

**Present:**

Acting Chairperson Councillor  
Villeneuve  
Councillor Steele  
Councillor Gill  
Councillor Martin  
Councillor Rasode  
Councillor Bose  
Councillor Hunt  
Councillor Hepner

**Absent:**

Chairperson - Mayor Watts

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

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

**A. ADOPTION OF MINUTES****1. Special (Regular) Council - April 12, 2010**

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That the minutes of the Special (Regular)  
Council meeting held on April 12, 2010, be adopted.  
RES.R10-746 Carried

**2. Council-in-Committee - April 12, 2010**

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That the minutes of the  
Council-in-Committee meeting held on April 12, 2010, be received.  
RES.R10-747 Carried

**3. Regular Council - Land Use - April 12, 2010**

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That the minutes of the Regular Council  
meeting held on April 12, 2010, be adopted.  
RES.R10-748 Carried

## 4. Finance Committee - April 12, 2010

(a) It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That the minutes of the Finance Committee  
meeting held on April 12, 2010, be received.  
RES.R10-749 Carried

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

**Item No. Foo7** 2010 Cloverdale Rodeo & Exhibition - Grant Request  
File: 0850-20; 1850-20

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

1. Receive Corporate Report Foo7 as information; and
2. Authorize staff to provide a grant of up to \$225,000 to the Lower Fraser Valley Exhibition Association (the "Association") in support of the 2010 Cloverdale Rodeo and Exhibition.

RES.R10-750 Carried

## 5. Regular Council - Public Hearing - April 12, 2010

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the minutes of the Regular Council -  
Public Hearing meeting held on April 12, 2010, be adopted.  
RES.R10-751 Carried

## 6. Regular Council - Land Use - March 22, 2010

Subsequent to the March 22, 2010 Regular Council - Land Use meeting, errors in project application by-law number citings were identified. It is requested that Council approve the amendments outlined in the memorandum from the City Clerk.

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the minutes of the March 22, 2010  
Regular Council - Land Use meeting be amended as follows:

- B.19 7907-0376-00 - "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17156"  
RES.R10-435  
RES.R10-436  
RES.R10-437

Be amended to reflect:  
"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159"

- B.21 7909-0245-00 - "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17158"  
RES.R10-441  
RES.R10-442  
RES.R10-443

Be amended to reflect:  
"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17156"

- B.22 7909-0246-00 - "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159"  
RES.R10-445  
RES.R10-446  
RES.R10-447

Be amended to reflect:  
"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17157"

- B.23 7909-0247-00 - "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17160"  
RES.R10-449  
RES.R10-450  
RES.R10-451

Be amended to reflect:  
"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17158

RES.R10-752

Carried

**B. DELEGATIONS – PUBLIC HEARING**

- 1. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17146  
Application: 7910-0032-00**

CIVIC ADDRESS: 18899, 19101 - 32 Avenue, 3515, 3733 - 192 Street and  
19118 - 40 Avenue (also shown as 3803 - 192 Street)

APPLICANT: BC Transportation Financing Authority and City of Surrey  
c/o Surrey City Development Corporation (Jim Cox)  
#1870, 13450 - 102 Avenue  
Surrey, BC V3T 5X3

PROPOSAL: To rezone the properties from "General Agriculture Zone  
(A-1)" to "Comprehensive Development Zone (CD)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Subdivision and Development By-law, 1986,  
No. 8830", as amended, Part 2, Section 12(b), as follows:

- (a) To waive the requirement to provide vehicular  
highway systems, pedestrian highway systems, water  
supply, sanitary sewer and drainage works.

The purpose of the rezoning and development variance  
permit is to permit future business park development.

Note: See Development Variance Permit No. 7910-0032-00 under Clerk's Report  
Item I.1 (a).

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

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

William Trainer, 19085 – 40 Avenue, was in attendance and expressed his  
concerns as rezoning of this property will directly affect his property value, he  
noted that the property was original intended for higher end technical parks. He  
is opposed to the development.

Barbara Trainer, 19085 – 40 Avenue, was in attendance and expressed her concern  
for the devaluation of her property, she noted that high end acreage lots were sold  
across from this development and this is not compatible with the proposed high  
impact industrial park. She is opposed to the development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Olshaski			Concerns re:

NAME	FOR	AGAINST	CONCERN
			disruption of roads and damages to property

2. **Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 75 Amendment By-law, 2007, No. 16421  
Amendment By-law, 2010, No. 17147  
Application: 7910-0046-00**

CIVIC ADDRESS: 9620 - 137A Street and 13775 - 96 Avenue

APPLICANT: South Laurel Lands Development Ltd.  
c/o Kirk Fisher  
#A101, 17802 - 66 Avenue  
Surrey, BC V3S 7X1

PROPOSAL: "Surrey Official Community Plan By-law, 1996, No. 12900" as amended is further amended in Division A. Schedule B Temporary Use Permit Areas, under the heading Temporary Commercial Use Permit Area No. 18 to revise the Location section of the Temporary Use Permit Area.

This amendment will remove the existing lands within the Temporary Use Permit Area and allow a temporary parking lot for vehicles under 5,000 kg. GVW and temporary trailers for office use on the properties at 9620 - 137A Street and 13775 - 96 Avenue.

Note: See Temporary Commercial Use Permit No. 7910-0046-00 under Clerk's Report, Item 1.2 (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.

3. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17153  
Application: 7907-0200-00**

CIVIC ADDRESS: Portions of 14257 and 14287 - 64 Avenue

APPLICANT: Ashish Mittal and Inderpal S. Sidhu  
c/o Wilson Chang  
288 West 46 Avenue  
Vancouver, BC V5Y 1N5

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

The purpose of the rezoning is to permit the development of a 32-unit townhouse complex.

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

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

4. **Liquor Primary License  
Application 7910-0029-00**

CIVIC ADDRESS: 3601 Nico Wynd Drive  
(also shown as 3603 to 3795 Nico Wynd Drive  
and 14025 to 14085 Nico Wynd Place)

APPLICANT: Owners of Strata Plan NW1378  
c/o Ron Allison  
3636 Nico Wynd Drive  
Surrey, BC V4P 1J3

PROPOSAL: To acquire a Liquor Primary License, to permit liquor service on the golf course playing area with operating hours of 9:00 a.m. to 10.00 p.m. every day of the week but a condition that liquor service must cease at dusk.

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.

Ron Allison, 3636 Nico Wynd Drive, was in attendance and advised that he is the Vice-President of Strata Corporation NW1378. He noted that the Strata Corporation is comprised of 132 strata lots. The golf course lands are owned by the Strata Corporation and he has been delegated to process the application that is before Council. The Strata Members are aware of the application and there is only one opposed to the application. There will be no congregation of people on the golf greens. The restaurant has been in operation for over 25 years and there has not been one incident of police at our property. Many other courses allow their patrons to consume beverages on their golf course. There is an outside patio on the golf course that is already licensed. In response to a question, the delegation advised that the dyke is opened to the public; the dyke is owned by the Strata Corporation but maintained by the City of Surrey by way of right of way.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. & J. Racey	X		
J. LaCoste	X		
J. & G. Raymond	X		
V. & P. Schaefer	X		
F. Worsley	X		
C. & J. Lythgo	X		
J. & P. Sanders	X		
R. Allan	X		
D. Freeze	X		
A. & D. Archer	X		
D. & A. Price	X		
P. Conroy	X		
J. & B. Kurys	X		
L. & S. Elias	X		
W. & N. Davidson	X		
D. Schmelefske	X		
J. Collins	X		
J. Walmsley	X		
B. Thorsteinson	X		
L. & C. MacDonald	X		
L. & L. Zsoldos			Concerns re: type of alcohol sold & irresponsible individuals
E. & S. Vannatter	X		
S. & J. Smith	X		
S. & L. Anderson	X		
G. Edworthy	X		
B. & C. Boswell	X		
R. Allison	X		
S. Robinson	X		
R. & S. Scott	X		
M. & R. Wilson	X		
E. & N. Janzen	X		
C. & E. Darby	X		

## C. COMMITTEE REPORTS

### 1. Multicultural Advisory Committee - March 23, 2010

It was

Moved by Councillor Rasode

Seconded by Councillor Steele

That the minutes of the Multicultural

Advisory Committee meeting held on March 23, 2010, be received.

Carried

RES.R10-753

**2. Environmental Advisory Committee - March 24, 2010**

- (a) It was Moved by Councillor Bose  
Seconded by Councillor Martin  
That the minutes of the  
Environmental Advisory Committee meeting held on March 24, 2010, be  
received.

RES.R10-754

Carried

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

**Draft Ecosystem Management Project**

- It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That Council review the Ecosystem  
Management Study.

RES.R10-755

Carried**3. Parks & Community Services Committee - April 21, 2010**

- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the minutes of the Parks & Community  
Services Committee meeting held on April 21, 2010, be received.

RES.R10-756

Carried**4. Social Planning Advisory Committee - April 22, 2010**

- It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the minutes of the Social Planning  
Advisory Committee meeting held on April 22, 2010, be received.

RES.R10-757

Carried**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - March 31, 2010**

- It was Moved by Councillor Steele  
Seconded by Councillor Martin  
That the minutes of the  
Surrey Heritage Advisory Commission meeting held on March 31, 2010, be  
received.

RES.R10-758

Carried



**E. MAYOR'S REPORT**

Acting Mayor Villeneuve read the following proclamations:

(a) MS AWARENESS MONTH  
May 2010

WHEREAS multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians and more than 8,000 British Columbians; and

WHEREAS multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

WHEREAS there is no known cause of, prevention of, or cure for multiple sclerosis; and

WHEREAS the Multiple Sclerosis Society of Canada is the only national organization in Canada that supports both MS research and services for people with MS and their families; and

WHEREAS annual fundraising events such as the Super Cities WALK for MS, MS Bike Tour, and Carnation Campaign support programs to enhance the lives of people affected by multiple sclerosis and their families and supports MS research in Canada; and

WHEREAS since 1948, the Multiple Sclerosis Society of Canada has provided more than \$100 million for MS research; and is grateful for the dedication and commitment of its supporters and volunteers that has made this possible; and

WHEREAS BC will continue to lead the way in multiple sclerosis research, through one of the world's most renowned multiple sclerosis research facilities at the University of British Columbia; and

WHEREAS together we will find ways to enhance the quality of lives for people affected by multiple sclerosis and to find a cure to end MS;

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

Dianne L. Watts  
Mayor

## (b) VISION HEALTH MONTH

May 2010

WHEREAS CNIB is celebrating Vision Health Month in May 2010 to raise awareness about the importance of safeguarding vision health; and

WHEREAS more than 836,000 Canadians are living with significant vision loss, including 110,000 British Columbians; and

WHEREAS an additional 4.25 million Canadians have some form of age-related macular degeneration, diabetic retinopathy, glaucoma or cataracts - and if left untreated most of these people will be at risk of significant vision loss;

WHEREAS regular eye exams are the best form of early detection and prevention - improving the chances of detecting any of the four major eye conditions early enough to help control and treat the disease; and

WHEREAS wearing sunglasses protects our eyes from harmful UVA and UVB rays; and

WHEREAS CNIB has declared May 27 "Shades of Fun Day" and asks citizens of Surrey to wear their sunglasses and support CNIB; and

WHEREAS CNIB passionately provides community-based support, knowledge and a national voice to ensure Canadians who are blind or partially sighted have the confidence, skills and opportunities to fully participate in life;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of May 2010 as "VISION HEALTH MONTH" in the City of Surrey, and encourage everyone to learn more about protecting their vision and to wear sunglasses that have UVA and UVB protection.

Dianne L. Watts  
Mayor

## (c) EMERGENCY PREPAREDNESS WEEK

May 2 - 8, 2010

WHEREAS the City of Surrey recognizes the importance of Emergency Management; and

WHEREAS Emergency Preparedness Week is designed to increase public awareness of the risks, planning and preparations that are necessary for any type of emergency or disaster; and

WHEREAS the City of Surrey encourages all citizens to:

- have a Family Emergency Plan in place
- be prepared with Emergency supplies to cope on your own, for at least 72 hours
- recognize the hazards in our area such as floods, winter storms, power outages, hazardous materials, earthquakes, etc.; and

WHEREAS the City of Surrey recognizes Volunteers as the heart of Disaster Response; and

WHEREAS safety of our community is the responsibility of each and every one of us; we must prepare now and learn how to secure a strong and healthy tomorrow;

WHEREAS our most valuable resource is our children. We must educate and share with our children, the importance of Family Emergency Preparedness;

WHEREAS the City of Surrey, on behalf of all citizens, deems it appropriate to recognize the public safety benefits provided by all emergency planners and response agencies;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 2 - 8, 2010 as "EMERGENCY PREPAREDNESS WEEK" in the City of Surrey.

Dianne L. Watts  
Mayor

(d) ELIZABETH FRY WEEK  
May 3 - 9, 2010

WHEREAS the first Elizabeth Fry Society in the world was formed in British Columbia in 1939 to help women in conflict with the law, and

WHEREAS the Elizabeth Fry Society of Greater Vancouver celebrated its 70 years of service to the people of this area in 2008; and

WHEREAS this service has involved over 1.2 million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavours, the Elizabeth Fry Society requires increased support from the people of this City;

NOW, THEREFORE, I, Dianne L. Watts, do hereby proclaim the week of May 3 to 9, 2010, as "ELIZABETH FRY WEEK" in the City of Surrey.

Dianne L. Watts  
Mayor

(e) FAMILY CAREGIVER WEEK

May 8 - 14, 2010

WHEREAS Family Caregivers are a vital component of the health care team providing care and support to individuals who are frail, elderly, chronically ill or living with a disability in facility, community and home settings; and

WHEREAS the role of the Family Caregiver has become even more important with the growing complexity of care needs, an aging population and the shift to community-based care; and

WHEREAS recognition is due to Family Caregivers for their dedication and commitment to improving the quality of life for their friends and family members, often under conditions which impede their own physical, emotional and financial health and wellness;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 8 - 14, 2010 as "FAMILY CAREGIVER WEEK" in the City of Surrey.

Dianne L. Watts  
Mayor

(f) PUBLIC WORKS WEEK

May 16 - 22, 2010

WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of the City of Surrey; and

WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrator who are responsible for building, operating and maintaining the public works systems that serve our citizens; and

WHEREAS the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services"; and

WHEREAS it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities; and

WHEREAS Public Works Week also recognizes the contributions of public works professionals;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare  
May 16 - 22, 2010 as "PUBLIC WORKS WEEK" in the City of Surrey.

Dianne L. Watts  
Mayor

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of May 3, 2010, were considered and dealt with as follows:

**Item No. Ro81** Scrap Metal Dealer Regulation By-law and Other Related  
By-law Amendments  
File: 3900-20-16655; 3900-20-13183

**Note:** See By-law Nos. 16655, 16668, 16669 and 17175 under  
Item H.6, H.7, H.8 & H.16.

The City Solicitor submitted a report concerning Scrap Metal Dealer Regulation  
By-law and Other Related By-law Amendments.

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

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

1. Receive Corporate Report Ro81 as information;
2. Authorize the City Clerk to bring forward for adoption the Scrap Metal Dealer Regulation By-law, 2008, No. 16655 (the "Scrap Metal Dealer By-law") attached as Appendix A to this report;
3. Authorize the City Clerk to bring forward for adoption Business License By-law, 1999, No. 13680, Amendment By-law, 2008, No. 16668 (the "Business License By-law Amendment") attached as Appendix B to this report as it relates to scrap metal dealers;
4. Authorize the City Clerk to bring forward for adoption the Surrey Secondhand Dealers and Pawnbrokers By-law, 1997, No. 13183, Amendment By-law, 2008, No. 16669 (the "Secondhand Dealers and Pawnbrokers By-law Amendments") attached as Appendix C to this report to comply with recent Court decisions and have consistent record keeping and reporting requirements with the Scrap Metal Dealer By-law;

5. Approve consequential amendments to Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508 (the "MTI By-law") as documented in Appendix D to this report to reflect the Secondhand Dealers and Pawnbrokers By-law Amendments; and
6. Authorize the City Clerk to bring forward for the required readings the necessary amendment by-law to the MTI By-law.

RES.R10-759

Carried

**Item No. Ro82** Local Government Election Reform Task Force  
File: 4200-01

The City Clerk submitted a report to provide Council with information about the issues that are being considered by the Local Government Election Reform Task Force and to seek Council direction with respect to the submission of comments to the Task Force.

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

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

1. Receive Corporate Report Ro82 as information;
2. Instruct the City Clerk to advise the Local Government Election Task Force of Council's support for the following positions in relation to local government elections:
  - a. That the name of the individual, group or organization should be disclosed in relation to all third party advertising which is directly funded by that individual, group or organization consistent with Provincial and Federal legislation;
  - b. That local government campaign contributions should be made tax deductible;
  - c. That Elections BC should be responsible to play a support role in local government elections relative to enforcement of regulations and other support to local government chief election officers;
  - d. Despite recommendation 2.c., that each local government should continue to appoint a Chief Election Officer to conduct the local government election process;
  - e. That legislation should be amended to provide for a four-year term of office for local government elected officials (i.e., that local

government elections be held every four years rather than every three years); and

- f. That the "corporate vote" should not be re-established, which is consistent with the current circumstance in B.C. and is consistent with the approach taken by all other Canadian provinces.

RES.R10-760

Carried

**Item No. Ro83** Surrey's Innovative Drainage Policies & "Green" Design Standards to be Presented at Provincial and National Events  
File: 5225-00; 5210-10

The General Manager, Engineering submitted a report to advise Council of the Engineering Department's participation in two professional development opportunities.

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Corporate Report Ro83 be received for

information and referred to the Environmental Advisory Committee for information.

RES.R10-761

Carried

**Item No. Ro84** Acquisition of Land at 6549 - 148 Street Adjacent to the Central Engineering Operations Works Yard  
File: 0870-40/52

The General Manager, Engineering submitted a report concerning Acquisition of Land at 6549 - 148 Street Adjacent to the Central Engineering Operations Works Yard.

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That Council authorize staff to acquire the

property at 6549 - 148 Street (PID No. 002-401-894) in accordance with the terms and conditions as generally described in Corporate Report Ro84.

RES.R10-762

Carried

**Item No. Ro85** Award of Contract M.S. 1710-005-11 - Construction of Sidewalk, Traffic Calming and Miscellaneous Road Works  
File: 1710-005-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1710-005-11 Construction of Sidewalk, Traffic Calming and Miscellaneous Road Works. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Keywest Asphalt Ltd.	\$1,978,784.33	No Change
2. Double M Excavating Ltd.	\$2,217,048.14	No Change
3. TAG Construction Ltd.	\$2,341,003.35	No Change
4. Imperial Paving Ltd.	\$2,431,490.31	\$2,431,489.99
5. Winvan Paving Ltd.	\$2,447,305.30	\$2,446,379.25

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:

- Award Contract M.S. 1710-005-11 that provides for the construction of sidewalk, traffic calming and miscellaneous road works at various locations throughout the City to Keywest Asphalt Ltd. in the amount of \$1,978,784.33 including GST; and
- Set the expenditure authorization limit for Contract M.S. 1710-005-11 at \$2,275,000.00 including contingency and GST/HST.

RES.R10-763

Carried

**Item No. Ro86** Water Main Upsizing on 164 Street between 14 Avenue and 24 Avenue  
File: 7807-0041-00; 7804-0411-00; 7806-0098-00

The General Manager, Engineering submitted a report to obtain Council's approval to reimburse a developer for the incremental construction costs associated with the upsizing of a water main on 164 Street between 14 Avenue and 24 Avenue (see Appendix I).

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 expenditure to an  
upset limit of \$584,350 including GST/HST to reimburse Douglas Infrastructure  
Group Ltd. for the upsizing of a water main on 164 Street between 14 Avenue and  
24 Avenue from a 350mm diameter pipe size to a 500mm diameter pipe size.

RES.R10-764 Carried

**Item No. Ro87** Approval to Sell a Closed Portion of 132A Street fronting  
116 Avenue (Step 2)  
File: 0910-30/156

The General Manager, Engineering submitted a report concerning Approval to Sell  
a Closed Portion of 132A Street fronting 116 Avenue (Step 2).

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 a 2,357 ft.<sup>2</sup>  
(219 m<sup>2</sup>) area of 132A Street road allowance at 116 Avenue under the previously  
approved terms for this closure and sale as outlined in Corporate Report No. R206;  
2009, which is attached as Appendix I to this report.

RES.R10-765 Carried

**Item No. Ro88** Sale of Surplus Land at 19471 - 72 Avenue  
File: 0910-40/155

The General Manager, Engineering and the General Manager, Parks, Recreation  
and Culture submitted a report concerning Sale of Surplus Land at 19471 - 72  
Avenue.

The General Manager, 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 Steele  
That Council authorize the sale of a 0.996  
acre portion of City land located at 19471 - 72 Avenue (PID No. 002-387-158) as  
described in Corporate Report Ro88, which is surplus to the City's needs, subject  
to compliance with the notice provisions under Sections 26 and 94 of the  
Community Charter, SBC, 2003, Chap. 26.

RES.R10-766 Carried



It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Corporate Report Rogo be received for  
 information.  
 RES.R10-768 Carried

**Item No. Rog1** Award of Contract No. 1220-30-36-10 for the Supply &  
 Installation of Artificial Turf on Fields at Newton Athletic  
 Park & at Hjorth Road Park  
 File: 6140-20/H/N

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the supply and installation of artificial turf on a field at each of Newton Athletic Park and Hjorth Road Park.

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

It was Moved by Councillor Martin  
 Seconded by Councillor Hepner  
 That Council approve the award of Contract  
 No. 1220-30-36-10 for the supply and installation of artificial turf on two fields, one  
 at each of Newton Athletic Park and Hjorth Road Park, to Astro Turf West  
 Distributors Ltd ("Astro Turf") in the amount of \$845,342.85 plus applicable taxes.  
 RES.R10-769 Carried

**Item No. Rog2** Public Special Occasion License Request - Darts Hill  
 Gardens Event: "An Evening of the Arts at Darts"  
 File: 6140-20/D

The General Manager, Parks, Recreation and Culture and the City Clerk submitted a report concerning Public Special Occasion License Request – Darts Hill Gardens Event: "An Evening of the Arts at Darts".

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

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

1. Receive Corporate Report Rog2 as information; and
2. Approve a Public Special Occasion License for an event named "An Evening of the Arts at Darts" that is being held on June 22, 2010 at Darts Hill Gardens Park.

RES.R10-770 Carried with Councillor Hunt against.







2. Approve interim greenhouse gas reduction targets, policies and actions for the City of Surrey as documented in this report;
3. Authorize the City Clerk to bring forward for the required readings and to set a date for the related Public Hearing, amendments to Surrey Official Community Plan By-law, 1996, No. 12900, as documented in Appendix I; and
4. Refer a copy of Corporate Report to the Environmental Advisory Committee.

RES.R10-774

Carried

**Item No. R097** Building Envelope Remediation Grant Program  
File: 0125-20

The General Manager, Planning and Development submitted a report concerning the Building Envelope Remediation Grant Program.

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

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

1. Receive Corporate Report R097 as information; and
2. Approve the discontinuance, as of July 1, 2010, of the City grant program under which building owners are reimbursed for building permit fees associated with building envelope repairs.

RES.R10-775

Carried

**Item No. R098** Reuse and Recycling of Buildings  
File: 3900-20-9011

The General Manager, Planning and Development and the General Manager, Engineering submitted a report concerning Reuse and Recycling of Buildings.

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 Hunt  
Seconded by Councillor Gill  
That Council:

1. Receive Corporate Report R098 information;

2. In keeping with the principles of the City's Sustainability Charter, direct staff to continue to facilitate the building moving industry's efforts to re-use and recycle buildings; and
3. Authorize the City Clerk to forward a copy of this report and the related Council resolution to Nickel Bros. House Moving Ltd.

RES.R10-776

Carried

**Item No. R099** SAFERhome Standards Society Program –  
Delegation to Council  
File: 0125-20

The General Manager, Planning and Development submitted a report to respond to the information presented by a representative of the SAFERhome Standards Society to Council-in-Committee at its March 1, 2010 meeting.

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

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

1. Receive Corporate Report R099 as information;
2. Authorize staff to provide information regarding the SAFERhome Standards Society program to builders for consideration;
3. Authorize the Mayor to send a letter to the Ministry of Housing and Social Services advising that the City of Surrey supports the incorporation of the SAFERhome Standards Society program elements into the British Columbia Building Code; and
4. Authorize the City Clerk to forward a copy of this report and related Council resolution to the representative of the SAFERhome Standards Society who appeared before Council.

RES.R10-777

Carried

**Item No. R100** Revised Design for Phase 1 of the Guildford Town Centre Mall Redevelopment - Development Application  
No. 7906-0413-00  
File: 7906-0413-00

The General Manager, Planning and Development submitted a report to provide information regarding the proposed redevelopment of Phase I of the Guildford Town Centre Mall and modifications that are proposed to the Wal-Mart store component of the project in comparison to the design that was previously considered by Council in relation to the Planning Reports that were on the agenda



for Land Use meetings of the Council held on November 20, 2006 and December 18, 2006.

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

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

1. Receive Corporate Report R100 as information; and
2. Approve the revised design for Phase I of the Guildford Town Centre Mall redevelopment, as described in this report, including all necessary adjustments to the Development Permit related to Development Application No. 7906-0413-00.

RES.R10-778

Carried

**Item No. R101** Award of Contract for Construction of City Centre Library  
File: 0760-20 (City Centre Library)

The General Manager, Planning and Development submitted a report to obtain Council approval to award a contract related to the construction of the City Centre Library.

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 Steele  
That Council:

1. Approve the award of a contract covering all of the trades' components related to the construction of the City Centre Library, as listed in Appendix I of this report, to Dominion Fairmile Construction Ltd., as General Contractor with a maximum total value of \$26,339,098.00, excluding GST/HST; and
2. Set an expenditure authorization limit for the contract of \$27,700,000.00, excluding GST/HST.

RES.R10-779

Carried

H. BY-LAWS

MISCELLANEOUS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17146"  
7910-0032-00 - City of Surrey and BC Transportation Financing Authority,  
c/o Surrey City Development Corporation (Jim Cox)  
A-1 to CD (BL 12000) - 18899, 19101 - 32 Avenue, 3515, 3733 - 192 Street and  
19118 - 40 Avenue - to permit future business park development.

Approved by Council: April 12, 2010

**Note:** See Development Variance Permit No. 7910-0032-00 under Clerk's Report,  
Item I.1(a).

It was

Moved by Councillor Martin

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17146" pass its third reading.

Carried

RES.R10-780

2. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 75 Amendment  
By-law, 2007, No. 16421, Amendment By-law, 2010, No. 17147"  
7910-0046-00 - South Laurel Lands Development Ltd., c/o Kirk Fisher  
To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended  
in Division A. Schedule B Temporary Use Permit Areas, heading Temporary  
Commercial Use Permit Area No. 18 is hereby amended by deleting the Location  
section in its entirety and replacing with the following Location: 9620 - 137A Street  
and 13775 - 96 Avenue.  
This application will allow a temporary parking lot for vehicles under 5,000 kg  
GVW and temporary trailers for office use.

Approved by Council: April 12, 2010

**Note:** See Temporary Commercial Use Permit No. 7910-0046-00 under  
Clerk's Report, Item I.2(a).

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 75 Amendment By-law, 2007, No. 16421,

Amendment By-law, 2010, No. 17147" pass its third reading.

Carried

RES.R10-781

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 75 Amendment By-law, 2007, No. 16421,  
 Amendment By-law, 2010, No. 17147" be finally adopted, signed by the Mayor and  
 Clerk, and sealed with the Corporate Seal.

RES.R10-782 Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17153"  
 7907-0200-00 - Ashish Mittal and Inderpal S. Sidhu, c/o Wilson Chang  
 RA to CD (BL 12000) - Portions of 14257 and 14287 - 64 Avenue - to permit  
 the development of a 32-unit townhouse complex.

Approved by Council: April 12, 2010

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2010, No. 17153" pass its third reading.

RES.R10-783 Carried

#### FINAL ADOPTIONS

4. "Surrey Development Cost Charge By-law, 2010, No. 17111, Amendment By-law,  
 2010, No. 17143"  
 3900-20-17143 – Regulatory By-law Text Amendment  
 A by-law to amend "Surrey Development Cost Charge By-law, 2010, No. 17111" to  
 correct numerical references to certain clauses throughout the By-law.  
 The proposed changes are housekeeping amendments and do not change the  
 intent of the By-law.

Approved by Council: March 22, 2010  
 Corporate Report Item No. R056

- \* Council is advised that By-law 17143 has been approved by the Deputy Inspector of  
 Municipalities of the Province of British Columbia (Reference Statutory Approval  
 in by-law back-up). Therefore Final Adoption of By-law 17143 is in order for  
 Council's consideration.

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Development Cost Charge  
 By-law, 2010, No. 17111, Amendment By-law, 2010, No. 17143" be finally adopted,  
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-784 Carried

5. "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: April 12, 2010  
Corporate Report Item No. Ro78

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Pesticide Use Control By-law,  
2010, No. 17160" be finally adopted, signed by the Mayor and Clerk, and sealed with  
the Corporate Seal.

RES.R10-785

Carried with Councillor Bose against.

6. "Scrap Metal Dealer Regulation By-law, 2008, No. 16655"  
3900-20-16655 - New Regulatory By-law  
A new regulatory by-law to regulate scrap metal dealers.

Approved by Council: May 26, 2008  
Corporate Report Item No. Ro90

This By-law is proceeding in conjunction with By-law Nos. 16668 and 16669.

**Note:** This By-law will be in order for consideration of Final Adoption, should  
Council approve the recommendations of Corporate Report Item No. Ro81.

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Scrap Metal Dealer Regulation By-law,  
2008, No. 16655" be finally adopted, signed by the Mayor and Clerk, and sealed  
with the Corporate Seal.

RES.R10-786

Carried

7. "Business License By-law, 1999, No. 13680, Amendment By-law, 2008, No. 16668"  
3900-20-16668 - Regulatory By-law Text Amendment  
"Business License By-law, 1999, No. 13680" as amended, is further amended in  
Section 2, Section 58 and Schedule A to implement "scrap metal dealers" and a  
license fee.

Approved by Council: May 26, 2008  
Corporate Report Item No. Ro90

This By-law is proceeding in conjunction with By-law Nos. 16655 and 16669.

**Note:** This By-law will be in order for consideration of Final Adoption, should  
Council approve the recommendations of Corporate Report Item No. Ro81.

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Business License By-law, 1999,  
 No. 13680, Amendment By-law, 2008, No. 16668" be finally adopted, signed by the  
 Mayor and Clerk, and sealed with the Corporate Seal.  
 RES.R10-787 Carried

8. "Surrey Secondhand Dealers and Pawnbrokers By-law, 1997, No. 13183, Amendment  
 By-law, 2008, No. 16669"  
 3900-20-16669 - Regulatory By-law Text Amendment  
 "Surrey Secondhand Dealers and Pawnbrokers By-law, 1997, No. 13183" as  
 amended, is further amended throughout the by-law (Sections 2 through 10, 12, 13,  
 15, 29, 30 and 33) to comply with recent Court decisions and have consistency in  
 the record keeping and reporting requirements of the by-law with the proposed  
 "Scrap Metal Dealer Regulation By-law, 2008, No. 16655".

Approved by Council: May 26, 2008  
 Corporate Report Item No. Rogo

This By-law is proceeding in conjunction with By-law Nos. 16655 and 16668.

**Note:** This By-law will be in order for consideration of Final Adoption, should  
 Council approve the recommendations of Corporate Report Item No. Ro81.

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Secondhand Dealers and  
 Pawnbrokers By-law, 1997, No. 13183, Amendment By-law, 2008, No. 16669" be  
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate  
 Seal.  
 RES.R10-788 Carried

## INTRODUCTIONS

9. "Surrey General Rates Levy By-law, 2010, No. 17161"  
 3900-20-17161 – Council Initiative  
 A by-law to provide for the levying of rates for general city purposes and special  
 services for the year 2010 in the City of Surrey.

Approved by Council: To be approved

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey General Rates Levy By-law,  
 2010, No. 17161" pass its first reading.  
 RES.R10-789 Carried

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

RES.R10-790 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey General Rates Levy By-law,  
2010, No. 17161" pass its second reading.  
Carried

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

RES.R10-791 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey General Rates Levy By-law,  
2010, No. 17161" pass its third reading.  
Carried

10. "Surrey Special Rates Levy By-law, 2010, No. 17162"  
3900-20-17162 – Council Initiative  
A by-law to levy rates in the City of Surrey to provide the cost of special services  
therein for the year 2010.

Approved by Council: To be approved

RES.R10-792 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Special Rates Levy By-law, 2010,  
No. 17162" pass its first reading.  
Carried

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

RES.R10-793 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Special Rates Levy By-law, 2010,  
No. 17162" pass its second reading.  
Carried

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

RES.R10-794 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Special Rates Levy By-law, 2010,  
No. 17162" pass its third reading.  
Carried

11. "Roads and Traffic Safety Levy By-law, 2010, No. 17163"  
3900-20-17163 – Council Initiative  
A by-law to levy rates in the City of Surrey to provide for roads and traffic safety for the year 2010.

Approved by Council: To be approved

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Roads and Traffic Safety Levy By-law,  
2010, No. 17163" pass its first reading.

RES.R10-795 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Roads and Traffic Safety Levy By-law,  
2010, No. 17163" pass its second reading.

RES.R10-796 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Roads and Traffic Safety Levy By-law,  
2010, No. 17163" pass its third reading.

RES.R10-797 Carried

12. "GVRD Tax Requisition By-law, 2010, No. 17164"  
3900-20-17164 – Council Initiative  
A by-law to levy rates in the City of Surrey to provide for the amounts requested by GVRD for the year 2010.

Approved by Council: To be approved

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "GVRD Tax Requisition By-law, 2010,  
No. 17164" pass its first reading.

RES.R10-798 Carried

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

RES.R10-799 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "GVRD Tax Requisition By-law, 2010,  
 No. 17164" pass its second reading.  
Carried

RES.R10-800 The said By-law was then read for the third time.  
 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "GVRD Tax Requisition By-law, 2010,  
 No. 17164" pass its third reading.  
Carried

13. "Surrey Close and Remove the Dedication of Highway of Portions of 100 Avenue, Tynehead Drive, 172 Street and a Portion of Road at 96 Avenue west of 176 Street By-law, 2010, No. 17172"  
 3900-20-17172 – Council Initiative  
 A by-law to authorize the closure and removal of dedication of highway of 3.84 ha of 100 Avenue, Tynehead Drive and 172 Street and 0.235 ha of road at 96 Avenue west of 176 Street. In accordance with the *Community Charter*, SBC 2003, c. 26, as amended, approval of the disposition of the former road will be considered by City Council as a land exchange at a later date. This closure is ultimately intended to facilitate the City's 96 Avenue upgrading project along the south limit of Tynehead Park (ie. 168 Street to 175 Street) and the construction of Metro Vancouver's Tynehead Park perimeter trail system.

Approved by Council: April 12, 2010  
 Corporate Report Item No. R070

RES.R10-801 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Close and Remove the  
 Dedication of Highway of Portions of 100 Avenue, Tynehead Drive, 172 Street and a  
 Portion of Road at 96 Avenue west of 176 Street By-law, 2010, No. 17172" pass its  
 first reading.  
Carried

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

RES.R10-802 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Close and Remove the  
 Dedication of Highway of Portions of 100 Avenue, Tynehead Drive, 172 Street and a  
 Portion of Road at 96 Avenue west of 176 Street By-law, 2010, No. 17172" pass its  
 second reading.  
Carried

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



It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Close and Remove the  
 Dedication of Highway of Portions of 100 Avenue, Tynehead Drive, 172 Street and a  
 Portion of Road at 96 Avenue west of 176 Street By-law, 2010, No. 17172" pass its  
 third reading.

RES.R10-803 Carried

14. "Additional Space for City Centre Library Loan Authorization By-law, 2010,  
 No. 17173"  
 3900-20-17173 – Council Initiative  
 A by-law to authorize the borrowing of funds for the construction of a flagship  
 library facility in Surrey City Centre.

Approved by Council: To be approved.  
 Corporate Report Item No. Ro89

**Note:** This By-law will be in order for consideration of Three Readings, should  
 Council approve the recommendations of Corporate Report Item No. Ro89.

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Additional Space for City Centre  
 Library Loan Authorization By-law, 2010, No. 17173" pass its first reading.

RES.R10-804 Carried

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

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Additional Space for City Centre  
 Library Loan Authorization By-law, 2010, No. 17173" pass its second reading.

RES.R10-805 Carried

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

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Additional Space for City Centre  
 Library Loan Authorization By-law, 2010, No. 17173" pass its third reading.

RES.R10-806 Carried

15. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 102 Amendment By-law, 2010, No. 17174"  
3900-20-17174 – Council Initiative  
"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is further amended in Division A, Section 2.2 Plan Policies, C. Build Complete Communities, E, Increase Transportation Choice and the Summary of Policies as outlined in Appendix I to Corporate Report Ro96. These amendments are necessary to include interim targets, policies and actions for the reduction of greenhouse gas ("GHG") emissions in the City as required by Provincial legislation.

Approved by Council: To be approved  
Corporate Report Item No. Ro96

**Note:** This By-law will be in order for consideration should Council approve the recommendations of Corporate Report Item No. Ro96.

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 102 Amendment By-law, 2010, No. 17174" pass its first reading.

RES.R10-807

Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 102 Amendment By-law, 2010, No. 17174" pass its second reading.

RES.R10-808

Carried

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the Public Hearing on "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 102 Amendment By-law, 2010, No. 17174" be held at the City Hall on May 17, 2010, at 7:00 p.m.

RES.R10-809

Carried

16. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2010, No. 17175"  
3900-20-17175 – Regulatory By-law Text Amendment  
"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended, is further amended by replacing Schedule 17 to reflect amendments to the Secondhand Dealers and Pawnbrokers By-law, 1997, No. 13183 as outlined in By-law No. 16669 with respect to consistent record keeping and reporting requirements with the Scrap Metal Dealer By-law.

Approved by Council: To be approved.  
Corporate Report Item No. Ro81

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. Ro81.

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Municipal Ticket Information  
Utilization By-law, 1994, No. 12508, Amendment By-law, 2010, No. 17175" pass its  
first reading.

RES.R10-810 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Municipal Ticket Information  
Utilization By-law, 1994, No. 12508, Amendment By-law, 2010, No. 17175" pass its  
second reading.

RES.R10-811 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Municipal Ticket Information  
Utilization By-law, 1994, No. 12508, Amendment By-law, 2010, No. 17175" pass its  
third reading.

RES.R10-812 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. 7910-0032-00**  
**BC Transportation Financing Authority and City of Surrey**  
**c/o Surrey City Development Corporation (Jim Cox)**  
18899, 19101 - 32 Avenue, 3515, 3733 - 192 Street and  
19118 - 40 Avenue (also shown as 3803 - 192 Street)

To waive the requirement to provide vehicular highway systems,  
pedestrian highway systems, water supply, sanitary sewer and drainage  
works.

To permit future business park development.

Note: See By-law No. 17146 under Item H.1.

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7910-0032-00 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.R10-813

Carried

- (b) **Development Variance Permit No. 7910-0038-00**  
**0715460 B.C. Ltd.**  
**c/o Kenneth Anderson**  
16359 - 25 Avenue

To reduce the minimum front yard setback requirement from 6 metres  
(20 ft.) to 5.5 metres (18 ft.); and to reduce the rear yard setback  
requirement from 7.5 metres (25 ft.) to 5.5 metres (18 ft.), to allow a  
functional floor plan of a future single family dwelling.

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

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7910-0038-00 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.R10-814

Carried

- (c) **Development Variance Permit No. 7907-0382-00**  
**Baljit S. Dhaliwal, Jasvir S. Dhaliwal and Gulwant S. Senghera**  
**c/o Mainland Engineering Corp. (Avnash Banwait)**  
9413 - 126 Street

To reduce the minimum frontage width requirement of a panhandle lot  
from 4.5 metres (15 ft.) to 3.0 metres (10 ft.) for proposed Lot 1 and to  
2.25 metres (7.4 ft.) for proposed Lot 2, and to waive the requirement to  
provide vehicular highway systems, pedestrian highway systems, water  
supply, sanitary sewer, drainage works, underground wiring and street  
lighting systems, to allow subdivision into four (4) single family lots and  
retention of trees within the unbuilt portion of 94 Avenue.

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

It was  
Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Development Variance Permit

No. 7907-0382-00 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.R10-815 Carried

- (d) **Development Variance Permit No. 7909-0229-00**  
**Randy Bishop and Gordon Hamilton**  
**c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)**  
1122 and 1144 - 184 Street

To permit a lot line adjustment between the two properties in order to create a more regular lot pattern.

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

It was  
Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Development Variance Permit

No. 7909-0229-00 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.R10-816 Carried

- (e) **Development Variance Permit No. 7910-0002-00**  
**Sukhjinder S. and Parmjit K. Chhina**  
**c/o Charanpreet Toor**  
14981 - 91A Avenue

To reduce the minimum rear yard setback requirement for the principal building from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) for a Type 1 Interior Lot; and to permit a front-facing double car garage on a Type 1 Interior Lot, to permit construction of a house with a double car garage at the front of the subject site.

Letter received from H. Lamba regarding this Development Variance Permit.

It was Moved by Councillor Hepner  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7910-0002-00 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.R10-817

Carried

## 2. Temporary Use Permits

- (a) **Temporary Commercial Use Permit No. 7910-0046-00**  
**South Laurel Lands Development Ltd.**  
 c/o Kirk Fisher  
 9620 - 137A Street and 13775 - 96 Avenue

To allow a temporary parking lot for vehicles under 5,000 kg GVW and  
 temporary trailers for office use for a period not to exceed two years.

**Note:** See By-law No. 17147 under Item H.2.

It was Moved by Councillor Hepner  
 Seconded by Councillor Steele  
 That Temporary Commercial Use Permit  
 No. 7910-0046-00 be issued to South Laurel Lands Development Ltd. to  
 allow a temporary parking lot for vehicles under 5,000 kg GVW and  
 temporary trailers for office use for a period not to exceed two years on the  
 site more particularly described as Parcel B (being a consolidation of  
 Lots 61 and 62, See BB130949), Section 35, Block 5 North, Range 2 West,  
 New Westminster District, Plan 14725, and Lot 60, Section 35, Block 5  
 North, Range 2 West, New Westminster District, Plan 14725, and that the  
 Mayor and Clerk be authorized to sign the necessary documents.

RES.R10-818

Carried

## 3. Formal Approval of Liquor Permits

- (a) **Liquor Primary License Application 7910-0029-00**  
**Owners of Strata Plan NW1378**  
 c/o Ron Allison  
 3601 Nico Wynd Drive  
 (also shown as 3603 to 3795 Nico Wynd Drive and 14025 to  
 14085 Nico Wynd Place)

To acquire a Liquor Primary License to permit liquor service on the golf  
 course playing area with operating hours of 9:00 a.m. to 10.00 p.m. every  
 day of the week with a condition that liquor service must cease at dusk.

It was Moved by Councillor Hepner  
 Seconded by Councillor Steele  
 That after taking into account the following  
 criteria outlined in the Planning Report dated April 12, 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 May 3, 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. hours of operation to be 9:00 a.m. to 10:00 p.m. every day of the week; and
2. liquor service must cease at dusk throughout the year."

RES.R10-819

Carried with Councillor Hunt against.

- (b) **Liquor Primary License Amendment Application No. 7910-0039-00  
 P.C.B. Properties Ltd.  
 c/o Etruscan Design (Debra Costanzo)  
 17637 and 17735 - 1st Avenue**

To increase the indoor person capacity from 75 to 113 in addition to the already approved combined outdoor capacity of 28 on two outdoor patios.

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

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That after taking into account the following  
 criteria outlined in the Planning Report dated April 12, 2010:

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

after undertaking a Public notification which concluded on May 3, 2010 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

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

- 1. a maximum capacity of 113 persons indoors and 28 persons outdoors (combined on 2 outdoor patios)."

RES.R10-820

Carried with Councillor Hunt against.

- 4. **Canadian Housing & Renewal Association 42nd Annual Congress on "Affordable Housing: An Essential Investment" -June 2 - 5, 2010**  
 File: 3900-20

Council is requested to pass a resolution to authorize Councillor Villeneuve to attend the Canadian Housing & Renewal Association 42nd Annual Congress on "Affordable Housing: An Essential Investment" to be held June 2 - 5, 2010, and that all expenses be paid in accordance with Council policy.

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That Council authorize Councillor Villeneuve to attend the Canadian Housing & Renewal Association 42nd Annual Congress on "Affordable Housing: An Essential Investment" to be held June 2 - 5, 2010, and that all expenses be paid in accordance with Council policy.

RES.R10-821

Carried

- 5. **Metro Vancouver Board of Directors**  
 File: 0450-20 (BOD)

That Councillor Martin be appointed as second alternate for the May 12, 2010 Metro Vancouver Board of Directors' meeting as the Mayor and the Mayor's alternate are unable to attend.



It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That Councillor Martin be appointed as  
second alternate for the May 12, 2010 Metro Vancouver Board of Directors' meeting  
as the Mayor and the Mayor's alternate are unable to attend.

RES.R10-822

Carried

**J. CORRESPONDENCE**

**K. NOTICE OF MOTION**

**L. OTHER BUSINESS**

**1. April 7, 2010 Vaisakhi Parade**

Councillor Gill noted that the City should continue to do it's best to provide media with information, keeping the City fully transparent, information related to what approvals were given and/or not given.

**M. ADJOURNMENT**

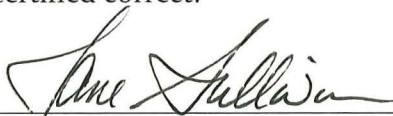
It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the Regular Council - Public Hearing  
meeting do now adjourn.


RES.R10-823

Carried

The Regular Council - Public Hearing meeting adjourned at 7:47 p.m.

Certified correct:

  
Jane Sullivan, City Clerk

  
Acting Mayor Judy Villeneuve