

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, SEPTEMBER 13, 2010
Time: 7:00 p.m.

Present:

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

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

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

A. ADOPTION OF MINUTES**1. Regular Council - July 29, 2010**

It was

Moved by Councillor Bose
Seconded by Councillor Steele
That the minutes of the Regular Council

meeting held on July 29, 2010, be adopted.

RES.R10-1627

Carried

**2. Regular Council - Public Hearing - July 26, 2010
By-law No. 17242, Item H.22**

Council is requested to amend the purpose of By-law No. 17242 by deleting:

"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."

and inserting:

"by replacing Part 7 – Special Building Setbacks. The amendment will reflect new Schedule K - "Surrey Major Road Allowance Map" that will act to define the road allowance requirements for each section of major road (arterial roads, collector roads, and some unique local roads) in Surrey."

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council amend the purpose of By-law
No. 17242 by deleting 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."
RES.R10-1628 Carried

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council amend the purpose of By-law
No. 17242 by replacing Part 7 – Special Building Setbacks. The amendment will
reflect new Schedule K - "Surrey Major Road Allowance Map" that will act to
define the road allowance requirements for each section of major road (arterial
roads, collector roads, and some unique local roads) in Surrey.
RES.R10-1629 Carried

3. Regular Council - Land Use - July 26, 2010

Application No. 7908-0249-00, Item B.3

19186 – 96 Avenue

Russcher and Evans Architects / 622151 B.C. Ltd., Inc. No. 622151

Director Information: Inderpaul Khera

Officer Information as at February 9, 2010:

Inderpaul Khera (President, Secretary)

Rezoning from CG-1 and C-4 to CD (based on CG-2 and C-4) /

Development Permit

*in order to permit the construction of a gasoline station, truck card lock facility and
accessory convenience store and dwelling unit.*

Council is requested to amend Item 1 of Resolution No. RES.R10-1355 by deleting
"Combined Service Gasoline Station Zone (CG-2)" and inserting "Self-Service
Gasoline Station Zone (CG-1)".

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council amend Item 1 of
Resolution No. RES.R10-1355 by deleting "Combined Service Gasoline Station Zone
(CG-2)" and inserting "Self-Service Gasoline Station Zone (CG-1)".
RES.R10-1630 Carried

B. DELEGATIONS - PRESENTATION

**1. Tina Chahal, Relationship Manager
Information Technology**

Mayor Watts noted that this presentation would be heard at a Council meeting to be held in October.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 105 Amendment By-law, 2010, No. 17232
Application: 7910-0077-00**

CIVIC ADDRESS: 5939 - 180 Street (also shown as 5905 - 180 Street)

APPLICANT: Lutheran Senior Citizens Housing Society c/o Thomas Crump 5939 - 180 Street Surrey, BC V3S 4L2

PROPOSAL: 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. 25 - Temporary Office Use".

This amendment will allow a temporary office use for a communications company in an existing seniors care facility.

Note: See Temporary Commercial Use Permit No. 7910-0077-00 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.

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. 17236
Application: 7910-0084-00**

CIVIC ADDRESS: 18537 - 54 Avenue

APPLICANT: Kulwinder S. and Karminder S. Dhami
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

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

The purpose of the rezoning is to allow subdivision into two (2) suburban 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.

John Colliss, 5452 – 185th Street, expressed the following concerns:

- use of the property (i.e., accommodation and/or bed and breakfast operation)
- limiting the size of the home if being used as a bed and breakfast
- division of properties by a park access sidewalk from 54 Avenue to Hunter Park
- retention of the heritage tree located on 54 Avenue.

Staff advised that the CD zone allows for accessory uses that are typical of other single family zones; the principle being single family and accessory uses permitting will with a bed and breakfast or the keeping of boarders or lodgers. Staff noted that there is a limit on the size of the home permitted. Staff confirmed the proposal is to create 2 single family lots and parkland along the east property line. The tree preservation plan indicates the trees in the front being retained.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Tymich		X	
H. & A. Aldridge			Restrictive Covenants in place

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17233
Application: 7908-0249-00**

CIVIC ADDRESS: 19186 - 96 Avenue

APPLICANT: 622151 B.C. Ltd.
c/o Russcher and Evans Architects
20633 - 46A Avenue
Langley, BC V3A 3K1

PROPOSAL: To rezone the property from "Self-Service Gasoline Station Zone (CG-1)" and "Local Commercial Zone (C-4)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit construction of a gasoline station, truck card lock facility, accessory convenience store and dwelling unit.

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 K. List (Terasen Gas Inc.) stating no objection to the proposal.

4. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 270 Amendment By-law, 2010, No. 17237
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17238
Application: 7910-0037-00**

CIVIC ADDRESS: 8713 - 158 Street

APPLICANT: Pete Klassen Millwork & Const. Ltd.
c/o Abbott Kinney Lands Ltd. (Sam Hooge)
#308, 3335 Rosemary Heights Drive
Surrey, BC V3S 2H5

PROPOSAL: By-law 17237
To authorize the redesignation of the site from Urban (URB) to Multiple Residential (RM).

By-law 17238
To rezone the site from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 23 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.

Doris Novak, 8740 - 157 Street, expressed opposition noting the site should remain a single family zone. Ms. Novak noted that there is already high density in the area and this proposal would further impact traffic and use of the back lane.

There was correspondence on table from C. Cox & S. Degroot stating concerns.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17234
Application: 7910-0112-00**

CIVIC ADDRESS: 14377 - 64 Avenue

APPLICANT: Sullivan Corner Holdings Ltd.
c/o Dalbir Dosanjh
11930 Cottonwood Avenue
Delta, BC V4E 3J9

PROPOSAL: To rezone the property from "Local Commercial Zone (C-4)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit additional permitted uses including office uses and general services to an existing commercial building.

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

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

6. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17235
Application: 7910-0086-00**

CIVIC ADDRESS: 13147 - 76 Avenue (also shown as 13163 and 13177 - 76 Avenue)

APPLICANT: 581486 B.C. Ltd.
c/o Ionic Architecture Inc. (Samuel Chan)
5500 - 152 Street
Surrey, BC V3S 5J9

PROPOSAL: To rezone the site from "Light Impact Industrial Zone (IL)" and "Comprehensive Development Zone (CD)" (By-law No. 15851) to "Comprehensive Development Zone (CD)" (By-law No. 17235).

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", Section F, to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.44 metres (8 ft.).

The purpose of the rezoning and development variance permit is to include furniture store as a permitted use and to relax the rear yard setback for a proposed industrial building.

Note: See Development Variance Permit No. 7910-0086-00 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.

7. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17239
Application: 7910-0017-00**

CIVIC ADDRESS: 6358 - 142 Street

APPLICANT: Olive, Daniel, William, and Robert Staples
c/o Barnett Dembek Architects
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

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

The purpose of the rezoning is to permit development of a 40-unit townhouse development and protection of riparian area as open space.

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

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

There was correspondence on table from B. Staples, W. Staples, R. Staples, O. Staples, and D. Staples stating concerns.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17240
Application: 7909-0263-00**

CIVIC ADDRESS: 6128 - 142 Street

APPLICANT: Surinderpal K. Hare
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300 - 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into twenty-four 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.

**9. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17242**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000," as amended, is hereby further amended by replacing Part 7, "Special Building Setbacks" with the following:

A. General

1. Notwithstanding anything in this By-law, *setback* of *buildings* and *structures* on a *lot* abutting existing or future *highways* shown on the "Surrey Major Road Allowance Map", attached as Schedule K to the "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, shall be the sum of the following:
 - (a) One-half of the width of the ultimate *highway* allowance shown on the "Surrey Major Road Allowance Map", attached as Schedule K to the "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, measured from the centreline of the ultimate *highway* allowance, which may not necessarily coincide with the centreline of the existing *highway*; plus
 - (b) The required *setback* set forth in Section F Yards and Setbacks of the Zone in which the *lot* is located."

The amendment will reflect new Schedule K - "Surrey Major Road Allowance Map" that will act to define the road allowance requirements for each section of major road (arterial roads, collector roads, and some unique local roads) in Surrey.

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

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

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

CIVIC ADDRESS: 19438 - 16 Avenue

APPLICANT: o801757 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.

Note: At the July 26, 2010 Regular Council - Public Hearing, Council passed a motion that "Surrey Soil Removal Area Designation By-law, 2010, No. 17214" be reconvened to September 13, 2010 at 7:00 p.m., and further, that the Applicant arrange to have themselves present at the September 13, 2010 Public Hearing to address Council's concerns.

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

Ron Meadley, 14315 – 25 Avenue, Vice President of Semiahmoo Fish and Game Club and Director of the Little Campbell Watershed Society read out from his submission expressing concerns related to the gravel mining and land clearing operations on Little Campbell River. The following requests were noted for consideration:

1. Establish an independent auditor to monitor and report on a regular basis;
2. Report on the description and grade of the fill material to be used;
3. Establish an independent fill sampling and reporting program;
4. Report on the pre-clearing and post topographical survey of the site; and
5. Have a live contact person available on a 24/7 basis.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That the submission dated September 13,

2010, regarding Surrey Soil Removal Area Designation Bylaw 17214, from Mr. Meadley, be received.

RES.R10-1631

Carried

Deb Jack, 7680 – 143 Street, President of the Surrey Environment Partners, representing 14 organizations and 1,200 people, read out from a submission expressing concerns relative to the impacts on the Little Campbell Watershed, tree retention, ground water, corridor fracturing, repatriation of agricultural land, and implementing the City's Sustainability Charter.

Kris Thomasson, 19065 – 52 Avenue, expressed opposition noting the following concerns:

- property is not being used for an agricultural purpose
- significant loss of food production potential
- the applicant's future farming application for this property.

Ray Collier, 19516 - 16 Avenue, provided the following comments:

- flag people along 16 Avenue should not be used;
- applicant to consider keeping the trucks off the fill material;
- some municipalities have a zero tolerance for mud on their streets and require a tire washing facility on site, and;
- possible use of a dust and noise monitoring service that reports on projects via the internet;
- Mr. Collier requested that the City confirm where the gravel will be transported.

Jason York, 29511 Simpson Road, Abbotsford, Director of S. Surrey Aggregate with offices located at 27474 Glouchester Way, Langley. Applicant provided the following comments:

- Intent is to remove 200,600 cubic meters of gravel from the property and deposit clean fill material of similar quantity to the property to its pre-construction grades to support future farming opportunities;
- proposed extraction area takes up the same amount of area that was occupied by the previous poultry operation;
- the extraction and backfill will take place over a number of phases in order to minimize the disruption to the site;
- each phase will be limited to a space of 4 acres;
- the disturbed area will be capped with a minimum of 2 feet of top soil which will exceed the existing condition and allow for future farming;
- no impact to ground water levels are anticipated as all the works will be completed above ground water levels;
- hours of operation will be within the limits of 7 am to 4 pm Monday to Friday;
- upon review of the geotechnical site inspection 10 – 15% of material may require crushing;
- no major disruption of local traffic is anticipated;
- majority of the material will be used in the Surrey area, and;
- average truck volume will be 1 truck every ten to fifteen minutes.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Bartel			Safety and noise
R. Cunningham			Environmental impact; length of project; pollution, noise; hours of operation; trees
R. Collier			Adequate notification, traffic, and air quality.
R. Slee			Environmental impact
B. Kippan			Environmental impact
K. Zimmerman			Return property to improved capability class
R. Meadley			Environmental impact and independent auditor

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - June 23, 2010

It was

Moved by Councillor Bose

Seconded by Councillor Hepner

That the minutes of the Environmental

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

RES.R10-1632

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

- (a) RIGHT TO KNOW WEEK
September 27 to October 1, 2010

WHEREAS the City of Surrey has adopted the principles of open, accountable and transparent government; and

WHEREAS the Freedom of Information and Protection of Privacy Act grants British Columbians a right of access to information in the custody or under the control of municipalities; and

WHEREAS the access to municipal government information ensures that the City of Surrey citizens have an opportunity to participate meaningfully in the democratic process; and

WHEREAS a celebration of the right of British Columbians to access information will promote citizen participation in the processes of governance;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts do hereby declare September 27 to October 1, 2010 as "RIGHT TO KNOW WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

(b) FIRE PREVENTION WEEK
October 3 to 9, 2010

WHEREAS many dedicated citizens have joined with Surrey Fire Service personnel as "Partners in Fire Prevention" in a relentless effort to minimize loss to life, destruction of property and damage to the environment; and

WHEREAS Canadian fire losses remain unacceptably high in comparison with other industrialized nations thereby necessitating improved fire prevention measures; and

WHEREAS fire kills in British Columbia every ten days; and

WHEREAS the 2010 BC Fire Prevention theme for this period is "**Smoke Alarms: A Sound You Can Live With**"

whereby each citizen should provide a fire-safe environment by planning and conducting home fire drills twice a year;

work place facilities shall plan and conduct fire drills as specified in their Fire Safety Plan;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 3 - 9, 2010 as "FIRE PREVENTION WEEK" in the City of Surrey, and call upon the citizens of Surrey to participate in fire prevention activities at home, work and school.

Dianne L. Watts
Mayor

(c) RIDE-SHARE WEEK
October 4 to 8, 2010

WHEREAS the "Transportation Strategic Plan", adopted by Council in October 2008, identifies the principles of promoting alternative and sustainable travel choices, improving health and reducing the impact of transportation on the environment; and

WHEREAS the "Sustainability Charter" developed by the City in 2008 shows our commitment as a community to a healthier and greener environment and lifestyle; and

- WHEREAS carpooling is an efficient and cost-effective mode of transportation and it helps to improve the environment and quality of life by being environmentally friendly, promoting social interactions, and reducing traffic congestion and pollution; and
- WHEREAS the City of Surrey wishes to raise public awareness and promote carpooling as a sustainable mode of transportation within Surrey for those who cannot bike, walk or take transit; and
- WHEREAS part of the South Coast British Columbia Transportation Authority (TransLink) mandate is to develop and implement transportation demand management strategies and programs, designed to influence the demand for and choice of transportation services to the public in the Metro Vancouver area; and
- WHEREAS TransLink partners with Jack Bell Ride-Share (JBR) to promote ridesharing in the region; since inception of its on-line ride matching system in 2005 it has facilitated the creation of over 3,500 registered rideshares; and
- WHEREAS the purpose of Ride-Share Week is to raise awareness of the benefits of ridesharing, reduce the number of single occupant vehicles on the Region's roads, reduce greenhouse gas emissions, and to grow the rideshare database to facilitate more matches; and
- WHEREAS our intent is to encourage our employees, constituents, businesses and institutions to actively promote ride-sharing at least once a year with a view to improving our quality of life and making Metro Vancouver a better place to live;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 4 - 8, 2010 as "RIDE-SHARE WEEK" in the City of Surrey, and urge the community to support this worthy initiative, and to participate by sharing their ride to work, school, events or errands with other citizens.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS**1. FCM**

Councillor Hunt noted that at the FCM National Board of Director's meeting of September 2, 2010, the City of Surrey's resolution entered 'Termination of the Transportation Loan Program for Refugees' was approved.

Councillor Hunt advised that the resolution now becomes policy of the FCM and will be communicated to the federal government. He also noted that lobbying meetings will be held in November with members of the Social and Economic Committee lobbying the Members of the House of Commons.

Councillor Villeneuve requested that the information be relayed to Nina Grewal, MP, Fleetwood – Port Kells, and Alice Wong, MP, Richmond, as they are both members of the Immigration Review Committee.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of September 13, 2010, were considered and dealt with as follows:

Item No. R186 Sustainability Charter Actions Update
File: 0512-02

The Sustainability Manager and Deputy City Manager submitted a report to advise Council of sustainability initiatives completed to date in 2010.

The Sustainability Manager and Deputy City Manager were recommending that Corporate Report R186 be received for information.

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Corporate Report R186 be received for
information and referred to the Environmental Advisory Committee.

RES.R10-1633

Carried

Item No. R187 Tax Exemption By-law No. 17244 for Properties under
Section 220 and 224(2) (f) and (h) of the
Community Charter
File: 1970-04

Note: See By-law No. 17244 under Item H.13

The City Clerk submitted a report concerning Tax Exemption By-law No. 17244 for properties under Section 220 and 224 (2) (f) and (h) of the Community Charter.

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

It was

Moved by Councillor Hepner
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R187 as information; and
2. Grant the required readings to the "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law 2010, No. 17244".

RES.R10-1634

Carried

Item No. R188

Section 224 Tax Exemption By-law No. 17245 for Permissive Property Tax Exemptions for 2011 for Qualifying Properties
File: 1970-04

Note: See By-law No. 17245 under Item H.14

The City Clerk submitted a report concerning Section 224 Tax Exemption By-law No. 17245 for Permissive Property Tax Exemptions for 2011 for Qualifying Properties.

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

It was

Moved by Councillor Steele
Seconded by Councillor Gill
That Council:

1. Receive Corporate Report R188 as information; and
2. Grant the required readings to "Section 224 Tax Exemption By-law 2010, No. 17245" that will act to provide tax exemptions to qualifying properties as generally described in this report relative to their 2011 property taxes.

RES.R10-1635

Carried

Item No. R189

Section 224 Tax Exemption By-law No. 17246 for Properties under Section 224(2) (g) of the Community Charter
File: 1970-04

Note: See By-law No. 17246 under Item H.15

The City Clerk submitted a report concerning SECTION 224 TAX EXEMPTION BY-LAW NO. 17246 For properties under Section 224 (2) (g) of the Community Charter.

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

It was

Moved by Councillor Hepner
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R189 as information; and
2. Grant three readings to "Section 224 (2) (g) Tax Exemption By-law 2010, No. 17246".

RES.R10-1636

Carried

Item No. R190

Section 225 Tax Exemption By-law No. 17247 for Properties under Section 225 of the Community Charter
File: 1970-04

Note: See By-law No. 17247 under Item H.16

The City Clerk submitted a report concerning SECTION 225 TAX EXEMPTION BY-LAW NO. 17247 For properties under Section 225 of the Community Charter.

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

It was

Moved by Councillor Hepner
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R190 as information; and
2. Grant three readings to "Section 225 Tax Exemption By-law 2010 No. 17247".

RES.R10-1637

Carried

Item No. R191

Application to Deposit Soil at 4552 and 4624 - 192 Street
File: 4520-20 (4624-192)

The General Manager, Engineering submitted a report to advise Council about an application to deposit soil on the properties at 4552 and 4624 - 192 Street and to seek Council approval to forward the application to the ALC for consideration.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill

1. Receive Corporate Report R191 as information related to an application to deposit soil at 4552 and 4624 – 192 Street; and
2. Resolve to forward the application to deposit soil on the properties at 4552 and 4624 – 192 Street to the Agricultural Land Commission (ALC) for consideration in accordance with the Surrey Soil Conservation and Protection By-law, 2007, No. 16389, and Agricultural Land Commission Act, S.B.C. 2002.

Before the motion was put to question:

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Council divide the motions to be considered separately.

RES.R10-1638

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council receive Corporate Report R191 as information related to an application to deposit soil at 4552 and 4624 – 192 Street.

RES.R10-1639

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council resolve to forward the application to deposit soil on the properties at 4552 and 4624 – 192 Street to the Agricultural Land Commission (ALC) for consideration in accordance with the Surrey Soil Conservation and Protection By-law, 2007, No. 16389, and Agricultural Land Commission Act, S.B.C. 2002.

RES.R10-1640

Carried with Councillors Bose and Villeneuve against.

Item No. R192 Authority to Award Contract M.S. 1710-007-11
Construction of Tynehead Pedestrian Overpass Over Highway 1 at 168 Street
File: 1710-007-11; 2320-01

The General Manager, Engineering submitted a report concerning Authority to Award Contract M.S. 1710-007-11 Construction of Tynehead Pedestrian Overpass over Highway 1 at 168 Street.

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 grant authority to the City

Manager to award Contract M.S. 1710-007-11, as described in Corporate Report R192, provided the following criteria are satisfied:

1. Tenders are received through an open tender process;
2. The 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.

RES.R10-1641

Carried

Item No. R193

Award of Contract M.S. 1710-006-11: 152 Street Detour
Road Preloading
File: 1710-006/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1710-006-11 152 Street Detour Road Preloading. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Keywest Asphalt Ltd.	\$1,289,954.40	No Change
2. Tyam Construction Ltd.	\$1,341,297.44	No Change
3. Jacob Bros Construction Ltd.	\$1,334,368.00	\$1,394,848.00
4. TAG Construction Ltd.	\$1,399,839.28	No Change
5. B&B Contracting Ltd.	\$1,414,599.20	No Change
6. BD Hall Constructors Corp.	\$1,428,956.77	No Change
7. Bray Enterprises Ltd.	\$1,440,134.70	\$1,440,134.75
8. Mainland Civil Works Inc.	\$1,553,194.76	No Change
9. GCL Contracting & Engineering Inc.	\$1,557,828.16	No Change
10. RDM Enterprises Ltd.	\$1,643,769.12	\$1,567,218.24
11. Delta Aggregates Ltd.	\$1,594,844.09	No Change
12. HRC Construction Inc.	\$1,803,268.32	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 Martin
 That Council:

1. Award Contract M.S. 1710-006-11 for 152 Street detour road preloading to Keywest Asphalt Ltd. in the amount of \$1,289,954.40, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1710-006-11 at \$1,420,000.00, including HST.

RES.R10-1642

Carried

Item No. R194 Contract Award, RFQ #1220-40-54-10 - Annual Road Restoration Services
 File: 1220-40-54-10

The General Manager, Engineering submitted a report concerning Contract Award, RFQ #1220-40-54-10 Annual Road Restoration Services. Quotations received were as follows:

<i>Contractor</i>	<i>Estimated Contract Amount</i>
1. Grandview Blacktop Ltd.	\$525,000
2. Blackrete Contracting Ltd.	\$672,380
3. Keywest Asphalt Ltd.	\$713,950
4. Winvan Paving Ltd. Chet Construction Ltd.	\$714,454
5. Lafarge Canada Inc. (Columbia Bithulithic)	\$1,735,682

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

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

1. Award Contract 1220-40-54-10 involving the provision of road restoration services to Grandview Blacktop Limited in the amount of \$525, 000, including HST; and
2. Set the expenditure authorization limit for Contract 1220-40-54-10 at \$577,500, including HST.

RES.R10-1643

Carried

Approval of Sale of a Portion of Closed Road Adjacent to
13111 King George Boulevard (Step 2)
File: 0940-40-106

Approval of Sale of a Portion of Closed Road Allowance
Adjacent to 310 - 171 Street - Douglas Area (Step 2)
File: 7906-0001-00

Approval of Sale of Areas Resulting from Closed Road Allowance (S&R Sawmills) (Step 2)
File: 0870-20/185

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That Council authorize the sale of the following listed areas of closed road allowance, which closures were addressed in Corporate Report No. R141; 2009 and Corporate Report No. R071; 2010, which were previously approved by Council and which are attached as Appendix I and Appendix II, respectively, to Corporate Report R197 report:

1. a 787.2 m² area of 189 Street located between the Canadian National (CN) Rail Line 98A Avenue;
2. a 311.9 m² area of 191 Street located between the CN Rail Line and 98A Avenue; and
3. a 559.6 m² area of road adjacent to 9827 – 186 Street.

RES.R10-1646

Carried

Item No. R198 Approval of Sale of a Portion of Closed Lane Adjacent to 1144 - 164 Street (Step 2)
File: 0910-30/168

The General Manager, Engineering submitted a report concerning Approval of Sale of a Portion of Closed Lane adjacent to 1144 – 164 Street (Step 2).

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council authorize the sale of an 834 ft.² (77.5 m²) area of unconstructed lane allowance along the east property line of 1144 – 164 Street, which was previously approved for closure and sale as outlined in Corporate Report No. R126; 2010, a copy of which is attached as Appendix I to Corporate Report R198.

RES.R10-1647

Carried

Item No. R199 Sale of City Land Located between 13497 and 13511 - 64 Avenue
File: 0910-30/101

The General Manager, Engineering submitted a report concerning Sale of City Land located between 13497 and 13511 - 64 Avenue.

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council approve the sale of a 83.83 m²

(902.37 ft.²) portion of a City lot known as PID No. 010-117-440, which is located between 13497 - 64 Avenue and 13511 - 64 Avenue, with the such sale being subject to satisfaction of the notice provisions under Sections 26 and 94 of the Community Charter, SBC, 2003, Chapter 26.

RES.R10-1648

Carried

Item No. R200

Changes to the Roberts Bank Rail Corridor Program

File: 1708-057/B

The General Manager, Engineering submitted a report to obtain Council's endorsement of proposed changes to the Roberts Bank Rail Corridor Program related to projects within the City of Surrey.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Council:

1. Receive Corporate Report R200 as information; and
2. Endorse in principle a revised Roberts Bank Rail Corridor Program that does not include a 168 Street Grade Separation Project, which was part of the original Program, but includes a Panorama Ridge Whistling Cessation Project in its place as generally described in this report, with this endorsement in principle being subject to the results of a community consultation process that is to be carried out this Fall as a component of impact assessment under the Canadian Environmental Assessment Act; and further
3. That a copy of the Corporate Report R200 be send to the West Panorama Ratepayers Association.

RES.R10-1649

Carried

Item No. R201

Acquisition of Property at 13440 - 105 Avenue

File: 0870-40-56

The General Manager, Engineering submitted a report concerning Acquisition of Property at 13440 - 105 Avenue.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Council approve the purchase of the
 property at 13440 - 105 Avenue (PID No. 007-556-365) for the purpose of assembly
 with the adjacent City-owned parcels.

RES.R10-1650 Carried

Item No. R202 Land Acquisition for Park Property Located within the
 10400 to 10500 Block of 140B Street and 10600 to 10700 Block
 of 140A Street
 File: 0870-20/401B

The General Manager, Engineering and General Manager, Parks, Recreation and
 Culture submitted a report concerning Land Acquisition for Park Property located
 within the 10400 to 10500 Block of 140B Street and 10600 to 10700 Block of 140A
 Street.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Council approve the acquisition of the
 properties known as:

PID No. 000-818-658 (10449 - 140B Street)	PID No. 000-819-301 (10606 - 140A Street)
PID No. 000-818-747 (10459 - 140B Street)	PID No. 000-819-328 (10616 - 140A Street)
PID No. 000-818-666 (10469 - 140B Street)	PID No. 000-819-344 (10626 - 140A Street)
PID No. 000-818-682 (10477 - 140B Street)	PID No. 000-819-352 (10636 - 140A Street)
PID No. 000-818-712 (10485 - 140B Street)	PID No. 000-819-361 (10646 - 140A Street)
PID No. 000-818-763 (10493 - 140B Street)	PID No. 000-819-387 (10656 - 140A Street)
PID No. 000-818-771 (10507 - 140B Street)	PID No. 000-819-395 (10666 - 140A Street)
PID No. 000-818-721 (10515 - 140B Street)	PID No. 000-819-409 (10676 - 140A Street)
PID No. 000-818-798 (10523 - 140B Street)	PID No. 000-819-425 (10686 - 140A Street)
PID No. 000-818-801 (10533 - 140B Street)	PID No. 000-819-433 (10704 - 140A Street)
PID No. 000-818-810 (10541 - 140B Street)	PID No. 000-819-441 (10714 - 140A Street)
PID No. 000-818-836 (10553 - 140B Street)	PID No. 000-819-450 (10724 - 140A Street)
PID No. 000-818-844 (10563 - 140B Street)	PID No. 000-819-476 (10734 - 140A Street)
PID No. 000-818-852 (10573 - 140B Street)	PID No. 000-819-484 (10744 - 140A Street)
PID No. 000-818-879 (10583 - 140B Street)	PID No. 000-819-492 (10754 - 140A Street)

RES.R10-1651 Carried

Item No. R203 Acquisition of Property at 10907 - 144 Street for Parkland
 File: 0870/20-402/A

The General Manager, Engineering and General Manager, Parks, Recreation and
 Culture submitted a report concerning Acquisition of Property at 10907 - 144 Street
 for Parkland.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Council approve the purchase of the property at 10907 - 144 Street (PID No. 008-453-101) for parkland and for the construction of a bicycle pathway bridge.

RES.R10-1652

Carried

Item No. R204

Highway 99 Corridor Local Area Plan - Recommended Road Network Changes

File: 8630-20 (hwy99)

Note: See By-law No. 17248 under Item H.17

The General Manager, Engineering and General Manager, Planning and Development submitted a report concerning Highway 99 Corridor Local Area Plan – Recommended Road Network Changes.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Council:

1. Receive Corporate Report R204 as information;
2. Approve road network changes to the Highway 99 Corridor Local Area Plan as illustrated in Appendix II;
3. Approve amendments to the Road Classification Map and Road Allowance Map in the Subdivision & Development By-law, No. 8830, to reflect the changes referenced in recommendation 2; and
4. Request that the City Clerk bring forward the necessary amendment By-law for the required readings.

RES.R10-1653

Carried

Item No. R205

Award of Contract #1220-30-08-10 - Renovation to &

Upgrading of the Surrey Nature Centre Education Building

File: 6140-20/G

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract to Select Project Management for renovations to and upgrading of the Cooler Building at the Surrey Nature Centre to allow its use as a classroom/education building.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve the award of Contract #1220-30-08-10 for renovations of and upgrades to the Surrey Nature Centre Education Building to Select Project Management in the amount of \$515,542, including HST.

RES.R10-1654

Carried

Item No. R206 Award of Contract for the Supply and Installation of a Dehumidification System, a Heat Recovery System and other Energy Saving Enhancements at the Surrey Sport and Leisure Complex
File: 0800-20 (SSLC)

The General Manager, Planning and Development submitted a report to obtain Council approval to award a contract for the supply and installation of a dehumidification/heat recovery system, four new high-efficiency boilers, four ultra violet (UV) water sterilizing units and a refrigeration heat rejection recovery system at the Surrey Sport and Leisure Complex.

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

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

1. Receive Corporate Report R206 as information; and
2. Approve the award of a contract to B.C. Comfort Air Conditioning Ltd. for the supply and installation of a dehumidification/heat recovery system, four new high-efficiency boilers; four ultraviolet (UV) water sterilizing units and a refrigeration heat recovery system at the Surrey Sport and Leisure Complex in the amount of \$1,587, 114.00, excluding HST.

RES.R10-1655

Carried

Item No. R207 Grandview Heights Neighbourhood Concept Plan Area 5A - Orchard Grove - Approval of Stage 1 Land Use Concept
File: 6520-20 (NCP 5A - Orchard Grove)

Note: See Delegations, Item A.1 of the Council-in-Committee agenda.

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

1. Provide a synopsis of the public and stakeholder consultation process completed, to date, including the public information meetings held on November 24, 2009 and July 20, 2010, regarding the Draft Land Use Concept Plan for the Grandview Heights Area 5A (Orchard Grove) NCP;
2. Provide an overview and seek Council's approval of the Stage 1 Land Use Concept component of the NCP, as the basis for more detailed planning that will occur through the Stage 2 component of the NCP, including addressing a list of outstanding issues as part of Stage 2; and
3. Confirm the preliminary servicing strategy to support the Stage 1 Land Use Plan as a basis to move forward with the completion of the final Stage 2 servicing plan.

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

It was

Moved by Councillor Hepner
Seconded by Councillor Gill
That Council:

1. Receive Corporate Report 207 as information;
2. Approve the Stage 1 Land Use Concept for the Grandview Heights Neighbourhood Concept Plan ("NCP") Area 5A - Orchard Grove as described in this report and as illustrated on the map attached as Appendix I;
3. Authorize staff to undertake the Stage 2 component of the NCP planning process on the basis of the Stage 1 Land Use Concept, including:
 - (a) the preparation of design and development guidelines; and
 - (b) the completion of an engineering servicing plan and a comprehensive financial plan that will provide adequate funding for servicing infrastructure, phasing of development and the provision of community amenities; and

4. Authorize staff to receive and process development applications for sites within the NCP area, based on the Stage 1 Land Use Concept Plan, provided that final approval of any such application is held pending the completion and approval of the Stage 2 component of the NCP.
5. That staff consider the Council's comments recorded in the Council-in-Committee meeting earlier in the day.

RES.R10-1656

Carried**H. BY-LAWS**

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 105 Amendment By-law, 2010, No. 17232"
7910-0077-00 - Lutheran Senior Citizens Housing Society (Thomas Crump)
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. 25 - Temporary Office Use".
This amendment will allow a temporary office use for a communications company in an existing seniors care facility located at 5939 - 180 Street.

Approved by Council: July 26, 2010

Note: See Temporary Commercial Use Permit No. 7910-0077-00 under Clerk's Report, Item No. I.2(a)

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 105 Amendment By-law, 2010, No. 17232" pass its third reading.

RES.R10-1657

Carried

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 105 Amendment By-law, 2010, No. 17232" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1658

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17236"
7910-0084-00 - Kulwinder S. and Karminder S. Dhami, c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
RA to CD (BL 12000) - 18537 - 54 Avenue - to permit subdivision into two (2) suburban single family lots.

Approved by Council: July 26, 2010

RES.R10-1659 It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17236" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17233"
7908-0249-00 - 622151 B.C. Ltd., c/o Russcher and Evans Architects
CG-1 and C-4 to CD (BL 12000) - 19186 - 96 Avenue - to permit construction
of a gasoline station, truck card lock facility, accessory convenience store
and dwelling unit.

Approved by Council: July 26, 2010

RES.R10-1660 It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17233" pass its third reading.
Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 270 Amendment
By-law, 2010, No. 17237"
7910-0037-00 - Pete Klassen Millwork & Const. Ltd., c/o Abbott Kinney Lands Ltd.
(Sam Hooge)
To authorize the redesignation of the site located at 8713 - 158 Street from Urban
(URB) to Multiple Residential (RM).

This By-law is proceeding in conjunction with By-law No. 17238.

Approved by Council: July 26, 2010

RES.R10-1661 It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 270 Amendment By law, 2010, No. 17237" pass its third
reading.
Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17238"
7910-0037-00 - Pete Klassen Millwork & Const. Ltd., c/o Abbott Kinney Lands Ltd.
(Sam Hooge)
RF to CD (BL 12000) - 8713 - 158 Street - to permit the development of
23 townhouse units.

This By-law is proceeding in conjunction with By-law No. 17237.

Approved by Council: July 26, 2010

RES.R10-1662	It was Amendment By-law, 2010, No. 17238"	Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, pass its third reading. <u>Carried</u>
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5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17234"
7910-0112-00 - Sullivan Corner Holdings Ltd., c/o Dalbir Dosanjh
C-4 to CD (BL 12000) - 14377 - 64 Avenue - to permit additional permitted
uses including office uses and general service uses to an existing
commercial building.

Approved by Council: July 26, 2010

RES.R10-1663	It was Amendment By-law, 2010, No. 17234"	Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, pass its third reading. <u>Carried</u>
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6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17235"
7910-0086-00 - 581486 B.C. Ltd., c/o Ionic Architecture Inc. (Samuel Chan)
IL and CD (By-law 15851) to CD (BL 12000) - 13147 - 76 Avenue - to include
furniture store as a permitted use.

Note: See Development Variance Permit No. 7910-0086-00 under Clerk's Report,
Item No. I.1(a).

Approved by Council: July 26, 2010

RES.R10-1664	It was Amendment By-law, 2010, No. 17235"	Moved by Councillor Gill Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, pass its third reading. <u>Carried</u> with Councillor Bose against
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7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17239"
7910-0017-00 - Hayer Properties Ltd. (formerly Olive, Daniel, William and
Robert Staples),
c/o Barnett Dembek Architects
RA to CD (BL 12000) - 6358 - 142 Street - to permit the development of a
40-unit townhouse development and protection of riparian area as open
space.

Approved by Council: July 26, 2010

- * Planning & Development advise that (see memorandum dated August 12, 2010 in binder flap) following first and second reading of By-law 17239; the Engineering Department revised their road dedication requirement from 22 metres to 20 metres. Due to the reduced road requirements, Council is requested to revise By-law 17239 prior to considering third reading of the By-law and following Public Hearing.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council revise Section F, Yards and
Setbacks of By-law 17239, Side Yard on Flanking Street (west side) be set at 6
metres (19.5 ft.).

RES.R10-1665 Carried with Councillor Bose against.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17239" pass its third reading.

RES.R10-1666 Carried with Councillor Bose against.

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17240"
7909-0263-00 - Surinderpal K. Hare, c/o Hunter Laird Engineering Ltd.
(Clarence Arychuk)
RA to RF-12 (BL 12000) - 6128 - 142 Street - to permit subdivision into
twenty-four single family small lots.

Approved by Council: July 26, 2010

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17240" pass its third reading.

RES.R10-1667 Carried

9. "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 by
replacing Part 7 - Special Building Setbacks. The amendment will reflect new
Schedule K - "Surrey Major Road Allowance Map" that will act to define the road
allowance requirements for each section of major road (arterial roads, collector
roads, and some unique local roads) in Surrey.

Approved by Council: July 26, 2010
Corporate Report Item No. R166

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17242" be referred back to staff.
RES.R10-1668 Carried

10. "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. L004

Note: At the July 26, 2010 Regular Council - Public Hearing, Council passed a
motion that "Surrey Soil Removal Area Designation By-law, 2010, No. 17214"
be reconvened to September 13, 2010 at 7:00 p.m., and further, that the
Applicant arrange to have themselves present at the September 13, 2010
Public Hearing to address Council's concerns. As a result, By-law 17214 was
not in order for consideration.

It was Councillor Gill
Seconded by Councillor Hunt
That "Surrey Soil Removal Area Designation
By law, 2010, No. 17214" pass its third reading.
RES.R10-1669 Carried with Councillors Villeneuve, Hepner
and Martin against.

It was Moved by Councillor Bose
Seconded by Councillor Steele
That the matters raised in the Public hearing
be addressed by staff and further reported on prior to consideration of final
adoption of "Surrey Soil Removal Area Designation By law, 2010, No. 17214".
RES.R10-1670 Carried

FINAL ADOPTIONS

11. "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: July 26, 2010
Corporate Report Item No. R172

- * Council is advised that By-law 17230 has been approved by the Deputy Inspector of Municipalities of the Province of British Columbia (Reference Statutory Approval in by-law back-up). Final Adoption of By-law 17230 is in order for Council's consideration.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "SCDC Financial Assistance Loan
Authorization By-law, 2010 No. 17230" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1671

Carried

12. "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: July 26, 2010
Corporate Report Item No. R174

- * Council is advised that By-law 17231 has been approved by the Deputy Inspector of Municipalities of the Province of British Columbia (Reference Statutory Approval in by-law back-up). Final Adoption of By-law 17231 is in order for Council's consideration.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "City Hall at Surrey City Centre Loan
Authorization By-law No. 17231" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1672

Carried

INTRODUCTIONS

13. "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2010, No. 17244"
3900-20-17244 – Tax Exemption
A by-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 220 and 224 (2) (f) and (h) of the "Community Charter".

Approved by Council: To be approved
Corporate Report Item No. R187

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R187.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 220 and 224 (2) (f) and (h) Tax
Exemption By law, 2010, No. 17244" pass its first reading.
RES.R10-1673 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 220 and 224 (2) (f) and (h) Tax
Exemption By law, 2010, No. 17244" pass its second reading.
RES.R10-1674 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 220 and 224 (2) (f) and (h) Tax
Exemption By law, 2010, No. 17244" pass its third reading.
RES.R10-1675 Carried

14. "Section 224 Tax Exemption By-law, 2010, No. 17245"
3900-20-17245 – Tax Exemption
A by-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 of the "Community Charter".

Approved by Council: To be approved
Corporate Report Item No. R188

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R188.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 Tax Exemption By-law,
2010, No. 17245" pass its first reading.
RES.R10-1676 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 Tax Exemption By-law,
2010, No. 17245" pass its second reading.
RES.R10-1677 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 Tax Exemption By-law,
2010, No. 17245" pass its third reading.
RES.R10-1678 Carried

15. "Section 224 (2) (g) Tax Exemption By-law, 2010, No. 17246"
3900-20-17246 – Tax Exemption
A by-law to provide for the exemption from taxation of certain properties in the
City of Surrey pursuant to Sections 224 (2) (g) of the "Community Charter".

Approved by Council: To be approved
Corporate Report Item No. R189

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item No. R189.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 (2) (g) Tax Exemption
By-law, 2010, No. 17246" pass its first reading.
RES.R10-1679 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 (2) (g) Tax Exemption
By-law, 2010, No. 17246" pass its second reading.
RES.R10-1680 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 224 (2) (g) Tax Exemption
By-law, 2010, No. 17246" pass its third reading.
RES.R10-1681 Carried

16. "Section 225 Tax Exemption By-law, 2010, No. 17247"
3900-20-17247 – Tax Exemption
A by-law to provide for the exemption from taxation of certain properties in the
City of Surrey pursuant to Section 225 of the "Community Charter".

Approved by Council: To be approved
Corporate Report Item No. R190

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item No. R190.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 225 Tax Exemption By-law,
2010, No. 17247" pass its first reading.
RES.R10-1682 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 225 Tax Exemption By-law,
2010, No. 17247" pass its second reading.
RES.R10-1683 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Section 225 Tax Exemption By-law,
2010, No. 17247" pass its third reading.
RES.R10-1684 Carried

17. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law,
2010, No. 17248"
3900-20-17248 – Regulatory By-law Text Amendment
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is
further amended by replacing Schedule "D" - Surrey Road Classification Map and
Schedule "K" - Surrey Major Road Allowance Map. This amendment is required to
reflect road network changes to the Highway 99 Corridor Local Area Plan.

Approved by Council: To be approved

Corporate Report Item No. R204

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R204.

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That "Surrey Subdivision and Development

By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17248" be referred back to staff.

RES.R10-1685

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. 7910-0086-00**
581486 B.C. Ltd.
c/o Ionic Architecture Inc. (Samuel Chan)
13147 - 76 Avenue (also shown as 13163 and 13177 - 76 Avenue)

Note: See By-law No. 17235 under Item H.6

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 2.44 metres (8 ft.) for a proposed industrial building.

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That Development Variance Permit

No. 7910-0086-00 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.R10-1686

Carried with Councillor Bose against

- (b) **Development Variance Permit No. 7910-0126-00**
Phoenix Star Enterprises Limited
c/o Maciej Dembek
15977 - 26 Avenue

Note: See correspondence from Cori Compton and Allan Hay regarding this Development Variance Permit.

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16578", Part 2, Section F to reduce the minimum west yard setback from 6.1 metres (20 ft.) to 5.4 metres (17.7 ft.).

The proposal is to accommodate a deck for Units 36, 37, 38, 41 and 42 (as shown on Schedule A).

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit No. 7910-0126-00 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.R10-1687

Carried

- (c) **Development Variance Permit No. 7910-0176-00**
51561 B.C. Ltd.
c/o Bolivar Holdings (Rod Bolivar)
10280 City Parkway

To permit two fascia signs along the premise frontage of the building; and to permit the fascia signs to extend beyond the roof line of the building, to permit the installation of a fascia sign along the side of a commercial building.

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. 7910-0176-00 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.R10-1688

Carried

- (d) **Development Variance Permit No. 7910-0071-00**
G.D. Wolfe Holdings Ltd.
c/o Krahn Engineering
19360 Highway No. 10 (Langley By-pass) (also shown as 19372 Highway 10)

To increase the number of fascia signs from 2 to 4; and to permit the fascia signs to extend above the roof line of the building, to permit the redevelopment of the Subaru auto dealership.

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. 7910-0071-00 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.R10-1689

Carried

2. Temporary Use Permits

- (a) **Temporary Commercial Use Permit No. 7910-0077-00**
Lutheran Senior Citizens Housing Society
c/o Thomas Crump
5939 - 180 Street (also shown as 5905 - 180 Street)

Note: See By-law No. 17232 under Item H.1

To allow a temporary office use for a communications company in an existing seniors care facility for a period not to exceed two years.

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

"That Temporary Commercial Use Permit No. 7910-0077-00 be issued to the Lutheran Senior Citizens Housing Society to allow a temporary office use for a communications company in an existing seniors care facility for a period not to exceed two years on the site more particularly described as Strata Lot 2, Section 8, Township 8, New Westminster District, Strata Plan NW1449, Together with an Interest in the Common Property in Proportion to the Unit entitlement of the Strata Lot, and that the Mayor and Clerk be authorized to sign the necessary documents."

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That Temporary Commercial Use Permit
No. 7910-0077-00 be issued to the Lutheran Senior Citizens Housing
Society to allow a temporary office use for a communications company in
an existing seniors care facility for a period not to exceed two years on the
site more particularly described as Strata Lot 2, Section 8, Township 8, New
Westminster District, Strata Plan NW1449. Together with an Interest in
the Common Property in Proportion to the Unit entitlement of the Strata
Lot, and that the Mayor and Clerk be authorized to sign the necessary
documents.

RES.R10-1690

Carried

3. Formal Approval of Liquor Permits

- (a) **Food Primary Liquor License Amendment**
Application No. 7910-0108-00
Kartar Business Operations Ltd.
c/o Preferred Choice Properties Ltd. (Addison Hubert)
17530 - 64 Avenue (also shown as 17556 - 64 Avenue)

Note: See correspondence from Jim Gauthier regarding this application.

To amend the hours of operation for Food Primary Liquor License from
9:00 a.m. to 12:00 a.m., Monday through Sunday to:

11:00 a.m. to 1:00 a.m. Sunday through Thursday and
11:00 a.m. to 2:00 a.m. Friday and Saturday.

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

"After taking into account the following criteria outlined in the Planning
Report, dated July 12, 2010:

- (i) the potential for noise if the application is approved;
- (ii) the impact on the community if the application is approved;
- (iii) whether the amendment may result in the establishment being
operated in a manner that is contrary to its primary purpose; and
after undertaking a Public Notification which concluded on
September 13, 2010 to gather the views of area residents and
businesses with respect to the proposed liquor license amendment
application,

Surrey City Council recommends the issuance of the license with an extension of hours of operation on Sunday to Thursday from 11:00 a.m. to 1:00 a.m., and on Friday and Saturday from 11:00 a.m. to 2:00 a.m., with the exception of the patio."

It was

Moved by Councillor Hepner
Seconded by Councillor Steele
That:

Council after taking into account the following criteria outlined in the Planning Report, dated July 12, 2010:

- (i) the potential for noise if the application is approved;
- (ii) the impact on the community if the application is approved;
- (iii) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and after undertaking a Public Notification which concluded on September 13, 2010 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends the issuance of **Food Primary Liquor License No. 7910-0108-00** with an extension of hours of operation on Sunday to Thursday from 11:00 a.m. to 1:00 a.m., and on Friday and Saturday from 11:00 a.m. to 2:00 a.m., with the exception of the patio.

RES.R10-1691

Carried with Councillors Hunt and Mayor Watts against.

- (b) **Liquor Primary License Amendment Application No. 7910-0104-00**
Clayton Crossing Annex Ltd.
c/o Dublin Crossing Irish Pub (James MacIntyre)
18789 Fraser Highway

To amend the hours of operation for Liquor Primary License on Sundays from the existing 11:00 a.m. to 1:00 a.m. to:

9:00 a.m. to 11:00 p.m.

(The existing hours 11:00 a.m. to 1:00 a.m. Monday through Saturday will remain as is.)

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

"After taking into account the following criteria outlined in the Planning Report dated July 12, 2010:

- (i) the potential for noise if the application is approved;
- (ii) the impact on the community if the application is approved;
- (iii) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and after undertaking a Public Notification which concluded on September 13, 2010 to gather the views of area residents and businesses with respect to the proposed Liquor License Amendment application,

Surrey City Council recommends the issuance of the license with an amendment of hours of operation on Sundays from 11:00 a.m. to 1:00 a.m., to 9:00 a.m. to 11:00 p.m. with the exception of the patio which shall close by 10:00 p.m."

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That:

Council after taking into account the following criteria outlined in the Planning Report dated July 12, 2010:

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

after undertaking a Public Notification which concluded on September 13, 2010 to gather the views of area residents and businesses with respect to the proposed Liquor License Amendment application,

Surrey City Council recommends the issuance of **Liquor Primary License Application No. 7910-0104-00** with an amendment of hours of operation on Sundays from 11:00 a.m. to 1:00 a.m., to 9:00 a.m. to 11:00 p.m. with the exception of the patio which shall close by 10:00 p.m.

RES.R10-1692

Carried with Councillor Hunt against.

- (c) **Food Primary Liquor License Amendment**
Application No. 7910-0111-00
Southview Holdings Ltd.
c/o H.O.S.T. Consulting Ltd.
5640 - 188 Street (also shown as 18881 Highway 10)

Note: See correspondence from Michael and Joan Booth, Anne Moskal, Sharon Heath, and Southview Holdings Ltd. regarding this Food Primary Liquor License Amendment.

To amend Food Primary Liquor License as follows:

- (i) To permit patron participation entertainment limited to allow dancing; and
- (ii) To extend the hours of operation from the existing 11:00 a.m. to 1:00 a.m., Monday through Saturday, and 11:00 a.m. to 12:00 a.m. Sunday to:

11:00 a.m. to 1:00 a.m., Monday through Sunday.

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

"After taking into account the following criteria outlined in the Planning Report, dated July 12, 2010:

- (i) the potential for noise if the application is approved;
- (ii) the impact on the community if the application is approved;
- (iii) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and after undertaking a Public Notification which concluded on September 13, 2010 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends the issuance of the food primary license subject to the following: hours of operation to be from 11:00 a.m. to 1:00 a.m., Sunday through Saturday, except for the patio which is limited to the hours of operation 11:00 a.m. to 10:00 p.m., Sunday through Saturday; and permit patron participation entertainment limited to dancing."

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That:

Council after taking into account the following criteria outlined in the Planning Report, dated July 12, 2010:

- (i) the potential for noise if the application is approved;
- (ii) the impact on the community if the application is approved;
- (iii) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and after undertaking a Public Notification which concluded on September 13, 2010 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application,

Surrey City Council recommends the issuance of **Food Primary Liquor License No. 7910-0111-00** subject to the following: hours of operation to be from 11:00 a.m. to 1:00 a.m., Sunday through Saturday, except for the patio which is limited to the hours of operation 11:00 a.m. to 10:00 p.m., Sunday through Saturday; and permit patron participation entertainment limited to dancing.

RES.R10-1693

Carried with Councillor Hunt against.

4. Delegation Requests

(a) **Alison Cameron**

File: 3760-15; 0550-2010

Requesting to appear before Council regarding rental suites, secondary suites and the condition of the buildings.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Alison Cameron be heard as a

delegation at Council-in-Committee.

RES.R10-1694

Carried

(b) **Lembi Buchanan, Chair**
BC Coalition for Action on Alcohol Reform

File: 0400-01; 0550-20-10

Requesting to appear before Council to seek Council's support for the recommendations made by the BC Coalition for Action on Alcohol Reform regarding their alcohol reduction strategy.

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That Lembi Buchanan, Chair, be heard as a

delegation at Council-in-Committee.

RES.R10-1695

Carried

(c) **Pieter Spierenburg**

File: 0220-18; 0550-20-10

Requesting to appear before Council regarding Dog Breed Legislation.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Pieter Spierenburg's letter be refer to

bylaw division for a response.

RES.R10-1696

Carried

5. **Tour of the Light Rail Transit (LRT) and Streetcar System in Portland, Oregon - October 21 & 22, 2010**

File: 0390-20

Council is requested to pass a resolution that all members of Council be authorized to attend the Tour of the Light Rail Transit (LRT) and Streetcar System in Portland, Oregon, to be held October 21 & 22, 2010, and that all expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That all members of Council be authorized to attend the Tour of the Light Rail Transit (LRT) and Streetcar System in Portland, Oregon, to be held October 21 & 22, 2010, and that all expenses be paid in accordance with Council policy.

RES.R10-1697

Carried

6. **2011 Council Meeting Schedule**

File: 0550-20-01

Memorandum from the City Clerk recommending Council adopt the 2011 Council Meeting Schedule.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That Council adopt the 2011 Council Meeting Schedule.

RES.R10-1698

Carried

J. **CORRESPONDENCE**

ACTION ITEM

1. **Letter, dated July 8, 2010 from Tim Johnston, President, Local 1724, Amalgamated Transit Union,**

File: 0400-01

Council is requested to pass a resolution supporting their effort lobbying the federal government to make it easier to prosecute those that assault transit drivers.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That Council support Local 1724,

Amalgamated Transit Union in their effort lobbying the federal government to make it easier to prosecute those that assault transit drivers, and that a letter of support be sent under the Mayor's signature.

RES.R10-1699

Carried

K. NOTICE OF MOTION

L. OTHER BUSINESS

**1. Vancouver Coastal Health Acknowledgement of
Surrey Leisure Access Program**

Councillor Hepner noted that over the summer Council received a letter from the Vancouver Coastal Health regarding a nurse at the Bridge Clinic dealing with primary health care for government sponsored refugees and encouraging their clients to take recreational activities in their area, and it was stated in the letter that "nowhere is it easier for our clients to access recreation services than in Surrey and Surrey's access program is second to none". This was an important acknowledgement of the work that the City is doing relative to the leisure access program.

Councillor Hepner further noted that over the summer months she had met with 'Rec for kids', a 2010 project in which the Rotary Club was instrumental in setting up with the assistance of the Parks, Recreation, and Culture Department. As part of this project, 165 bicycles were donated to those in need.

2. PNE Award for the 2010 Celebration site booth

Councillor Hepner noted that she received on behalf of Council from the PNE the award for the best commercial booth presentation for the sustainability house that was at the 2010 Celebration Site.

3. Transit Stations Policing Strategy

Councillor Hepner noted that she recently attended a Downtown BIA meeting with Councillor Steele, and had heard concerns regarding the transit police and their policing strategies at transit stations.

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That Council invite a delegation from the

Transportation Authority to the Public Safety Committee, to provide a presentation on the transit stations policing strategy.

RES.R10-1700

Carried

4. Movies under the Stars – Whalley BIA recognition

Councillor Rasode noted that she has received a lot of positive response for the Whalley Movies under the Stars, a family free event, and she congratulated the Whalley BIA on the success of the event.

5. Mayor's Charity Ball

Councillor Villeneuve acknowledged that the Mayor's Charity Ball was a great success and she thanked staff for all their efforts to make the event a success.

6. Transportation Committee Appointment

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Councillor Hepner be appointed to the

Transportation Committee replacing Mayor Watts.

RES.R10-1701

Carried

7. Mayor's Charity Ball

Mayor Watts thanked staff for all their efforts to make the Mayor's Charity Ball a successful event and noted that she looks forward to holding next year's Charity Ball at the new Library.

M. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the Regular Council - Public Hearing

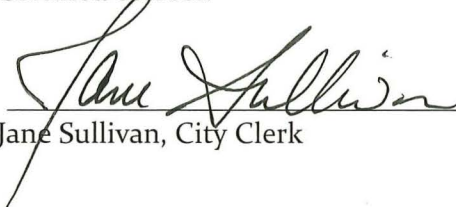
meeting do now adjourn.

RES.R10-1702

Carried

The Regular Council - Public Hearing meeting adjourned at 8:40 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Dianne Watts