

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 17, 2010
Time: 7:00 p.m.

Present:

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

Absent:

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 - May 3, 2010**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on May 3, 2010, be adopted.

RES.R10-857

Carried

2. Council-in-Committee - May 3, 2010

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on May 3, 2010, be received.

RES.R10-858

Carried

3. Regular Council - Land Use - May 3, 2010

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -
Land Use meeting held on May 3, 2010, be adopted.

RES.R10-859

Carried

4. Finance Committee - May 3, 2010

RES.R10-860 (a) It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That the minutes of the Finance Committee
 meeting held on May 3, 2010, be received.
Carried

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

Item No. Foo8 2010 Late Grant Applications
 File: 1850-20

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

1. Approve a grant of \$1,000 to the Ocean Park Business Association in support of Ocean Park Days that will be held on June 19th, 2010; and
2. Approve a grant of \$850 to Pacific Community Resource Society in support of their Youth Leadership Camp.

RES.R10-861 Carried

Item No. Foo9 Community Enhancement Partnership Program
 Grants
 File: 1820-10

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

1. Approve a grant of \$3,000 to the Rotary Club of Surrey for a landscaping project at 96 Ave. And 138A Street as generally described in Corporate Report Foo9; and
2. Approve a grant of \$1,000 to the Halls Prairie Elementary School Parent Advisory Committee for a neighbourhood and school clean-up project in conjunction with the Hall's Prairie Elementary School 125th Anniversary celebration all as generally described in this report.

RES.R10-862 Carried

5. Regular Council - Public Hearing - May 3, 2010

RES.R10-863 It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That the minutes of the Regular Council -
 Public Hearing meeting held on May 3, 2010, be adopted.
Carried

B. DELEGATION - PRESENTATION**1. Shannon Claypool, President
Penny Smythe, Rodeo Chair
Cloverdale Rodeo & Exhibition Association**

File: 8200-20; 0550-20-10

Shannon Claypool, President; Penny Smythe, Rodeo Chair; and Bill Reid, Cloverdale Rodeo & Exhibition Association were in attendance before Council regarding the 2010 Cloverdale Rodeo, following are comments provided:

- This will be the 64th Annual Rodeo and the 121st Country Fair.
- Kick off of the event will be held on Thursday night with a concert from 54/40 and prior to that there will be bed races in downtown Cloverdale and children's bike race.
- On Friday the gates will open on 4:00 pm and on Saturday morning the parade will be held at 10:00 am in Downtown Cloverdale.
- Bill Reid presented Cloverdale Deputy pins and red scarves to Council.
- Presented to Council was a signed poster of Lindsay Sears, a Canadian and World Champion of barrel racing.

The Acting Mayor thanked the delegation for all the volunteered hard work that goes into the event.

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17166
Application: 7910-0063-00**

CIVIC ADDRESS: 13448 - 77 Avenue and Units 1-4, 13468 - 77 Avenue

APPLICANT: Kwantlen Polytechnic University
c/o R.A. (Rick) Johnson
3184 - 204 Street
Langley, BC V2Z 2C7

PROPOSAL: To rezone the properties from "Light Impact Industrial Zone (IL)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow administration and operational office uses in addition to the uses permitted under the Light Impact Industrial Zone.

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

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

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17168
Application: 7906-0051-00**

CIVIC ADDRESS: 13030 - No. 10 Highway (58 Avenue) and
Portion of 13063 - 56 Avenue

APPLICANT: Deep Blue Investment Corporation and
Dipender-Pal K. Gurm
c/o H.Y. Engineering Ltd. (Richard Brooks)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

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

The purpose of the rezoning is to permit subdivision into 14
single family half-acre lots.

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

Bob Campbell, 12745 Southridge Drive, representing the Community of West
Panorama, noted that he is the past president and has been a director for over 20
years with the West Panorama Ratepayers Association, and is currently in charge
of the Development Committee of the Association. The subject parcel is the
largest section of undeveloped area in West Panorama and development of this lot
will set the precedent for the rest of development. We have had good
communication and access with the Planning and Engineering staff, and many of
the major issues have been resolved. There is an issue with the access road;
effectively what is being proposed is a panhandled subdivision with a half width
road located between two homes that will come out in the middle of the estate
street. The logical access would be a stub road called 57 Avenue located 150 meters
away from the property.

A gentleman that resides at 13114 - 56 Avenue, was in attendance and stated, that
he is speaking against the development of a mini road, there is no issue with the
creation of 14 ½ acre lots, only the access. Have visited all 20 properties on 56
Avenue between 132 Street and Coulthard Road (4 properties we did not speak
with, one was the subject property, two homes were for sale and one property the
family was away), 25 people signed a petition that read "we the undersigned
residents call on the Council to not approve application 7906-0051-00 so long as
the proposed subdivision is contingent on the creation of the half width street
number 131 for access and development." He noted concern for the effect of the
aesthetic of the scenic route of 56 Avenue with a number of mini streets
connecting onto it. We urge Council to direct staff to develop a complete
proactive plan, a plan that will assist the City, the developer and the residents, the
plan would lay out in advance: services, easement, and park space. Concern for
those that use 56 Avenue as a route for walking and cycling, their safety may

become an issue with another 40 to 50 vehicles accessing onto 56 Avenue. 94% of the household do not want the creation of the mini-street and access.

Margarete Wacker, 12998 – 58 Avenue, noted that she had sent a letter on May 11 to the Mayor and Council. She advised that she owns the property that everyone is stating should become a park, and she does not want her property to become a park. She also noted that accessing the transit system can be done at 56 Avenue.

Richard Brooks, HY Engineering, 9128 – 152 Street, was in attendance and commented that he is the agent on the project. He provided the rationale for the interface of larger estate lots fronting 56 Avenue; the tree preservation and the road network, and introducing more roads will significantly increase the lot yield. He addressed the concern regarding park dedication.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. Campbell			Concerns re: road access and not receiving a notice of public hearing.
M. Wacker		X	

3. **Surrey Official Community Plan By-law, 1996, No. 12900, No. 262 Amendment By-law, 2010, No. 17178**
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17179
Application: 7909-0170-00

CIVIC ADDRESS: 5877 - 131A Street

APPLICANT: 0749818 B.C. Ltd.
 c/o Mike Kompter
 7485 - 130 Street
 Surrey, BC V3W 1H8

PROPOSAL: **By-law 17178**
 To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17179
Block A
 To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

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

The purpose of the redesignation and rezoning is to allow subdivision into 17 single family small lots; **Block C** to remain as park space.

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. 17167
Application: 7907-0026-00**

CIVIC ADDRESS: 3303, 3333, 3361 (also shown as 3359) - 152 Street and Portions of 3386 - 150 Street, 3332 and 3352 Croydon Drive

APPLICANT: Village BT Holdings Limited
c/o Grosvenor Canada Ltd. (Michael Mortensen)
20th Floor the Grosvenor Building
1040 West Georgia Street
Vancouver, BC V6E 4H1

PROPOSAL: To rezone the site (shown as Block 1 in Schedule A) from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning to permit a phased comprehensive development consisting of 420 apartment units, 25 townhouse units and 3,066 square metres (33,000 sq. ft.) of commercial space in multiple buildings including 222 square metres (2,400 sq. ft.) of retail space in Phase 1 and to set aside remainder of the site (Block 2 Schedule A) to form part of the Hydro corridor for open space and recreational uses.

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

Paul Smith, 34, 14877 - 33 Avenue, was in attendance and noted his concerns for the current traffic congestion during evening rush hour, backing up as far as the Nicomekl River, concern for the traffic hazard and for the amount of pollution. He is concerned that the development will bring an increase in traffic and noted that the infrastructure should be developed before the construction begins.

Pam Wakeman, 15151 - 34 Avenue, was in attendance and noted that she was in attendance at the November 2009 public consultation meeting and was pleased that the developer had addressed many of the issues that were previously raised, the current proposal is a good compromise than what was seen before. The number of residential units is higher than the NCP and it is still 4 times the amount of retail space, it still seems reasonable as a new proposal with the one big exception which is traffic. Grosvenor has confirmed that someone from our

complex will be involved with the development of 34 Avenue. 34 Avenue is a two lane residential street with no outlet at the west end. It is difficult to exit the complex; being at the north side of 34 Avenue we have to turn left, concerned now that they will have to cross another lane of traffic, and there will also be another 450 residents in the area, retail traffic and potential truck traffic on 34 Avenue. She noted that 34 Avenue should not be utilized as access for retail. Another entrance/exit at the site is southbound on 152 and westbound on 32 Avenue, anyone wanting to travel northbound has to travel along 34 Avenue, anyone wanting to travel eastbound has the option to use the 152 option; however it is so close to 32 Avenue that use of this exit will deter them from using it again.

Regarding the proposals for the on and off ramps for Highway 99, the on ramp from 32 Avenue will have a light at the base for the traffic coming on to the on ramp, and there was a potential for doubling the lanes from 32 Avenue on to the ramp. The light will cause a safety hazard for traffic rushing to get to the one ramp.

Michael Mortensen, Grosvenor Canada, agent for the developer, was in attendance and commented that on page 91 of the planning report there is a traffic impact report. There are a series of road improvements that will be undertaken as part of the development, such as, part of the land will be dedicated to widen the road. The City also has plans for improvement in the area. He noted that traffic being proposed from this development will be modest and is not the cause of the current road issues, and we are committed to working with the residents.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Wakeman			Concerns regarding traffic

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17169 Application: 7910-0005-00

CIVIC ADDRESS: 1144 - 164 Street

APPLICANT: Heather Fink
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To rezone the property from "Duplex Residential Zone (RM-D)" to "Single Family Residential Zone (RF)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Sections F and K, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5 metres (16.5 ft.) for proposed Lot 1;
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for proposed Lot 1;
- (c) To increase the minimum side yard setback (south side) from 1.8 metres (6 ft.) to 7.5 metres (25 ft.) for proposed Lot 1. The minimum side yard setback may be further relaxed to 6 metres (20 ft.) for a maximum of 50% of the length of the rear building face provided the remainder of the building face, not including sundecks, is setback at least 8.5 metres (28 ft.) from the side lot line;
- (d) To increase the minimum side yard flanking street setback from 3.6 metres (12 ft.) to 7.5 metres (25 ft.) for proposed Lot 1. The minimum side yard flanking street setback may be further relaxed at a lower floor level only to 5.5 metres (18 ft.) for a maximum of 50% of the length of the front building face for all portions of the dwelling excluding the garage; and
- (e) To reduce the minimum lot depth from 28 metres (90 ft.) to 25.9 metres (85 ft.) for proposed Lot 2.

The purpose of the rezoning and development variance permit is to allow subdivision into two single family lots.

Note: See Development Variance Permit No. 7910-0005-00 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. & J. Ivanich			Concern for size of homes
C. Mercs (on behalf of the Ivanichs)			Concern for potential size and form of the proposed houses.
B. & V. Richardson			X
T. Fink			Concerns regarding setbacks

6. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13301, Amendment By-law, 2010, No. 17170
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17171
Application: 7908-0312-00**

CIVIC ADDRESS: 13778 - 100 Avenue

APPLICANT: 3529 Investments Ltd.
c/o dys Architecture (Colin Shrubbs)
#266, 1770 Burrard Street
Vancouver, BC V6V 3A7

PROPOSAL: **By-law 17170**
To amend "Comprehensive Development Zone (CD) (By-law 13301)" to remove the subject property.

By-law 17171
To rezone the property from "Comprehensive Development Zone (CD) (By-law 13301)" to "Comprehensive Development Zone (CD) (By-law 17171)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17171" Part 2, Section G.1, as follows:

- (a) To increase the building height from 75 metres (250 ft.) to 137 metres (450 ft.)

The purpose of the rezoning and development variance permit is to permit the development of two high-rise residential towers (20 storeys and 46 storeys) in Surrey City Centre.

Note: See Development Variance Permit No. 7908-0312-00 under Clerk's Report, Item I.1(b).

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. & D. Hirschi			Concern for their loss of view
M. Angy			Concern for the height of the tower
J. & M. Ashok		X	

7. **Surrey Land Use Contract No. 556, Authorization By-law, 1978, No. 5707
Amendment By-law, 1995, No. 12709, Discharge By-law, 2010, No. 17165
Application: 7908-0281-00**

CIVIC ADDRESS: 10025 - 152 Street

APPLICANT: Hallmark Ford Sales Limited
c/o FX40 Building Design (Robert Blaney)
1557 Marine Drive
West Vancouver, BC V7V 1H9

PROPOSAL: To discharge Land Use Contract No. 556 from the property to allow the underlying "Highway Commercial Industrial Zone (CHI)" to regulate the site.

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 39, Section F, as follows:

- (a) To reduce the minimum east flanking street side yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.).

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27(1)(e) and 27(2)(a), (e), as follows:

- (a) To reduce the setback from the east lot line for the existing free-standing sign, at the corner of 100 Avenue and 152 Street, from 2.0 metres (6.5 ft.) to 1.44 metres (4.7 ft.);
- (b) To increase the maximum number of fascia signs from one (1) to three (3); and
- (c) To install one (1) fascia sign above the roof line of the subject building.

The purpose of the Land Use Contract discharge and development variance permit is to allow exterior renovations and a façade addition to the east elevation of the vehicle showroom building.

Note: See Development Variance Permit No. 7908-0281-00 under Clerk's Report, Item I.1(c)

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,
Text No. 102 Amendment By-law, 2010, No. 17174**

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

PROPOSAL: 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 R096.

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.

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. Agricultural Advisory Committee - April 1, 2010

RES.R10-864 It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Agricultural
Advisory Committee meeting held on April 1, 2010, be received.
Carried

2. Public Art Advisory Committee - April 8, 2010

RES.R10-865 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Public Art Advisory
Committee meeting held on April 8, 2010, be received.
Carried

3. Transportation Committee - April 26, 2010

RES.R10-866 It was Moved by Councillor Bose
Seconded by Councillor Steele
That the minutes of the Transportation
Committee meeting held on April 26, 2010, be received.
Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - March 23, 2010

RES.R10-867 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Board of Variance
meeting held on March 23, 2010, be received.
Carried

2. Board of Variance - April 13, 2010

RES.R10-868 It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Board of Variance
meeting held on April 13, 2010, be received.
Carried

3. Surrey Heritage Advisory Commission - May 4, 2010

RES.R10-869 (a) It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on May 4, 2010, be received.
Carried

John Sedgewick House

RES.R10-870 It was Moved by Councillor Steele
Seconded by Councillor Rasode
That with regards to the John Sedgewick
house that Council refer back to staff in the context of determining whether there
are any options to save the John Sedgewick house and develop an approach to
managing Heritage within the available resources.
Carried

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

John Sprung, Fraser Valley Heritage Railway Society

It was Moved by Councillor Steele
 Seconded by Councillor Hunt
 That Ten Thousand (\$10,000.00) Dollars be donated to the Fraser Valley Heritage Railway Society in support of their work as a society and their 100th Anniversary Celebration with funds for this donation to come from the unrestricted reserve for future expenditures in the SHAC budget.

RES.R10-871

Carried

**Ferguson House – Heritage Revitalization Agreement Application
 File No.: 7910-0087-00/6800-10**

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

1. Approve allocating up to \$2,000.00 from the SHAC budget to hire a heritage consultant to prepare a Statement of Significance (SOS) for the Ferguson House; and
2. Direct staff to proceed with the preparation of a Heritage Revitalization Agreement (HRA) for the Ferguson House.

RES.R10-872

Carried

E. MAYOR'S REPORT

Acting Mayor Villeneuve read the following proclamations:

- (a) CLOVERDALE RODEO & EXHIBITION WEEK
 MAY 17 - 24, 2010

WHEREAS the Cloverdale Rodeo & Exhibition has been in existence since 1888; and

WHEREAS the sport of Rodeo forms part of Canadian's national heritage; and

WHEREAS the Cloverdale Rodeo & Exhibition encourages the cultivation of the soil and general development of all the agricultural resources of the Lower Fraser Valley and the fostering of every branch of mechanical and household arts calculated to increase the happiness of home life; and

WHEREAS the sport of Rodeo has evolved from cowboys working with cattle and horses; and

WHEREAS the Rodeo & Exhibition also encourages friendly competition for hundreds of families throughout the Lower Fraser Valley; and

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby invite the citizens of Surrey and the Lower Fraser Valley to join in the celebration by declaring the week of May 17 - 24, 2010, as "CLOVERDALE RODEO & EXHIBITION WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(b) WORLD HEPATITIS DAY
May 19, 2010

WHEREAS the global spread of the Hepatitis Virus necessitates a worldwide effort to increase communication, education and action to stop the spread of Hepatitis; and

WHEREAS the Hepatitis Council of BC observes May 19 of each year as World Hepatitis Day to expand and strengthen worldwide efforts to stop the spread of Hepatitis; and

WHEREAS the Hepatitis C Council of BC estimates that in Canada 500 million people are currently living with chronic viral Hepatitis B or C, and an estimated 600,000 people are infected and are not aware of it; and

WHEREAS World Hepatitis Day provides an opportunity to focus on the Hepatitis infection, and caring for people with Hepatitis, and learning about the virus; and

WHEREAS under the global campaign, this year's World Hepatitis Day theme is "This is Hepatitis..." shares the human story of the Hepatitis Virus and the continuing battle to raise awareness around the world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 19, 2010 as "WORLD HEPATITIS DAY" in the City of Surrey, and urge all citizens to take part in activities and observances designed to increase awareness and understanding of the Hepatitis Virus as a global challenge, to take part in prevention activities and programs, and to join the global effort to prevent the further spread of Hepatitis.

Dianne L. Watts
Mayor

(c) NATIONAL MISSING CHILDREN'S DAY
May 25, 2010

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada, is a non-profit, registered charitable organization, incorporated in 1984; and

WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention, to promote awareness of the problem of missing children, and to assist in the location of missing children; and

WHEREAS Child Find has recognized Green as the color of Hope, which symbolizes a light in the darkness for all missing children; and

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held from May 1 to May 31, 2010, and May 25 is National Missing Children's Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 25, 2010, as "NATIONAL MISSING CHILDREN'S DAY" in the City of Surrey, and urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children, and remain vigilant in our common desire to protect and nurture the youth of our Province.

Dianne L. Watts
Mayor

(d) DAY OF THE HONEY BEE
May 29, 2010

WHEREAS a third of all the food mankind consumes exists because of the work of the honey bee and up to seventy percent of our food crops are pollinated and partially, if not completely, dependent upon this keystone species which predate our own species by millennia; and

WHEREAS mankind consumes what honey bees produce, what they pollinate and domesticated animals that also live as a result of said pollination; and

WHEREAS honey bees are disappearing at alarming and unsustainable rates all over the world including Canada for reasons neither fully explained by science nor understood by the common populace; and

WHEREAS concern for the honey bee transcends all human barriers of nationality, language, skin, income, identity, gender, religion or politics; and

WHEREAS the public needs to be made aware of the dire threats and issues to the honey bee, for their survival is surely linked with our own; and

WHEREAS increased awareness of the threats and issues to the honey bee will pave the way for funding towards research, answers and solutions to this ominous crisis;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 29, 2010 as "DAY OF THE HONEY BEE" in the City of Surrey,

and encourage all citizens to acknowledge and respect the honey bee that we so clearly have taken for granted.

Dianne L. Watts
Mayor

(e) ACCESS AWARENESS DAY
June 5, 2010

WHEREAS all community members should have equity in opportunities, and full participation in community life; and

WHEREAS it is instrumental to educate and inform all our citizens of our community of the important part they play in making it accessible and inclusive to all; and

WHEREAS it is about removing the structural barriers to participation both in physical accessibility (largely, but not entirely in the built environment) and in inclusion, where individuals are recognized for their contributions; and

WHEREAS providing designated parking spaces is essential to the economic, social, and physical well-being of all British Columbians (both with and without disabilities) in order to contribute and remain active in their community; and

WHEREAS the citizens of Surrey recognize people with disabilities as equal members where they can contribute and participate in employment, transportation, community activities, or recreation and leisure;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 5, 2010 as "ACCESS AWARENESS DAY" in the City of Surrey, a day of individual and group action to provide equitable opportunities and accessible communities for all of our citizens.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

- 1. The Corporate Reports, under date of May 17, 2010, were considered and dealt with as follows:

Item No. R102 Designates for Election to the E-Comm Board
File: 7150-20 (E-Comm)

The Deputy City Manager submitted a report concerning Designates for Election to the E-Comm Board.

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

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

1. Approve Chief Len Garis as a designate for election to the E-Comm Board;
2. Approve the individual chosen by City of White Rock Council and Township of Langley Council as a designate for election to the E-Comm Board;
3. Authorize the City Clerk to advise the Corporate Secretary of E-Comm accordingly; and
4. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Township of Langley and the City of White Rock as information.

RES.R10-873

Carried

Item No. R103 City of Surrey Participation in the Healthier Community Partnership Program
File: 0460-01

The Deputy City Manager submitted a report concerning City of Surrey Participation in the Healthier Community Partnership Program.

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

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

1. Receive Corporate Report R103 as information;
2. Approve the City of Surrey's participation in the Healthier Community Partnership Program with the Fraser Health Authority and others as described in this report; and
3. Appoint Councillor Martin to co-chair the Healthier Community Partnership Council that is a fundamental element of the Program.

RES.R10-874

Carried

Item No. R104 License Agreement for Use of Road Allowances by
MTS Allstream Inc.
File: 5450-30 (ALL)

The General Manager, Engineering submitted a report concerning License Agreement for Use of Road Allowances by MTS Allstream Inc.

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Council authorize the appropriate City officials to execute a license agreement with MTS Allstream Inc. ("Allstream") that will act to grant Allstream a non-exclusive right to install and operate telecommunications infrastructure for a 10-year period within certain road allowances in Surrey as listed in Appendix I attached to Corporate Report R104.

RES.R10-875

Carried

Item No. R105 Lease Renewal - Orion Health,
Unit 120 - 16555 Fraser Highway
File: 0930-30/204

The General Manager, Engineering submitted a report concerning Lease Renewal - Orion Health, Unit 120 - 16555 Fraser Highway.

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 approve the renewal for a 5-year term of the lease with Orion Health Services Inc. of the City premises located at Unit 120, 16555 Fraser Highway.

RES.R10-876

Carried

Item No. R106 Vehicular Access to the Douglas Neighbourhood -
Rezoning By-law No. 17152
File: 7809-0171-00

Note: See By-law Nos. 17151 & 17152 under Item Nos. H.19 & H.20.

The General Manager, Engineering submitted a report concerning Vehicular Access to the Douglas Neighbourhood - Rezoning By-law No. 17152.

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

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

1. Receive Corporate Report R106 as information; and
2. Authorize the City Clerk to bring forward for third reading Rezoning By-law No. 17152 related to Development Application No. 7809-0171-00.

RES.R10-877

Carried

Item No. R107 On-Street Pay Parking Program: Project Update & Program Expansion
File: 5480-24

The General Manager, Engineering submitted a report concerning On-Street Pay Parking Program: Project Update and Program Expansion.

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

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

1. Receive Corporate Report R018 as information;
2. Approve the provision of free parking (15 minute limit) at a rate of 1 for every 10 on-street pay parking stalls for a 12-month transition period at commercial street front locations; and
3. Approve an additional loan from the Legacy Fund up to an amount of \$360,000 to allow for the continued expansion of the pay parking program, which loan will be repaid over time from the net revenues generated by the program.

RES.R10-878

Carried

Item No. R108 Award of Contract M.S. 1706-012-51: King George Boulevard Bridge Replacement at the Serpentine River - Second Bridge Structure
File: 1706-012-51

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1706-012-51 King George Boulevard Bridge Replacement at the Serpentine River - Second Bridge Structure. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Coquitlam Ridge Constructors Ltd.	\$1,170,589.35	No Change
2. HRC Construction Inc.	\$1,325,889.60	No Change
3. Graham Infrastructure a JV	\$1,412,442.15	No Change
4. Surespan Construction Ltd.	\$1,422,681.48	No Change
5. JJM Construction Ltd.	\$1,519,209.00	No Change
6. PCL Constructors Westcoast Inc.	\$1,520,302.00	No Change
7. Smith Bros. & Wilson (BC) Ltd.	\$1,568,218.29	No Change
8. Westshore Constructors Ltd.	\$1,689,450.00	No Change

The General Manger, 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. 1706-012-51, which covers the second phase of the King George Boulevard bridge replacement over the Serpentine River, to Coquitlam Ridge Constructors Ltd. in the amount of \$1,170,589.35 including GST; and
2. Set the expenditure authorization limit for Contract M.S. 1706-012-51 at \$1,373,000.00 including contingency and GST/HST.

RES.R10-879

Carried

It was suggested that staff provide Council with an information memo regarding the twinning of the bridge over the Nicomekl River.

Item No. R109 District Energy Heating System - Surrey City Centre
File: 5500-15

The General Manager, Engineering submitted a report to advise Council on the work that has been completed to date and an intended course of action for further work toward the implementation of a district energy heating system in the Surrey City Centre area.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Corporate Report R109 be received for
information.
RES.R10-880 Carried

Item No. R110 Approval of Sale of a Portion of Closed Road Adjacent to
12389 - 104 Avenue (Step 2)
File: 0910-30/139

The General Manager, Engineering submitted a report concerning Approval of Sale of a Portion of Closed Road adjacent to 12389 - 104 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 Steele
That Council authorize the sale of a 15,823.47
ft.² (1,470 m²) area of 124 Street road allowance at 104 Avenue under the previously
approved terms for this closure and sale as outlined in Corporate Report No. R030;
2010, which is attached as Appendix I to this report.
RES.R10-881 Carried

Item No. R111 Road Closure Adjacent to 10161 through 10201 -153 Street
File: 7808-0275

The General Manager, Engineering submitted a report concerning Road Closure adjacent to 10161 through 10201 - 153 Street.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council authorize the City Clerk to
bring forward a by-law to close and remove the dedication as highway of
approximately 278.8 m² (3,000 ft.²) of redundant road allowance immediately
adjacent to the west property line of the lots known as 10161 through 10201 - 153
Street inclusively as illustrated on the attached map in Appendix I.
RES.R10-882 Carried

Item No. R112 Surrey Parking Authority and New City Centre Parking
Facility
File: 3900-20

Note: See By-law No. 17180 under Item No. H.16.

The General Manager, Engineering submitted a report to provide information about and seek Council approval related to the establishment of a parking authority and to work with the Municipal Finance Authority to put in place funding to construct and operate a new parking facility that is part of the "Build Surrey" Program and which will support on-going development in Surrey City Centre.

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

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

1. Authorize staff to proceed with all necessary actions to establish a Surrey Parking Authority as generally described in Corporate Report R112;
2. Direct the City Clerk to bring forward for the required readings a by-law, as contained in Appendix "B" of this report, to obtain funds for the construction of a parking facility in City Centre that is part of the "**Build Surrey**" Program and that will be managed by the Surrey Parking Authority; and
3. Authorize the General Manager, Finance & Technology, to enter into discussions with the Municipal Finance Authority in support of Recommendation 2 and take all other necessary related actions.

RES.R10-883

Carried

Councillor Bose requested that an information memo come forward to Council regarding the history of the Cloverdale Parking Authority.

Item No. R113 Application to Host the Creative City Summit
File: 8200-20 /CCNC

The General Manager, Parks, Recreation, and Culture submitted a report concerning Application to Host the Creative City Summit.

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 Gill
That Council:

1. Approve the submission to the Creative City Network of Canada of an application for the City of Surrey to host the Creative City Summit in either 2013 or 2014; and

2. If the application is successful, approve the inclusion in the appropriate annual budget an allocation of \$6,000 for expenses in support of study tours and a reception.

RES.R10-884

Carried

Item No. R114 Lease of Former Fire Hall #10 at 13552 - 72 Avenue to Arts Council of Surrey
File: 0930-30/308

The General Manager, Parks, Recreation and Culture and the General Manager, Engineering submitted a report concerning Lease of former Fire hall # 10 at 13552 - 72 Avenue to Arts Council of Surrey.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve the lease of the City-owned land and building located at 13552 - 72 Avenue to the Arts Council of Surrey for a 10 year term commencing on June 1, 2010

RES.R10-885

Carried

Item No. R115 Proposed Amendments to Surrey Zoning By-law, 1993, No. 12000, and Surrey Zoning By-law, 1979, No. 5942
File: 3900-30

Note: See By-law Nos. 17181 & 17182 under Item Nos. H.17 & H.18.

The General Manager, Planning, and Development submitted a report to obtain Council approval for amendments to Zoning By-law No. 12000 and Zoning By-law No. 5942, as documented in Appendices I and II of Corporate Report R115.

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

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

1. Receive Corporate Report R115 as information;
2. Approve text amendments to Surrey Zoning By-law, 1993, No. 12000, as amended ("Zoning By-law No. 12000"), all as documented in Appendix I;
3. Approve text amendments to Surrey Zoning By-law, 1979, No. 5942, as amended ("Zoning By-law No. 5942"), all as documented in Appendix II; and

4. Authorize the City Clerk to introduce the necessary amending by-laws for the required readings and to set a date for the related public hearing.

RES.R10-886

Carried

Item No. R116 Anniedale-Tynehead Neighbourhood Concept Plan -
Draft Preferred Land Use Concept
File: 6520-20 (Anniedale/Tynehead)

The General Manager, Planning and Development submitted a report to provide Council with an update on the development of a Preferred Land Use Concept for the Anniedale-Tynehead Neighbourhood Concept Plan ("NCP") and to obtain Council authorization to proceed to a public open house to obtain public input on the Draft Preferred Land Use Concept.

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 R116 for information; and
2. Authorize staff to hold a public open house to seek feedback on a draft Preferred Land Use Concept for the Anniedale-Tynehead Neighbourhood Concept Plan, as illustrated in Appendix 1 of this report.

RES.R10-887

Carried

Item No. R117 Strata Title Conversion of the Commercial Buildings
Located at 13631 – 80 Avenue and 8050/8056 King George
Boulevard.

The General Manager, Planning and Development submitted a report concerning Strata Title Conversion of the Commercial Buildings Located at 13631-80 Avenue and 8050/8056 King George Boulevard.

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 authorize, upon completion of the outstanding item outlined in this report and the issuance of the final approval for the buildings, the issuance of the Certificate of Approval for the strata conversion of the commercial buildings located at 13631-80 Avenue and 8050/8056 King George Boulevard (the "Properties") in accordance with the *Strata Property Act*, S.B.C. 1998, c.43 (the "*Strata Property Act*").

RES.R10-888

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17166"
7910-0063-00 - Kwantlen Polytechnic University, c/o R.A. (Rick) Johnson
IL to CD (BL12000) - 13448 - 77 Avenue and Units 1, 2, 3 and 4,
13468 - 77 Avenue - to allow administration and operational office uses in
addition to the uses permitted under the Light Impact Industrial Zone (IL).

Approved by Council: May 3, 2010

RES.R10-889 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17166" pass its third reading.
Carried

RES.R10-890 It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17166" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17168"
7906-0051-00 - Deep Blue Investment Corporation and Dipender-Pal K. Gurm,
c/o H.Y. Engineering Ltd. (Richard Brooks)
RA to RH (BL 12000) - 13030 - Highway No. 10 (58 Avenue) and Portion of
13063 - 56 Avenue - to permit subdivision into 14 single family half-acre
lots.

Approved by Council: May 3, 2010

RES.R10-891 It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the control plan for the road network in
the area between 128 and 132 Streets and 56 Avenue, north to Highway 10 (as
shown in Appendix II(b) of the May 3, 2010 Planning Report) be adopted as the
control plan to guide future development in this area and to limit the proliferation
of panhandle lots.
Carried

RES.R10-892 It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17168" pass its third reading.
Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 262 Amendment By law, 2010, No. 17178"
7909-0170-00 - 0749818 B.C. Ltd., c/o Mike Kompter
To authorize the redesignation of the property located at 5877 - 131A Street from Suburban (SUB) to Urban (URB).

Approved by Council: May 3, 2010

This by-law is proceeding in conjunction with By-law No 17179.

It was Moved by Councillor Bose
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 262 Amendment By law, 2010, No. 17178" pass its third reading.

RES.R10-893

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17179"
7909-0170-00 - 0749818 B.C. Ltd., c/o Mike Kompter
RA to RF-9 and RF-12 (BL 12000) - 5877 - 131A Street - to allow subdivision into 17 single family small lots.

Approved by Council: May 3, 2010

This by-law is proceeding in conjunction with By-law No 17178.

It was Moved by Councillor Bose
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17179" pass its third reading.

RES.R10-894

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17167"
7907-0026-00 - Village BT Holdings Limited, c/o Grosvenor Canada Ltd.
(Michael Mortensen)
RA to CD (BL 12000) - 3303, 3333, 3361 - 152 Street, Portions of 3386 - 150 Street, and 3332 & 3352 Croydon Drive - RA to CD (BL 12000) - to permit a phased comprehensive development consisting of 420 apartment units, 25 townhouse units and 3,066 square metres (33,000 sq. ft.) of commercial space in multiple buildings including 222 square metres (2,400 sq. ft.) of retail space in Phase 1 and to set aside the remainder of the site (Block 2 Schedule A) to form part of the Hydro corridor for open space and recreational uses.

Approved by Council: May 3, 2010

Councillor Hepner noted that the traffic concerns be addresses prior to final reading on this bylaw, and Councillor Hunt requested that the report include the timeline for the 4 laning of the overpass of 152 Street.

RES.R10-895

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17167" pass its third reading.
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17169"
7910-0005-00 - Heather Fink, c/o Coastland Engineering & Surveying Ltd.
RM-D to RF (BL 12000)- 1144 - 164 Street - to allow subdivision into two
single family lots.
Approved by Council: May 3, 2010

Note: See Development Variance Permit No. 7910-0005-00 under Clerk's Report,
Item I.1(a)

RES.R10-896

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17169" pass its third reading.
Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13301,
Amendment By-law, 2010, No. 17170"
7908-0312-00 - 3529 Investments Ltd., c/o dys Architecture (Colin Shrubb)
To amend CD By-law 13301 to remove 13778 - 100 Avenue from the zone.

Approved by Council: May 3, 2010

Note: See Development Variance Permit No. 7908-0312-00 under Clerk's Report,
Item I.1(b)

This By-law is proceeding in conjunction with By-law No. 17171.

RES.R10-897

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 1997, No. 13301, Amendment By-law, 2010, No. 17170" pass its
third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17171"
7908-0312-00 - 3529 Investments Ltd., c/o dys Architecture (Colin Shrubb)
CD (BL 13301) to CD(BL 12000)- 13778 - 100 Avenue - to permit the
development of two high-rise residential towers in Surrey City Centre.

Approved by Council: May 3, 2010

This By-law is proceeding in conjunction with By-law No. 17170.

RES.R10-898

It was	Moved by Councillor Hepner
	Seconded by Councillor Gill
	That "Surrey Zoning By-law, 1993, No. 12000,
	Amendment By-law, 2010, No. 17171" pass its third reading.
	<u>Carried</u>

7. "Surrey Land Use Contract No. 556, Authorization By-law, 1978, No. 5707, Amendment By-law, 1995, No. 12709, Discharge By-law, 2010, No. 17165" 7908-0281-00 - Hallmark Ford Sales Limited, c/o FX40 Building Design (Robert Blaney)
 To discharge Land Use Contract No. 556 from the property to allow the underlying CHI Zone to regulate the site located at 10025 - 152 Street.

Approved by Council: May 3, 2010

Note: See Development Variance Permit No. 7908-0281-00 under Clerk's Report, Item I.1(c)

RES.R10-899

It was	Moved by Councillor Bose
	Seconded by Councillor Martin
	That "Surrey Land Use Contract No. 556,
	Authorization By-law, 1978, No. 5707, Amendment By-law, 1995, No. 12709,
	Discharge By-law, 2010, No. 17165" pass its third reading.
	<u>Carried</u>

8. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 102 Amendment By-law, 2010, No. 17174" "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 R096 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.
 3900-20-17174 – Council Initiative

Approved by Council: May 3, 2010

RES.R10-900

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
	third reading.
	<u>Carried</u>

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 102 Amendment By-law, 2010, No. 17174" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R10-901 Carried

FINAL ADOPTIONS

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: May 3, 2010

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey General Rates Levy By-law,
2010, No. 17161" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R10-902 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: May 3, 2010

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Special Rates Levy By-law, 2010,
No. 17162" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R10-903 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: May 3, 2010

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Roads and Traffic Safety Levy By-law,
2010, No. 17163" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R10-904 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: May 3, 2010

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "GVRD Tax Requisition By-law, 2010,
No. 17164" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R10-905 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. Ro70

The Acting Mayor called for any persons wishing to make representations on this
By-law and there were no speakers present.

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

RES.R10-906 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: May 3, 2010.
Corporate Report Item No. Ro89

The City Clerk advised that By-law 17173 is out of order, and is not to be considered at this time.

15. "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: May 3, 2010.
Corporate Report Item No. Ro81

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2010, No. 17175" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-907

Carried

INTRODUCTIONS

16. "Parking Facility at Surrey City Centre Loan Authorization By-law, 2010, No. 17180"
3900-20-17180 – Council Initiative
A by-law to authorize the borrowing of the estimated cost of the construction of a parking facility in Surrey City Centre.

Approved by Council: To be approved
Corporate Report Item No. R112

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Parking Facility at Surrey City Centre Loan Authorization By law, 2010, No. 17180" pass its first reading.

RES.R10-908

Carried

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

RES.R10-909 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Parking Facility at Surrey City Centre
Loan Authorization By law, 2010, No. 17180" pass its second reading.
Carried

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

RES.R10-910 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Parking Facility at Surrey City Centre
Loan Authorization By law, 2010, No. 17180" pass its third reading.
Carried

17. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17181"
3900-20-17181 – Council Initiated Text Amendment
To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended,
as outlined within Corporate Report R115. The amendments are necessary to
clarify current definitions of Building Height and Finished Grade and amend the
definitions Care Facility, Child Care Centre and Alcohol Recovery House to
reference the current provincial legislation for community care and child care
facilities.

Approved by Council: To be approved
Corporate Report Item No. R115

Note: This By-law will be in order for consideration, should Council approve the
recommendations of Corporate Report Item No. R115

RES.R10-911 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17181" pass its first reading.
Carried

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

RES.R10-912 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17181" pass its second reading.
Carried

RES.R10-913 It was then Moved by Councillor Hepner
Seconded by Councillor Gill
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17181" be held at the
City Hall on Monday, June 7, 2010, at 7:00 p.m.
Carried

18. "Surrey Zoning By-law, 1979, No. 5942, Text Amendment By-law, 2010, No. 17182"
3900-20-17182 – Council Initiated Text Amendment
To authorize amendments to "Surrey Zoning By-law, 1979, No. 5942" as amended,
as outlined within Corporate Report R115. The amendments are necessary to
clarify current definitions of Building Height and Finished Grade and to define
Existing Grade and amend the definition of a Personal Care Facility to reference
the current provincial legislation.

Approved by Council: To be approved
Corporate Report Item No. R115

Note: This By-law will be in order for consideration, should Council approve the
recommendations of Corporate Report Item No. R115

- RES.R10-914 It was Moved by Councillor Martin
Seconded by Councillor Gill
Text Amendment By-law, 2010, No. 17182" pass its first reading.
Carried

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

- RES.R10-915 It was Moved by Councillor Martin
Seconded by Councillor Gill
Text Amendment By-law, 2010, No. 17182" pass its second reading.
Carried

- RES.R10-916 It was then Moved by Councillor Martin
Seconded by Councillor Gill
That the Public Hearing on "Surrey Zoning
By-law, 1979, No. 5942, Text Amendment By-law, 2010, No. 17182" be held at the
City Hall on Monday, June 7, 2010, at 7:00 p.m.
Carried

THIRD READING

19. "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.

Note: This By-law will be in order for consideration of Third Reading, should Council approve the recommendations of Corporate Report Item No. R106.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 260 Amendment By law, 2010, No. 17151" pass its third reading.

RES.R10-917

Carried

20. "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.

Note: This By-law will be in order for consideration of Third Reading, should Council approve the recommendations of Corporate Report Item No. R106.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17152" pass its third reading.

RES.R10-918

Carried with Councillor Bose against.

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. 7910-0005-00**
Heather Fink
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
1144 - 164 Street

Note: See By-law No. 17169 under Item H.5

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Sections F and K, as follows:

- (i) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5 metres (16.5 ft.) for proposed Lot 1;
- (ii) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) for proposed Lot 1;
- (iii) To increase the minimum side yard setback (south side) from 1.8 metres (6 ft.) to 7.5 metres (25 ft.) for proposed Lot 1.
The minimum side yard setback may be further relaxed to 6 metres (20 ft.) for a maximum of 50% of the length of the rear building face provided the remainder of the building face, not including sundecks, is setback at least 8.5 metres (28 ft.) from the side lot line;
- (iv) To increase the minimum side yard flanking street setback from 3.6 metres (12 ft.) to 7.5 metres (25 ft.) for proposed Lot 1.
The minimum side yard flanking street setback may be further relaxed at a lower floor level only to 5.5 metres (18 ft.) for a maximum of 50% of the length of the front building face for all portions of the dwelling excluding the garage; and
- (v) To reduce the minimum lot depth from 28 metres (90 ft.) to 25.9 metres (85 ft.) for proposed Lot 2.

To allow subdivision into two single family lots.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7910-0005-00 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.R10-919

Carried

- (b) **Development Variance Permit No. 7908-0312-00**
3529 Investments Ltd.
c/o dys Architecture (Colin Shrubb)
13778 - 100 Avenue

To increase the building height from 75 metres (250 ft.) to 137 metres (450 ft.) to permit the development of two high-rise residential towers (20 storeys and 46 storeys) in Surrey City Centre.

Note: See By-law Nos. 17170 & 17171 under Item H.6

RES.R10-920

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7908-0312-00 be referred back to Planning and Development to ensure
 all outstanding issues have been dealt with.
Carried

- (c) **Development Variance Permit No. 7908-0281-00**
Hallmark Ford Sales Limited
c/o FX40 Building Design (Robert Blaney)
 10025 - 152 Street

Note: See By-law No. 17165 under Item H.7

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 39,
 Section F, as follows:

- (i) To reduce the minimum east flanking street side yard setback from
 7.5 metres (25 ft.) to 6.7 metres (22 ft.).

To vary "Surrey Sign By-law, 1999, No. 13656", as amended,
 Part 5, Section 27(1)(e) and 27(2)(a), (e), as follows:

- (i) To reduce the setback from the east lot line for the existing free-
 standing sign, at the corner of 100 Avenue and 152 Street, from
 2.0 metres (6.5 ft.) to 1.44 metres (4.7 ft.);
- (ii) To increase the maximum number of fascia signs from one (1) to
 three (3); and
- (iii) To install one (1) fascia sign above the roof line of the subject
 building.

To allow exterior renovations and a façade addition to the east elevation of
 the vehicle showroom building.

RES.R10-921

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7908-0281-00 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

- (d) **Development Variance Permit No. 7909-0243-00**
Zaka Ullah Khan, Amrik S. Sahota, Satwinder Pal S. Jawanda,
Jarnail S. Dhaliwal, and Jaspreet S. Jammu
c/o CitiWest Consulting Ltd. (Roger Jawanda)
16660 - 104 Avenue

To reduce the minimum east side yard setback requirement from 4.5 metres (15 ft.) to 2.4 metres (8 ft.) to construct a new single family dwelling.

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

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

No. 7909-0243-00 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.R10-922

Carried

- (e) **Development Variance Permit No. 7910-0035-00**
Luiz and Patti Leon
c/o Luiz Leon
13078 - 13 Avenue

To reduce the minimum rear yard setback requirement from 19 metres (62 ft.) to 14.7 metres (48 ft.), and to reduce the minimum side yard setback requirement from 2.8 metres (9 ft.) to 2.6 metres (8.5 ft.), to construct a new single family dwelling.

Letter received from L. Dunlop regarding Development Variance Permit 7910-0035-00.

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

No. 7910-0035-00 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.R10-923

Carried

- (f) **Development Variance Permit No. 7910-0055-00**
Siddoo Kashmir Holdings Ltd.
c/o Urban Design Group (Fariba Gharei)
7956 - 120 Street

To permit a maximum of three (3) fascia signs on the site to permit signage for a new financial services building along Scott Road.

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 79100055-00 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.R10-924

Carried

- (g) **Development Variance Permit No. 7909-0206-00**
Elim Housing Society
c/o Chrystal Management (Doug Chrystal)
 9045 - 160 Street

To reduce the minimum south yard setback requirement from 10 metres (33 ft.) to 8.5 metres (28 ft.); to reduce the minimum rear (west) yard setback requirement from 10 metres (33 ft.) to 0.0 metres (0.0 ft.); and to increase the maximum building height requirement from 12 metres (39 ft.) to 15.5 metres (51 ft.), to permit the development of a 4-storey seniors' apartment building containing 53 independent living units, as part of Elim Village.

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7909-0206-00 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.R10-925

Carried

2. Delegation Requests

- (a) **Steve Timm, Controller**
The Hockey Shop
 File: 0870-01; 0550-20-10

Requesting to appear before Council regarding their business located at 10369 - 135 Street.

RES.R10-926 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Steve Timm, Controller, The Hockey
Shop not be heard as he is currently in negotiations with the City.
Carried

- (b) **Bernadene Hugo**
InfoSkills Learning Inc.
File: 0870-01; 0550-20-10

Requesting to appear before Council regarding difficulties business owners are encountering with respect to the targeted proposed development in their area and steps they have taken.

RES.R10-927 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Bernadene Hugo, InfoSkills Learning
Inc., not be heard as she is currently in negotiations with the City.
Carried

3. **By-law Enforcement Officer Appointments**
File: 2770-01

Council is requested to pass the following resolution:

RES.R10-928 It was Moved by Councillor Martin
Seconded by Councillor Gill
That Pursuant to Section 146 of the
Community Charter, S.B.C. 2003, c.26 and amendments thereto and the
Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167 as amended,
Andrea H. Bennett, Kim Sharp, Linda Horvath, Nav Dhanoya, Mark Elson and
Ryan Chan are hereby appointed under Section 146 of the Community Charter,
S.B.C. 2003, c.26 and amendments thereto as a By-law enforcement Officer for the
City of Surrey from May 10, 2010 and continuing for the duration of the person's
employment by the City of Surrey as a By-law Enforcement Officer.
Carried

J. **CORRESPONDENCE**

K. **NOTICE OF MOTION**

L. **OTHER BUSINESS**

1. **Money Sense – Rating of Best Cities**

Councillor Bose advised Council with respect to an article in the Now regarding the Money Sense Rating of Best Cities. He requested that staff look into the data, the data criteria, and what control or what information can be utilized for identifying areas where improvements can be made in the City.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

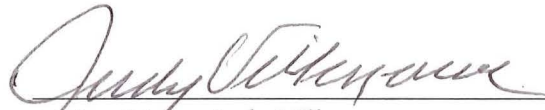
RES.R10-929

Carried

The Regular Council - Public Hearing meeting adjourned at 9:02 p.m.

Certified correct:



Jane Sullivan, City Clerk

Acting Mayor Judy Villeneuve