

Regular Council -Public Hearing Minutes

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

MONDAY, JULY 26, 2010 Time: 7:00 p.m.

Present:

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

Councillor Hepner

Absent:

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 - July 12, 2010

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on July 12, 2010, be adopted.

RES.R10-1433

Carried

2. Council-in-Committee - July 12, 2010

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That the minutes of the Council-in-Committee meeting held on July 12, 2010, be received.

RES.R10-1434

Carried

3. Regular Council - Land Use - July 12, 2010

It was

Moved by Councillor Villeneuve Seconded by Councillor Hepner

That the minutes of the Regular Council -

Land Use meeting held on July 12, 2010, be adopted.

RES.R10-1435

4. Regular Council - Public Hearing - July 12, 2010

It was

Moved by Councillor Villeneuve Seconded by Councillor Hepner

That the minutes of the Regular Council -

Public Hearing meeting held on July 12, 2010, be adopted.

RES.R10-1436

Carried

It was

Moved by Councillor Martin Seconded by Councillor Steele

That the agenda be varied to deal with

Corporate Report R168; R175; and, R176 prior to the Public Hearing portion of the agenda. RES.R10-1437 <u>Carried</u>

G. CORPORATE REPORTS

1. The Corporate Reports, under date of July 26, 2010, were considered and dealt with as follows:

Item No. R168

Emergency Access to Crescent Beach Neighbourhood

File: 7130-01; 8710-01

The General Manager, Engineering and the Fire Chief submitted a report to advise Council of the findings of a staff review related to the provision of an emergency access road to the Crescent Beach neighbourhood by way of a road under the wooden trestle bridge located at the Crescent Beach Marina and to seek a determination from Council not to pursue the construction of such an emergency access road, which has been requested by Crescent Beach residents who are concerned about access to their neighbourhood being interrupted by a stopped train.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Corporate Report R168 be referred to

the Transportation Committee and the Public Safety Committee to review alternate access opportunities to Crescent Beach.

RES.R10-1438

Carried

Item No. R175

Amendments to the Controlled Substance Property By-law,

2006, No. 15820 - Building Remediation

File: 3900-20

The Fire Chief submitted a report to obtain Council approval for amendments to the Bylaw to improve the remediation process and related outcomes.

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Gill Seconded by Councillor Hepner That Council:

- 1. Approve in principle changes to the Controlled Substance Property Bylaw, 2006, No. 15820 as documented in Appendix "A" to Corporate Report R175 that will act to establish a more structured, accountable process for remediation of buildings that have been used for a marijuana grow operation or as an illegal drug production lab; and
- 2. Instruct staff to prepare and bring forward the necessary amendment by-law for the required readings.

RES.R10-1439

Carried

Item No. R176

First Responder Consent and Indemnity Agreement with the Emergency Health Services Commission (EHSC) File: 2240-20

The Fire Chief submitted a report concerning First Responder Consent and Indemnity Agreement with the Emergency Health Services Commission (EHSC).

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Martin Seconded by Councillor Hepner That Council:

- 1. Receive Corporate Report R176 as information; and
- 2. Authorize the appropriate City officials on behalf of the City of Surrey to execute a First Responder Consent and Indemnity Agreement, which is attached as Appendix "A" to this report, with the Emergency Health Services Commission.

RES.R10-1440

Carried

B. DELEGATIONS – PUBLIC HEARING

1. Surrey Official Community Plan By-law, 1996, No. 12900, No. 269 Amendment By-law, 2010, No. 17226
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17227
Application: 7910-0057-00

CIVIC ADDRESS:

2759, 2775 and 2789 - 164 Street

APPLICANT:

Jasjit S. Bansal, Roy and Jean Stack, Sucha S. and

Balbir K. Thind

c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

#101, 19292 - 60 Avenue Surrey, BC V₃S ₃M₂

PROPOSAL:

By-law 17226

To authorize the redesignation of the site from Suburban

(SUB) to Urban (URB).

By-law 17227

Block 1

To rezone a portion of the site from "One-Acre Residential

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

Block 2

To rezone a portion of the site 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 six (6) conventional single family lots and

15 single family small 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.

2. Surrey Zoning By-law, 1993, No. 12000 Amendment By-law, 2010, No. 17228

Application: 7909-0236-00

CIVIC ADDRESS:

3247, 3269, 3291, 3333 King George Boulevard,

14689, 14719 and 14749 - 32 Avenue

APPLICANT:

Pacific Pointe Homes (South Surrey) Ltd.

c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

#201, 12448 - 82 Avenue Surrey, BC V3W 3E9

PROPOSAL:

To rezone the property at 14689 - 32 Avenue from

"Suburban Residential Zone (RS) (Zoning By-law No. 5942)" and remainder of the properties from "One-Acre Residential Zone (RA)" (Zoning By-law No. 12000) to "Comprehensive

Development Zone (CD)".

The purpose of the rezoning is to permit the development of 43 single family small lots (Blocks A and B), 16 townhouse units (Block C) and open space (Block D).

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

Ewald Jensen, 3347 King George Boulevard, asked how many acres is the development and noted that he will only be able to achieve 2 units on his half acre for future development, and the proposed development will have 7 to 8 unit per acre; He noted that he is to provide 5 meters as a buffer zone to the creek that is located on his property.

Staff advised that the property is 8 ¼ acres; the area to the west of proposed development is to be dedicated as riparian open area, there may be some opportunity to complete the proposed development on the neighbouring property; Council consideration this evening is for the rezoning of the site, the approving officer is responsible for approving the subdivision of the site and it would be appropriate for the Mr. Jensen to meet with planning staff prior to subdivision plan being approved.

It was

Moved by Councillor Bose

Seconded by Councillor Hunt

That letter from Ewald Jensen, dated July 15,

2010, be received.

RES.R10-1441

Carried

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Parton	X		
(WR Professional			
Centre Inc.)			×
H. Han			Traffic and parking.
D. Travers			Traffic

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17222

Application: 7909-0237-00

CIVIC ADDRESS:

14320 - 103A Avenue

APPLICANT:

0809799 B.C. Ltd.

c/o WG Architecture (Wojciech Grzybowicr)

#1030 - 470 Granville Street Vancouver, BC V6C 1V5

PROPOSAL:

To rezone the property from "Single Family Residential

Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 20 townhouse units.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. & W. Spaa		X	Parking, traffic and
			increased usages of
			public facilities

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17223 Application: 7910-0043-00

CIVIC ADDRESS:

Portion of 13335 King George Boulevard

APPLICANT:

0785764 B.C. Ltd.

c/o WG Architecture (Michael Jaszczewski)

#1030 - 470 Granville Street Vancouver, BC V6C 1V5

PROPOSAL:

To rezone a portion of the site (Block A) from "Single

Family Residential Zone (RF)" to "Comprehensive

Development Zone (CD)".

The purpose of the rezoning is to permit the development

of a 25 unit townhouse project.

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, Text No. 104 Amendment By-law, 2010, No. 17224 Application: 7909-0216-00

CIVIC ADDRESS:

10520 - 150 Street

APPLICANT:

4239431 Canada Inc.

c/o Musson Cattell Mackey Partnership Architects

(Jacques Beaudreault)

#1600 Two Bentall Centre, 555 Burrard Street, Box 264

Vancouver, BC V7X 1M9

PROPOSAL:

To amend the "Surrey Official Community Plan By-law 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas", by adding a new section "Temporary Commercial Use Permit Area No. 24".

This application will allow the development of a temporary parking lot to serve the Guildford Town Centre Mall for a period not to exceed two (2) years.

Note: See Temporary Commercial Use Permit No. 7909-0216-00 under Clerk's Report, Item No. 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.

<u>Vic Castleton, 7911 – 164 Street</u>, was present to represent his daughter that lives adjacent to the development and asked the following questions: what the surface material will be on the parking lot; will there be buffering from the lot and the development adjacent to the parking; will there be security in the parking lot; when and for how long will there be snow clearing in the winter; and what will the parking lot be utilized for after the two years; and what compensation plan are in place for the devaluation of property.

Staff advised that the surface material will be compacted gravel, it will be industry surface and there will not be large amount dust; there will be a 1.5 meter landscape strip along 150 Street and the northerly property line; the property to the north is a narrow strip that is city owned that will provide an additional buffer; and the property has been designated commercial for many years.

Hugh Louis, 172 West 16th Street, Vancouver, the Applicant responded to questions and advised: that the long term plan is for an asphalt parking lot; the interim plan is for a gravelled parking lot, asking for temporary permit to alleviate the parking issue that are occurring on the property now due to the master plan redevelopment; there is a product that will be applied to the compacted gravel that will keep the dust level down; there will be appropriately sized trees in place to buffer the parking lot from adjacent properties; the same routine for snow removal that is currently in place would be maintained; security will consist of camera, bike patrol, and there will be lighting high enough (30 feet poles) for security; and there will be a chain link fence put in place.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that the Guildford Town Centre was developed under a Guildford Town Centre plan, and there was a Land Use Contract covering it, and only certain developments can be done on the site. She suggested that all research be done to ensure that what is being proposed is part of what the original development allows.

<u>Joan Reimer, Unit 1710, 10620 – 150 Street</u>, was in attendance and noted her concerns as: the lighting in the parking lot may shine light into the complex; the parking lot property is higher than her townhouse complex property; and concern for the parking lot permit being temporary when the developer intends for the parking lot to be permanent.

Staff advised that when the developer applies for a permanent parking lot this will be done through a development permit.

<u>Laura Arnell, Unit 114 - 10620 - 150 street</u>, was in attendance and asked if the zoning can be changed to accommodate a park as the area is used currently as a park by the surrounding residents.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Tennant		X	Increase of noise,
			crime and decrease
			in property value
S. Hanley			Lighting and
			privacy.
P. Lau & A.			Pedestrian
Tieffen			crosswalk and
			traffic
J. Castleton			Material used,
			pollution, safety
			and noise
L. Whalen			Access to
			homeowners
			driveway, traffic and
*			fencing around
			temporary parking
			lot
B. Scheffel			Field turning in to a
			temporary parking
			lot
J. Scheffel			After 2 years
			convert the land
4			into a park

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17219 Application: 7908-0302-00

CIVIC ADDRESS:

15087 - 88 Avenue

APPLICANT:

Balraj S. and Gurinderjeet K. Sidhu

c/o Vikram Tiku 7130 Boundary Road Burnaby, BC V5S 3R8 PROPOSAL:

To rezone the property from "Single Family Residential

Zone (RF)" to "Duplex Residential Zone (RM-D)".

The purpose of the rezoning is to permit the development

of a duplex.

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
T. Mauro		X	Parking and traffic

7. Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 10140 Amendment By-law, 2003, No. 15108, Amendment By-law, 2010, No. 17216

Application: 7910-0105-00

CIVIC ADDRESS:

12827 - 76 Avenue (also shown as 12837 - 76 Avenue)

APPLICANT:

All Owners of Strata Plan NW3244

c/o Shailinder S. Bhullar

157 Viscount Place

New Westminster, BC V₃M 6L₄

PROPOSAL:

To amend Surrey Zoning By-law No. 10140, as amended, in Part 1, Part 2 and Schedule "A", Schedule of Permitted Land <u>Use</u>" under Section 1. Area 1 as follows:

- To reflect the current legal descriptions and civic address;
- Housekeeping Amendment to reflect "and all other provisions (except use) of Part XLII I-G, General Industrial Zone of Surrey Zoning By-law, 1979, No. 5942, apply to all of the lands".
- To add "Medical offices in Strata Lots 2, 4 and 6".

This amendment will expand the limited range of officerelated uses currently permitted on the site.

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 Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17221 Application: 7910-0067-00

CIVIC ADDRESS:

14192 - 60A Avenue

APPLICANT:

John Tymos

c/o Archstone Projects Ltd. (Parm Garcha)

#145, 13737 - 72 Avenue Surrey, BC V3W 2P2

PROPOSAL:

To rezone the property from "One-Acre Residential Zone

(RA)" to "Semi-Detached Residential Zone (RF-SD)".

The purpose of the rezoning is to allow subdivision into

twenty semi-detached residential lots.

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

<u>Art Horton, 5985 – 142 Street</u>, was in attendance and noted his concerns as: there have been two houses built in the area both were built on half acre lots, this proposal is completed out of character for the neighbourhood; quadrupling residents in the area will add more traffic to an already dangerous intersection, concern for the development having a adverse affect on the neighbourhood; concerned for 20 houses being jammed into one lot; and he noted that the lot is vacant does it need to be redeveloped to that amount of density.

Mike Tynan, 140 Ocean View Place, Lions Bay, Design Consultant for the project, was in attendance and noted that he would like to give a clearer picture of what is being proposed, he provided the following comments: The development is an RFD development therefore each lot will work with a paired lot; and there will be 10 duplexes this would be look very similar to 10 single family dwellings.

Harold Munro, 14127 – 60A Street, was in attendance and noted that: he does not have concern with density; his concern would be with the intersection as there are a lot of accident at this location and this is increased at school drop off and pick up peak times; 60A Street is narrow and there is no parking in the area; and, he questioned what will be done with the overflow parking.

Staff advised that 142 Street and 60 Avenue are collector roads, both roads will be widen and this will allow for additional parking, and ditches will be eliminated and filled in.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Jenkinson			Traffic and safety

9. Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2010, No. 17225

Application: 7910-0015-00

CIVIC ADDRESS:

14958 and 14970 - 60 Avenue

APPLICANT:

Rattan S., Piar K., Inderpal S., and Paramjit K. Roop c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

#300, 65 Richmond Street New Westminster, BC V₃L ₅P₅

PROPOSAL:

Block A

To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

Block B

To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Coach House Zone (RF-12C)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17B, Section K.2, as follows:

To reduce the minimum lot width from 12.0 metres (39 ft.) to 11.1 metres (36.4 ft.) for proposed lots 1 to 7.

The purpose of the rezoning and development variance permit is to allow subdivision into 15 single family small lots with coach houses.

Note: See Development Variance Permit No. 7910-0015-00 under Clerk's Report, Item No. 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
Petition		13 signatures	

10. Surrey Official Community Plan By-law, 1996, No. 12900, No. 268 Amendment By-law, 2010, No. 17217
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17218
Application: 7910-0051-00

CIVIC ADDRESS:

5482 - 188 Street

APPLICANT:

Baldip S. Sidhu, Gurjit S. Sidhu and Jasdev S. Randhawa

c/o CitiWest Consulting Ltd. (Roger Jawanda)

#101, 9030 King George Boulevard

Surrey, BC V₃V₇Y₃

PROPOSAL:

By-law 17217

To authorize the redesignation of the site from Suburban

(SUB) to Urban (URB).

By-law 17218

To rezone the site from "One-Acre Residential Zone (RA)"

to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to permit

subdivision into approximately 7 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.

Kris Thomasson, 19065 – 52 Avenue, was in attendance and noted that: she agrees with residential properties being rezoned into higher density, as it is not taking farm land and turning it into residential; not opposed to the development; she noted her concern for the mature Douglas firs on the property; there are 12 trees that are 80 to 100 feet tall, the trees on the road were place by the previous owners as noise buffers, wind blocks and for providing shade; and she is requested that there be one less house to allow for the retention of the trees.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Raistrick & P.		,	Density
Laing			****

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

NAME	FOR	AGAINST	UNDECIDED
B. McQueen	X		

11. Surrey Soil Removal Area Designation By-law, 2010, No. 17214

CIVIC ADDRESS:

19438 - 16 Avenue

APPLICANT:

o8o1757 B.C. Ltd. c/o South Surrey Aggregates Ltd. and

Tyam Construction Ltd. (Jason York)

27474 Gloucester Way Langley, B.C. V4W 4A1 PROPOSAL:

To designate the property at 19438 - 16 Avenue a Soil Removal Area.

This by-law is intended to allow the issuance of a Soil Removal Permit; and removal of 200,600 cubic metres of gravel from the property and deposit a similar quantity of fill material as to return the property to its pre-construction topography to support future farming opportunities.

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

Rick Cunningham, 1395 – 194 Street, was in attendance and noted his concerns as: the site becoming a gravel pit or quarry; no environmental impact study taking place, and there being a adverse affect on fish habitat and the natural conditions of the area; the amount of time required for the removal of 200,600 cubic metres of gravel; truck should not access and egress from the property via 194 Street; no study done on the effect on ground water; dust, noise and the hours of operation are a concern; no trees should be removed; and he does not want to lose his quite solitude of his property.

Staff advised that the site is only gravel extraction and renewal, the applicant has it advised that the extraction and renewal will be a 5 year process; the applicant has done a study on the ground water and, there will be 8 wells on their property to continuously monitor the water; the applicant has hired a professional to monitor to the water as required under their permit.

<u>Kris Thomasson, 19065 – 52 Avenue</u>, was in attendance and noted that: she speaking against the proposal as the subject site is farmland; the proposal does state future farming, but she does not have faith that this land will be used as future farming.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that: the agenda does not state the zoning of the property, whether the property is in the ALR, and does not state the Agriculture Canada grading or classification of the land; if the land is viable farmland then the soil should not be removed, once the land is extracted the land is no longer viable for farming; Surrey is unique in that it has agricultural land; and farmland should be retained within Surrey.

Staff advised that the land is zoned A-1 and not within the ALR; the land is not in the ALR and therefore it is not classified.

Rob Parker, 11288 – 163 Street, noted that he has an interest in the application and was advised that there would be consultants in attendance. He advised that he is not in the position to answer questions, but is of the understanding that issues noted have been addressed. He did state that the extraction level was raised due to the water table, that the extraction is a five year process, and there will be rudimentary separation of materials on site (ie. separating gravel). He suggested that the application be tabled to allow the applicant to be present.

<u>Shauna Reeve, Keystone Environmental</u>, Consultant, was in attendance and noted that she has a report from Stantec, and that she is taking over the environmental issues regarding the wetland.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That Council adjourn the Public Hearing for

"Surrey Soil Removal Area Designation

By-law, 2010, No. 17214" and Public Hearing for this bylaw reconvene on September 13, 2010 at 7 p.m and further that the Applicant arrange to have themselves present at the September 13th Public Hearing to address Council's concerns.

RES.R10-1442

Carried

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Bartel (Mercy			Safety and noise
Ministries)			
R. Cunningham			Environmental
			impact, length of
			project, pollution,
			noise, hours of
			operation and trees.
R. Collier			Adequate
			notification, traffic
,			and air quality

C. COMMITTEE REPORTS

1. Transportation Committee - July 8, 2010

It was

Moved by Councillor Bose

Seconded by Councillor Steele

That the minutes of the Transportation

Committee meeting held on July 8, 2010, be received.

RES.R10-1443

Carried

2. Public Art Advisory Committee - July 8, 2010

(a) It was

Moved by Councillor Villeneuve

Seconded by Councillor Rasode

That the minutes of the Public Art Advisory

Committee meeting held on July 8, 2010, be received.

RES.R10-1444

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

Necklace Project

It was

Moved by Councillor Villeneuve Seconded by Councillor Rasode That Council:

- That Council
- 1. Receive a copy of the Necklace Project report as information; and
- 2. Approve the selection of Organelle Design and Urban Visuals team to create the Necklace Project on the Skytrain structure between 112 Avenue and 132 Street intersection and University Drive.

RES.R10-1445

Carried

Semiahmoo Sidewalk Mosaics

It was

Moved by Councillor Villeneuve Seconded by Councillor Rasode That Council:

- 1. Receive a copy of the Recommendation of Artist for Semiahmoo Sidewalk Mosaics report as information; and
- 2. Approve that Glen Anderson be selected for the Public Art Commission of the Semiahmoo Sidewalk Mosaic Project.

RES.R10-1446

Carried

3. Intergovernmental Affairs Committee - July 12, 2010

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That the minutes of the Intergovernmental

Affairs Committee meeting held on July 12, 2010, be received.

RES.R10-1447

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - July 21, 2010

(a) It was

Moved by Councillor Steele

Seconded by Councillor Gill

That the minutes of the Surrey Heritage

Advisory Commission meeting held on July 21, 2010, be received.

RES.R10-1448

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

Christ the Redeemer Anglican Church Application for Financial Assistance

It was

Moved by Councillor Steele Seconded by Councillor Gill

That Council approve heritage financial

assistance for Christ the Redeemer Anglican Church to the maximum of \$3,353.70 (three thousand three hundred fifty three dollars and seventy cents), which represents 50% of the value of the work as per the quotation from CertaPro Painters and as per section 10 of the By-law No. 15099 (a by-law to provide a procedure for consideration of financial assistance for protected heritage sites).

RES.R10-1449

Carried

E. MAYOR'S REPORT

1. Acting Mayor Appointments - 2008/2011

File: 0570-01

Council is requested to amend the Acting Mayor Appointments for 2008/2011 as follows:

Councillor Martin - November 2010 & January 2011 Councillor Hepner - October & December 2010

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That Acting Mayor Appointments for

2008/2011 be amended as follows:

- 1. Councillor Martin November 2010 & January 2011
- 2. Councillor Hepner October & December 2010

RES.R10-1450

Carried

F. GOVERNMENTAL REPORTS

G. **CORPORATE REPORTS (continued)**

The Corporate Reports, under date of July 26, 2010, were considered and dealt with 1. as follows:

Item No. R161

Award of Contract M.S. 4701-308-11

Sanitary Trunk Sewer Construction on 106 Avenue from

140 Street to 144 Street

File: 4701-308-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4701-308-11 Sanitary Trunk Sewer Construction on 106 Avenue from 140 Street to 144 Street. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	Mainland Civil Works Inc.	\$996,912.00	No Change
2.	Pedre Contractors Ltd.	\$1,063,748.00	No Change
3.	Targa Contracting Ltd.	\$1,177,245.44	No Change
4.	RDM Enterprises Ltd.	\$1,289.128.96	No Change
5.	Tag Construction Ltd.	\$1,297,352.00	No Change
6.	Sandpiper Contracting LLP	\$1,616,950.61	No Change

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

It was

Moved by Councillor Gill Seconded by MM That Council:

- Award Contract M.S. 4701-308-11 for construction of a sanitary trunk sewer 1. on 106 Avenue from 140 Street to 144 Street to Mainland Civil Works Inc. in the amount of \$996,912.00 including HST; and
- Set the expenditure authorization limit for Contract M.S. 4701-308-11 at 2. \$1,097,000.00 including a contingency and HST.

RES.R10-1451

Carried

Item No. R162

Award of Contract M.S. 1708-002-11

Road Widening of 96 Avenue from 168 Street to 176 Street

File: 1708-002-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1708-002-11 Road Widening of 96 Avenue from 168 Street to 176 Street. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	B & B Contracting Ltd.	\$8,226,600.00	No Change
2.	Pedre Contractors Ltd.	\$9,742,880.00	No Change

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

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Council:

- 1. Award Contract M.S. 1708-002-11 for road widening of 96 Avenue from 168 Street to 176 Street to B&B Contracting Ltd. in the amount of \$8,226,600, including HST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1708-002-11 at \$9,000,000 including HST.

RES.R10-1452

Carried

Item No. R163

Award of Contract M.S. 1710-004-11

Road Widening of 96 Avenue from 160 Street to 168 Street

File: 1710-004-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1710-004-11 Road Widening of 96 Avenue from 160 Street to 168 Street. Tenders were received as follows:

	Contractor	Tendered Amount	Corrected
		with GST	Amount
1.	B D Hall Constructors Corp	\$9,891,152.81	No change
2.	Pedre contractors Ltd.	\$10,863,304.26	No Change
3.	Mainland Civil Works Ltd.	\$11,181,785.09	\$11,316,171.65
4.	JJM Construction Ltd.	\$11,771,617.70	No Change
5.	Wilco Landscape Westcoast Ltd.	\$12,874,693.66	\$12,948,539.74
6.	Jacob Brothers Construction Ltd.	Rejected	

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

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Council:

1. Award Contract M.S. 1710-004-11 for road widening of 96 Avenue from 160 Street to 168 Street to B D Hall Constructors Corp. in the amount of \$9,891,152.81, including HST; and

2. Set the expenditure authorization limit for Contract M.S. 1710-004-11 at \$10,900,000.00 including HST.

RES.R10-1453

Carried

Item No. R164

Engineering Department Contract Awards between

August 1, 2010 and September 10, 2010

File: 2320-01

The General Manager, Engineering submitted a report concerning Engineering Department Contract Awards between August 1, 2010 and September 10, 2010.

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

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That Council authorize the City Manager to

make a decision on the award of each of Contracts M.S. 1710-001-11, M.S. 1710-001-21, M.S. 1710-008-11, M.S. 1710-007-11 and M.S. 1710-010-11, which are described in Corporate Report R164, provided the following criteria are satisfied:

- 1. Tenders are received through an open tender process;
- 2. Each award is to the contractor submitting the lowest bid which fully meets the contract specifications; and
- 3. The contract award is within the approved budget for the related work. Carried

RES.R10-1454

Item No. R165 Amendment to the Surrey Soil Conservation and

Protection By-law File: 3900-20 (16389)

Note: See By-law No. 17241 under Item H.21

The General Manager, Engineering submitted a report to obtain Council approval of amendments to the Surrey Soil Conservation and Protection By-law, 2007, No. 16389 that will act to increase the soil extraction royalty payable to the City.

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

It was

Moved by Councillor Bose Seconded by Councillor Martin That Council:

- 1. Approve amendments to Surrey Soil Conservation and Protection By-law, 2007, No. 16389, as documented in Appendix I to Corporate Report R165; and
- 2. Authorize the City Clerk to bring forward the necessary Amendment By-law for the required readings and, subsequently, to forward the Amendment By-law to the Provincial Minister of Community and Rural Development and the Provincial Minister of Energy, Mines and Petroleum Resources for approval prior to final adoption.

RES.R10-1455

Carried

Item No. R166

Amendments to Zoning By-law No. 12000 and Subdivision and Development By-law No. 8830 - Surrey Major Road

Allowance Map File: 3900-20; 3900-20 (8830)

Note: See By-law Nos. 17242 & 17243 under Item H.22 & H.23

The General Manager, Engineering submitted a report to obtain Council approval for amendments to the Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") that will act to modify Part 7, titled "Special Building Setbacks" and for amendments to the Surrey Subdivision By-law, 1986, No. 8830 (the "Subdivision By-law") that will act to add a new Schedule K to the By-law, titled "Surrey Major Road Allowance Map" and add references to the new Schedule K in the text of the By-law.

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. Approve amendments to the Surrey Zoning By-law, 1993, No. 12000 as discussed in Corporate Report R166 and as documented in Appendix I;
- 2. Approve amendments to the Surrey Subdivision By-law, 1986, No. 8830 as discussed in this report and as documented in Appendix II; and
- 3. Authorize the City Clerk to bring forward the necessary amendment By-laws for the required readings and set a date for the related public hearing.

RES.R10-1456

Item No. R167

Local Infrastructure Servicing Policy for the City Centre

Economic Investment Zone

File: 0620-20(EIAP)

The General Manager, Engineering submitted a report concerning to obtain Council approval for a proposed local infrastructure servicing policy for the City Centre Economic Investment Zone.

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

It was

Moved by Councillor Gill Seconded by Councillor Rasode That Council:

- 1. Receive Corporate Report R167 as information; and
- 2. Endorse in principle the proposed Local Infrastructure Servicing Policy as documented in Appendix I and as generally described in this report, which will be subject to further refinements, and is to apply to the lands in the City Centre Economic Investment Zone.

RES.R10-1457

Carried

Item No. R168

Emergency Access to Crescent Beach Neighbourhood

File: 7130-01; 8710-01

This report was dealt with earlier in the meeting.

Item No. R169

Operating Agreement with the Cloverdale Curling Club for

the Cloverdale Curling Rink at 6142 - 176 Street

File: 0930-30/009

The General Manager Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Operating Agreement with the Cloverdale Curling Club for the Cloverdale Curling Rink at 6142 – 176 Street.

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 Hunt

Seconded by Councillor Hepner

That Council approve the execution by the

appropriate City officials of an Operating Agreement as generally described in Corporate Report R169 with the Cloverdale Curling Club (the "Club") that will allow for the Club's continued operation of the Cloverdale Curling Rink for a five year period from September 1, 2010 until August 31, 2015.

RES.R10-1458

Item No. R170

Acquisition of Property at 17684 - 20 Avenue for Parkland

File: 0870/20-281/A

The General Manager Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 17684 - 20 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 17684 - 20 Avenue (PID No. 008-489-271) for parkland.

RES.R10-1459

Carried

Item No. R171

Acquisition of Property at 2770 - 168 Street for Parkland

File: 0870/20-420/A

The General Manager Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 2770 - 168 Street 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 Martin

Seconded by Councillor Gill

That Council approve the purchase of the

property at 2770 - 168 Street (PID No. 011-306-653) for parkland.

RES.R10-1460

Carried

Item No. R172

Short-Term Borrowing - SCDC Projects

File: 3900-20

Note: See By-law No. 17230 under Item H.19

The General Manager, Finance and Technology submitted a report to provide Council with information about SCDC opportunities and to seek approval to take the necessary actions to secure appropriate financing that will allow SCDC to proceed with those opportunities.

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele That Council:

- 1. Receive Corporate Report R172 as information;
- 2. Direct the City Clerk to bring forward, for the required readings, the by-law attached as Appendix "A" to this report, which if adopted will act to allow short-term financing for the activities of the Surrey City Development Corporation (SCDC); and
- 3. Authorize the General Manager, Finance & Technology to take all necessary actions in relation to identifying the best value and obtaining such financing.

RES.R10-1461

Carried

Item No. R173

Quarterly Financial Report - Second Quarter - 2010

File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity for the second quarter of 2010 and to compare that activity with the 2010 Financial Plan.

The General Manager, Finance and Technology was recommending that the report be received for information.

It was

Moved by Councillor Gill

Seconded by Councillor Hepner

That Corporate Report R173 be received for

information.

RES.R10-1462

Carried

Item No. R174

Build Surrey - Civic Centre Projects

File: 3900-20

Note: See By-law No. 17231 under Item H.20

The General Manager, Finance and Technology submitted a report to provide information about and seek Council approval related to working with the MFA to put in place the necessary funding to construct a new City Hall in Surrey City Centre. This project is part of the "Build Surrey" Program and is considered significant to the on-going development of the Surrey City Centre area as a Regional Metropolitan Centre as envisaged by the Regional Growth Strategy. The City Hall is being constructed in conjunction with a new large Community Plaza.

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Hepner Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report R174 as information;
- 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 through the Municipal Finance Authority (MFA) the necessary funding for the construction of the new City Hall in City Centre as described in this report that is part of the "Build Surrey" Program; and
- 3. Authorize the General Manager, Finance & Technology, to enter into discussions with the MFA in support of Recommendation #2 and take all other necessary actions.

RES.R10-1463

<u>Carried</u> with Councillor Bose opposed.

Item No. R175

Amendments to the Controlled Substance Property By-law,

2006, No. 15820 - Building Remediation

File: 3900-20

This report was dealt with earlier in the meeting.

Item No. R176

First Responder Consent and Indemnity Agreement with

the Emergency Health Services Commission (EHSC)

File: 2240-20

This report was dealt with earlier in the meeting.

Item No. R177

2010 Surrey Regional Economic Summit

File: 0250-20

The City Manager submitted a report concerning 2010 Surrey Regional Economic Summit.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That Council approve the allocation of

\$3,600 from the Council Initiatives Fund for the registration of the Mayor and Councillors for the 2010 Surrey Regional Economic Summit to be held on Thursday, October 14, 2010.

RES.R10-1464

Item No. R178

Surrey Bend Regional Park Management Plan

File: 6140/20-S

Note: A copy of the Surrey Bend Regional Management Plan is available in the

Clerk's Office for perusal.

Note: See Delegations, Item A.3

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with information regarding the Surrey Bend Regional Park Management Plan (the "Plan") that has been developed in conjunction with Metro Vancouver Parks and to obtain Council adoption of the Plan to guide the development and operation of this Regional Park.

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

It was

Moved by Councillor Hunt Seconded by Councillor Villeneuve That Council:

- 1. Receive Corporate Report R178 as information; and
- 2. Adopt the Surrey Bend Regional Park Management Plan that is attached as Appendix 4 to this report, to guide the future development and operation of Surrey Bend Regional Park.

RES.R10-1465

<u>Carried</u>

Item No. R179

Award of Contract for Chuck Bailey Covered Youth Park

File: 6140/20-C

The General Manager, Parks, Recreation and Culture submitted a report concerning Award of Contract for Chuck Bailey Covered Youth Park.

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That Council authorize the City Manager

during the period between July 26, 2010 and September 18, 2010 to award a contract for project management and construction of the Chuck Bailey Covered Youth Park provided that the following criteria are satisfied:

- 1. Proposals are received through the City's standard Request for Proposals process;
- 2. The contract is awarded to the proponent that provides the best overall value to the City; and

RES.R10-1466

3. The contract award is within the approved budget for the related work. Carried

Item No. R180

Initiation of a Process to Develop a Neighbourhood Concept Plan for the West Clayton Neighbourhood File: 6520-20 (West Clayton)

The General Manager, Planning and Development submitted a report to:

- 1. Report to Council on the results of a survey of property owners with regard to initiating an NCP in the West Clayton Area;
- 2. Obtain Council approval for neighbourhood boundaries in the West Clayton area with regard to the preparation of NCPs in the area; and
- 3. Obtain Council approval to initiate necessary heritage, commercial market and environmental studies in advance of preparing NCPs for the West Clayton area.

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

It was

Moved by Councillor Hepner Seconded by Councillor Rasode That Council:

- 1. Receive Corporate Report R180 as information;
- 2. Approve the boundaries for West Clayton Neighbourhood #1 and West Clayton Neighbourhood #2 as shown in Appendix I;
- 3. Authorize staff to initiate background studies for the West Clayton area in advance of preparing Neighbourhood Concept Plans ("NCPs"), including:
 - A. heritage review and assessment study;
 - B. commercial market study; and
 - C. detailed ecosystem review study, including a tree survey; and
 - D. review and understand what was done well in East Clayton and where improvements can be made.
- 4. Authorize staff to prepare Terms of Reference, including consulting services, to prepare an NCP for each of West Clayton Neighbourhood #1 and Neighbourhood #2 as shown in Appendix I.

RES.R10-1467

<u>Carried</u> with Councillor Bose opposed.

Item No. R181

Anniedale-Tynehead Neighbourhood Concept Plan - Stage 1 Land Use Concept File: 6520-20 (Anniedale-Tynehead)

The General Manager, Planning and Development submitted a report to:

- 1. Provide a synopsis of the results of the public open house held on June 9, 2010, regarding the Draft Preferred Land Use Concept;
- 2. Identify measures to address the comments and concerns received through the public consultation process; and
- 3. Provide an overview and seek Council's approval of the Stage 1 Land Use Concept component of the Plan, as the basis for more detailed planning that will occur through the Stage 2 component of the Plan, including a summary of the outstanding issues to be addressed in Stage 2.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Council defer approval of Stage 1 of the

Anniedale-Tynehead neighbourhood Concept Plan to enable further discussion at a Council meeting in September, 2010

RES.R10-1468

Carried

Item No. R182

Changes to Statistics Canada 2011 Census

File: 6600-01

The General Manager, Planning and Development submitted a report to advise Council of changes to the Statistics Canada 2011 Census questionnaire which will affect the quality of census data and to identify key concerns with respect to the Statistics Canada 2011 Census questionnaire that will affect the City of Surrey.

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

Moved by Councillor Steele Seconded by Councillor Hepner That Council:

- Receive Corporate Report R182 as information; and 1.
- Authorize the Mayor to forward a letter on behalf of Surrey Council, 2. together with a copy of this report and the related Council resolution, to the Honourable Tony Clement, Ministry of Industry and Minister responsible for Statistics Canada, requesting that the decision with respect to the 2011 Census to replace the mandatory long form questionnaire with a voluntary household survey be reversed.

RES.R10-1469

Carried

Item No. R183

Contract Awards for Facilities Projects between

August 1, 2010 and September 10, 2010

File: 2320-01

The General Manager, Planning and Development submitted a report concerning Contract Awards for Facilities Projects Between August 1, 2010 and September 10, 2010.

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

It was

Moved by Councillor Rasode

Seconded by Councillor Steele

That Council authorize the City Manager,

during the August recess (August 1, 2010 to September 10, 2010), to make a decision on the award of contracts relating to civic facilities projects as listed in this report where such tenders and proposal calls are ready to be awarded during that period provided that the following conditions are met:

- Tenders or proposals are received through an open procurement process; 1.
- Each award is to the proponent submitting the lowest cost proposal or 2. tender which fully meets the contract specifications; and
- The contract award is within the approved budget for the related work. 3.

RES.R10-1470

Item No. R184

Public Opinion Survey Results and Policy Direction on

Secondary Suites

File: 3750-15

The General Manager, Planning and Development submitted a report concerning to update Council on the results of a public opinion survey on secondary suites conducted for the City by Ipsos Reid, and to recommend a broad policy direction related to secondary suites for Council's consideration.

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 the summary of the results of a public opinion survey on secondary suites;
- 2. Endorse a broad policy direction with the goal of permitting one secondary suite per single family home, subject to conditions and limitations as outlined in this report; and
- 3. Based on the above broad policy direction, authorize staff to develop detailed policies and implementation strategies in consultation with the Secondary Suites Focus Group, the public and other stakeholders for Council's consideration and approval.

RES.R10-1471

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 269 Amendment By-law, 2010, No. 17226"

7910-0057-00 - Jasjit S. Bansal, Sucha S. and Balbir K. Thind, Roy and Jean Stack, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

To authorize the redesignation of the site located at 2759, 2775 and 2789 - 164 Street from Suburban (SUB) to Urban (URB).

This By-law is proceeding in conjunction with By-law No. 17227.

Approved by Council: July 12, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 269 Amendment By law, 2010, No. 17226" pass its third

reading.

RES.R10-1472

<u>Carried</u>

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17227"
7910-0057-00 - Jasjit S. Bansal, Sucha S. and Balbir K. Thind, Roy and Jean Stack,
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
RA to RF and RF-12 (BL 12000) - 2759, 2775 and 2789 - 164 Street - to allow subdivision into six (6) conventional single family lots and 15 single family

This By-law is proceeding in conjunction with By-law No. 17226.

Approved by Council: July 12, 2010

small lots.

It was

Moved by Councillor Martin

Seconded by Councillor Hepner

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

Amendment By-law, 2010, No. 17227" pass its third reading.

RES.R10-1473

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17228" 7909-0236-00 - Pacific Pointe Homes (South Surrey) Ltd., c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

RA (BL 12000) and RS (BL 5942) to CD (BL 12000) - 3247, 3269, 3291, 3333 King George Boulevard, 14689, 14719 and 14749 - 32 Avenue to permit the development of 43 single family small lots, 16 townhouse units and open space.

Approved by Council: July 12, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

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

Amendment By-law, 2010, No. 17228" pass its third reading.

RES.R10-1474

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17222" 7909-0237-00 - 0809799 B.C. Ltd., c/o WG Architecture Inc.

(Wojciech Grzybowicr)

RF to CD (BL 12000)- 14320 - 103A Avenue - to permit the development of 20 townhouse units.

Approved by Council: July 12, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

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

Amendment By-law, 2010, No. 17222" pass its third reading.

RES.R10-1475

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17223" 7910-0043-00 - 0785764 B.C. Ltd., c/o WG Architecture Inc.(Michael Jaszczewski) RF to CD (BL 12000) - Portion of 13335 King George Boulevard - to permit the development of a 25-unit townhouse project.

Approved by Council: July 12, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

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

Amendment By-law, 2010, No. 17223" pass its third reading.

RES.R10-1476

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 104 Amendment By-law, 2010, No. 17224"

7909-0216-00 - 4239431 Canada Inc., c/o Musson Cattell Mackey Partnership Architects (Jacques Beaudreault)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas" by adding a new heading "Temporary Commercial Use Permit Area No. 24 – Temporary Parking Lot". This application will allow the development of a temporary parking lot located at 10520 - 150 Street to serve the Guildford Town Centre Mall for a period not to exceed two (2) years.

Note: See Temporary Commercial Use Permit No. 7909-0216-00 under Clerk's Report, Item No. I.2(a)

Approved by Council: July 12, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 104 Amendment By-law, 2010, No. 17224" pass its third reading.

RES.R10-1477

Carried

It was suggested that the lighting issues be reviewed to ensure it is not obtrusive to neighbouring properties.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17219" 7908-0302-00 - Balraj S. and Gurinderjeet K. Sidhu, c/o Vikram Tiku

RF to RM-D (BL 12000) - 15087 - 88 Avenue - to permit the development of a duplex.

Approved by Council: July 12, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Martin

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

Amendment By-law, 2010, No. 17219" pass its third reading.

RES.R10-1478

Carried

- 7. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 10140, Amendment By-law, 2003, No. 15108, Amendment By-law, 2010, No. 17216" 7910-0105-00 All Owners Under Strata Plan NW 3244, c/o Shailinder S. Bhullar To amend CD By-law 10140 in Part 1, Part 2 and Schedule "A": Schedule of Permitted Land Use" under Section 1. Area 1 as follows:
 - 1. To reflect the current legal description and address;
 - 2. Housekeeping Amendment to reflect "and all other provisions (except use) of Part XLII I-G, General Industrial Zone of Surrey Zoning By-law, 1979, No. 5942, apply to all of the lands".; and
 - 3. To add "Medical offices in Strata Lots 2, 4 and 6". This amendment will expand the limited range of office-related uses currently permitted on the site located at 12827 76 Avenue.

Approved by Council: July 12, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning By-law, 1979, No. 5942,

Amendment By-law, 1989, No. 10140, Amendment By-law, 2003, No. 15108,

Amendment By-law, 2010, No. 17216" pass its third reading.

RES.R10-1479

Carried

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That "Surrey Zoning By-law, 1979, No. 5942,

Amendment By-law, 1989, No. 10140, Amendment By-law, 2003, No. 15108,

Amendment By-law, 2010, No. 17216" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R10-1480

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17221" 7910-0067-00 - John Tymos, c/o Archstone Projects Ltd. (Parm Garcha)
RA to RF-SD (BL 12000) - 14192 - 60A Avenue - to allow subdivision into twenty semi-detached residential lots.

Approved by Council: July 12, 2010

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17221" pass its third reading.

RES.R10-1481

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17225" 7910-0015-00 - Rattan S., Piar K. Inderpal S. and Paramjit K. Roop, c/o Hunter Laird Engineering Ltd. (Clarence Arychuk) RA to RF-9C and RF-12C (BL 12000) - 14958 and 14970 - 60 Avenue - to allow subdivision into 15 single family small lots with coach houses.

Note: See Development Variance Permit No. 7910-0015-00 under Clerk's Report, Item No. I.1(a)

Approved by Council: July 12, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Steele

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

Amendment By-law, 2010, No. 17225" pass its third reading.

RES.R10-1482

Carried

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 268 Amendment By-law, 2010, No. 17217"

7910-0051-00 - Baldip S. Sidhu, Jasdev S. Randhawa and Gurjit S. Sidhu, c/o CitiWest Consulting Ltd. (Roger Jawanda)

To authorize the redesignation of the site located at 5482 - 188 Street from Suburban (SUB) to Urban (URB).

This By-law is proceeding in conjunction with By-law No. 17218.

Approved by Council: July 12, 2010

It was

Moved by Councillor Martin Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 268 Amendment By law, 2010, No. 17217" pass its third reading.

RES.R10-1483

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17218" 7910-0051-00 - Baldip S. Sidhu, Jasdev S. Randhawa and Gurjit S. Sidhu, c/o CitiWest Consulting Ltd. (Roger Jawanda)

RA to RF (BL 12000) - 5482 - 188 Street - to permit subdivision into approximately 7 single family lots.

This By-law is proceeding in conjunction with By-law No. 17217.

Approved by Council: July 12, 2010

It was

Moved by Councillor Martin Seconded by Councillor Gill

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

Amendment By-law, 2010, No. 17218" pass its third reading.

RES.R10-1484

Carried

"Surrey Soil Removal Area Designation By-law, 2010, No. 17214"
3900-20-17214; 4520-80 – 0801757 B.C. Ltd., c/o South Surrey Aggregates Ltd. and
Tyam Construction Ltd. (Jason York)

A by-law to designate the property at 19438 – 16 Avenue an area from which the removal of soil shall be permitted, pursuant to the "Surrey Soil Conservation and Protection By-law, 2007, No. 16389." This by-law is intended to allow removal of 200,600 cubic metres of gravel from the property and deposit a similar quantity of fill material as to return the property to its pre-construction topography to support future farming opportunities.

Approved by Council: July 12, 2010 Corporate Report Item No. Loo4

"Surrey Soil Removal Area Designation By law, 2010, No. 17214" is not in order for consideration.

FINAL ADOPTIONS

"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"
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 It was

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

RES.R10-1485

Carried

"Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 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

It was

Moved by Councillor Martin Seconded by Councillor Gill

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

RES.R10-1486

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

RES.R10-1487

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:

- 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

considered by City Council at a later date.

It was

Moved by Councillor Martin Seconded by Councillor Hepner 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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1488

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

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

It was

Moved by Councillor Hunt Seconded by Councillor Martin 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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1489

Carried

17. "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: July 12, 2010. 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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1490

Carried

INTRODUCTIONS

18. "Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17229"

3900-20-17229 - Regulatory By-law Text Amendment

"Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282", as amended is further amended in Section 14(e) to increase the authorization limit up to and including \$1000 for expenditures necessary to fulfill the Heritage Commission mandate.

Approved by Council: To be approved

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Heritage Advisory Commission

Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17229" pass

its first reading.

RES.R10-1491

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Heritage Advisory Commission

Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17229" pass

its second reading.

RES.R10-1492

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Heritage Advisory Commission

Establishment By-law, 1997, No. 13282, Amendment By-law, 2010, No. 17229" pass

its third reading.

RES.R10-1493

Carried

19. "SCDC Financial Assistance Loan Authorization By-law, 2010 No. 17230" 3900-20-17230 - Council Initiative

A by-law to authorize the short term borrowing of funds to provide financial assistance to the Surrey City Development Corporation (SCDC).

Approved by Council: To be approved

Corporate Report Item No. R172

Note: This By-law will be in order for consideration of Three Readings, should

mjnCouncil approve the recommendations of Corporate Report Item No.

172

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "SCDC Financial Assistance Loan

Authorization By-law, 2010 No. 17230" pass its first reading.

RES.R10-1494

Carried

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

Moved by Councillor Gill

Seconded by Councillor Steele

That "SCDC Financial Assistance Loan

Authorization By-law, 2010 No. 17230" pass its second reading.

RES.R10-1495

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "SCDC Financial Assistance Loan

Authorization By-law, 2010 No. 17230" pass its third reading.

RES.R10-1496

Carried

20. "City Hall at Surrey City Centre Loan Authorization By-law No. 17231"

3900-20-17231 - Council Initiative

A by-law to obtain necessary funding through the Municipal Finance Authority for the construction of the Civic Centre Project that is part of the "Build Surrey" Program.

Approved by Council: To be approved Corporate Report Item No. R₁₇₄

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R174

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "City Hall at Surrey City Centre Loan

Authorization By-law No. 17231" pass its first reading.

RES.R10-1497

<u>Carried</u> with Councillor Bose opposed.

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "City Hall at Surrey City Centre Loan

Authorization By-law No. 17231" pass its second reading.

RES.R10-1498

<u>Carried</u> with Councillor Bose opposed.

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "City Hall at Surrey City Centre Loan

Authorization By-law No. 17231" pass its third reading.

RES.R10-1499

Carried with Councillor Bose opposed.

"Surrey Soil Conservation and Protection By-law, 2007, No. 16389, Amendment By-law, 2010, No. 17241"

3900-20-17241 - Regulatory By-law Text Amendment

"Surrey Soil Conservation and Protection By-law, 2007, No. 16389, Amendment By-law, 2010, No. 17241" is amended in Clause 13(b) to increase the soil extraction royalty payable to the City from \$0.57 per cubic metre of soil to \$1.10 per cubic metre of soil.

Approved by Council: To be approved Corporate Report Item No. R165

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R165

It was

Moved by Councillor Hepner Seconded by Councillor Gill

That "Common Cail Common time

That "Surrey Soil Conservation and

Protection By-law, 2007, No. 16389, Amendment By law, 2010, No. 17241" pass its first reading.

RES.R10-1500

Carried

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

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That "Surrey Soil Conservation and

Protection By-law, 2007, No. 16389, Amendment By law, 2010, No. 17241" pass its second reading.

RES.R10-1501

Carried

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

It was

Moved by Councillor Hepner Seconded by Councillor Gill

That "Surrey Soil Conservation and

Protection By-law, 2007, No. 16389, Amendment By law, 2010, No. 17241" pass its third reading.

RES.R10-1502

Carried

"Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17242" 3900-20-17242 – Council Initiated Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended is further amended in Part 7 – Special Building Setbacks, section A.1 to reflect new Schedule K titled "Surrey Major Road Allowance Map" of "Surrey Subdivision and Development By-law, 1986, No. 8830."

Approved by Council: To be approved Corporate Report Item No. R166

Note: This By-law will be in order for consideration should Council approve the recommendations of Corporate Report Item No. R166.

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

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

Text Amendment By-law, 2010, No. 17242" pass its first reading.

RES.R10-1503

Carried

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

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

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

Text Amendment By-law, 2010, No. 17242" pass its second reading.

RES.R10-1504

Carried

It was then

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

That the Public Hearing on "Surrey Zoning

By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17242" be held at the

City Hall on September 13, 2010, at 7:00 p.m.

RES.R10-1505

Carried

23. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law 2010, No. 17243"

3900-20-17243 - Regulatory By-law Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830", as amended is further amended in multiple sections to reflect a new Schedule K – "Surrey Major Road Allowance Map."

Approved by Council: To be approved Corporate Report Item No. R166

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R166.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Subdivision and Development

By-law, 1986, No. 8830, Amendment By-law 2010, No. 17243" pass its first reading.

RES.R10-1506

Carried

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

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Subdivision and Development

By-law, 1986, No. 8830, Amendment By-law 2010, No. 17243" pass its second

reading.

RES.R10-1507

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Subdivision and Development

By-law, 1986, No. 8830, Amendment By-law 2010, No. 17243" pass its third reading.

RES.R10-1508

Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

(a) Development Variance Permit No. 7910-0015-00 Rattan S., Piar K., Inderpal S., and Paramjit K. Roop c/o Hunter Laird Engineering Ltd. (Clarence Arychuk) 14958 and 14970 - 60 Avenue

Note: See By-law No. 17225 under Item H.9

To reduce the minimum lot width requirement from 12.0 metres (39 ft.) to 11.1 metres (36.4 ft.) for proposed lots 1 to 7 to allow subdivision into 15 single family small lots with coach houses.

It was

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

No. 7910-0015-00 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.R10-1509

Carried

(b) Development Variance Permit No. 7910-0076-00 Station Tower Developments Ltd. c/o Dundee Realty Management Corp. (Dawn Surette) 13401 - 108 Avenue

To relax requirements as follows:

- (a) To reduce the minimum required distance between the two (2) free-standing signs (Signs A and B) on the property from 30 metres (100 ft) to 9.1 metres (30 ft.);
- (b) To increase the width of the second free-standing sign (Sign B) to exceed two-thirds of its height;
- (c) To install the proposed fascia sign (Sign C) on a non-premise and non-lot frontage building elevation;
- (d) To increase the vertical dimension of the proposed under-canopy sign (Sign D) from 0.3 metre (1 ft.) to 0.53 metre (1.75 ft.); and
- (e) To increase the maximum clearance between the top of the undercanopy sign (Sign D) and the underside of the canopy to which it is affixed, from 5.0 centimetres (2.0 inches) to 19.3 centimetres (7.6 inches).

To allow two free-standing signs and additional signage at Station Tower office building.

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

It was

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

No. 7910-0076-00 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.R10-1510

Carried

(c) Development Variance Permit No. 7910-0136-00
Brent and Linda Chapman

12318 Sullivan Street

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

(a) To reduce the minimum front yard setback for accessory buildings and structures from 18.0 metres (60 ft.) to 15.1 metres (49.5 ft.).

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, Part VIII, Floodproofing, as follows:

(a) Section A (4) (Regulation regarding type of floodproofing approval) to be deleted.

(b) Section C (1)(b) to be amended to require a floodproofing elevation for a new single family to be reduced from o.6 metres (2 ft.) to o.3 metre (1 ft.) above the centre line of the road at the mid point fronting the property.

To construct a new single family dwelling with a detached garage.

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

It was

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

No. 7910-0136-00 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.R10-1511

Carried

(d) Development Variance Permit No. 7909-0220-00 Rajinder S., Ramandeep K. and Ravinder K. Rai c/o Avnash Banwait 13794 Hyland Road

To reduce the minimum lot depth requirement from 28 metres (90 ft.) to 23 metres (75 ft.) for proposed Lot 2 to allow subdivision into two (2) single family residential lots.

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

It was

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

No. 7909-0220-00 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.R10-1512

Carried

(e) Development Variance Permit No. 7909-0154-00 S & R Sawmills Ltd.
c/o City of Surrey (Ken Woodward)
Portion of 9827 - 186 Street, 18795 - 98A Avenue and Portion of 186 Street

To defer the connection to a sanitary sewage collection system connected to the City trunk sewage mains until such time as the land is further developed to allow subdivision to create a park lot and an industrial lot.

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

It was

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

No. 7909-0154-00 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.R10-1513

Carried

(f) Development Variance Permit No. 7910-0097-00 Leoran and Marion Anhorn c/o Pacific Land Resources Group (Oleg Verbenkov) 18155 Canadian National Railway

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 3.4 metres (11 ft.); and to reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 3.6 metres (12 ft.), to allow construction of a boat shed.

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

It was

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

No. 7910-0097-00 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.R10-1514

Carried

(g) Development Variance Permit No. 7910-0142-00 Satnam Education Society of British Columbia c/o Harinder S. Sohi

10677 - 124 Street (also shown as 10589, 10633, 10635, 10651 - 124 Street)

To increase the maximum building height requirement of the principal building from 10.8 metres (35.5 ft.) to 11.6 metres (38 ft.); and to increase the maximum combined building height requirement of the principal building and any architectural projection from 13.6 metres (44.6 ft.) to

18 metres (59 ft.), to accommodate the temple parapet and temple dome of a private school under construction.

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

It was

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

No. 7910-0142-00 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.R10-1515

Carried

(h) Development Variance Permit No. 7910-0072-00 Trademark Property Group Ltd. c/o Steel Art Signs (Ryan Gaul)

> 18682 - Fraser Highway (also shown as 18690, 18696, 18710, 18722, 18730 Fraser Highway)

To increase the number of permitted fascia signs from three (3) to five (5) to allow additional signage for a Tim Hortons/Cold Stone Creamery.

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

It was

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

No. 7910-0072-00 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.R10-1516

Carried

(i) Development Variance Permit No. 7910-0138-00 Portal Village Management Ltd. c/o CRK Properties (Coast) Inc. (Carla Kalka) 17237, 17245, 17253, 17261, 17269, 17277, 17285, 17293, 17299, 17309, 17315 - 3A Avenue and 356 and 368 - 172 Street The maximum permitted floor area requirement on the second storey for a principal building shall not exceed more than 92% of the floor area of the first storey including the attached garage, but not including any portion of the structure located within 7.5 metres (25 ft.) of the front lot line. The resulting reduced floor area of the second storey shall be accomplished by an offset at the second storey level from the wall at the front, side or rear at the main floor level or a combination thereof.

To permit the development of New England style homes on 13 newly created urban transition single family lots.

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

It was

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

No. 7910-0138-00 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.R10-1517

Carried

(j) Development Variance Permit No. 7910-0080-00 0866233 B.C. Ltd., c/o Chris Kay 14838 - 61 Avenue

To relax requirements as follows:

- (a) To reduce the minimum northerly side yard setback from 7.5 metres (25 ft.) to 5.6 metres (18 ft.) for proposed Buildings 1 and 3;
- (b) To reduce the minimum easterly rear yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for proposed Building 5 and to 5.9 metres (19 ft.) for proposed Building 7; and
- (c) To reduce the minimum southerly side yard setback from 7.5 metres (25 ft.) to 7.0 metres (23 ft.) for proposed Buildings 9 and 11.

To permit the development of a 91-unit townhouse project.

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

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

No. 7910-0080-00 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.R10-1518

Carried

(k) Development Variance Permit No. 7910-0114-00 Warren Roch and Marie Cochrane

2467 - 127B Street

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 2.8 metres (9.2 ft.) to construct an attached garage/workshop on a single family dwelling.

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

It was

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

No. 7910-0114-00 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.R10-1519

Carried

(l) Development Variance Permit No. 7910-0073-00 0862189 B.C. Ltd.

c/o Steel Art Signs Group (Ryan Gaul)

10310 - 152 Street (also shown as 10320, 10330, 10340 - 152 Street)

To increase the number of fascia signs from three (3) to five (5) to permit additional signage for a Tim Hortons/Cold Creamery operation.

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

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

No. 7910-0073-00 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.R10-1520

Carried

(m) Development Variance Permit No. 7910-0161-00 Fraser Health Authority c/o Brad Foster

13750 - 96 Avenue (also shown as 13665 - 94A Avenue and 13700 - 96 Avenue)

To relax requirements, as follows:

- (a) To permit 9 temporary on-site real estate development/construction signs, that do not face the adjoining street;
- (b) To increase the sign height of five (5) of the temporary real estate development/construction signs from 4.6 metres (15 ft.) up to 7.42 metres (24 ft.); and
- (c) To increase the sign area of eight (8) of the temporary real estate development/construction signs from 13.9 square metres (150 sq. ft.) to up to 32.7 square metres (350 sq. ft.).

To permit the installation of nine (9) temporary signs on the parkade at Surrey Memorial Hospital.

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

It was

Moved by Councillor Martin Seconded by Councillor Steele

That Development Variance Permit

No. 7910-0161-00 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.R10-1521

Carried

Temporary Use Permits 2.

(a) Temporary Commercial Use Permit No. 7909-0216-00 4239431 Canada Inc. c/o Musson Cattell Mackey Partnership Architects (Jacques Beaudreault) 10520 - 150 Street

Note: See By-law No. 17224 under Item H.5

Note: Council is requested to refer Temporary Commercial Use Permit

No. 7909-0216-00 back to Planning & Development for completion

of all outstanding issues.

To permit the development of a temporary parking lot to serve the Guildford Town Centre Mall for a period not to exceed two (2) years.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Temporary Commercial Use Permit

No. 7909-0216-00 be referred back to Planning & Development for

completion of all outstanding issues.

RES.R10-1522

Carried

Delegation Requests 3.

(a) **Robin Silvester**

President & Chief Executive Officer

Port Metro Vancouver

File: 0400-01; 0550-20-10

Requesting to appear before Council October 4, 2010 to provide an update on their operations in general and specific to Surrey, as well as an update on port initiatives relating to sustainability and community engagement.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Robin Silvester, President & Chief

Executive Officer appear before Council at the October 4, 2010 Council in Committee meeting to provide an update on their operations in general and specific to Surrey, as well as an update on port initiatives relating to

sustainability and community engagement.

RES.R10-1523

Carried

4. By-law Enforcement Officer Appointment

File: 2770-01

Council is requested to pass the following resolution:

"Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, David J. Hornung is hereby appointed under the *Community Charter, S.B.C., 2003, c.26* and amendments thereto as a By-law Enforcement Officer for the City of Surrey from July 19, 2010 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer."

It was

Moved by Councillor Bose Seconded by Councillor Hunt

That Pursuant to the Appointment of By-law

Enforcement Officers By-law, 1994, No. 12167, as amended, David J. Hornung is hereby appointed under the Community Charter, S.B.C., 2003, c.26 and amendments thereto as a By-law Enforcement Officer for the City of Surrey from July 19, 2010 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R10-1524

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

1. Notification Policy

File: 0550-01

At the July 12, 2010 Regular Council - Public Hearing, Councillor Bose submitted 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."

Moved by Councillor Bose Seconded by Councillor Gill

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.

Before the question was put:

It was

Moved by Councillor Rasode Seconded by Councillor Hepner

That the following 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" be referred to staff to report back to Council.

RES.R10-1525

<u>Carried</u>

L. OTHER BUSINESS

1. Intra-Municipal Travel Allowance

File: 0560-01

It was

Moved by Councillor Bose Seconded by Councillor Gill

That Indemnity Bylaw be amended to

replace the current provision for intra-municipal travel (mileage) based on estimated distances travelled within the City on City business with a flat travel allowance based on an amount that fairly reflects the experience under the current practice, and further that staff consider options taking into account taxable benefits under all options.

RES.R10-1526

<u>Defeated</u> with Councillors Villeneuve, Steele, Gill, Martin, Rasode, Hunt, and Hepner.

2. Perinatal Services (a Neonatal Intensive Care Unit (NICU)) in Surrey Memorial Hospital

File: 0460-20

It was

Moved by Councillor Martin Seconded by Councillor Hunt

That:

WHEREAS the City of Surrey has a population made up of young and growing families;

WHEREAS Surrey Memorial Hospital ('SMH') delivers the second highest number of babies in the Province annually and is expected to have the highest number of deliveries in the Province in the future as the City of Surrey continues to grow; and

WHEREAS individuals and organizations in Surrey has raised over \$1 million to fund the capital equipment for the provision of tertiary perinatal services (a Neonatal Intensive Care Unit (NICU) in SMH; and

WHEREAS a decision was made by the Fraser Health Authority to implement a tertiary perinatal unit in SMH and four beds in the unit were established in SMH and then, more recently, these four bends have been downgraded;

THEREFORE BE RESOLVED, in consideration of the above, that the Mayor write a letter on behalf of City Council to the Minister of Health and the CEO of the Fraser Health Authority strongly urging the Province and the Fraser health Authority to reinstate the tertiary perinatal unit (NICU) and related services at the SMH as soon as possible so as to ensure that such services are located where they will be in close proximity to where they are most needed and inviting both the Minister and the CEO to meet with the City's Intergovernmental Affairs Committee to discuss this matter.

RES.R10-1527

Carried

3. Surrey Field Hockey Club - 3rd Surrey Cup Competition File: 5920-01

Councillor Hunt requested that the Manager of Parks report back and advise if the second turf field would be ready in time for a July 2011 tournament.

4. Agricultural Land Reserve and the use of home plates

File: 6880-20-75

Councillor Hunt requested that the staff review of the use of home plates within the Agricultural Land Reserve be resurrected and that staff report back.

5. Blueberry Festival Request for Grant

File: 1850-20

It was

Moved by Councillor Bose

Seconded by Councillor Steele

That the same funding as provided in

previous years be provided to the Blueberry Festival through the Community

Grants Fund.

RES.R10-1528

Carried

M. ADJOURNMENT

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R10-1529

Carried

The Regular Council - Public Hearing meeting adjourned at 9:28 p.m.

Certified correct:

Jane Sullivan, City Clerk

layor Dianne Watts