

# Regular Council -Public Hearing Minutes

Executive Boardroom City Hall

MONDAY, OCTOBER 18, 2010

14245 - 56 Avenue Surrey, B.C.

Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts

Councillor Bose
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Gill

City Clerk

City Manager City Solicitor

**Staff Present:** 

Deputy City Clerk

Councillors Entering General Manager, Engineering

Meeting as Indicated: General Manager, Finance and Technology

General Manager, Human Resources

General Manager, Investment & Intergovernmental Relations

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. Special (Regular) Council - October 4, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Hepner

That the minutes of the Special (Regular)

Council meeting held on October 4, 2010, be adopted.

RES.R10-1859

Carried

2. Council-in-Committee - October 4, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Hepner

That the minutes of the

Council-in-Committee meeting held on October 4, 2010, be received.

RES.R10-1860

**Carried** 

3. Regular Council - Land Use - October 4, 2010

It was

Moved by Councillor Martin

Seconded by Councillor Steele

That the minutes of the Regular Council –

Land Use meeting held on October 4, 2010, be adopted.

RES.R10-1861

# 4. Regular Council - Public Hearing - October 4, 2010

It was

Moved by Councillor Martin Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on October 4, 2010, be adopted.

RES.R10-1862

Carried

# 5. Special Regular Council - October 8, 2010

It was

Moved by Councillor Martin Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on October 8, 2010, be adopted.

RES.R10-1863

Carried

#### B. DELEGATION - PRESENTATION

# 1. Chuck Davis, Author and Surrey Resident

File: 0290-20; 0550-20-10

Mr. Chuck Davis was in attendance before Council to be formally recognized for his contribution to the community. Mr. Davis's written histories on Vancouver, Greater Vancouver and Metropolitan Vancouver are his legacy for all of us. The Mayor presented a certificate of appreciation for Mr. Davis's contribution to the community and region.

## E. MAYOR'S REPORT

# Ralph Cave

Mayor Watts on behalf of Council provided sincere condolences to the family of Ralph Cave. She noted that she did attend his funeral today. She stated that he was one of the first regional members of the RCMP of Surrey.

## B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1998, No. 13521, Amendment By-law, 2010, No. 17262
Application: 7910-0206-00

**CIVIC ADDRESS:** 

15230 - 84 Avenue

APPLICANT:

Gagan Investments Ltd.

c/o Music India (Gurmukh Singh Bhangu)

7676 - 147A Street Surrey, BC V<sub>3</sub>S 8Z<sub>3</sub> PROPOSAL:

To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1998, No. 13521" in Part 2, Section B. 1 (a) by deleting the existing permitted uses and inserting the following:

- (a) Retail *store* limited to the following:
  - i. *Convenience store*;
  - ii. Video rental;
  - iii. Florist shop; and
  - iv. Meat shop

This amendment will permit the inclusion of a meat shop in the list of permitted retail uses.

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
S. Mangat	X		
T. Bains	X		
Gian Family	X		
J. Lehal	X		
S. Kaur	X		
S. Kaur	X		
N. Verma	X		
S. Joshi	X		
J. Mann	X		
S. Rai	X		
M. Sahota	X		
M. Gill	X		
L. Dayal	X		
S. Padda	X		
P. Shoran	X		
S. Shoran	X		
A. Arora	X		
S. Maan	X		
J. Mahal	X		
N. Ball	X		
N. Grewal	X		
I. Tut	X		
H. Gill	X		
S. Lehal	X		
R. Mann	X		
K. Bains	X		
Khunkhun Family	X		

NAME	FOR	AGAINST	CONCERN
J. Padda	X		

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

NAME	FOR	AGAINST	UNDECIDED
J. Bhangu	X		
S. Bhangu	X		
H. Bains	X		
S. Khatra	X		
I. Gill	X		
M. Kaila	X		
R. Grewal	X		
J. Mahal	X		
J. Aujla	X		
K. Khaltra	X		
J. Minhas	X		
G. Bhangu	X		
D. Khatra	X		
M. Toor	X		
P. Natt	X		
P. Khunkhun	X		
J. Padda	X		

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17263 Application: 7908-0260-00

CIVIC ADDRESS:

Portion of 13775 - 70 Avenue (also shown as 13795- 70

Avenue)

APPLICANT:

City of Surrey

c/o City Spaces Consulting Ltd. (Andrew Hiscox)

#910, 688 West Hastings Street

Vancouver, BC V6B 1P1

PROPOSAL:

To rezone a portion of the property (shown as Block A on

attached Schedule A) from "Single Family Residential Zone

(RF)" and "Community Commercial Zone (C-8)" to

"Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 36-unit, 4-storey affordable housing apartment building

for single mothers and their dependent children.

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

Ray Werger, Director, Fraser Valley Real Estate Board (FVREB), 15463 - 104 Avenue, noted that the FVREB supports this initiative and applauds the YWCA for bringing it forward.

Seline Kutan, Executive Director of the First West Foundation (FWF), 16436 - 92A Avenue, noted the following comments:

- FWF was founded 14 years ago to support community organizations with financial grants throughout the communities served by Envision Financial.
- FWF recently received a request to support the YWCA's Vancouver Alder Gardens Housing Community in Surrey. The request was reviewed with 32 other applications and met all the criteria for funding.
- The Board was impressed with the organization's well thought out and sound plan to serve some of the invisible and most vulnerable individuals at risk for homelessness in our community.
- In addition to providing housing, Alder Gardens will be positioned within a web of interconnected community services for women and families, both providing and receiving referrals from other organizations.
- FWF believes that access to social services is an important component to maintaining a healthy and vibrant community and FWF affirms their support for this project.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Allinson	X		
D. Dixon			Addressing the subject property off of 70 Avenue
Magdolna		X	
J. Hossack		X	
B. Hutton		X	
Residents of		8	
Chelsea Gardens			
D. Moore	X		

3. Surrey Official Community Plan By-law, 1996, No. 12900 No. 273 Amendment By-law, 2010, No. 17265 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17266 Application: 7905-0004-00

CIVIC ADDRESS:

17395 and 17435 Highway No. 10 (56 Avenue)

APPLICANT:

Anthem Cloverdale Retail Ltd. c/o Anthem Properties Ltd. #300, 550 Burrard Street Vancouver, BC V6C 2B5

PROPOSAL:

By-law 17265

To redesignate 17435 - Highway No. 10 (56 Avenue) and portion of 17395 Highway No. 10 (56 Avenue) from Industrial (IND) to Commercial (COM).

# By-law 17266

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

#### **DEVELOPMENT VARIANCE PERMIT**

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

- (a) To increase the number of fascia signs for proposed retail Building F from 3 to 4;
- (b) To increase the number of fascia signs for proposed retail Building G from 3 to 5; and
- (c) To allow one sign for retail Building B to extend 0.5 metre (1.5 ft.) above the roofline.

The purpose of the redesignation, rezoning, and development variance permit is to permit the development of a commercial centre and business park.

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

Bill Reid, #35 – 16888 – 80 Avenue, provided the following comments:

- He has been working with the development of downtown Cloverdale and this is a key piece of property leading into historic Cloverdale.
- The subject property has been vacant for the last 9 years.
- There was continual cooperation from the Anthem group of companies once this project was brought forward.
- The Cloverdale District Chamber of Commerce strongly supports this project.

Kate Sutherland, # 300, 550 Burrard Street, Anthem Properties Group, noted that as the applicant they are present to answer any questions that Council may have, she advised that also in attendance was the Traffic Consultant, Landscape Architect and Architect.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
W. & L. Chong	X		
W. Quinn	X		
D. & J. Pederson	X		
P. Orazietti	X		

Liquor Primary License Application 7910-0236-00 4. Wendy Chanasyk, Suzanne Dahl, Nancy Pollon, Donald and Marilyn Stewart c/o Northview Golf Course (James Enksen)

6857 - 168 Street (also shown as 6865 - 168 Street)

To permit liquor service on the golf course playing areas with operating hours of 9:00 a.m. to 9:00 p.m. every day of the week.

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

Bill Reid, #35 - 16888 - 80 Avenue, was in attendance and provided the following comments:

- They have worked with the Stewarts for the last 15 years.
- Northview was a strong supporter of the Air Canada Golf Tournament that gave the City international exposure.
- The Cloverdale District Chamber of Commerce strongly supports this application.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
E. Delaney		X	
W. & P. Dyck		X	
J. McKinnon	X		
C. Nesbit	X		
J. Bonekamp		X	
K. Bose			Liquor consumption on golf course
J. & J. Chabot	X		
A. & C. Holliday	X		
J. Pleaze	X		

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

NAME	FOR	AGAINST	UNDECIDED
S. Dahl	X		
D. Stewart	X		
M. Stewart	X		
J. Chanasyk	X		
J. Chanasyk	X		
C. Hoy	X		
A. Kern	X		
D. Fair	X		
D. Pollon	X		
C. Pollon	X		

#### C. **COMMITTEE REPORTS**

# Public Art Advisory Committee - September 9, 2010

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That the minutes of the Public Art Advisory

Committee meeting held on September 9, 2010, be received.

RES.R10-1864

Carried

# Agricultural Advisory Committee - September 16, 2010

(a) It was Moved by Councillor Hunt

Seconded by Councillor Bose

That the minutes of the Agricultural

Advisory Committee meeting held on September 16, 2010, be received.

RES.R10-1865

Carried

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

#### **Emre Giffin and Karsen Gradidige** 1.

File No. 3900-01; 0550-20-10

It was

Moved by Councillor Hunt

Seconded by Councillor Bose

That Council refer the issue of backyard

chickens be to Planning Staff to investigate which other municipalities have approved backyard chickens and explore opportunities that Surrey has to allow for backyard chickens.

Defeated with Councillors Rasode, Hepner,

Villeneuve, Martin, and Steele opposed

Proposed OCP Amendment, Douglas NCP Amendment, 2. **Rezoning and Development Permit** 

17340, 17350 and 17388 4 Ave., 17371 - 17372 3A Ave. and

17374 and 17366 3 Ave.

File No. 7910-0182-00; 6880-01

It was

Moved by Councillor Hunt

Seconded by Councillor Bose

That Council recommend removal of all

Vaccinium species from the allowable plants listed on the planting

scheme for the City of Surrey.

RES.R10-1867

RES.R10-1866

# 3. Agricultural Advisory Committee - October 7, 2010

The recommendations of the October 7, 2010 Agricultural Advisory Committee meeting were considered and dealt with as follows:

Rezoning in ALR to allow for a Single Family Dwelling and Accessory Buildings

11**44 - 184 Street** File No. 7910-0135-00

It was

Moved by Councillor Hunt

Seconded by Councillor Bose

That Council rescind RES. R10-1762, as

passed at the October 4, 2010 Regular Council - Public Hearing meeting

RES.R10-1868

Carried

It was

Moved by Councillor Hunt Seconded by Councillor Bose

That Council:

- 1. Remove the existing CD Zone for Application No. 7910-0135-00 and replace with a new CD Zone (based on the A-1 Zone); and,
- 2. Grandfather the existing use of the stable with the exception of the horsemen's club.

RES.R10-1869

Carried

## D. BOARD/COMMISSION REPORTS

# 1. Surrey Heritage Advisory Commission - September 16, 2010

The recommendation of the September 16, 2010 Surrey Heritage Advisory Commission meeting was considered and dealt with as follows:

John Horner House, 12645 - 14B Avenue – Heritage Revitalization Agreement Application

File No.: 7910-0215-00

It was

Moved by Councillor Steele Seconded by Councillor Martin That Council:

- 1. Receive the report regarding the application for a Heritage Revitalization Agreement ('HRA') for John Horner House (12645 14B Avenue);
- 2. Allocate up to \$2,000 from the HAC unrestricted reserve for future expenditures to hire a heritage consultant to prepare a Statement of Significance for the John Horner House (12645 14B Avenue); and

3. Recommend that the General Manager, Planning and Development direct staff to proceed with the preparation of a HRA for the John Horner House.

RES.R10-1870

Carried

#### E. MAYOR'S REPORT

## F. GOVERNMENTAL REPORTS

1. FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - August 30 - September 2, 2010

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve

That the FCM Board of Directors - Summary

of Meetings of the National Board of Directors and Standing Committee Meetings

- August 30 - September 2, 2010 be received as information.

RES.R10-1871

Carried

## G. CORPORATE REPORTS

1. The Corporate Reports, under date of October 18, 2010, were considered and dealt with as follows:

Item No. R214

City of Surrey Corporate GHG Emissions Action Plan

File: 0512-02

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

The Sustainability Manager and the Deputy City Manager submitted a report to obtain Council approval of the Surrey Corporate Emissions Action Plan.

The Sustainability Manager and the Deputy City Manager were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Hepner Seconded by Councillor Steele

That Council:

- 1. Receive Corporate Report R214 as information; and
- 2. Approve the City of Surrey Corporate Emissions Action Plan, which is attached as Appendix A to this report.

RES.R10-1872

Carried

Item No. R215

Award of Contract for the Supply and Delivery of Bulk

Winter Road Salt

File: 1220-40

The General Manager, Engineering submitted a report seeking Council approval to award a contract for the supply and delivery of bulk winter road salt that will be used in snow and ice removal operations during the upcoming winter season. Tenders received were as follows:

	Total Bid	Total Bid	<b>Total Bid</b>
	Price	Price	Price
Company	Option A	Option B	Option C
McTar, Division of LaFarge	\$1,043,640.00	\$1,016,760.00	\$1,043,640.00
Mainroad Maintenance	\$1,104,120.00	\$1,110,840.00	\$1,131,000.00
G&R Singh & Son Trucking	\$1,226,400.00	\$1,226,400.00	\$1,253,280

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 approve the award of Contract

No. 1220-40-79-10 for the supply and delivery of 12,000 tonnes of bulk winter road salt to McTar, a Division of LaFarge Canada Inc., in the amount of \$1,043,640 including HST.

RES.R10-1873

Carried

Item No. R216

Acquisition of Property at 10281 University Drive

File: 0870-20/426D

The General Manager, Engineering submitted a report concerning Acquisition of Property at 10281 University Drive.

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

It was

Moved by Councillor Martin

Seconded by Councillor Hepner

That Council approve the purchase of the

property at 10281 University Drive (PID No. 012-326-895) for civic purposes.

RES.R10-1874

Carried

Item No. R217

Regional Integrated Solid Waste and Resource

Management Plan

File: 0450-20 (swmp)

The General Manager, Engineering submitted a report to seek Council endorsement of the Metro Vancouver (MV) Regional Integrated Solid Waste and Resource Management Plan (ISWRMP) subject to recommended revisions as documented in this report.

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner That Council:

- 1. Endorse the current draft of the Integrated Solid Waste and Resource Management Plan (ISWRMP), attached as Appendix I to Corporate Report R217, subject to the following amendments:
  - a. the new wording under the "New Facilities" section of the ISWRMP being further amended to include the words "Regionally or privately owned and operated facility"; and
  - b. the new wording under Goal 2, Strategy 2.6, item 2.6.2 being further amended to:
    - i. indicate that region-wide diversion of organics generated by single family residences will occur "by 2015" rather than "by 2012"; and
    - ii. delete the words "all forms of waste-to-energy except anaerobic digestion".
- 2. Reaffirm the resolution that Surrey Council adopted on July 12, 2010 that Metro Vancouver undertake an open market request for proposals for disposal of residual waste materials after diversion of recyclable materials that is not limited from the perspective of potential technologies and the number of facilities that can be constructed to address the regional waste stream and allows for both in-region and out-of-region options; and
- 3. Direct staff to forward a copy of this report and the related Council resolution to Metro Vancouver as Surrey's input to the current draft of the ISWRMP.

RES.R10-1875

**Carried** 

Item No. R218

Agreement Related to the Rogers Telecommunications Tower at South Surrey Athletic Park - 2199 - 148 Street File: 0930-30/061

The General Manager, Engineering submitted a report concerning Agreement Related to the Rogers Telecommunications Tower at South Surrey Athletic Park – 2199 – 148 Street.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That Council authorize the appropriate City

officials to execute on behalf of the City a new licence agreement with Rogers Communications Inc. (Rogers) related to the continued use of space on the South Surrey Athletic Park at 2199 – 148 Street by the existing Rogers telecommunications tower with terms and conditions as generally described in

Corporate Report R218.

RES.R10-1876

Carried

Item No. R219

Proposed Road Closure Adjacent to City Lots at 19407 and

19501 - 68 Avenue File: 0910-20/326

The General Manager, Engineering submitted a report concerning Proposed Road Closure adjacent to City Lots at 19407 and 19501 - 68 Avenue.

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 authorize the City Clerk to

bring forward for the required readings a by-law to close and remove the dedication as highway of the 14,370 ft.<sup>2</sup> (1,335 m<sup>2</sup>) 194A Street allowance adjacent to the City lots located at 19407 and 19501 – 68 Avenue all as generally illustrated on Appendix I attached to Corporate Report R219.

RES.R10-1877

Carried

Item No. R220

Winter Street Maintenance Preparedness

File: 5400-45

The General Manager, Engineering submitted a report to provide Council with information with respect to the City's preparedness for public street snow and ice control for the 2010/2011 winter season.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Martin

That Corporate Report R220 be received for

information.

RES.R10-1878

Item No. R221

Donation to the City of the Lot at 11783 - 98 Avenue for

Park Purposes File: 0870-70/412

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Donation to the City of the Lot at 11783 - 98 Avenue for Park Purposes.

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

It was

Moved by Councillor Martin Seconded by Councillor Steele

That Council approve the acceptance by the

City of the property located at 11783 - 98 Avenue as a charitable donation for the expansion of the Tom Hopkins Ravine Park and authorize the issuance to the donor of a receipt for the estimated market value of the property as established by an accredited appraiser.

RES.R10-1879

Carried

Item No. R222

Quarterly Financial Report - Third 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 third 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 Steele

Seconded by Councillor Villeneuve

That Corporate Report R222 be received for

information.

RES.R10-1880

Carried

Item No. R223

Extension of Contract for Water Meter Reading

(Corix Utilities)

File: 1820-12

The General Manager, Finance and Technology and the General Manager, Engineering submitted a report to obtain Council approval for the extension of the water meter reading contract with Corix Utilities Inc. for a one year period to the end of December 2011.

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That Council approve a one year extension to

the contract with Corix Utilities Inc. to December 31, 2011 for the reading of water meters throughout the City with minor adjustments to the contract as generally described in Corporate Report R223.

RES.R10-1881

Carried

Item No. R224

Award of Contract for Construction of a Covered Youth

Park in Tom Binnie Park

File: 6140-20/C

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council authority to award a contract to New Line Skate Parks Inc for the construction of the a youth park in Tom Binnie 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 award Contract No.1220-30-34-

10 for the construction of a covered youth park in Tom Binnie Park to New Line Skate Parks Inc. in the amount of \$1,346,984.73 plus HST.

RES.R10-1882

Carried

Item No. R225

Subdivision Application Policy

File: 0880-01

The General Manager, Planning and Development submitted a report to obtain Council approval of a policy, which outlines the general process by which subdivision applications are evaluated by the Approving Officer and the procedures that will be followed by the Approving Officer in communicating to each such applicant the decision of the Approving Officer, with the objective of being open and transparent.

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 Hepner That Council:

- 1. Receive Corporate Report R225 as information; and
- 2. Approve the policy entitled "Subdivision Application Policy", which is attached as Appendix I to this report.

RES.R10-1883

**Carried** 

Item No. R226

Heritage Revitalization Agreement Application No. 7906-0060-00 Applicant: Mr. Kelly MacNamara

Owner: Sullivan Amateur Athletic and Community

Association

Location: 6306 - 152 Street

File: 7906-0060-00

Note: See By-law No. 17275 under Item H.7

The General Manager, Planning and Development submitted a report to obtain Council approval of a heritage revitalization agreement and related by-law to protect the historic Sullivan Hall.

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

It was

Moved by Councillor Steele Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report R226 as information;
- 2. Authorize the City Clerk to bring forward a Heritage Revitalization Agreement By-law (the "HRA By-law") attached as Appendix I to this report for the required readings; and
- 3. Authorize the City Clerk to file the necessary notice at the Land Title Office and with the Minister in accordance with Section 966 of the *Local Government Act*.

RES.R10-1884

#### H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1998, No. 13521, Amendment By-law, 2010, No. 17262"

7910-0206-00 - Gagan Investments Ltd., c/o Music India (Gurmukh Singh Bhangu) To amend CD By-law 13521 - 15230 - 84 Avenue - to permit the inclusion of a meat shop in the list of permitted retail uses.

Approved by Council: October 4, 2010

It was Moved by Councillor Villeneuve

Seconded by Councillor Hepner

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

Amendment By-law, 1998, No. 13521, Amendment By-law, 2010, No. 17262" pass its

third reading.

RES.R10-1885

Carried

It was Moved by Councillor Villeneuve

Seconded by Councillor Hepner

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

Amendment By-law, 1998, No. 13521, Amendment By-law, 2010, No. 17262" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate

Seal.

RES.R10-1886

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17263" 7908-0260-00 - City of Surrey, c/o City Spaces Consulting Ltd. (Andrew Hiscox) RF and C-8 to CD (BL 12000) - Portion of 13775 - 70 Avenue - to permit the development of a 36-unit, 4-storey affordable housing apartment building for single mothers and their dependant children.

Approved by Council: October 4, 2010

It was Moved by Councillor Villeneuve

Seconded by Councillor Hepner

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

Amendment By-law, 2010, No. 17263" pass its third reading.

RES.R10-1887

Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 273 Amendment By-law, 2010, No. 17265"
7905-0004-00 - Anthem Cloverdale Retail Ltd., c/o Anthem Properties Ltd.
To redesignate a portion of the site located at 17395 and 17433 No. 10 Highway (56 Avenue) from Industrial (IND) to Commercial (COM).

This By-law in proceeding in conjunction with By-law No. 17266.

Approved by Council: October 4, 2010

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 273 Amendment By law, 2010, No. 17265" pass its third

reading.

RES.R10-1888

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17266" 7905-0004-00 - Anthem Cloverdale Retail Ltd., c/o Anthem Properties Ltd. IL to CD (BL 12000) - 17395 and 17433 No. 10 Highway (56 Avenue) - to permit the development of a commercial centre and business park.

Note: See Development Variance Permit No. 7905-0004-00 under Clerk's Report, Item I.1(a)

This By-law in proceeding in conjunction with By-law No. 17265.

Approved by Council: October 4, 2010

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

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

Amendment By-law, 2010, No. 17266" pass its third reading.

RES.R10-1889

Carried

# FINAL ADOPTIONS

"Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2010, No. 17244" 4. 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: September 13, 2010

Corporate Report Item No. R187

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hepner

That "Section 220 and 224 (2) (f) and (h) Tax

Exemption By law, 2010, No. 17244" be finally adopted, signed by the Mayor and

Clerk, and sealed with the Corporate Seal.

RES.R10-1890

5. "Affordable Housing Special Reserve Fund Expenditure Authorization By-law, 2010, No. 17261"

3900-20-17261 - Council Initiative

A By-law to authorize the transfer of \$230,000 from the City's Affordable Housing Reserve Fund to the Surrey Homelessness and Housing Fund to be used by the Society in addressing housing and homelessness issues in Surrey.

Approved by Council: October 4, 2010 Corporate Report Item No. R211

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin

That "Affordable Housing Special Reserve

Fund Expenditure Authorization By-law, 2010, No. 17261" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1891

Carried

#### INTRODUCTIONS

6. "Surrey Close and Remove the Dedication of Highway of a Portion of Road adjacent to 10161 through 10201 - 153 Street By-law, 2010, No. 17268" 3900-20-17268 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 278.8 square metres of redundant road allowance located adjacent to the west property lines of 10161 through 10201 – 153 Street. This closure is intended to facilitate the consolidation of the road with the adjacent lots as part of a commercial, retail and office development application. 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: May 17, 2010 Corporate Report Item No. R111

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road adjacent to 10161 through 10201 - 153

Street By-law, 2010, No. 17268" pass its first reading.

RES.R10-1892

Carried

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road adjacent to 10161 through 10201 - 153

Street By-law, 2010, No. 17268" pass its second reading.

RES.R10-1893

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Martin That "Surrey Close and Remove the

Dedication of Highway of a Portion of Road adjacent to 10161 through 10201 - 153

Street By-law, 2010, No. 17268" pass its third reading.

RES.R10-1894

Carried

7. "City of Surrey Heritage Revitalization Agreement By-law, 2010, No. 17275" 7906-0060-00 – Sullivan Amateur Athletic and Community Association, c/o Kelly MacNamara

A by-law to enter into a Heritage Revitalization Agreement to conserve and protect Sullivan Hall.

**Note:** This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R226.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That "City of Surrey Heritage Revitalization

Agreement By-law, 2010, No. 17275" pass its first reading.

RES.R10-1895

Carried

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That "City of Surrey Heritage Revitalization

Agreement By-law, 2010, No. 17275" pass its second reading.

RES.R10-1896

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That "City of Surrey Heritage Revitalization

Agreement By-law, 2010, No. 17275" pass its third reading.

RES.R10-1897

Carried

## I. CLERK'S REPORT

# 1. 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. 7905-0004-00 Anthem Cloverdale Retail Ltd. c/o Anthem Properties Ltd.

17395 and 17435 Highway No. 10 (56 Avenue)

Note: See By-law No. 17266 under Item H.3

To increase the number of fascia signs for proposed retail Building F from 3 to 4; to increase the number of fascia signs for proposed retail Building G from 3 to 5, and to allow one sign for retail Building B to extend 0.5 metre (1.5 ft.) above the roofline, to permit the development of a commercial centre and business park.

It was

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

No. 7905-0004-00 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.R10-1898

Carried

(b) Development Variance Permit No. 7910-0199-00 0746675 B.C. Ltd.

c/o Triad Signs Ltd. (Buzz Parsons)

5606 - 152 Street (also shown as 5620 - 152 Street)

To allow one identification sign up to a maximum total sign area of 4.35 square metres (46.8 sq. ft.) to permit an identification sign on an existing commercial building.

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

It was

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

No. 7910-0199-00 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.R10-1899

(c) Development Variance Permit No. 7910-0149-00 0862782 B.C. Ltd.

c/o Vesta Properties (Dennis Wiemken)

7848 - 170 Street

To reduce the minimum south (rear) yard setback requirement from 7.5 metres (25 ft.) to 5.18 metres (17 ft.) for Buildings 17 and 19 and to allow one (1) tandem parking space to be unenclosed for each of the forty-two (42) units with tandem parking, to permit the development of 96 townhouse units.

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

It was

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

No. 7910-0149-00 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.R10-1900

Carried

(d) Development Variance Permit No. 7910-0159-00 Capstar Hotel (Surrey) Inc. c/o Adrian Tuck 15269 - 104 Avenue

To increase the height requirement of the proposed free-standing sign located in the Guildford Special Sign Area from 2.4 metres (8 ft.) to 5.6 metres (18 ft.) to permit installation of a free-standing sign at the Sheraton Vancouver Guildford Hotel.

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

It was

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

No. 7910-0159-00 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.R10-1901

# 2. Approval of Liquor Permits

(a) Liquor Primary License Application 7910-0236-00 Wendy Chanasyk, Suzanne Dahl, Nancy Pollon, Donald and Marilyn Stewart c/o Northview Golf Course (James Enksen) 6857 - 168 Street (also shown as 6865 - 168 Street)

To permit liquor service on the golf course playing areas with operating hours of 9:00 a.m. to 9:00 p.m. every day of the week.

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

It was

Moved by Councillor Hepner Seconded by Councillor Steele

That after taking into account the following

criteria outlined in the Planning Report dated October 4, 2010:

- (i) the location of the establishment;
- (ii) the proximity of the establishment to other social or recreational facilities and public buildings;
- (iii) the person capacity and hours of liquor service of the establishment;
- (iv) the number and market focus or clientele of liquor-primary license establishments within a reasonable distance of the proposed location;
- (v) traffic, noise, parking and zoning;
- (vi) population, population density and population trends;
- (vii) relevant socio-economic information; and
- (viii) the impact on the community if the application is approved; and

after holding a Public Hearing on October 18, 2010, in accordance with City policy, to gather the views of area residents and businesses with respect to the proposed liquor primary application; and

after hearing any individuals who made a presentation to Council at the Public Hearing and after reviewing any correspondence submitted in response to the Public Hearing notice,

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

- 1. hours of operation to be 9:00 a.m. to 9:00 p.m. every day of the week; and
- 2. liquor service must cease at dusk throughout the year.

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

RES.R10-1902

## 3. Requests to Canvass

# (a) The Royal Canadian Legions Cloverdale Branch No. 6

File: 0320-05

Requesting that all Surrey Legions be granted permission to sell lapel poppies in front of various locations within the City of Surrey from October 29, 2010 to November 10, 2010.

It was

Moved by Councillor Hunt Seconded by Councillor Hepner That all Surrey Legions be granted

permission to hold their annual Poppy Campaign, from October 29 to

November 10, 2010.

RES.R10-1903

Carried

(b) Judith McBride, Program Coordinator, Person to Person Heart and Stroke Foundation of BC & Yukon Surrey, Langley & White Rock

File: 0320-05; 0630-02

Requesting permission to hold their Person-to-Person campaign during the month of February 2011.

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That the Heart and Stroke Foundation of BC

& Yukon Surrey, Langley & White Rock be granted permission to hold their Person-to-Person campaign during the month of February 2011.

RES.R10-1904

Carried

#### J. CORRESPONDENCE

# K. NOTICE OF MOTION

## L. OTHER BUSINESS

Councillor Villeneuve thanked the Mayor and Councillor Hepner for the planning and work that went into Surrey's Business Summit. She noted that many spoke of the quality of the Conference. The Summit communicated strongly that Surrey's business climate is ready for global international economy.

#### M. **ADJOURNMENT**

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R10-1905

**Carried** 

The Regular Council - Public Hearing meeting adjourned at 7:43 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts