

# Regular Council -Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, JULY 12, 2010 Time: 7:00 p.m.

Present:

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

Councillor Martin

**Meeting as Indicated:** 

**Staff Present:** 

City Manager City Clerk

Deputy City Manager

General Manager, Planning & Development

Councillors Entering 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 - June 21, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on June 21, 2010, be adopted.

RES.R10-1276

Carried

2. Finance Committee - June 21, 2010

(a) It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Finance Committee

meeting held on June 21, 2010, be received.

RES.R10-1277

Carried

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

Item No. Fo15

Sponsorship for Red FM Charity Run at Bear Creek

Park

File: 1850-20

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Council support the fourth Annual Red

FM Bear Creek Park Run, organized by the Surrey Asian Broadcasting Corp (Red FM) with a "gold level" sponsorship in the amount of \$5,000 from the

Council Initiatives Fund.

RES.R10-1278

Item No. Fo16

Community Enhancement Partnership Program

Grants File: 1850-01

It was

Moved by Councillor Gill Seconded by Councillor Steele

That Council:

- 1. Approve a grant of up to \$1,800 to the East Panorama Ridge Community Association for the development of a community entrance feature at the corner of 148th Street and 55 Avenue, a community clean-up and a community celebration hosted in Bob Rutledge Park as generally described in this report and subject to the conditions noted in this report; and
- 2. Approve a grant of up to \$1,500 to the Riverdale Junior Leadership Group for a graffiti paint-out and preventative landscaping project at 14835 108A Avenue as generally described in this report and subject to the conditions noted in this report.

RES.R10-1279

Carried

# 3. Regular Council - Land Use - June 21, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Regular Council -

Land Use meeting held on June 21, 2010, be adopted.

RES.R10-1280

Carried

4. Regular Council - Public Hearing - June 21, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on June 21, 2010, be adopted.

RES.R10-1281

Carried

#### B. DELEGATION - PRESENTATION

 Morgan Elementary School Climate Change Showdown Award

File: 0290-20; 0550-20-10

Students from Morgan Elementary School were in attendance before Council to receive recognition from Council for receiving the Climate Change Showdown Award from the BC Sustainable Energy Association.

#### B. DELEGATIONS – PUBLIC HEARING

1. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 103 Amendment By-law, 2010, No. 17199 Application: 7910-0074-00

**CIVIC ADDRESS:** 

10692 Scott Road

APPLICANT:

Mander Holdings Ltd.

c/o H.Y. Engineering Ltd. (Lorie Richards)

#200, 9128 - 152 Street Surrey, BC V3R 4E7

PROPOSAL:

To amend "Surrey Official Community Plan By-law 1996, No. 12900" as amended Division A. Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permit Areas, by adding a new heading "Temporary Industrial Use Permit Area No. 39" - "Truck Parking".

This application will allow truck parking for a period not to

exceed two years.

Note: See Temporary Industrial Use Permit No. 7910-0074-00 under Clerk's Report, ItemNo. I.2(a).

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

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

2. Surrey Land Use Contract No. 581, Authorization By-law, 1978, No. 5761 Amendment By-law, 1985, No. 8170, Amendment By-law, 1995, No. 12732, Amendment By-law, 2010, No. 17198 Application: 7910-0044-00

**CIVIC ADDRESS:** 

8555 to 8593 - 132 Street

APPLICANT:

The Owners of Strata Plan NWS2086

c/o Aplin & Martin Consultants Ltd. (Sandi Drew)

12448 - 82 Avenue Surrey, BC V3W 3E9

PROPOSAL:

To amend Land Use Contract No. 581, as amended to permit

relocation and expansion of a licensed liquor store within an

existing light industrial complex.

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

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

3. Surrey Official Community Plan By-law, 1996, No. 12900, No. 266 Amendment By-law, 2010, No. 17200
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17201
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17202
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17203
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17204
Application: 7906-0376-00

**CIVIC ADDRESS:** 

6976 and 7000 - 120 Street

APPLICANT:

0757300 B.C. Ltd.

c/o Barnett Dembeck Architects Inc. (Maciej Dembek)

#202, 12448 - 82 Avenue Surrey, BC V3W 3E9

PROPOSAL:

By-law 17200

To authorize the redesignation of a portion of the site from Urban (URB) to Commercial (COM) and portions of the site from Urban (URB) and Commercial (COM) to Multiple Residential (RM).

# By-law 17201

Site A

To rezone a Portion of 7000 - 120 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

# By-law 17202

Site B

To rezone a Portion of 6976 - 120 Street and a Portion of 7000 - 120 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

# By-law 17203

Site C

To rezone a Portion of 7000 - 120 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

#### By-law 17204

Site D

To rezone a Portion of 6976 - 120 Street and a Portion of 7000 - 120 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of two townhouse projects comprising a total of 48 units (Sites C and D), a four storey mixed-use building with commercial at the ground floor and 29 apartment units above (Site B) and a two-storey mixed-use building with commercial at the ground floor and one apartment unit above (Site 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.

Gordon Ross, 6950 Scott Road, was in attendance and noted that he is the President of the Strata and is representing 56 units. He state that there is no need for the commercial aspect of the development; the current strip malls in the area are generating garbage in the surrounding areas, he presented a video to Council showing garbage on this site and noted that there is a rat infestation problem in the area. There were transients living in the woods that were recently removed by the police. There is a concern for the increased amount of traffic that the development may bring into the area and the safety of the children in the neighbourhood due to increased traffic. There is no opposition to the residential part of the application.

Staff advised that development will be mixed use with a commercial component facing 120 Street; 70 Avenue will be developed; parking will be shielded from 120 Street and there will also be underground parking available, and the proposed development meets all the parking requirements of the bylaw.

<u>Karyn Hutchings</u>, 6950 – 120 <u>Street</u>, noted that her concern is in the proposed 70 Avenue dead from 120 to the equivalent of 121 Street.

Staff advised that 70 Avenue would connect to 122 Street with future development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Jones			Cougar Creek
			Integrated Storm
			Water Management
			Plan
G. Ross		X	
S. & J. Harada		X	
B. Stack		X	

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17205
Application: 7909-0262-00

**CIVIC ADDRESS:** 

13253 - 62 Avenue

APPLICANT:

Tejinderpaul S. Brar, Tejinder S. Brar, and

Balwinder K. Grewal

c/o Mainland Engineering Corp. (Avnash Banwait)

#206, 8363 - 128 Street Surrey, BC V3W 4G1

PROPOSAL:

To rezone the property from "One-Acre Residential Zone".

(RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into

four (4) single family lots.

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

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

5. Surrey Official Community Plan By-law, 1996, No. 12900, No. 267 Amendment By-law, 2010, No. 17206
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17207
Application: 7910-0041-00

CIVIC ADDRESS:

2497 - 156 Street

APPLICANT:

Estate of Mary Santo

c/o Abbot Kinney Lands Ltd. (Ted Dawson)

#308 Rosemary Heights Drive

Surrey, BC V<sub>3</sub>S <sub>2</sub>H<sub>5</sub>

PROPOSAL:

By-law 17206

To authorize the redesignation of the property from Urban

(URB) to Multiple Residential (RM).

By-law 17207

To rezone the property from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a 20-unit townhouse development.

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

Mitch Devon, 2479 – 156 Street, was in attendance and stated that he is opposed to this development as it does not fit into the neighbourhood; the proposed development will double the residential density in a two block space; the units are 15 feet wide and 3 storeys high, the individuals purchasing these types of units will change the demographics of the neighbourhood; it would be appropriate for 3 luxury homes to be developed on the lots; and, he is concerned for the amount of noise that will be generated from those residing in the development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN	
D. Makepeace			On-street parking	
K. Grant			Drainage easement	
S. Edmondson			Parking, traffic and	
			construction issues	

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17208 Application: 7909-0258-00

**CIVIC ADDRESS:** 

15345 - 34 Avenue

APPLICANT:

Ocean Park Developments Ltd.

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

#300, 65 Richmond Street New Westminster, BC V<sub>3</sub>L <sub>5</sub>P<sub>5</sub>

PROPOSAL:

To rezone the property from "Comprehensive Development Zone (CD)", (By-law No. 14386) to "Single Family Residential (9) Zone (RF-9)" (Block A) and "Semi-Detached

Residential Zone (RF-SD)" (Block B).

#### **DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 1 "Definitions", Part 17C, and Part 17F, Section F, as follows:

- (a) To vary the definitions of "front lot line" and "frontage" for proposed Lots 7 to 12 to include a lane;
- (b) To reduce the rear yard setback requirements for Lots 7 to 12 from 6.5 metres (21 ft.) to 6.0 metres (20 ft.);
- (c) To reduce the required separation between the principal building and the accessory buildings and structures exceeding 2.4 metres (8 ft.) for Lots 7 to 12 from 6.0 metres (20 ft.) to 2.5 metres (8 ft.); and

(d) To permit accessory structures limited to a garage, within the front yard setback, with a minimum setback of 0.5 metre (1.6 ft).

The purpose of the rezoning and the development variance permit is to allow subdivision into 12 single family small lots, including four (4) semi-detached units with six (6) units fronting on a park.

Note: See Development Variance Permit No. 7909-0258-00 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.

The Applicant's Representative advised that there is not enough density to support more commercial in the neighbourhood

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. & D. Moe		X	

#### C. COMMITTEE REPORTS

# 1. Intergovernmental Affairs Committee - May 17, 2010

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That the minutes of the Intergovernmental

Affairs Committee meeting held on May 17, 2010, be received.

RES.R10-1282

Carried

# 2. Multicultural Advisory Committee - May 18, 2010

It was

Moved by Councillor Villeneuve

Seconded by Councillor Rasode

That the minutes of the Multicultural

Advisory Committee meeting held on May 18, 2010, be received.

RES.R10-1283

Carried

# 3. Environmental Advisory Committee - May 26, 2010

It was

Moved by Councillor Bose

Seconded by Councillor Hepner

That the minutes of the Environmental

Advisory Committee meeting held on May 26, 2010, be received.

RES.R10-1284

#### Agricultural Advisory Committee - June 3, 2010 4.

(a) It was Moved by Councillor Hunt

Seconded by Councillor Hepner

That the minutes of the Agricultural

Advisory Committee meeting held on June 3, 2010, be received.

RES.R10-1285

Carried

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

# Regulation of Propane Cannons as Bird Scare Devices in the **South Coastal Region**

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That Council support the idea of premise

identification for audible bird scare devices, similar to the signage posted for the poultry industry, at the farm gates to avoid trespassing as currently necessary to identify individual cannons.

RES.R10-1286

Carried

# **Proposed Gas Station** 1598 - 184 Street & 18448 - 16 Avenue

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That Application No. 7907-0195-00 be

forwarded to the Environmental Advisory Committee.

RES.R10-1287

Carried

#### **Recycling of Agricultural Plastics**

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That the issue of recycling of agricultural

plastics be referred to the Environmental Advisory Committee for

recommendations.

RES.R10-1288

Carried

#### Public Art Advisory Committee - June 10, 2010 5.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the minutes of the Public Art Advisory

Committee meeting held on June 10, 2010, be received.

RES.R10-1289

# 6. Parks & Community Services Committee - June 16, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Parks & Community

Services Committee meeting held on June 16, 2010, be received.

RES.R10-1290

Carried

7. Public Safety Committee - June 21, 2010

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That the minutes of the Public Safety

Committee meeting held on June 21, 2010, be received.

RES.R10-1291

Carried

#### D. BOARD/COMMISSION REPORTS

1. Board of Variance - May 26, 2010

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That the minutes of the Board of Variance

meeting held on May 26, 2010, be received.

RES.R10-1292

Carried

### 2. Surrey Heritage Advisory Commission - June 22, 2010

(a) It was

Moved by Councillor Steele

Seconded by Councillor Gill

That the minutes of the Surrey Heritage

Advisory Commission meeting held on June 22, 2010, be received.

RES.R10-1293

Carried

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

Ocean Park Community Hall (1577 – 128<sup>th</sup> Street) – Heritage Revitalization Agreement Application

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That:

1. Council 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 Ocean Park Community Hall; and

2. The General Manager, Planning and Development direct staff to proceed with the preparation of a Heritage Revitalization Agreement (HRA) for the Ocean Park Community Hall.

RES.R10-1294

<u>Carried</u>

Heritage Canada Foundation's 2010 Annual Conference – September 30 – October 2 – St. John's, Newfoundland and Labrador

It was

Moved by Councillor Steele

Seconded by Councillor Gill

That Council approve Commissioner Hart and Commissioner Hol to attend the Heritage Canada Foundation's 2010

Annual Conference from September 30 – October 2 in St. John's,

Newfoundland and Labrador from the SHAC budget.

RES.R10-1295

Carried

City of Surrey By-law No. 13282 – A By-law to establish a Surrey Heritage Advisory Commission.

It was

Moved by Councillor Steele Seconded by Councillor Gill

That By-law No. 13282 - A By-law to establish

a Surrey Heritage Advisory Commission be amended under section 14(e) as follows: "Expenditures of the Commission may include expenditures for items such as recognition projects, memberships, subscriptions, supplies, and projects/events necessary to fulfill its mandate. Minor expenditures, up to and including \$1,000 shall be approved by the Commission and referred to the City Clerk to authorize payment."

RES.R10-1296

Carried

- E. MAYOR'S REPORT
- F. GOVERNMENTAL REPORTS
- G. CORPORATE REPORTS
  - 1. The Corporate Reports, under date of July 12, 2010, were considered and dealt with as follows:

Item No. R148

2010 Mayor's Charity Ball

File: 8200-01

The City Manager submitted a report concerning the 2010 Mayor's Charity Ball.

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

Moved by Councillor Villeneuve Seconded by Councillor Gill

That Council approve the expenditure of

\$3,000 from the Council Initiative Fund to purchase a table for Mayor and Council to attend the 2010 Mayor's Charity Ball to be held on Friday, September 10, 2010.

RES.R10-1297

Carried

Item No. R149

UBC School of Dentistry Satellite Dental Clinic

File: 0510-01

The Deputy City Manager submitted a report concerning UBC School of Dentistry Satellite Dental Clinic.

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

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Council:

- 1. Receive Corporate Report R149 as information; and
- 2. Endorse the implementation of a UBC School of Dentistry satellite dental clinic in Surrey as generally described in this report and authorize the Mayor to forward a letter to the proponent advising them of Council's endorsement.

RES.R10-1298

Carried

Item No. R150

Surrey Citizen Representation on the Vancouver Airport Authority (YVR) Noise Management Committee and Actions in Follow up to the Adoption by the Federation of Canadian Municipalities ("FCM") of Surrey's Flight Path Resolution

File: 0220-07

The City Solicitor submitted a report to recommend that Council authorize the Mayor on behalf of Council to advise the Vancouver Airport Authority (YVR) of Surrey Council's concern over the lack of Surrey citizen representation on the YVR Noise Management Committee and to request that a new position be added to the Committee that will be filled by a citizen representative from the City of Surrey. Staff is also seeking Council endorsement for City staff to engage with federal authorities having jurisdiction over flight paths with a view to amending legislation to implement the FCM resolution attached as Appendix "A" to this report.

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

Moved by Councillor Villeneuve Seconded by Councillor Gill That Council:

- 1. Receive Corporate Report R150 as information;
- 2. Authorize the Mayor to forward a letter to the Vancouver Airport Authority (YVR) that requests that membership on the YVR Noise Management Committee be expanded to include a Surrey citizen representative on the Committee similar to the membership from Vancouver, Richmond and Delta; and
- 3. Authorize staff to forward to the Federal Minister of Transport, the Chair of Nav Canada, Vancouver-area Members of Parliament and the YVR Noise Management Committee a copy of the resolution adopted by FCM, which is attached as Appendix "A" to this report; and
- 4. Authorize staff in collaboration with FCM policy staff to engage with federal authorities toward achieving amendments to the current legislation as outlined in Appendix "B" to this report, which are consistent with the above-referenced resolution that was recently adopted by the FCM.

RES.R10-1299

<u>Carried</u>

Item No. R151

Award of Contract No. M.S. 1707-007-21: Construction of Pioneer Pedestrian and Cycling Bridge at Highway 99 File: 1707-007/11

The General Manager, Engineering submitted a report concerning the award of Contract No. M.S. 1707-007-21 Construction of Pioneer Pedestrian and Cycling Bridge at Highway 99. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	Graham Infrastructure A JV	\$2,158,334.00	No Change
2.	H.R.C. Construction Inc.	\$2,207,668.96	No Change
3.	Smith Bros. & Wilson (BC) Ltd.	\$2,582,838.97	No Change
4.	Camwood Construction Ltd.	\$2,605,603.84	No Change
5.	Jacob Bros. Construction Ltd.	\$2,622,480.00	No Change
6.	Kenaidan Contracting Ltd.	\$2,853,424.25	\$2,853,693.04

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

Moved by Councillor Hepner Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 1707-007-21, for the construction of the Pioneer Pedestrian and Cycling Bridge located across Highway 99, to Graham Infrastructure A JV in the amount of \$2,158,334 including HST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1707-007-21 at \$2,375,000 including HST.

RES.R10-1300

Carried

Item No. R152

Extension of Contract No. M.S. 1220-20-03-07 - Cobra Electric Ltd. - Maintenance of Roadway Electrical Systems
File: 3807-001/11

The General Manger, Engineering submitted a report concerning the extension of Contract No. M.S. 1220-20-03-07 – Cobra Electric Ltd. Maintenance of Roadway Electrical Systems.

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. Approve the extension of Contract M.S. 1220-20-03-07 with Cobra Electric Ltd. for maintenance of roadway electrical systems from August 1, 2010 to July 31, 2011 in the amount of \$4,497,392.00 (including HST); and
- 2. Set the expenditure authorization limit for Contract M.S. 1220-20-03-07 at \$4,947,131.20 including HST.

RES.R10-1301

**Carried** 

Item No. R153

Local Area Service - Water Main Extension on 84 Avenue from 188 Street to 192 Street and on 188 Street from 84 Avenue to the 8500 Block File: 1210-903

Note: See By-law No. 17215 under Item H.14

The General Manager, Engineering submitted a report to advise Council of a petition that has been received by the City for a water main extension as a Local Area Service, which has been deemed 'sufficient' to proceed to construction.

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

It was

Moved by Councillor Hepner Seconded by Councillor Gill That Council:

- 1. Approve the establishment of a Local Area Service (LAS) to allow a water main extension along 84 Avenue between 188 Street and 192 Street and along 188 Street between 84 Avenue and the 8500 Block at an estimated total cost of \$303,000, which costs will be fully recovered by a local service tax and will be apportioned based on final costs on a frontage basis across the benefitting properties in accordance with City policy; and
- 2. Authorize the City Clerk to bring forward the necessary LAS By-law for the required readings.

RES.R10-1302

Carried

Item No. R154

Draft Regional Integrated Solid Waste and

Resource Management Plan

File: 0450-20 (swmp)

The General Manager, Engineering submitted a report to document comments on the draft Metro Vancouver Regional Integrated Solid Waste and Resource Management Plan (ISWRMP) and its potential financial implications on member municipalities, including Surrey.

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

It was

Moved by Councillor Hunt Seconded by Councillor Gill That Council:

- 1. Support in principle the goals contained in the draft Regional Integrated Solid Waste and Resource Management Plan (ISWRMP) as discussed in this report;
- 2. Request Metro Vancouver to undertake an open market request for proposals for disposal of residual waste materials after diversion of recyclable materials that contemplates the viability of the technology(ies) proposed, the number of facilities required as well as in-region versus out-of-region options; and,
- 3. Direct staff to forward a copy of this report and the related Council resolution to Metro Vancouver as our input into the draft Regional Integrated Solid Waste and Resource Management Plan.

RES.R10-1303

Item No. R155

Award of Contract M.S. 4810-003-11: Fergus Creek &

Port Kells Storm Sewer Upgrades File: 4810-003-11; 4810-003-00

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4810-003-11 Fergus Creek & Port Kells Storm Sewer Upgrades. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	B & B Contracting Ltd.	\$2,966,400.00	\$2,622,642.00
2.	Pedre Contractors Ltd.	\$3,127,232.50	No Change
3.	Mission Contractors Ltd.	\$4,046,784.69	\$3,644,590.80

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

It was

Moved by Councillor Rasode Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 48010-003-11 for the construction of the Fergus Creek Diversion and Port Kells Strom Sewer Upgrades to B & B Contracting Ltd. in the amount of \$2,937,359.04 including HST; and
- 2. Set the expenditure authorization for Contract M.S. 4810-003-11 at \$3,250,000.00 including HST.

RES.R10-1304

Carried

Item No. R156

Award of Contract M.S. 1705-001-61: Construction of the North Bridge of the Fraser Highway Crossing of the Serpentine River

File: 1705-001-61

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1705-001-61 Construction of the North Bridge of the Fraser Highway Crossing of the Serpentine River. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	H.R.C. Construction Inc.	\$1,004,008.00	\$1,004,008.00
2.	Coquitlam Ridge Constructors Ltd.	\$994,588.35	\$1,060,894.24

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

Moved by Councillor Hunt Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 1705-001-61 for construction of the North Bridge at the Fraser Highway Crossing of the Serpentine River to H.R.C. Construction Inc. in the amount of \$1,004,080.00 including HST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1705-001-61 at \$1,104,500 including HST.

RES.R10-1305

Carried

Item No. R157

Acquisition of Property at 16967 - 24 Avenue for Parkland File: 0870/20-343/X

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 16967 - 24 Avenue for Parkland.

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 Gill Seconded by Councillor Steele

That Council approve the purchase of the

property at 16967 - 24 Avenue (PID No. 004-458-443) for parkland.

RES.R10-1306

Carried

Item No. R158

Application to Host the 10th Canadian Urban Forest

Conference in October, 2012

File: 8200-20/CUFC

The General Manager, Parks, Recreation and Culture submitted a report concerning Application to Host the 10th Canadian Urban Forest Conference in October 2012.

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

It was

Moved by Councillor Hepner Seconded by Councillor Hunt That Council:

1. Endorse an application by the City of Surrey to Tree Canada to host the 10th Canadian Urban Forest Conference (CUFC10) to be held in October of 2012; and

2. Subject to the application being successful, approve an allocation in the appropriate annual budget of \$5,000 for expenses in support of hosting that Conference.

RES.R10-1307

Carried

Item No. R159

Transfer of Properties from the City's General Land

Inventory to the City's Parkland Inventory

File: 0850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Engineering submitted a report concerning Transfer of Properties from the City's General Land Inventory to the City's Parkland Inventory.

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

It was

Moved by Councillor Hepner Seconded by Councillor Villeneuve That Council:

- approve the transfer from the City's general land inventory to the City's parkland inventory of the properties known as:
  - a. 7017 122 Street
  - b. 11731 130 Street;
  - c. 7001 140 Street;
  - d. 11969 99 Avenue; and
  - e. 9931, 9953, 9971, 9987, 10005, 10023, 10035, 10045, 10051, 10087 and 10137 120 Street (Scott Road); and
- 2. authorize a transfer of funds from the Parks Acquisition Fund to the Municipal Land Reserve Fund equal to the combined value of the subject properties.

RES.R10-1308

Carried

Item No. R160

Stanley Cup Community Celebration in Surrey City Centre File: 0330-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance & Technology submitted a report concerning Stanley Cup Community Celebration in Surrey City Centre.

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

Moved by Councillor Steele Seconded by Councillor Hepner That Council:

- 1. receive Corporate Report R160 as information; and
- allocate \$5,000 from Council Initiatives Fund to support a community celebration involving the Stanley Cup in Surrey City Centre on the afternoon of July 14th.

RES.R10-1309

Carried

#### H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 103
Amendment By-law, 2010, No. 17199"
7910-0074-00 - Mander Holdings Ltd., c/o H. Y.Engineering Ltd. (Lorie Richards)
To amend "Surrey Official Community Plan By-law 1996, No. 12900" as amended
Division A. Schedule B Temporary Use Permit Areas, under the heading
Temporary Industrial Use Permit Areas, by adding a new heading
"Temporary Industrial Use Permit Area No. 39" - "Truck Parking". This application
will allow truck parking on the property located at 10692 Scott Road for a period
not to exceed two years.

Approved by Council: June 21, 2010

Note: See Temporary Industrial Use Permit No. 7910-0074-00 under

Clerk's Report, ItemNo. I.2(a)

It was

Moved by Councillor Gill

Seconded by Councillor Rasode

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 103 Amendment By-law, 2010, No. 17199" pass its

third reading.

RES.R10-1310

Carried

2. "Surrey Land Use Contract No. 581, Authorization By-law, 1978, No. 5761, Amendment By-law, 1985, No. 8170, Amendment By-law, 1995, No. 12732, Amendment By-law, 2010, No. 17198"

7910-0044-00 - Owners of Strata NWS2086, c/o Aplin & Martin Consultants Ltd. (Sandi Drew)

Land Use Contract Amendment - to authorize an amendment to Land Use Contract No. 581 to permit relocation and expansion of a licensed liquor store within an existing light industrial complex on the property located at 8555 to 8593 - 132 Street.

Approved by Council: June 21, 2010

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Land Use Contract No. 581,

Authorization By-law, 1978, No. 5761, Amendment By-law, 1985, No. 8170,

Amendment By law, 1995, No. 12732, Amendment By-law, 2010, No. 17198" pass its

third reading.

RES.R10-1311

Carried with Councillor Hunt opposed.

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 266 Amendment By-law, 2010, No. 17200"

7906-0376-00 - 0757300 B.C. Ltd., c/o Barnett Dembeck Architects Inc.

(Maciej Dembek)

To authorize the redesignation of a portion of the site located at 6976 and 7000 - 120 Street from Urban(URB) to Commercial (COM) and portions of the site from Urban (URB) and Commercial (COM) to Multiple Residential.(RM).

Approved by Council: June 21, 2010

Note: This By-law in proceeding in conjunction with By-laws 17201, 17202, 17203 & 17204.

It was

Moved by Councillor Gill

Seconded by Councillor Hunt

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 266 Amendment By law, 2010, No. 17200" pass its third

reading.

RES.R10-1312

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17201" 7906-0376-00 - 0757300 B.C. Ltd., c/o Barnett Dembeck Architects Inc. (Maciei Dembek)

RA to CD (BL 12000) - 6976 and 7000 - 120 Street - to permit the development of two townhouse projects comprising a total of 48 units, a four storey mixed-use building with commercial at the ground floor and 29 apartment units above and a two-storey mixed-use building with commercial at the ground floor and one apartment unit above.

Approved by Council: June 21, 2010

**Note:** This By-law in proceeding in conjunction with By-laws 17200, 17202, 17203 & 17204.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17201" pass its third reading.

RES.R10-1313

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17202" 7906-0376-00 - 0757300 B.C. Ltd., c/o Barnett Dembeck Architects Inc. (Maciej Dembek)

RA to CD (BL 12000) - 6976 and 7000 - 120 Street - to permit the development of two townhouse projects comprising a total of 48 units, a four storey mixed-use building with commercial at the ground floor and 29 apartment units above and a two-storey mixed-use building with commercial at the ground floor and one apartment unit above.

Approved by Council: June 21, 2010

Note: This By-law in proceeding in conjunction with By-laws 17200, 17201, 17203 & 17204.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17202" pass its third reading.

RES.R10-1314

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17203" 7906-0376-00 - 0757300 B.C. Ltd., c/o Barnett Dembeck Architects Inc. (Maciej Dembek)

RA to CD (BL 12000) - 6976 and 7000 - 120 Street - to permit the development of two townhouse projects comprising a total of 48 units, a four storey mixed-use building with commercial at the ground floor and 29 apartment units above and a two-storey mixed-use building with commercial at the ground floor and one apartment unit above.

Approved by Council: June 21, 2010

Note: This By-law in proceeding in conjunction with By-laws 17200, 17201, 17202 & 17204.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17203" pass its third reading.

RES.R10-1315

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17204" 7906-0376-00 - 0757300 B.C. Ltd., c/o Barnett Dembeck Architects Inc. (Maciej Dembek)

RA to CD (BL 12000) - 6976 and 7000 - 120 Street - to permit the development of two townhouse projects comprising a total of 48 units, a four storey mixed-use building with commercial at the ground floor and 29 apartment units above and a two-storey mixed-use building with commercial at the ground floor and one apartment unit above.

Approved by Council: June 21, 2010

Note: This By-law in proceeding in conjunction with By-laws 17200, 17201, 17202 &

17203.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17204" pass its third reading.

RES.R10-1316

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17205" 7909-0262-00 - Tejinderpaul S. Brar, Tejinder S. Brar and Balwinder K. Grewal, c/o Mainland Engineering Corp. (Avnash Banwait)

RA to RF-12 (BL 12000) - 13253 - 62 Avenue - to permit subdivision into four (4) single family lots.

Approved by Council: June 21, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17205" pass its third reading.

RES.R10-1317

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 267 Amendment By-law, 2010, No. 17206"

7910-0041-00 - Estate of Mary Santo, c/o Abbot Kinney Lands Ltd. (Ted Dawson) To authorize the redesignation of the property located at 2497 - 156 Street from Urban (URB) to Multiple Residential (RM).

Approved by Council: June 21, 2010

Note: This By-law in proceeding in conjunction with By-law 17207.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 267 Amendment By law, 2010, No. 17206" pass its third reading.

RES.R10-1318

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17207" 7910-0041-00 - Estate of Mary Santo, c/o Abbot Kinney Lands Ltd. (Ted Dawson) RF to CD (BL 12000) - 2497 - 156 Street - to permit the development of a 20-unit townhouse development.

Approved by Council: June 21, 2010

Note: This By-law in proceeding in conjunction with By-law 17206.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17207" pass its third reading.

RES.R10-1319

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17208" 7909-0258-00 - Ocean Park Developments Ltd., c/o Hunter Laird Engineering (Clarence Arychuk)

CD (BL 14386) to RF-9 and RF-SD (BL 12000) - 15345 - 34 Avenue - to allow subdivision into 12 single family small lots, including four (4) semi detached units.

Approved by Council: June 21, 2010

Note: See Development Variance Application No. 7909-0258-00 under Clerk's Report, Item I.1(a).

It was

Moved by Councillor Gill

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17208" pass its third reading.

RES.R10-1320

Carried

#### FINAL ADOPTIONS

7. "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

\* Council is advised that By-law 17173 has been approved by the Inspector of Municipalities of the Province of British Columbia (Reference Statutory Approval in by-law back-up). Therefore Final Adoption of By-law 17173 is in order for Council's consideration.

Moved by Councillor Gill

Seconded by Councillor Steele

That "Additional Space for City Centre

Library Loan Authorization By-law, 2010, No. 17173" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried

RES.R10-1321

8. "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: May 17, 2010 Corporate Report Item No. R112

Council is advised that By-law 17180 has been approved by the Inspector of Municipalities of the Province of British Columbia (Reference Statutory Approval in by-law back-up). Therefore Final Adoption of By-law 17180 is in order for Council's consideration.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Parking Facility at Surrey City Centre

Loan Authorization By law, 2010, No. 17180" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1322

Carried

### **INTRODUCTIONS**

"Surrey Close and Remove the Dedication of Highway of Portions of Lane in the 9. 300 Block between 171 and 172 Street By-law, 2010, No. 17209" 3900-20-17209 - Council Initiative A by-law to authorize the closure and removal of dedication of highway of 872.1 square metres and 1,893.3 square metres of Lane. This closure is intended to facilitate the conversion of the land to parkland. In accordance with the Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the lane will be considered by City Council at a later date.

Approved by Council: June 7, 2010 Corporate Report Item No. R124

**Note:** Council is advised that the area of lane to be closed, as approved under Corporate Report No. R124, was based on a preliminary survey. The final survey indicates a change from 872m<sup>2</sup> to 872.1m<sup>2</sup> and 1,897m<sup>2</sup> to 1,893.3 m<sup>2</sup>.

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of Portions of Lane in the 300 Block between 171 and 172

Street By-law, 2010, No. 17209" pass its first reading.

RES.R10-1323

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of Portions of Lane in the 300 Block between 171 and 172

Street By-law, 2010, No. 17209" pass its second reading.

RES.R10-1324

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of Portions of Lane in the 300 Block between 171 and 172

Street By-law, 2010, No. 17209" pass its third reading.

RES.R10-1325

Carried

"Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 10. 164 Street and 11A Avenue By-law, 2010, No. 17210"

3900-20-17210 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 77.5 square metres of Lane at 164 Street and 11A Avenue. This closure is intended to facilitate the consolidation of the lane with the adjacent land at 1144-164 Street to permit the creation of two single family lots. In accordance with the Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the lane will be considered by City Council at a later date.

Approved by Council: June 7, 2010 Corporate Report Item No. R126

**Note:** Council is advised that the area of lane to be closed, as approved under Corporate Report No. R126, was based on a preliminary survey. The final

survey indicates a decrease from 77.6 m<sup>2</sup> to 77.5 m<sup>2</sup>.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Lane at 164 Street and 11A Avenue By-law,

2010, No. 17210" pass its first reading.

RES.R10-1326

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

It was

Moved by Councillor Gill Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Lane at 164 Street and 11A Avenue By-law, 2010, No. 17210" pass its second reading.

RES.R10-1327

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Lane at 164 Street and 11A Avenue By-law, 2010, No. 17210" pass its third reading.

RES.R10-1328

**Carried** 

"Surrey Close and Remove the Dedication of Highway of a Portion of 113A Avenue and 131 Street By-law, 2010, No. 17211"

3900-20-17211 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.197 hectares of 113A Avenue and 131 Street. This closure is intended to facilitate the consolidation of the road with the adjacent proposed multi-residential development at 13111 King George Boulevard. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: June 7, 2010 Corporate Report Item No. R123

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 113A Avenue and 131 Street By-law, 2010,

No. 17211" pass its first reading.

RES.R10-1329

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 113A Avenue and 131 Street By-law, 2010,

No. 17211" pass its second reading.

RES.R10-1330

Carried

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

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 113A Avenue and 131 Street By-law, 2010,

No. 17211" pass its third reading.

RES.R10-1331

Carried

"Surrey Close and Remove the Dedication of Highway of Portions of 186 Street, 189 Street and 191 Street in the 9800 Block By-law, 2010, No. 17212" 3900-20-17212 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of:

- 1. 559.6 square metres of 186 Street in the 9800 Block, to be consolidated with adjoining S&R Sawmill Ltd. lands located at 18795 98A Avenue and 9827 186 Street;
- 2. 787.2 square metres of 189 Street in the 9800 Block, to be consolidated with adjoining S&R Sawmill Ltd. lands located at 9840 188 Street and 18966 98A Avenue; and
- 3. 311.9 square metres of 191 Street in the 9800 Block, to be consolidated with adjoining S&R Sawmill Ltd. lands located at 19012 98A Avenue, 19092 98A Avenue and 19108 98A Avenue

These parcels are to be included in a land exchange between the City of Surrey and S&R Sawmills in the Port Kells area. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the roads will be considered by City Council at a later date.

Approved by Council: July 27, 2009 & April 12, 2010 Corporate Report Item No. R141 & R071

**Note:** Council is advised that the area of road to be closed, as approved under Corporate Report No. Ro71, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 558 m² to 559.6 m².

**Note:** Council is advised that the area of road to be closed, as shown under Corporate Report No. R141, was based on a preliminary survey. The final survey indicates an increase in Parcel A from 311 m² to 311.9 m² and in Parcel B from 787 m² to 787.2 m².

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of Portions of 186 Street, 189 Street and 191 Street in the 9800 Block By-law, 2010, No. 17212" pass its first reading.

RES.R10-1332

Carried

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

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of Portions of 186 Street, 189 Street and 191 Street in the

9800 Block By-law, 2010, No. 17212" pass its second reading.

RES.R10-1333

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of Portions of 186 Street, 189 Street and 191 Street in the 9800 Block By-law, 2010, No. 17212" pass its third reading.

RES.R10-1334

Carried

"Surrey Close and Remove the Dedication of Highway of a Portion of Road between 3rd and 4th Avenue at 171 Street By-law, 2010, No. 17213" 3900-20-17213 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 1,082.9 square metres of road located adjacent to the north property line of 310 – 171 Street. This closure is intended to facilitate the consolidation of the road with the residential development site at 300 and 310 – 171 Street, 287 and 311 – 172 Street and 17162 – 4 Avenue. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: June 7, 2010 Corporate Report Item No. R125

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road between 3rd and 4th Avenue at 171 Street By-law, 2010, No. 17213" pass its first reading.

RES.R10-1335

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road between 3rd and 4th Avenue at

171 Street By-law, 2010, No. 17213" pass its second reading.

RES.R10-1336

Carried

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

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road between 3rd and 4th Avenue at

171 Street By-law, 2010, No. 17213" pass its third reading.

RES.R10-1337

<u>Carried</u>

14. "Local Area Service Water Main Extension [Project # 1210-903] By-law, 2010, No. 17215"

3900-20-17215 (1210-903) - Council Initiative

A by-law to establish the local area service for water main extension to provide services to the parcels on 84 Avenue between 188 Street and 192 Street and on 188 Street from 84 Avenue to 8500 Block, to authorize the construction, operation and maintenance of a water main and related appurtenances and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: To be approved. Corporate Report Item No. R153

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R153.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Local Area Service Water Main

Extension [Project # 1210-903] By-law, 2010, No. 17215" pass its first reading.

RES.R10-1338

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Local Area Service Water Main

Extension [Project # 1210-903] By-law, 2010, No. 17215" pass its second reading.

RES.R10-1339

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Local Area Service Water Main

Extension [Project # 1210-903] By-law, 2010, No. 17215" pass its third reading.

RES.R10-1340

#### I. CLERK'S REPORT

# 1. Formal Approval of Development Variance Permits

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

(a) Development Variance Permit No. 7909-0258-00 Ocean Park Developments Ltd. c/o Hunter Laird Engineering Ltd. (Clarence Arychuk) 15345 - 34 Avenue

Note: See By-law No. 17208 under Item H.6.

To relax requirements as follows:

- (i) To vary the definitions of "front lot line" and "frontage" for proposed Lots 7 to 12 to include a lane;
- (ii) To reduce the rear yard setback requirements for Lots 7 to 12 from 6.5 metres (21 ft.) to 6.0 metres (20 ft.);
- (iii) To reduce the required separation between the principal building and the accessory buildings and structures exceeding 2.4 metres (8 ft.) for Lots 7 to 12 from 6.0 metres (20 ft.) to 2.5 metres (8 ft.); and
- (iv) To permit accessory structures limited to a garage, within the front yard setback, with a minimum setback of 0.5 metre (1.6 ft).

To allow subdivision into 12 single family small lots, including four (4) semi-detached units with six (6) units fronting on a park.

It was

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

No. 7909-0258-00 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.R10-1341

Carried

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(b) Development Variance Permit No. 7910-0131-00 Gurnam S. and Jaswant K. Ahluwalia, Shindo K., Harpinder K., Rajwant K., Navdeep Pal K. and Amrik S. Sanghera c/o Paramjit S. Sanghera 5916 and 5928 - 126 Street

To reduce the minimum front yard setback requirement for proposed Lots 9 and 10 from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) to allow tree retention in the rear yards of the two (2) proposed single family lots.

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. 7910-0131-00 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.R10-1342

Carried

(c) Development Variance Permit No. 7910-0127-00
Outside Investments Ltd.
c/o Ankenman & Associates
9093 King George Boulevard

To reduce the minimum east flanking side yard setback requirement from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to permit the development of a neighbourhood commercial complex.

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. 7910-0127-00 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.R10-1343

#### 2. Temporary Use Permits

(a) Temporary Industrial Use Permit No. 7910-0074-00 Mander Holdings Ltd. c/o H.Y. Engineering Ltd. (c/o Lorie Richards)

10692 Scott Road

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

Note: See By-law No. 17199 under Item H.1

It was

Moved by Councillor Hepner Seconded by Councillor Gill That Temporary Use Permit

No. 7910 0074 00 be referred back to Planning & Development for

completion of all outstanding requirements.

RES.R10-1344

Carried

(b) Temporary Commercial Use Permit No. 7910-0116-00 P.C.B. Properties Ltd. c/o G<sub>3</sub> Architecture Inc. (Gus Da Roza)

17735 - 1 Avenue

The proposal is to permit the continued use of 2 outdoor patios for the Derby Bar & Grill for a 12 month period.

It was

Moved by Councillor Hepner Seconded by Councillor Gill

That Temporary Use Permit No. 7910-0116-00

be issued to P.C.B. Properties Ltd. to permit the continued use of 2 outdoor patios for the Derby Bar & Grill for a 12 month period on the sites more particularly described as Lot 2, Section 33, Block 1 North, Range 1 East, New Westminster District, Plan 73076, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R10-1345

**Carried** with Councillor Hunt opposed.

#### J. CORRESPONDENCE

#### K. NOTICE OF MOTION

1. Requirement for a Legal Survey

File: 3900-01; 3900-20-9011

At the June 21, 2010 Regular Council - Public Hearing, Councillor Bose deferred consideration of the following Notice of Motion to the next Council meeting.

"That Council consider amendments to the Building By-law, introducing the requirement for a legal survey of the completed foundation of a single family residential building as a condition that must be satisfied prior to construction proceeding above the foundation."

It was

Moved by Councillor Bose

Seconded by Councillor Villeneuve

That Council consider amendments to the

Building By-law, introducing the requirement for a legal survey of the completed foundation of a single family residential building as a condition that must be satisfied prior to construction proceeding above the foundation.

Before the motion was put to question:

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That Council refer to staff the consideration

of amendments to the Building By-law, introducing the requirement for a legal survey of the completed foundation of a single family residential building as a condition that must be satisfied prior to construction proceeding above the foundation.

RES.R10-1346

Carried

#### 2. Notification Policy

File: 0550-01

Councillor Bose put forth the following Notice of Motion:

"That Surrey develop a policy to augment the normal procedures for notification of Public Hearing and Public Information Meetings with respect to development in suburban and rural areas."

#### L. OTHER BUSINESS

#### 1. Fusion Festival

Councillor Rasode thanked the General Manager of Parks, Recreation and Culture and her department for the work put into organizing the Fusion Festival and noted that this is a free event with great entertainment. She hopes to see everyone there.

#### 2. Canada Day

Mayor Watts thanked the General Manager of Parks, Recreation and Culture for all the work put into the Canada Day celebration in Cloverdale which was a great success.

# M. ADJOURNMENT

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R10-1347

Carried

The Regular Council - Public Hearing meeting adjourned at 8:08 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts