

Regular Council - Public Hearing Minutes

Present:

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

Absent:

Councillor Steele

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 & Intergovernmental Relations
General Manager, Parks, Recreation and Culture
General Manager, Planning & Development
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

**Councillors Entering
Meeting as Indicated:****A. ADOPTION OF MINUTES****1. Regular Council - Land Use - November 1, 2010**

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council –
Land Use meeting held on November 1, 2010, be adopted.

RES.R10-1991

Carried**2. Finance Committee - November 1, 2010**

(a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on November 1, 2010, be received.

RES.R10-1992

Carried

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

Item No. Fo2o Financial Support for the 2010 Hargobind
International Wrestling Event - November 6, 2010
File: 8200-01

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

1. Receive Corporate Report Fo2o as information; and
2. Approve funding in the amount of \$6,800 from the Council Initiatives Fund to offset the facility rental and equipment costs associated with the Hargobind International Wrestling Event being held at the Guildford Recreation Centre.

RES.R10-1993

Carried

3. Regular Council - Public Hearing - November 1, 2010

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on November 1, 2010, be adopted.

RES.R10-1994

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17279
Application: 7908-0133-00**

CIVIC ADDRESS: 6324 - 128 Street

APPLICANT: Jitendra and Sushila W. Singh
c/o Westridge Engineering and Consulting Ltd. (Dharam
Kajal)
3565 Monmouth Avenue
Vancouver, BC V5R 5S1

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

The purpose of the rezoning is to permit subdivision into 3 single family lots by consolidating with 12865 - 63A Avenue with a remainder lot for future subdivision potential.

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

Harjinderpal S. Nagra – 12822 63B Avenue - Expressed concern regarding the trees on the applicant property, requested the City to consider removing them. Staff shared that the trees were looked at through the Surrey's tree evaluation program and it was determined they would be retained.

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17280
Application: 7910-0099-00**

CIVIC ADDRESS: 14472 - 76 Avenue

APPLICANT: High Quality Homes Ltd.
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 Zone (RF)".

The purpose of the rezoning is to permit subdivision into 7 single family lots.

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

Lori Joyce, HY Engineering on behalf of the Developer of adjacent property. Expressed concern about the lot designation for the plan. There is a no build caveat registered on title. There was an option to purchase and the adjacent owner declined the option to subdivide the property, therefore, the lot configuration should not go forward as is and should reflect the future potential.

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17281
Application: 7909-0244-00**

CIVIC ADDRESS: 5734 - 132 Street

APPLICANT: Manjit K. Grewal
c/o CitiWest Consulting Ltd. (Roger Jawanda)
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

DEVELOPMENT VARIANCE PERMIT

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

amended, Part 4 and 14, Section E(8), F, and K(3), as follows:

- (a) To increase the maximum height of a noise attenuation fence along Highway No. 10 (58 Ave) from 1.2 metres (4 ft.) to 2.4 metres (8 ft.) for proposed Lots 5 and 6;
- (b) To reduce the minimum side yard setback (flanking street) from 7.5 metres (25 ft.) to 5 metres (16 ft.) for proposed Lot 3; and
- (c) To reduce the minimum lot width requirement from 30 metres (98 ft.) to 27.3 metres (90 ft.) for proposed Lot 3.

The purpose of the rezoning and development variance permit is to permit subdivision into six half acre lots.

Note: See Development Variance Permit No. 7909-0244-00 under Clerk's Report, Item I.1(a).

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

Brian Glover, 5740 – 132 A Street, Panorama Ridge. Expressed concern regarding the following: 1) the proposed setback will make the road narrower, thus making parking difficult for residents; 2) where the land will come from to achieve the setback; 3) whether a sewer is planned for the area, it was noted that currently, the area is on septic, and the increased flow to 57th will create drainage problems; and, 4) requested a copy of the tree retention plan.

Staff shared that the purpose of the variance is to reduce the side lot from 7.5 metres to preserve the trees on the northern portion of the lot. The width of the road is not varied for this application. There is sanitary in the neighbourhood and it is anticipated that the developer will extend it. The storm sewer will be developed to deal with drainage. The tree retention information is available on the City of Surrey website.

Staff are working with the developer to create an appropriate yet effective sound fencing solution. Staff will review options to weave fencing through the trees.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Brian / Diane Glover			X
Shawn Hilton			X

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17278
Application: 7907-0195-00**

CIVIC ADDRESS: 18448 - 16 Avenue and 1598 - 184 Street

APPLICANT: 0739896 B.C. Ltd
c/o Focus Architecture Inc. (Dave Boswell)
#109, 1528 McCallum Road
Abbotsford, BC V2S 8A3

PROPOSAL: To rezone 18448 - 16 Avenue from "General Agriculture Zone (A-1)" and 1598 - 184 Street from "Self-Service Gasoline Station Zone (CG-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the redevelopment of a gas station.

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

Susan Rehnby, 1540 – 184th Street and also 1/3 owner of the property directly south. Expressed concern regarding the rezoning and the following items: 1) the design and colour scheme of the development is not in keeping with the character of the neighbourhood; 2) the location of the septic field is in close proximity to the intervener's property fence line and should be located closer to 16 Avenue; 3) the landscaping criteria contained in the proposal is not suitable and does not maintain the character of the area, further enhancement should be considered; 4) safety issues associated with larger vehicles travelling on 16 Avenue and 184th, already a very busy intersection; 5) installation of hedges should be a consideration for all three properties surrounding the development; and, 6) site drainage and runoff into the nearby creek is a concern.

Bill Kippen – Little Campbell Watershed. Expressed concern regarding the following: 1) removal of old underground fuel tank and how the removal will be conducted and whether an environmental assessment would be conducted due to the length of the time the tank has been in the site; 2) the stormwater management solution for this type of site; 3) the best management practice needs to be properly mitigated to remove the hydrocarbons and glycols from water; 4) system designed to meet 100 year storm event; 5) treatment system for the septic should be a tertiary system; 6) riparian areas to be maintained along with the landscaped areas; and, 7) requested that the best time for the digging would be in August and would like to be notified of the activity.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Little Campbell Watershed
submission dated November 15, 2010, be received as information.
RES.R10-1994A Carried

Phillip Milligan - Semiahmoo Fish & Game Club – Expressed concern regarding rainwater runoff and various contaminants collecting on the tarmac; and noted that the Semiahmoo Fish and Game Club is opposed to the development until further questions can be answered.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Semiahmoo Fish & Game Club
submission dated November 15, 2010 be received as information.
RES.R10-1994B Carried

Dave Boswell – Focus Architecture – Applicant. The project has been ongoing for 5 years; the design was vetted through an independent heritage consultant. Working with the Department of Fisheries and Oceans Canada (DFO), have an environmental consultant on site. West side of the property will be covenanted as a fishery protection zone. The driveway will be impervious concrete asphalt. Septic field will be designed by a consultant. No plan for a carwash. Applicant will apply to the Ministry of Environment for extraction of the tanks, and Certificate of Compliance. Will work with interveners to ensure concerns are met. Location not intended to be a 24-hour operation. Landscaping will vary depending on the ALR. Fire protection and onsite drainage strategies are contained in the report, both matters need to be dealt with and will be undertaken should the project go forward.

Staff noted that the corner property is zoned CG1 and has been for 90 years. The Engineering Department received a turning radius study from the applicant; a future median is planned for the location. Engineering clarified that the City will be receiving the ultimate dedication for 16 Avenue from this project. The site will be developed with an oil interceptor changer and the oil will be separated; any contaminants that escape the interceptor will be mitigated through best practices such as stormwater filtration / bioswales and regular inspections.

Staff shared the removal of the underground site would need to be done prior to occupancy, the applicant will have to have a Certificate of Compliance through the Ministry of Environment to ensure the environmental criterion of the Province have been strictly adhered to. With respect to protection of the ground water runoff, staff noted that both sides of the creek will be covenanted. There will be further design on this project regarding the oil separation measures used to ensure this project is environmentally sound.

The City Manager noted that the City of Surrey will not move forward with an application without having a Certificate of Compliance. From a risk management perspective, applicants proceed with decontamination before development goes

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

1. Receive the Naming of Eleven (11) Parks in Surrey report for information.
2. Recommend that the names for the following parks be adopted:
 - Approve the name “*Fergus Watershed Park*” for the park owned lands currently designated 135C – Community Park and 135B - Greenbelt Park.
 - Approve the name “*Churchland Park*” for the park owned lot currently designated 75B – Neighbourhood Park.
 - Approve the name “*Morgan Heights Linear Park*” for the park owned lot currently designated 115D - Greenbelt.
 - Approve the name “*Pickard Park*” for the park owned lot currently designated East Clayton Parkette 1.
 - Approve the name “*Wade Park*” for the park owned lot currently designated East Clayton Parkette 2.
 - Approve the name “*Magee Park*” for the park owned lot currently designated East Clayton Parkette 3.
 - Approve the name “*Starr Park*” for the park owned lot currently designated East Clayton Parkette 4.
 - Approve the name “*Hartnell Park*” for the park owned lot currently designated 69F – Neighbourhood Park.
 - Approve the name “*Shannon Park*” for the park owned lot currently designated 59C – Neighbourhood Park.
 - Approve the name “*Charles Richardson Nature Reserve*” for the park owned lot currently designated 46B – Greenbelt.

RES.R10-1997

Carried

3. Public Safety Committee - November 1, 2010

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the minutes of the Public Safety
Committee meeting held on November 1, 2010, be received.

RES.R10-1998

Carried

4. Advise the Applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works have been undertaken in accordance with the original terms of the application.

RES.R10-2001

Carried

Heritage Strategic Review Final Report

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

1. Approve the Heritage Strategic Review Final Report excluding "Section 4: a New Surrey Heritage Foundation: and "Action 1.2.2: Establish a Surrey Heritage Foundation"; and
2. Refer the establishment of a Surrey Heritage Foundation to staff for a more detailed report at a future Council meeting.

RES.R10-2002

Carried

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

- (a) YMCA WORLD PEACE WEEK
November 20 - 27, 2010

WHEREAS the responsibility for peace begins with each person; and

WHEREAS the responsibility extends to our relationship with family and friends; community and national activities; and

WHEREAS for 124 years the YMCA of Greater Vancouver has worked for peace internationally, at home and within its diverse communities; and

WHEREAS YMCAs around the world will join to commemorate YMCA World Peace Week together from November 20 to 27, 2010; and

WHEREAS this is an important event that contributes to our citizens' awareness of their role in creating a peaceful world;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 20 - 27, 2010 as "YMCA WORLD PEACE WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of November 15, 2010, were considered and dealt with as follows:

Item No. R231 Board of Variance By-law
File: 0360-20

The City Clerk submitted a report concerning Board of Variance By-law.

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

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

1. Receive Corporate Report R231 as information
2. Approve a new "Board of Variance By-law", a copy of which is attached as Appendix I to this report, to replace the current Board of Variance By-law No. 15317; and
3. Authorize the City Clerk to bring forward the new Board of Variance By-law for the required readings and adoption.

RES.R10-2003

Carried

Item No. R232 Award of Contract M.S. 1210-002-11
Utility Upgrades at 104 Avenue and Highway 1/
160 Street Interchange
File: 1210-002-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1210-002-11 Utility Upgrades at 104 Avenue and Highway 1/160 Street Interchange. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Tybo Contracting Ltd.	\$1,902,616.96	\$2,234,806.65
2. Hyland Excavating Ltd.	\$2,436,915.04	No Change
3. Sandpiper Contracting LLP.	\$2,690,744.00	No Change

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

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

1. Award Contract M.S. 1210-002-11 for 104 Avenue utility upgrades to Tybo Contracting Ltd. in the amount of \$2,234,806.65 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1210-002-11 at \$2,570,000 including HST.

RES.R10-2004

Carried

Item No. R233 Acquisition of Property at 13400 - 103 Avenue
File: 0870-20/426A

The General Manager, Engineering submitted a report concerning Acquisition of Property at 13400 - 103 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 13400 - 103 Avenue (PID No. 011-262-303) for civic purposes.

RES.R10-2005

Carried

Item No. R234 Acquisition of Property at 13408 - 103 Avenue
File: 0870-20/426B

The General Manager, Engineering submitted a report concerning Acquisition of Property at 13408 - 103 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 13408 - 103 Avenue (PID No. 012-326-879) for civic purposes.

RES.R10-2006

Carried

Item No. R235 Acquisition of Property at 13418 - 103 Avenue
File: 0870-20/426C

The General Manager, Engineering submitted a report concerning Acquisition of Property at 13418 – 103 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 13418 – 103 Avenue (PID No. 012-326-887) for civic purposes.

RES.R10-2007

Carried

Item No. R236 Sunnyside Heights (Grandview Heights Area #2) -
Neighbourhood Concept Plan (NCP) - Engineering
Servicing and Financial Strategies
File: 6520-20 (GH#2)

Note: See Delegations, Item A.3 of the Council-in Committee.

The General Manager, Engineering submitted a report to provide:

1. Council with an overview of the engineering servicing and related financial strategies for the Sunnyside Heights (Grandview Heights Area #2) NCP; and
2. Support the “Sunnyside Heights (Grandview Heights Area #2) – Stage 2 Final Report”, which is to be forwarded for consideration by Council at the same meeting as this report is to be considered.

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. Approve the engineering servicing and related financial strategies as documented in this report and as contained in the Sunnyside Heights (Grandview Heights Area #2) Neighbourhood Concept Plan (NCP) as a means of managing the provision of engineering services for development in this NCP area;
2. Authorize staff to include in the City’s 10-Year Servicing Plan the Development Cost Charge (DCC)-eligible infrastructure items for drainage, water and transportation services as documented in Appendix I of this report; and

3. Authorize staff to bring forward a new DCC By-law that includes an adjustment to the Highway 99 Corridor area specific DCC rate as part of the next DCC update.

RES.R10-2008

Carried

Item No. R237 Sunnyside Heights (Grandview Heights Neighbourhood #2)
- Stage 2 Final Report - Approval of NCP
File: 6520-20 (GH#2/Sunnyside)

Note: See Delegations, Item A.3 of the Council-in Committee agenda.

The General Manager, Planning and Development submitted a report to advise Council about and obtain Council approval for the:

1. complete and final NCP for the Sunnyside Heights area;
2. adjustments to the Stage 1 Land Use Plan; and
3. funding mechanisms for amenities proposed for the Sunnyside Heights NCP area and the associated Zoning By-law amendment.

A separate report from the Engineering Department describes the engineering servicing infrastructure required for and the related funding arrangements associated with the development concept contained in this report.

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 Hepner
That Council:

1. Approve the Neighbourhood Concept Plan ("NCP") for Sunnyside Heights, which is attached as Appendix I to Corporate Report R237;
2. Approve the design guidelines specified in the NCP for managing the development of and the servicing and financing strategy contained in the NCP for providing services, amenities and facilities for the Sunnyside Heights neighbourhood; and
3. Instruct the City Clerk to introduce the necessary by-law to amend Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law"), as documented in Appendix II to this report, which will require the payment of amenity contributions by new development in the Sunnyside Heights NCP area, based on the density bonus concept.

RES.R10-2009

Carried

Item No. R238 Wood First Policy for City-Funded Capital Projects
File: 0340-05

The General Manager, Planning and Development submitted a report concerning Wood First Policy for City-Funded Capital Projects.

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

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

1. Receive Corporate Report R238 as information; and
2. Approve the policy entitled "Wood First Policy for City-Funded Capital Projects", which is attached as Appendix I to this report.

RES.R10-2010

Carried

Item No. R239 Foundation for Single Family Residential Buildings
File: 3760-01

The General Manager, Planning and Development submitted a report concerning Foundations for Single Family Residential Buildings.

The General Manager, Planning and Development was recommending that the report be received for information.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Corporate Report R239 be received for
information.

RES.R10-2011

Carried

Item No. R240 Secondary Suites - By-law Amendments and Policies
File: 3750-15

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

1. of a framework to legalize one secondary suite per single family dwelling;
2. for Zoning By-law and other policy amendments to allow for one secondary suite per single family dwelling;
3. to proceed with a public education and information program in relation to allowing one secondary suite per single family dwelling;

4. to introduce appropriate fees in relation to secondary suites relative to the demand that such suites place on City infrastructure and services; and
5. to develop a process for identifying where "manor houses", being multi-family residential buildings, would be appropriate to locate, and to develop a new zone(s) to permit such a housing form.

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 Martin
That Council:

1. Receive Corporate Report R240 as information;
2. Approve the directions, conditions and limitations as described in this report in relation to allowing one secondary suite per single family dwelling and instruct staff to take such further actions as are necessary to implement the said directions, conditions and limitations, including, where necessary, further reports to Council complete with recommendations; and
3. Authorize the City Clerk to bring forward for the required readings and to set a date for the related public hearing, amendments to Surrey Zoning By-law 1993, No. 12000 (the "Zoning By-law") as documented in Appendix "A" to this report, that, if adopted, will allow a "secondary suite" as a permitted use in each of those zones that currently allow "single family dwelling" as a permitted use.

RES.R10-2012

Carried

Mayor Watts and Council thanked City Staff and the various Community Focus Groups involved in the Secondary Suites - By-law Amendments and Policies. City Staff were commended for the calibre of work done on the by-law amendments in ensuring the policy is not only thoughtful in the way that it was written, but also comprehensive.

Council suggested that Planning Staff should update the City of Surrey zoning guidelines and remove all zoning codes no longer in use.

Mayor Watts requested a separate posting of this Corporate Report be clearly delineated on the City of Surrey website.

Item No. R241 Child and Youth Friendly City Strategy
File: 5080-01

Note: See Delegations, Item A.2 of the Council-in Committee agenda.

The General Manager, Planning and Development and the General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval for the City of Surrey Child and Youth Friendly City Strategy and to seek Council authorization for staff to proceed with the implementation of the Strategy.

The Child and Youth Friendly City Strategy identifies a vision, goals, and related recommendations for actions that the City can take to promote the healthy development of Surrey's youngest residents through early childhood, middle childhood, and adolescence/early adulthood. This "made in Surrey" Strategy, if adopted, will affirm the City's commitment to making Surrey a community in which all children and youth thrive.

The General Manager, Planning and Development 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 Villeneuve
That Council:

1. Receive Corporate Report R241 as information; and
2. Adopt the City of Surrey Child and Youth Friendly City Strategy, which is attached as Appendix 1 to this report.

RES.R10-2013

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17279" 7908-0133-00 - Jitendra and Sushila Singh, c/o Westridge Engineering and Consulting Ltd. (Dharam Kajal)
RA to RF (BL 12000) - 6324 - 128 Street - to permit subdivision into 3 single family lots by consolidating with 12865 - 63 A Avenue with a remainder lot for future subdivision potential.

Approved by Council: November 1, 2010

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17279" pass its third reading.

RES.R10-2014

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17280" 7910-0099-00 - High Quality Homes Ltd., c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RA to RF (12000) - 14472 - 76 Avenue - to permit subdivision into 7 single family lots.

Approved by Council: November 1, 2010

Council requested that the issue of the restrictive covenant be sufficiently resolved before this matter can be dealt with.

RES.R10-2015

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17280"	pass its third reading.
	<u>Carried</u>

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17281" 7909-0244-00 - Manjit K. Grewal, c/o CitiWest Consulting Ltd. (Roger Jawanda) RA to RH (BL 12000) - 5734 - 132 Street - to permit subdivision into six half acre lots.

Note: See Development Variance Permit No. 7909-0244-00 under Clerk's Report, Item I.1(a).

Approved by Council: November 1, 2010

RES.R10-2016

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17281"	pass its third reading.
	<u>Carried</u>
	With Councillor Hepner opposed

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17278" 7907-0195-00 - 0739896 B.C. Ltd., c/o Focus Architecture Inc. (Dave Boswell) CG-1 and A-1 to CD (BL 12000) - 1598 - 184 Street and 18448 - 16 Avenue - to permit the redevelopment of a gas station.

Approved by Council: November 1, 2010

RES.R10-2017

It was	Moved by Councillor Gill
	Seconded by Councillor Hunt
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17278"	pass its third reading.
	<u>Defeated</u>
	with Councillors Bose, Hepner, Villeneuve,
	Martin and Mayor Watts opposed

FINAL ADOPTION

5. "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.

Approved by Council: March 1, 2010
Corporate Report Item No. R036

Note: Mayor to call for any persons wishing to make representations on this by-law.

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 145A Street and 72A Avenue By-law, 2010, No. 17277" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-2018

Carried

INTRODUCTION

6. "Surrey Board of Variance Establishment By-law, 2010, No. 17282"
3900-20-17282 – New Regulatory By-Law
A by-law to repeal "Surrey Board of Variance By-law, 2004, No. 15317," as amended, and to enact a new regulatory by-law that accurately reflects current legislation and practices.

Approved by Council: To be approved
Corporate Report Item No. R231

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R231

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Board of Variance
Establishment By-law, 2010, No. 17282" pass its first reading.

RES.R10-2019

Carried

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

RES.R10-2020 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Board of Variance
Establishment By-law, 2010, No. 17282" pass its second reading.
Carried

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

RES.R10-2021 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Board of Variance
Establishment By-law, 2010, No. 17282" pass its third reading.
Carried

MISCELLANEOUS

7. "Additional Space for City Centre Library Loan Authorization By-law, 2010, No. 17173"
3900-20-17173 – Council Initiative
A by-law to authorize the borrowing of funds for the construction of a flagship library facility in Surrey City Centre.

Approved by Council: May 3, 2010
Corporate Report Item No. Ro89

- * By-law 17173 was adopted at the July 12, 2010 Regular Council – Public Hearing meeting. The Certificate of Approval related to the subject By-law has now been received from the Inspector of Municipalities of the Province of British Columbia, dated August 25, 2010. It is now in order for Council to pass the following resolution:

Councillor Hunt suggested a friendly amendment to the motion to remove the following wording: "for a maximum of 30 years and that the Greater Vancouver Regional District be requested to consent to and include such financing in a security issuing bylaw."

Staff shared that the proposed motion was developed in cooperation with Metro Vancouver. The City Manager suggested that the recommendation be adopted as presented and staff will review the process and the City of Surrey's prerogatives, including limits, and will report back to Council accordingly.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Council approve obtaining financing
 from the Municipal Finance Authority of British Columbia as authorized through
 the "Additional Space for City Centre Library Loan Authorization By-law, 2010,
 No. 17173" and request that the Greater Vancouver Regional District consent to and
 include such financing in their security issuing bylaw.

RES.R10-2022

Carried

With Councillor Hunt opposed

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. 7909-0244-00**
Manjit K. Grewal
c/o CitiWest Consulting Ltd. (Roger Jawanda)
 5734 - 132 Street

Note: See By-law No. 17281 under Item H. 3

To increase the maximum height of a noise attenuation fence along
 Highway No. 10 (58 Ave) from 1.2 metres (4 ft.) to 2.4 metres (8 ft.) for
 proposed Lots 5 and 6; to reduce the minimum side yard setback (flanking
 street) from 7.5 metres (25 ft.) to 5 metres (16 ft.) for proposed Lot 3; and to
 reduce the minimum lot width requirement from 30 metres (98 ft.) to
 27.3 metres (90 ft.) for proposed Lot 3, to permit subdivision into six half
 acre lots.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7909-0244-00 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.R10-2023

Carried

- (b) **Development Variance Permit No. 7910-0202-00**
384451 B.C. Ltd.
c/o Paul Rust
 3050 King George Boulevard

To vary "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1985, No. 8370", Part 2, Section F, to increase the maximum building height from 9 metres (30 ft.) to 10.9 metres (35.6 ft.).

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27, Sub-section 2(a) and (e), and Sub-section 10, as follows:

- (a) To increase the number of fascia signs from 1 to 2;
- (b) To extend the logo signage above the roofline of the building; and
- (c) To increase the number of canopy signs from 1 to 2.

To allow exterior renovations to the existing Mazda dealership.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7910-0202-00 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.R10-2024

Carried

- (c) **Development Variance Permit No. 7910-0240-00**
Qualico Developments (Vancouver) Inc.
c/o Mark Nowotney
 6048, 6054, 6060 and 6066 - 163B Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Parts 17A, and 17C, Sections H.1 and F.3, as follows:

- (a) The requirement to provide driveway access from the lane is waived for Lot 126;
- (b) The requirement to provide a driveway to the lot from a rear lane is waived for Lots 123, 124 and 125;

- (c) To increase the minimum front yard setback to the garage from 3.5 metres (11 ft. 6 inches) to 5.5 metres (18 ft.) for Lots 123, 124, and 125; and
- (d) To reduce the minimum rear yard setback to the principal building from 6.5 metres (21 ft.) to 5.5 metres (18 ft.) for Lots 123, 124, and 125.

To permit driveway access from the street rather than a lane for four lots and to permit front-loading double garages.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7910-0240-00 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.R10-2025

Carried

2. Approval of Liquor Permits

- (a) **Food Primary Liquor License Amendment Application 7910-0216-00
 Panorama Park Investments Ltd.
 c/o H.O.S.T. Consulting Ltd. (Stephen Baron)
 15260 Highway 10 (56 Avenue)**

Note: See correspondence in the binder cover from Abilities Neurological Rehabilitation (Surrey) regarding this Food Primary Liquor License Amendment Application.

To extend the hours past midnight, to permit a closing time of 1:00 a.m., Monday to Saturday for Brown's Social House.

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:

It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That after taking into account the following
 criteria outlined in the Planning Report dated October 18, 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 November 15, 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 Amendment Application 7910-0216-00 with hours of operation to be as follows: 11:00 a.m. to 1:00 a.m., Monday to Saturday; and 11:00 a.m. to 12:00 midnight on Sunday.

RES.R10-2026

Carried

With Councillor Hunt opposed

3. Delegation Requests

- (a) **Patricia Johnston**
 File: 6120-01; 0550-20-10

Requesting to appear before Council to request areas identified "Business Park" in the East Clayton NCP be changed to a "Recreation Park".

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Patricia Johnston's delegation request
 be referred back to Staff.

RES.R10-2027

Carried

- (b) **Deb Jack, President**
Surrey Environmental Partners
 File: 5280-01; 0550-20-10

Requesting to appear before Council when the Ecosystem Management Study comes before Council.

RES.R10-2028

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That Deb Jack, President, Surrey
Environmental Partners be heard as a delegation at Council in Committee.
Carried

- (c) **Al Cleaver, Treasurer**
Ursula Maxwell-Lewis, President
Friends of the Surrey Museum and Archives Society
File: 0250-20; 0550-20-10

Requesting to appear before Council on **November 29, 2010** to report on the proposal submitted in November 2007 to sponsor free admission to the Surrey Museum, and the funding provided to the City in October 2007 towards the capital costs of Phase Two of the Surrey Museum.

RES.R10-2029

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Al Cleaver, Treasurer and
Ursula Maxwell-Lewis, President, Friends of the Surrey Museum and
Archives Society be heard as a delegation at Council in Committee.
Carried

4. Formal Issuance of Development Permits

- (a) **Development Permit No. 7910-0202-00**
384451 B.C. Ltd.
c/o Paul Rust
3050 King George Boulevard

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

"That the Mayor and Clerk be authorized to execute Development Permit No. 7910-0202-00."

Note: If the Development Permit as presented, is not acceptable to Council in relation to the character of the development, including landscaping and siting, form, exterior design and finish of the building or other structures, Council may refer the Development Permit application back to staff with direction regarding any of these matters.

Note: See Development Variance Permit No. 7910-0202-00 under Clerk's Report, Item I.1(b) of the Regular Council - Public Hearing agenda.

It was
executed Development Permit No. 7910-0202-00.

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Mayor and Clerk be authorized to
Carried

RES.R10-2030

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

Councillor Gill requested a status update regarding his previous motion to have the Deputy Minister of Education appear before Council to provide an update. The City Clerk shared that the invitation has been sent and staff is currently awaiting a response.

Councillor Hunt shared that on November 3, 2010; the City of Surrey Orchestra presented a delightful musical showcase. Children were involved; it was an interactive program with an audition process. It had a positive effect on influencing children toward music.

Councillor Bose requested a copy of the letter which was forwarded under Mayor Rick Greene's signature from the South of Fraser Community Rail Task Force requesting Council to consider placing the historic interurban Rail within Surrey's Official Community Plan. The City Clerk shared that the letter was received and it was referred to planning for consideration. A copy of the letter will be forwarded to the Transportation Committee for review at the December 2, 2010 meeting; comments were requested from staff and a recommendation from the Transportation Committee will be brought forward to Council.

Mayor Watts asked if a special provision could be made to have a City of Surrey youth representative included on the Library Board.

M. ADJOURNMENT

It was

meeting do now adjourn.
RES.R10-2031

Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the Regular Council - Public Hearing

Carried

The Regular Council - Public Hearing meeting adjourned at 9:18 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts