchers work behind the scenes and are the first contact with citizens who use the 9-1-1 emergency number; and

WHEREAS the rapid response of emergency services is paramount to the protection and safety of all citizens and for preservation of property; and

WHEREAS emergency service dispatchers question citizens who are often under duress and in danger in order to obtain necessary information and determine the severity of the emergency; and

WHEREAS each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 11 to 17, 2010 as "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS**G. CORPORATE REPORTS (cont'd)**

1. The Corporate Reports, under date of April 12, 2010, were considered and dealt with as follows:

Item No. Ro63 Award of Contract M.S. 1706-013-11
Road Widening on 132 Street from 62 Avenue to 64 Avenue
File: 1706-013-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1706-013-11 Road Widening on 132 Street from 62 Avenue to 64 Avenue. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. 651432 BC Ltd. (Universal Contracting)	\$711,423.07	\$700,453.46
2. Tybo Contracting Ltd.	\$801,531.15	\$780,579.19
3. Triahn Enterprises Ltd.	\$796,075.35	\$786,599.10
4. Tag Construction Ltd.	\$806,237.25	No Change
5. Imperial Paving Ltd.	\$840,178.40	No Change
6. Sandpiper Contracting Ltd.	\$888,755.70	No Change
7. B&B Contracting Ltd.	\$896,600.00	\$896,182.91
8. Keywest Asphalt Ltd.	\$932,901.38	No Change
9. Ponte Bros. Contracting Ltd.	\$938,845.95	\$958,561.80

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. 1706-013-11 for road widening on 132 Street, from 62 Avenue to 64 Avenue, to 651432 B.C. Ltd. in the amount of \$700,453.46, including GST/HST; and
2. Set the expenditure authorization limit for Contract M.S. 1706-013-11 at \$767,000, including GST/HST.

RES.R10-637

Carried

Item No. Ro64 Approval of Road Closure Adjacent to 15807 - 108 Avenue
(Step 2)
File: 0910-30/097

The General Manager, Engineering submitted a report concerning Approval of Road Closure Adjacent to 15807 - 108 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 sale of each of a 291 ft.² (27 m²) portion and a 7,330 ft.² (681 m²) portion of road adjacent to 15807- 108 Avenue under the previously approved terms for this closure and sale as outlined in Corporate Report No. R229, which is attached as Appendix I of Corporate Report Ro64.

RES.R10-638

Carried

Item No. Ro65 Award of Contract M.S. 4810-001-21: Dyke Improvement Works Along the Nicomekl & Serpentine Rivers
File: 4810-001/21

The General Manager, Engineering submitted a report concerning Award of Contract - M.S. 4810-001-21 Dyke Improvement Works along the Nicomekl and Serpentine Rivers. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Delta Aggregates Ltd.	\$2,258,640.99	No Change
2. Double M Excavating Ltd.	\$2,543,257.68	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. 4810-001-21 for dyke improvement works along the Nicomekl and Serpentine Rivers to Delta Aggregates Ltd. in the amount of \$2,258,640.99, including GST; and
2. Set the expenditure authorization limit for Contract M.S. 4810-001-21 at \$2,550,000 including contingency and GST/HST.

RES.R10-639

Carried

Item No. Ro66 Award of Contract M.S. 1710-002-11
Non-Arterial Road Paving & Pavement Patching at Various
Locations
File: 1710-002-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1710-002-11 Non-Arterial Road Paving and Pavement Patching at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Quality Paving Ltd.	\$1,525,932.35	No Change
2. Winvan Paving Ltd.	\$1,666,477.10	No Change
3. Imperial Paving Ltd.	\$1,700,026.50	No Change
4. Keywest Asphalt Ltd.	\$1,738,697.10	No Change
5. Grandview Blacktop Ltd.	\$1,741,428.83	\$1,741,434.29
6. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic	\$1,784,815.20	No Change
7. B.A. Blacktop Ltd.	\$1,855,272.12	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. 1710-002-11 for non-arterial road paving and pavement patching at various locations throughout the City to Quality Paving Ltd. in the amount of \$1,525,932.35 including GST/HST; and
- Set the expenditure authorization limit for Contract M.S. 1710-002-11 at \$1,796,000.00 including contingency and GST/HST.

RES.R10-640

Carried

Item No. Ro67 Amendment to the Fraser Sewerage Area (FSA) Boundary to
Add Portions of the Property at 6890 - 176 Street
File: 5340-30

The General Manager, Engineering submitted a report to seek Council's approval to forward an application to the GVS&DD to extend the boundary of the FSA to include the developable area of the lot known as 6890 - 176 Street that is located in North Cloverdale.

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. Endorse an application to the Greater Vancouver Sewerage and Drainage District (GVS&DD) to include in the GVS&DD Fraser Sewerage Area (FSA) the developable portions of the lot known as:

Lot 2, Plan LMP 46179 of Section 17, Township 8, NWD as illustrated in Appendix I attached to Corporate Report Ro67; and

2. Direct staff to forward the application to the GVS&DD for consideration.
Carried

RES.R10-641

Item No. Ro68 Roberts Bank Rail Corridor Program - Contribution
Agreements with Funding Partners
File: 1708-057/G

The General Manager, Engineering submitted a report to provide background information on the Roberts Bank Rail Corridor Program and to obtain Council approval for the execution of Contribution Agreements with each of the Program funding partners related to works in Surrey.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council approve the execution of formal Contribution Agreements with each of Her Majesty in Right of Canada, the Province of British Columbia, the Vancouver Fraser Port Authority, the South Coast British Columbia Transportation Authority, the Township of Langley, the City of Langley, the British Columbia Railway Company, the Canadian Pacific Railway Company, the Canadian National Railway Company and the BNSF Railway Company (the funding Partners) for contributions as documented in this report towards the cost of constructing the Roberts Bank Rail Corridor Program works located within the City of Surrey.

RES.R10-642

Carried

Item No. Ro69 Proposed 128-Unit Townhouse Development at
15399 Guildford Drive (0748093 BC Ltd.) - Development
Application No. 7908-0019-00

The General Manager, Engineering submitted a report to provide Council with information regarding a proposed 128-unit townhouse development at 15399 Guildford Drive (attached as Appendix I) in follow-up to issues raised by delegations that appeared before Council at Public Hearing related to the subject development that was held on September 14, 2009.

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

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

1. Receive Corporate Report Ro69 as information; and
2. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the applicant and to the delegations that appeared before Council at the September 14, 2009 Public Hearing meeting related to the subject application.

RES.R10-643

Carried

Item No. Ro70 Road Closure in the Vicinity of Tynehead Park
File: 0910-30/157

The General Manager, Engineering submitted a report concerning completion of the proposed road closures and creation of the two fee simple parcels is the first step in a process to facilitate a land exchange agreement between the City of Surrey and Metro Vancouver.

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

It was Moved by Councillor Hunt
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, the following portions of redundant City roads that are also illustrated on Appendix 1 attached to Corporate Report Ro70:
 - (a) a 13,153 m² portion of 100 Avenue;
 - (b) a 10,607 m² portion of Tynehead Drive;
 - (c) a 14,561 m² portion of 172 Street;
 - (d) a 2,351 m² portion of the northwest corner of 96 Avenue and Highway 15; and
2. approve the conversion of the portions of road to be closed into two fee simple lots to be registered in the name of the City of Surrey through the filing of a Plan.

RES.R10-644

Carried

Item No. R071 Road Closure Adjacent to 9827 - 186 Street
File: 0870-20/185

The General Manager, Engineering submitted a report concerning Road Closure Adjacent to 9827 - 186 Street.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council authorize the City Clerk to
bring forward a by-law to close and remove the dedication as highway of a 558 m²
(6,006 ft.²) portion of road adjacent to 9827 - 186 Street as illustrated on
Appendix 1 attached to Corporate Report R071.

RES.R10-645

Carried

Item No. R072 Acquisition of 194 - 171 Street for Parkland
File: 0870/20-195/D

The General Manger, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of 194 - 171 Street for Parkland.

The General Manger, Engineering and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Martin
Seconded by Councillor Bose
That Council approve the acquisition of the
lot at 194 - 171 Street (PID No. 011-253-908) for parkland.

RES.R10-646

Carried

Item No. R073 Acquisition of Part of the Lot at 61 - 170 Street for Parkland
File: 0870-20-394A; 7910-0003-00

The General Manger, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Part of the Lot at 61 - 170 Street for Parkland.

The General Manger, Engineering and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Bose
 Seconded by Councillor Steele
 That Council approve the acquisition for
 parkland of part of the lot at 61 – 170 Street (PID No. 010-901-710) as illustrated on
 Appendix I attached to Corporate Report Ro73.

RES.R10-647

Carried

Item No. Ro74 Renewal of the Cloverdale Fairgrounds Operating
 Agreement with the Lower Fraser Valley Exhibition
 Association
 File: 0850-01

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report to provide Council with an overview of the proposed Operating Agreement (the "Agreement") between the City and the Lower Fraser Valley Exhibition Association (the "Association") for the operation of the Cloverdale Fairgrounds for the years 2010 through 2013 and to obtain Council's approval to enter into the Agreement.

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

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

1. Receive Corporate Report Ro74 as information; and
2. Approve the execution by the appropriate City officials of the Operating Agreement, attached as Appendix I, between the City and the Lower Fraser Valley Exhibition Association (the "Association") for the operation of the Cloverdale Fairgrounds during the four-year period from January 1, 2010 to December 31, 2013.

RES.R10-648

Carried

Item No. Ro75 Update on the Surrey Electrical Fire Safety Inspection
 Program (EFSI)
 File: 0360-20

This Corporate Report was dealt with earlier in the meeting.

Item No. Ro76 Enhancements to the Central Training Facility for
 Surrey Fire Services
 File: 0760-00

This Corporate Report was dealt with earlier in the meeting.

Item No. Ro77 Grant Application - UBCM Age Friendly Community Planning & Project Program
File: 1850-20

The General Manger, Parks Recreation and Culture submitted a report concerning Grant Application - UBCM Age Friendly Community Planning & Project Program.

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

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

1. Endorse an application to the Union of British Columbia Municipalities (UBCM) for a grant of \$20,000 under the UBCM **Age Friendly Community Planning & Project Program** for the purpose of planning and developing a Seniors' Resource and Referrals hub in Fleetwood Community Centre that would provide services to seniors and older adults across the City; and
2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the UBCM, to the Focus on Seniors' Committee of Council, to the Surrey Seniors Planning Table and to the Social Planning Advisory Committee.

RES.R10-649

Carried

Item No. Ro78 Pesticide Use Control By-law
File: 5280-23

The General Manager, Parks, Recreation and Culture and the General Manager, Engineering submitted a report to obtain Council approval of a by-law to control the use of pesticides on City lands and on single family lots within the City.

Note: See By-law No. 17160 under Item H.15.

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

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

1. Receive Corporate Report Ro78 as information;
2. Approve the draft Pesticide Use Control By-law (the "By-law") as documented in Appendix 1 of this report for the purpose of controlling the use of pesticides in Surrey; and

3. Authorize the City Clerk to bring the By-law forward for the required readings.

RES.R10-650

Carried with Councillor Hunt against.

Item No. R079 Update on the Surrey Green City Program
File: 6300-01

The General Manager, Parks, Recreation and Culture, the General Manager, Engineering and the General Manager, Planning and Development submitted a report to provide Council with information about the Green City Program and other city tree planting and management initiatives.

The General Manager, Parks, Recreation and Culture, the General Manager, Engineering and the General Manager, Planning and Development were recommending that their report be received for information.

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Corporate Report R079 be received for
information and referred to the Environmental Advisory Committee.

RES.R10-651

Carried

Item No. R080 Neighbourhood Concept Plan - West Clayton Area
File: 6520-20 (West Clayton)

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to seek Council:

1. Approval to conduct a survey of the owners of properties in the West Clayton area to determine the level of support for the preparation of an NCP for the area; and
2. Direction to prepare a report to Council documenting the results of the survey and if sufficient support is demonstrated through the survey process, to present a Terms of Reference for the preparation of an NCP for West Clayton area.

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report R080 as information; and

2. Instruct staff to conduct a survey of the owners of the properties within and around the West Clayton area, as described in this report, including the owners who signed the petition that was received by Council, to determine the level of support for the preparation of a Neighbourhood Concept Plan ("NCP") for the West Clayton area and direct staff to provide a report to Council on the survey results

RES.R10-652

Carried with Councillor Villeneuve and Councillor Bose against.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17148"
7909-0182-00 - City of Surrey, c/o Jim Cox
CD (BL 11355) to IB-1 (BL 12000) -2546 - 192 Street - to allow future business park development.

Approved by Council: March 22, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2010, No. 17148" pass its third reading.

RES.R10-653

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 260 Amendment By-law, 2010, No. 17151"
7909-0171-00 - 546598 B.C. Ltd., Apex Management Services Ltd.,
Span Projects Inc., 0693108 B.C. Ltd., 0762235 B.C. Ltd.,
c/o Focus Architecture (Colin Hogan)

To authorize the redesignation of a portion of 17480 - 4th Avenue from Suburban(SUB) to Urban (URB).

Approved by Council: March 22, 2010

This By-law is proceeding in conjunction with By-law 17152.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17152"
7909-0171-00 - 546598 B.C. Ltd., Apex Management Services Ltd.,
Span Projects Inc., 0693108 B.C. Ltd., 0762235 B.C. Ltd.,
c/o Focus Architecture (Colin Hogan)

RA to CD (12000) - 17480 and 17510 - 4 Avenue - to permit the development of 88 townhouse units.

Approved by Council: March 22, 2010

This By-law is proceeding in conjunction with By-law 17151.

RES.R10-654

It was Moved by Councillor Martin
Seconded by Councillor Bose
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 260 Amendment By law, 2010, No. 17151" and "Surrey
Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17152" be deferred to
staff to report back on transportation barriers in the area prior to third reading.
Carried with Councillor Hunt and
Councillor Gill against.

RES.R10-655

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That the issue of access/egress
transportation barriers at the Canada/US border be referred to the
Intergovernmental Advisory Committee and the Transportation Advisory
Committee.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17154"
7907-0045-00 - Jagdish S. Dabla and Kavita Dabla, c/o Jagdish Dabla
RF to RF-12C (BL 12000) - 13160 - 104 Avenue - to permit subdivision into
two small single family lots with either an optional accessory coach house
or secondary suite.

Approved by Council: March 22, 2010

RES.R10-656

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17154" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No.17156"
7909-0245-00 - 0765460 B.C. Ltd., c/o CitiWest Consulting Ltd.
RA to RF (BL 12000) - 6289 - 148 Street - to allow subdivision into
approximately 12 single family residential lots.

Approved by Council: March 22, 2010

RES.R10-657

It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No.17156" pass its third reading.
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17157"
7909-0246-00 - Daljit S. and Daljeet K. Gill, Hardish K. Dosanjh and
Jatinder K. Virk, c/o CitiWest Consulting Ltd.
RA to RF (BL 12000) - 6282 - 146 Street - to allow subdivision into
approximately 13 single family residential lots.

Approved by Council: March 22, 2010

RES.R10-658 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17157" pass its third reading.
Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17158"
7909-0247-00 - 0750006 B.C. Ltd., c/o CitiWest Consulting Ltd.
RA to RF-9 and RF-12 (BL 12000) - 6261 - 148 Street - to allow subdivision
into approximately 14 single family residential lots.

Approved by Council: March 22, 2010

RES.R10-659 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17158" pass its third reading.
Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159"
7907-0376-00 - Owners of Strata Plan BCS2221, c/o Gerry Blonski
CD (15263) to CD (BL 12000) - 15255 and 15299 - 68 Avenue - in order to
clarify the permitted range of industrial and ancillary retail uses to allow
expansion of a temple use within the existing assembly/wedding palace
building.

Approved by Council: March 22, 2010

Note: At the March 22, 2010 Regular Council-Land Use meeting, Council passed
the following resolution:

"That Council authorize staff to amend Development Permit Amendment
No. 7907-0376-00 to change the physical size of the barrier walls to four feet in all
situations."

- * In response, Planning & Development advise that (see memorandum dated
March 26, 2010 in Binder Flap) By-law 17159 requires amendment to address
Council's recommendation and some minor housekeeping amendments as
outlined in the memorandum prior to Council consideration of third reading.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159" in Section 2.B Permitted Uses as outlined in the memorandum, (*specifically the following should replace the existing Section 2.B.1.a.ii, item b.:*
"b. Notwithstanding Sub-Section 2.B.1.a.ii.a above, when the gross floor area of the main floor of the business is 112 square metres (1,200 sq. Ft.) or more and the ceiling of the unit is 3.7 metres (12 ft.) or more, the physical barrier shall be a wall a minimum of 1.8 metres (6ft.) in height and may be made of glass in the uppermost 0.6 metres (2 ft.). This wall may also contain a door.")
 and shown on the revised By-law.

RES.R10-660

Carried with Councillor Bose against.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159" pass its third reading.

RES.R10-661

Carried with Councillor Bose against.

8. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 259 Amendment By-law, 2010, No. 17149"
 7909-0103-00 - Enver Creek Homes Ltd., c/o Ionic Architecture Inc. (David Love)
 To authorize the redesignation of a portion of the property 7177 - 179 Street from Suburban (SUB) to Urban (URB).

Approved by Council: March 22, 2010

This By-law is proceeding in conjunction with By-law 17150.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 259 Amendment By law, 2010, No. 17149" pass its third reading.

RES.R10-662

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17150"
 7909-0103-00 - Enver Creek Homes Ltd., c/o Ionic Architecture Inc. (David Love)
 RA to CD (BL 12000)- 7177 - 179 Street - to permit the development of 18 townhouse units.

Approved by Council: March 22, 2010

This By-law is proceeding in conjunction with By-law 17149.

RES.R10-663 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17150" pass its third reading.
Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17145"
3900-20-17145 – Council Initiative
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in
Part 36A Community Commercial A Zone (C-8A) and Part 36B Community
Commercial B Zone (C-8B) within Section A Intent and Section B. Permitted Uses.
The purpose of these amendments is to remove *adult entertainment store and the
theatre* 2 land uses from Commercial A Zone (C-8A) and incorporate these uses in
the Community Commercial B Zone (C-8B).

Approved by Council: March 22, 2010
Corporate Report Item No. R061

RES.R10-664 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17145" pass its third reading.
Carried

RES.R10-665 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17145" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
Carried

FINAL ADOPTIONS

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

RES.R10-666 Carried

11. "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: March 22, 2010

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. 17140" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-667 Carried

12. "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: March 22, 2010

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

RES.R10-668 Carried

13. "Surrey Close and Remove the Dedication of Highway of a Portion of 124 Street Adjacent 12389 – 104 Avenue By-law, 2010, No. 17142"
3900-20-17142 - Council Initiative
A by-law to authorize the closure and removal of dedication of highway of 0.147 hectares (1,470 square metres) of 124 Street at 104 Avenue. This closure is intended to facilitate the consolidation of the road with the adjacent property at 12389 – 104 Avenue that is to be rezoned to permit a 43 unit townhouse development. 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: March 1, 2010
Corporate Report Item No. R030

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Close and Remove the Dedication of Highway of a Portion of 124 Street Adjacent 12389 – 104 Avenue By-law, 2010, No. 17142" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-669

Carried

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: March 22, 2010
Corporate Report Item No. R059

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "City of Surrey Heritage Revitalization Agreement By-law, 2005, No. 15623, Amendment By-law, 2010, No. 17144" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-670

Carried

INTRODUCTION

15. "Surrey Pesticide Use Control By-law, 2010, No. 17160"
3900-20-17160 – New Regulatory By-law
A By-law to control the use of pesticides on City Lands and on Private Single Family Residential Lands.

Approved by Council: To be approved
Corporate Report Item No. R078

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. Ro78.

RES.R10-671 It was Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Pesticide Use Control By-law,
2010, No. 17160" pass its first reading.
Carried with Councillor Hunt against.

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

RES.R10-672 It was Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Pesticide Use Control By-law,
2010, No. 17160" pass its second reading.
Carried with Councillor Hunt against.

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

RES.R10-673 It was Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Pesticide Use Control By-law,
2010, No. 17160" pass its third reading.
Carried with Councillor Hunt against.

FINAL ADOPTIONS (cont'd)

16. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17042"
7909-0065-00 – Trojan Holdings Ltd., c/o Pacific Land Group (Oleg Verbenkov)
A-2 to IB-1 (BL 12000) - 3023 – 188 Street - to permit the development of an
industrial cold storage warehouse.

Approved by Council: November 16, 2009

Note: See Development Permit No. 7909-0065-00 under Clerk's Report,
Item I.2(c).

- * Planning & Development advise that (see memorandum dated April 6, 2010 in
by-law back-up) it is in order for Council to pass a resolution amending the
Campbell Heights Local Area Plan to redesignate a portion of the site from
"Open Space Corridor/Buffer" to "Business Park".

RES.R10-674 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council amend the Campbell Heights
Local Area Plan to redesignate a portion of the site from "Open Space
Corridor/Buffer" to "Business Park".
Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2009, No. 17042" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R10-675

Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7910-0045-00**
o822661 B.C. Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
 8418 - 163 Street

To increase the building height requirement from 10.0 metres (33 ft.) to 10.5 metres (34 ft.) for Buildings 7 and 8 of a 54-unit townhouse development under construction.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7910-0045-00 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.R10-676

Carried

- (b) **Development Variance Permit No. 7910-0036-00**
City of Surrey
c/o Pacific Land Group (Oleg Verbenkov)
 16555 - Fraser Highway

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Sub-section 27(1)(e) and (k.2), and Part 9, Sub-section 41(2)(d) and (g), as follows:

- (i) To reduce the setback requirement from the property line of the proposed free-standing electronic message board sign from 2.0 metres (6.6 ft.) to 0.0 metre (0.0 ft.);

- (ii) To increase the height of the proposed free-standing electronic message board sign from 7.6 metres (25 ft.) to 10.5 metres (34.2 ft.);
- (iii) To allow the sign permit for the proposed electronic message board sign to extend beyond three years, for an indefinite period of time; and
- (iv) To allow third party advertising on an electronic message board sign to exceed 70% of the allowable copy area.

To install a free-standing electronic message board sign at the Surrey Sport and Leisure Complex site.

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

Note: See Development Permit No. 7910-0036-00 under Clerk's Report, Item I.3(a).

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Development Variance Permit
No. 7910-0036-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

Carried with Councillor Villeneuve against

RES.R10-677

- (c) **Development Variance Permit No. 7910-0012-00**
City of Surrey
c/o Pacific Land Group (Oleg Verbenkov)
15105 - 105 Avenue

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Sub-section 27(1)(h), Part 8, Section 38, and Part 9, Sub-section 41(2)(d) and (g), as follows:

- (i) To allow the width of the proposed free-standing electronic message board sign to exceed two-thirds of its height;
- (ii) To increase the height of the proposed free-standing electronic message board sign located in the Guildford Special Sign Area from 2.4 metres (8 ft.) to 10.5 metres (34.2 ft.);
- (iii) To allow the proposed free-standing electronic message board sign to extend beyond three years, for an indefinite period of time; and
- (iv) To allow third party advertising on an electronic message board sign to exceed 70% of the allowable copy area.

To allow a free-standing electronic message board sign at the Guildford Recreation Centre and Guildford Library site.

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

Note: See Development Permit No. 7910-0012-00 under Clerk's Report, Item I.3(b).

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit No. 7910-0012-00 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.R10-678

Carried with Councillor Villeneuve against

- (d) **Development Variance Permit No. 7906-0355-01**
City of Surrey
c/o Eleanor Enns (Realty Services)
9077 - 132 Street

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) for proposed Lot 1; and to reduce the minimum lot depth from 28 metres (92 ft.) to 21.5 metres (70 ft.) for proposed Lot 1, to allow subdivision to create a single family residential lot and the remainder retained as open space.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit No. 7906-0355-01 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.R10-679

Carried

- (e) **Development Variance Permit No. 7908-0010-00**
Surjit and Balihar Gill
c/o Macdonald Realty (Monika Grant)
8957 - 148 Street

To waive the requirement to provide underground wiring for two proposed RF lots to allow a 2-lot subdivision to proceed without the removal of 14 trees.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7908-0010-00 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.R10-680

Carried

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7910-0036-00**
City of Surrey
c/o Pacific Land Group (Oleg Verbenkov)
 16555 - Fraser Highway

Note: See Development Variance Permit No. 7910-0036-00 under Clerk's Report, Item I.1(b).

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Permit No. 7910-0036-00
 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R10-681

Carried

- (b) **Development Permit No. 7910-0012-00**
City of Surrey
c/o Pacific Land Group (Oleg Verbenkov)
 15105 - 105 Avenue

Note: See Development Variance Permit No. 7910-0012-00 under Clerk's Report, Item I.1(c).

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Permit No. 7910-0012-00
 be approved; that the Mayor and Clerk be authorized to sign the
 Development Permit; and that Council authorize the transfer of the Permit
 to the heirs, administrators, executors, successors, and assigns of the title
 of the land within the terms of the Permit.

RES.R10-682

Carried

- (c) **Development Permit No. 7909-0065-00**
Trojan Holdings Ltd., Inc. No. 430063
Oleg Verbenkov, Pacific Land Group
 3023 - 188 Street

Note: See By-law No. 17042 under Item H.16

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Permit No. 7909-0065-00
 be approved; that the Mayor and Clerk be authorized to sign the
 Development Permit; and that Council authorize the transfer of the Permit
 to the heirs, administrators, executors, successors, and assigns of the title
 of the land within the terms of the Permit.

RES.R10-683

Carried

3. Formal Approval of Liquor License Permits

- (a) **Liquor Primary License (Neighbourhood Pub)**
Application No. 7909-0184-00
C.S.V. Holdings Ltd.
c/o David Ponte
 2725 - 192 Street
 (shown as 2725, 2735, 2755 - 192 Street)

To acquire a Liquor Primary License to permit a liquor primary
 establishment with an indoor occupant load of 250 persons and an outdoor
 occupant load of 76 persons, with the hours of operation from 11:00 a.m. to
 12:00 a.m., Sunday through Wednesday, and 11:00 a.m. to 1:00 a.m.,
 Thursday through Saturday.

Note: See correspondence in the binder cover regarding this application.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That after taking into account the following
 criteria outlined in the Planning Report dated March 22, 2010:

- (i) the location of the establishment;
- (ii) the proximity of the establishment to other social or recreational facilities and public buildings;
- (iii) the person capacity and hours of liquor service of the establishment;
- (iv) the number and market focus or clientele of liquor primary license establishments within a reasonable distance of the proposed location;
- (v) traffic, noise, parking and zoning;
- (vi) population, population density and population trends;
- (vii) relevant socio-economic information; and
- (viii) the impact on the community if the application is approved; and

after holding a Public Hearing on April 12, 2010, in accordance with City policy, to gather the views of area residents and businesses with respect to the proposed liquor primary application; and

after hearing any individuals who made a presentation to Council at the Public Hearing and after reviewing any correspondence submitted in response to the Public Hearing notice,

Surrey City Council recommends the issuance of the license subject to the following conditions:

1. a maximum capacity of 250 indoor/76 outdoor (total of 326 persons);
2. hours of operation to be Sunday to Wednesday, 11:00 a.m. to 12:00 a.m., and Thursday to Saturday, 11:00 a.m. to 1:00 a.m.

RES.R10-684

Carried with Councillor Hunt against.

4. Delegation Requests

- (a) **Jonquil Hallgate**
Surrey Homelessness & Housing Task Force
 File: 5080-01; 0550-20-10

Requesting to appear before Council to share information with regard to the "Pledge to End Homelessness" campaign that began February 10, 2010.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Jonquil Hallgate, Surrey Homelessness
 & Housing Task Force, be heard as a delegation at Council-in-Committee.
Carried

RES.R10-685

(b) **Emese Szucs, Manager of Accessibility**
SPaRC BC

File: 0250-20; 0550-20-10

Requesting to appear before Council on **May 3, 2010** regarding
Access Awareness Day.

It was . Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Emese Szucs, Manager of Accessibility,
SPaRC BC be heard as a delegation at Council-in-Committee.

RES.R10-686

Carried

5. **Approval of Financial Statements and Budgets**
Cloverdale Business Improvement Association

File: 1970-10

Council is requested to receive and approve the 2010 Business Promotion budget as
required under the Cloverdale Business Improvement Area By-law, 2009 No. 17095.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Council receive and approve the 2010
Business Promotion budget as required under the Cloverdale Business
Improvement Area By-law, 2009 No. 17095.

RES.R10-687

Carried

J. **CORRESPONDENCE**

K. **NOTICE OF MOTION**

L. **OTHER BUSINESS**

1. **United Way Celebration for Community Awards**

Councillor Martin advised that she had attended the United Way Celebration for
Community Awards; the City of Surrey in partnership with the School District #36
was honoured with receiving a \$2,500 dollars award for the City/School
Partnership, as they were second out of the five finalists. Councillor Martin
extended thanks to staff and the School District #36.

M. ADJOURNMENT

It was

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

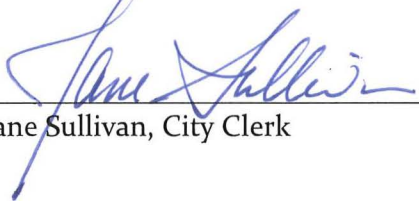
meeting do now adjourn.

RES.R10-688


Carried

The Regular Council - Public Hearing meeting adjourned at 8:25 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts