

Regular Council -Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue

Surrey, B.C. Monday, November 1, 2010

Time: 7:00 p.m.

Present:

Chairperson - Mayor Watts

Councillor Bose
Councillor Gill
Councillor Hepner
Councillor Hunt
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Martin

Councillors Entering

Meeting as Indicated:

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk

General Manager, Engineering

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, South Division

Manager, Land Development, Engineering

A. ADOPTION OF MINUTES

1. Special (Regular) Council - October 18, 2010

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on October 18, 2010, be adopted.

RES.R10-1933

Carried

2. Council-in-Committee - October 18, 2010

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

That the minutes of the

Council-in-Committee meeting held on October 18, 2010, be received.

RES.R10-1934

Carried

3. Regular Council - Land Use - October 18, 2010

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

That the minutes of the Regular Council –

Land Use meeting held on October 18, 2010, be adopted.

RES.R10-1935

Carried

Regular Council - Public Hearing - October 18, 2010 4.

It was

Moved by Councillor Hepner Seconded by Councillor Villeneuve

That the minutes of the Regular Council -

Public Hearing meeting held on October 18, 2010, be adopted.

RES.R10-1936

Carried

Regular Council - Land Use Minutes - December 14, 2009 5. Delegations Item E.2 - Gary Bailey, Soil Depositing Application for Property at 4624 - 192 Street

Council is requested to amend Resolution RES.Rog-2306 of the December 14, 2009 Regular Council - Land Use minutes by deleting "received the hydrologist report" and inserting "receive the Land Filling Rehabilitation Report by C & F Land Resource Consultants Ltd., dated February 22, 2008," in its place.

It was

Moved by Councillor Hunt Seconded by Councillor Hepner

That Council amend Resolution RES.Rog-

2306 of the December 14, 2009 Regular Council - Land Use minutes by deleting "received the hydrologist report" and inserting "receive the Land Filling Rehabilitation Report by C & F Land Resource Consultants Ltd., dated February 22, 2008," in its place.

RES.R10-1937

Carried

L. **OTHER BUSINESS**

Motion to Vary Agenda 1.

It was

Moved by Councillor Villeneuve Seconded by Councillor Hepner

That the agenda be varied to deal with

Corporate R227 prior to the public hearing.

RES.R10-1938

Carried

B. **DELEGATIONS - PRESENTATIONS**

Pat Keeping, Poppy Chairman 1. Pat Ostrom, President and Ed Bieker, Sergeant at Arms The Royal Canadian Legion Cloverdale Branch No. 6

File: 0320-05; 0550-20-10

Pat Keeping, Poppy Chairman, Pat Ostrom, President and Ed Bieker, Sergeant at Arms, the Royal Canadian Legion Cloverdale Branch No. 6 were in attendance before Council to present Council with a wreath and poppies to kick-off their Annual Poppy Campaign.

G. CORPORATE REPORTS

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

Item No. R227

Newton - Crime Prevention & Community Safety Update

File: 7450-30

The Deputy City Manager submitted a report to advise Council of actions that are being taken or have been completed to date in 2010 in relation to crime prevention and community safety in the community of Newton.

The Crime Reduction Manager advised that there are a number of partners in this community that are pulling together to address various issues in the Newton area. She noted that it is a pleasure to work with the Newton Integrated Service Team, and that she is proud of the work that is being done in Newton. It is rewarding to see that this work is in-line with the City Crime Reduction Strategy.

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve

That Corporate Report R227 be received for

information.

RES.R10-1939

Carried

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17031, Amendment By-law, 2010, No. 17269
Application: 7910-0223-00

CIVIC ADDRESS:

7475 - 135 Street

APPLICANT:

Owners of Strata Plan BCS1684

c/o Manjinder Bal 13956 - 56 Avenue Surrey, BC V3X 2Z8

PROPOSAL:

To amend "Surrey Zoning By-law, 1993, No. 12000,

Amendment By-law, 2009, No. 17031", as follows:

(a) Section 2.B Permitted Uses is amended by renumbering Section 2.B.11 to 2.B.12 and inserting a new Section 2.B.11 as follows:

> "Private schools provided that such use is limited in area to a maximum of 265.4 square metres (2,857 sq. ft.)."

(b) Section 2. L. Other Regulations is amended to reflect housekeeping changes.

The by-law amendment will permit private school use in an existing strata 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.

Surrey Official Community Plan By-law, 1996, No. 12900, 2. No. 275 Amendment By-law, 2010, No. 17272 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17273 Application: 7910-0090-00

CIVIC ADDRESS:

13131 Highway 10 (58 Avenue)

(also shown as 13137 Highway 10 (58 Avenue)

APPLICANT:

0825207 B.C. Ltd.

c/o Hub Engineering Inc. (Mike Kompter)

#101, 7845 - 130 Street Surrey, BC V₃W ₁H8

PROPOSAL:

By-law 17272

To redesignate the property from Suburban (SUB) to Urban

(URB).

By-law 17273

Block A

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

Block B

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

The purpose of the redesignation and rezoning is to permit subdivision into 18 lots with Block C remaining as park.

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

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

3. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 106 Amendment By-law, 2010, No. 17274
Application: 7910-0228-00

CIVIC ADDRESS:

8868 - 128 Street

APPLICANT:

Pentecostal Assemblies of Canada c/o Stenberg College (Jeremy Sabell)

#750, 13450 - 102 Avenue Surrey, BC V3T 5X3

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. 26 -

Temporary General Service Use".

This amendment will allow an Early Childhood Education Program to operate out of an existing accessory building on

a church site.

Note: See Temporary Commercial Use Permit No. 7910-0228-00 under Clerk's Report, Item 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Goudsward	X		

4. Surrey Official Community Plan By-law, 1996, No. 12900, No. 274 Amendment By-law, 2010, No. 17270 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17271 Application: 7909-0145-00

CIVIC ADDRESS:

9677 and 9681 King George Boulevard

APPLICANT:

0822112 B.C. Ltd.

c/o Atelier Pacific Architecture Inc. (Brian Shigetomi)

#109, 131 Water Street Vancouver, BC V6B 4M3

PROPOSAL:

By-law 17270

To redesignate 9677 and a portion of 9681 King George Boulevard from Commercial (COM) to City Centre (CC).

By-law 17271

To rezone the site (shown as Block A on attached survey plan) from "Community Commercial Zone (C-8)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a mixed-use high rise development within an 18-storey building, consisting of retail uses, medical offices, a care facility and multiple residential housing.

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

<u>Kathleen Shantz, 212 - 13507 – 96 Avenue</u>, stated that there is too much density around the Sky train station and that this will become another multiple residential housing development. Traffic and noise will increase and will jeopardize the safety of the streets. In addition, the existing trees will not be retained.

<u>Charmian Bursill, 211, 13507 – 96 Avenue,</u> felt that the previous speaker has expressed the concerns of the residents in the area. She too would like to see the retention of trees in the area.

Elizabeth Model, Executive Director of the Downtown Surrey Business Improvement Association (DSBIA), 300 – 10524 King George Boulevard, stated that on behalf of the DSBIA, they support this development as outlined, and believe in the development and economic development of City Centre.

Brian Shigetomi, Atelier Pacific Architecture Inc., 109 – 131 Water Street, Vancouver, provided clarification on the comments previously presented. The multiple residential designation is present to deal with the lack of a description of senior facility housing in the zoning by-law and that the intent of the development is senior housing or care facility. There is a creek with an additional 15 metres dedication required and there will be extensive landscaping provided. In addition, the only tree impacted was the tree located in the centre of the site.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition from		13 signatures	
Parkswood,			
Balsam Building			

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17276
Application: 7908-0164-00

CIVIC ADDRESS:

13270 and 13286 King George Boulevard,

11079 and 11089 Ravine Road

APPLICANT:

Anil and Anita Uppal, Amandeep Singh, Kanwaldeep K.

Jodhan and City of Surrey

c/o Ionic Architecture Inc. (Sam Chan)

#201, 5500 - 152 Street Surrey, BC V3S 5J9

PROPOSAL:

To rezone 13286 King George Boulevard from "Highway Commercial Industrial Zone (CHI)" and 13270 King George Boulevard, 11079 and 11089 Ravine Road from "Single Family Residential Zone (RF)" to "Comprehensive Development

Zone (CD)"

The purpose of the rezoning is to permit the development of 54 apartment units within a 4-storey apartment 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.

C. COMMITTEE REPORTS

1. Multicultural Advisory Committee - September 21, 2010

It was

Moved by Councillor Rasode

Seconded by Councillor Steele

That the minutes of the Multicultural

Advisory Committee meeting held on September 21, 2010, be received.

RES.R10-1940

Carried

2. Environmental Advisory Committee - September 22, 2010

It was

Moved by Councillor Bose

Seconded by Councillor Hepner

That the minutes of the Environmental

Advisory Committee meeting held on September 22, 2010, be received.

RES.R10-1941

Carried

3. Social Planning Advisory Committee - September 23, 2010

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the minutes of the Social Planning

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

RES.R10-1942

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

(a) RESTORATIVE JUSTICE WEEK November 14 - 21, 2010

WHEREAS in

in the face of crime or conflict, restorative justice offers a

philosophy and approach that views these matters principally as

harm done to people and relationships; and

WHEREAS

restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders,

community) to encourage accountability, reparation and a

movement towards understanding, feelings of satisfaction, healing

and closure; and

WHEREAS

this year's theme for Restorative Justice Week is "Reflexions Past,

Present and Future"; and

WHEREAS

it is an opportunity to learn about restorative justice, educate and

celebrate along with other communities across the country during

the week;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 14 - 21, 2010 as "RESTORATIVE JUSTICE WEEK" in the

City of Surrey.

Dianne L. Watts

Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

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

Item No. R227

Newton - Crime Prevention & Community Safety Update

File: 7450-30

This item was dealt with earlier in the meeting.

Item No. R228

Award of Contract M.S. 1210-001-11

Water Main Construction at Various Locations

File: 1210-001-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1210-001-11 Water Main Construction at Various Locations. Tenders were received as follows:

Contractor	Tendered Amount	Corrected
	with GST	Amount
1. Tybo Contracting Ltd.	\$2,330,904.00	\$2,322,813.92
2. Ponte Bros. Contracting Ltd.	\$2,342,820.48	\$2,330,310.08
3. Sandpiper Contracting LLP	\$2,330,381.76	No Change
4. Hyland Excavating Ltd.	\$2,388,979.04	No Change
5. Tyam Construction Ltd.	\$3,151,960.00	No Change

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

It was

Moved by Councillor Villeneuve Seconded by Councillor Gill That Council:

- 1. Award Contract M.S. 1210-001-11 for the construction of water mains to Tybo Contracting Ltd. in the amount of \$2,322,813.92 including HST; and
- 2. Set the expenditure authorization limit for Contract M.S. 1210-001-11 at \$2,623,000.00 including HST and contingency.

RES.R10-1943

Carried

Item No. R229

Pilot Program - Curbside Residential Organics Collection

File: 2320-20 (Garbage & Recycling)

The General Manager, Engineering submitted a report to provide information to Council about a pilot program that is being implemented by the Engineering Department related to curbside organics collection.

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

It was Moved by Councillor Gill

Seconded by Councillor Hepner

That Corporate Report R229 be received for

information.

RES.R10-1944 <u>Carried</u>

Item No. R230 Sale of Property at 13372 Colebrook Road

File: 0910-40-173

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Sale of Property at 13372 Colebrook Road.

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

It was Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Council approve the sale of the City-

owned farmland located at 13372 Colebrook Road (PID No. 025-352-628) as

generally described in Corporate Report R230.

RES.R10-1945 <u>Carried</u>

Councillor Rasode left the meeting at 7:30 p.m. due to conflict of interest as she has an employment relationship with the Applicant.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17031, Amendment By-law, 2010, No. 17269"
7910-0223-00 - Owners of Strata Plan BCS1684, c/o Manjinder Bal

To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17031", as follows:

- (a) Section 2.B Permitted Uses is amended by renumbering Section 2.B.11 to 2.B.12 and inserting a new Section 2.B.11 as follows:

 "Private schools provided that such use is limited in area to a maximum of 265.4 square metres (2,857 sq. ft.)."
- (b) Section 2. L. Other Regulations is amended to reflect housekeeping changes.

The by-law amendment will permit private school use in an existing strata building on the property located at 7475 - 135 Street.

Approved by Council: October 18, 2010

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

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

Amendment By-law, 2009, No. 17031, Amendment By-law, 2010, No. 17269" pass its

third reading.

RES.R10-1946

Carried

Councillor Rasode returned to the meeting.

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 275 Amendment By-law, 2010, No. 17272"

7910-0090-00 - 0825207 B.C. Ltd., c/o Hub Engineering Inc. (Mike Kompter) To redesignate the property located at 13131 - Highway 10 (58 Avenue) from Suburban (SUB) to Urban (URB).

This By-law is proceeding in conjunction with By-law No. 17273.

Approved by Council: October 18, 2010

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 275 Amendment By law, 2010, No. 17272" pass its third

reading.

RES.R10-1947

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

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17273" 7910-0090-00 - 0825207 B.C. Ltd., c/o Hub Engineering Inc. (Mike Kompter) RA to RF-9C and RF-12 (BL 12000)- 13131 - Highway 10 (58 Avenue) - to permit subdivision into 18 lots with Block C remaining as park.

This By-law is proceeding in conjunction with By-law No. 17272.

Approved by Council: October 18, 2010

It was

Moved by Councillor Villeneuve

Seconded by Councillor Gill

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

Amendment By-law, 2010, No. 17273" pass its third reading.

RES.R10-1948

Carried with Councillor Bose against.

3. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 106 Amendment By-law, 2010, No. 17274"

7910-0228-00 - Pentecostal Assemblies of Canada, c/o Stenberg College (Jeremy Sabell)

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. 26 - Temporary General Service Use". This application will allow an Early Childhood Education Program to operate out of an existing accessory building on a church site located at 8868 - 128 Street.

Note: See Temporary Commercial Use Permit No. 7910-0228-00 under Clerk's Report, Item I.2(a)

Approved by Council: October 18, 2010

It was Moved by Councillor Villeneuve

Seconded by Councillor Hepner

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 106 Amendment By-law, 2010, No. 17274" pass its

third reading.

RES.R10-1949

<u>Carried</u>

It was Moved by Councillor Hunt

Seconded by Councillor Gill

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 106 Amendment By-law, 2010, No. 17274" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate

Seal.

RES.R10-1950

Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 274 Amendment By-law, 2010, No. 17270"

7909-0145-00 - 0822112 B.C. Ltd., c/o Atelier Pacific Architecture Inc.

(Brian Shigetomi)

To redesignate 9677 and a Portion of 9681 King George Boulevard from Commercial (COM) to City Centre (CC).

This By-law is proceeding in conjunction with By-law No. 17271.

Approved by Council: October 18, 2010

It was Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 274 Amendment By law, 2010, No. 17270" pass its third

reading.

RES.R10-1951

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17271" 7909-0145-00 - 0822112 B.C. Ltd., c/o Atelier Pacific Architecture Inc. (Brian Shigetomi)

C-8 to CD (BL 12000) - 9677 and 9681 King George Boulevard - to permit the development of a mixed-use high rise development within an 18-storey building, consisting of retail uses, medical offices, a care facility and multiple residential housing.

This By-law is proceeding in conjunction with By-law No. 17270.

Approved by Council: October 18, 2010

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

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

Amendment By-law, 2010, No. 17271" pass its third reading.

RES.R10-1952

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17276"
7908-0164-00 - Anil and Anita Uppal, Amandeep Singh, Kanwaldeep K. Jodhan and
City of Surrey, c/o Ionic Architecture Inc. (Sam Chan)
RF and CHI to CD (12000) - 13270 and 13286 King George Boulevard and
11079 and 11089 Ravine Road - to permit the development of 54 apartment
units within one 4-storey apartment building.

Approved by Council: October 18, 2010

It was

Moved by Councillor Hepner

Seconded by Councillor Villeneuve

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

Amendment By-law, 2010, No. 17276" pass its third reading.

RES.R10-1953

Carried

FINAL ADOPTIONS

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

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.

Note: Mayor to call for any persons wishing to make representations on this

by-law.

Approved by Council: May 17, 2010 Corporate Report Item No. R111

It was

Moved by Councillor Gill

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

RES.R10-1954

<u>Carried</u>

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.

Approved by Council: October 18, 2010 Corporate Report Item No. R226

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "City of Surrey Heritage Revitalization

Agreement By-law, 2010, No. 17275" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-1955

Carried

INTRODUCTIONS

8. "Surrey Close and Remove the Dedication of Highway of a Portion of 145A Street and 72A Avenue By-law, 2010, No. 17277"
3900-20-17277 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 129.8 square metres of road allowance located at 145A Street and 72A Avenue. This closure is intended to facilitate the consolidation of the road with the property at 14546 – 72A Avenue. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Note: Council is advised that the area of road to be closed, as shown under Corporate Report No. Ro36, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 146 m^2 to 129.8 m^2 .

Approved by Council: March 1, 2010

Corporate Report Item No. Ro36

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 145A Street and 72A Avenue By-law, 2010,

No. 17277" pass its first reading.

RES.R10-1956

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 145A Street and 72A Avenue By-law, 2010,

No. 17277" pass its second reading.

RES.R10-1957

Carried

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

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That "Surrey Close and Remove the

Dedication of Highway of a Portion of 145A Street and 72A Avenue By-law, 2010,

No. 17277" pass its third reading.

RES.R10-1958

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:

Councillor Rasode left the meeting at 7:28 p.m. due to conflict of interest as she has an employment relationship with the applicant.

(a) Development Variance Permit No. 7910-0233-00 Pattison Surrey Auto Mall Ltd. c/o Jim Pattison Developments Ltd. (Bill Harbott) 15389 Guildford Drive

To increase the maximum number of fascia signs permitted on the lot from two (2) to five (5) to allow additional fascia signage for an automobile dealership.

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

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve That Development Variance Permit

No. 7910-0233-00 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.R10-1959

Carried

Councillor Rasode returned to the meeting in progress at 7:29 p.m.

(b) Development Variance Permit No. 7906-0368-00 Thomas Maddocks c/o Pacific Land Group (Oleg Verbenkov)

5490, 5574 - 168 Street and 17236 Highway 10 (also shown as 17216 and 17234 Highway 10)

To defer the requirement to provide works and services associated with the dedication of 172 Street to subdivide the existing three lots into two lots and to dedicate the road right-of-way for the extension of 172 Street through the subject site.

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

It was

Moved by Councillor Gill Seconded by Councillor Steele

That Development Variance Permit

No. 7906-0368-00 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.R10-1960

Carried

(c) Development Variance Permit No. 7910-0225-00 The Board of School Trustees of School District No. 36 (Surrey) c/o DA Architects & Planners (Mark Ehman) 18599 - 65 Avenue

To reduce the minimum front yard setback requirement from 15 metres (50 ft.) to 5.8 metres (19 ft.) for a portable building; and to reduce the minimum rear yard setback requirement from 15 metres (50 ft.) to 7.5 metres (25 ft.) for an addition to a public school and 3.6 metres (12 ft.) for a portable building, to permit an addition to a school and the placement of portables at Hillcrest Elementary School.

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

It was

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

No. 7910-0225-00 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.R10-1961

Carried

2. Approval of Temporary Use Permits

(a) Temporary Commercial Use Permit No. 7910-0228-00 Pentecostal Assemblies of Canada c/o Stenberg College (Jeremy Sabell) 8868 - 128 Street

Note: See By-law No. 17274 under Item H.3

Note: See correspondence from Janine Roche regarding this

Temporary Commercial Use Permit.

To allow an Early Childhood Education Program to operate out of an existing accessory building on a church site for a maximum period of two (2) years.

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

It was

Moved by Councillor Gill Seconded by Councillor Steele

That Temporary Commercial Use Permit

No. 7910-0228-00 be issued to Pentecostal Assemblies of Canada to allow an Early Childhood Education Program to operate out of an existing accessory building on a church site for a maximum period of two (2) years on the site more particularly described as Lot 7, Section 32, Township 2, New Westminster District, Plan NWP88116, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R10-1962

Carried

3. Delegation Requests

(a) Cathy James, Executive Director Surrey Tourism

File: 6980-01; 0550-20-10

Requesting to appear before Council on November 15, 2010 to present the Surrey Sport Tourism Plan which was developed under the Community Sport Tourism Development Program, a joint initiative of Tourism British Columbia and 2010 Legacies Now, and to request Council's support to assist with funding the program.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Cathy James, Executive Director, Surrey

Tourism be heard as a delegation at Council-in-Committee.

RES.R10-1963

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Items Arising from Closed Council Meeting dated October 18, 2010 File: 0360-01

Council passed a resolution authorizing the release of Corporate Report CCo52 to the public.

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve

That Corporate Report CCo52 from the

Closed Council Meeting dated October 18, 2010, be received.

RES.R10-1964

Carried

2. BC Events Award

Councillor Hepner presented an award to Mayor Watts for the Surrey Celebration Site as it was given the Best Public Entertainment Event of 2010 by the BC Events Award Program.

3. Bus Shelters

Councillor Hepner noted that with the inclement weather coming there are many people asking about location of bus shelters. She requested that staff provide a memo to Council on where bus shelters were removed and not replaced in the recent change over of bus shelters; where new bus shelters were located where bus shelters were not previously located; and the program for installing new bus shelters at additional locations over the course of the coming years.

4. Temporary Use Permits

Councillor Bose requested that staff report to Council on the initiatives that the City has undertaken in the past to amend the legislation (including any reference to the UBCM) that governs Temporary Use Permits.

5. Ministry of Education / School District No. 36

Councillor Gill advised that the Ministry of Education is not responding to Surrey's education needs with more and more students being housed in portables, and is concerned with the method of calculation and the Planning process for new schools in Surrey. The Ministry is not addressing the needs of rapidly growing municipalities..

It was

Moved by Councillor Gill

Seconded by Councillor Villeneuve

That Council request staff to arrange for the

Deputy Minister of Education to be invited to appear before Council to discuss the current situation and school planning criteria for Surrey and what is being done to reduce the number of students housed in portables.

RES.R10-1965

Carried

E. MAYOR'S REPORT (continued)

Mayor Watts read the following proclamations:

(b) CRIME PREVENTION WEEK

November 1 - 7, 2010

WHEREAS the week of November 1 to 7, 2010, has been designated as Crime

Prevention Week in British Columbia, and in recognition thereof, communities throughout the Province are actively participating in

this event; and

WHEREAS the City of Surrey wishes to heighten public awareness of crime

prevention, by working together with crime prevention groups and

citizens throughout the Province; and

WHEREAS

our goal is to build a strong community that discourages crime and works cooperatively with justice and law enforcement agencies, crime prevention groups, communities, schools, youth groups, and businesses to build public awareness and involvement in crime prevention activities, and

WHEREAS

the success of crime prevention depends on people working together in families, neighborhoods, business, and community organizations, to build safer and healthier communities while working together with local law enforcement agencies; and

WHEREAS

the overall theme of Crime Prevention Week 2010 is recognized as "Crime Prevention ... a Community Responsibility";

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 1 to 7, 2010 as "CRIME PREVENTION WEEK" in the City of Surrey.

> Dianne L. Watts Mayor

L. OTHER BUSINESS (continued)

6. Inflatable Beer Cans

Mayor Watts requested that staff review the installation of a large inflatable beer can (larger than the building) that was installed at 32 Street and King George Boulevard.

7. Donation to the Surrey Archives

Mayor Watts noted that the Brian Croft, BC Artist, donated one of his paintings to the Surrey Archives and she thanked him for the significant contribution.

8. Stephanie Cadieux, New Minister

Councillor Steele noted the new Minister of Community Services is Stephanie Cadieux, and this Surrey MLA will be working with the UBCM.

M. ADJOURNMENT

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R10-1966

Carried

The Regular Council - Public Hearing meeting adjourned at 7:42 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts