

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JANUARY 24, 2011
Time: 7:01 p.m.

Present:

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

Absent:**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
Acting General Manager, Planning & Development
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

It was

Moved by Mayor Watts
Seconded by Councillor Villeneuve
That the agenda be varied and Corporate

Report Ro18 be heard prior to the public hearing.

RES.R11-171

Carried

A. ADOPTION OF MINUTES**1. Special (Regular) Council - January 10, 2011**

It was

Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the minutes of the Regular Council

meeting held on January 10, 2011, be adopted.

RES.R11-172

Carried

2. Council-in-Committee - January 10, 2011

It was

Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the minutes of the

Council-in-Committee meeting held on January 10, 2011, be received.

RES.R11-173

Carried

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17351
Application: 7910-0082-00**

CIVIC ADDRESS: 15911, 15921, 15941 and 15955 - 92 Avenue

APPLICANT: Gill & Mattu Developments Ltd., Harbhajan S. Gill, Manjit K. Gill and Mattu Family Holdings Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

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

The purpose of the rezoning is to permit subdivision into 28 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.

Staff shared that as 92 Avenue is a collector, therefore, there are no plans for upgrades at the intersection with 160 Street at this time.

D. Tingley, 15966 – 92 Avenue: expressed the following concerns regarding the development: increase in traffic, limited parking, traffic safety and illegal suites.

M. Khan, 15888 – 92A Avenue: expressed concern regarding the need for a rear retaining wall; currently there are no provisions included in the development proposal to deal with erosion. Mr. Khan's yard, and those of his neighbours in the existing development have yards approximately 8 feet higher than the proposed development.

Council requested staff to share the lot grading plan with Mr. Khan.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Vann			X
G. Takhar			X
G. Steen			X
M. Khan			X

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17348
Application: 7910-0282-00**

CIVIC ADDRESS: 7728 - 128 Street (Strata Lots 1 to 25)

APPLICANT: All Owners Under Strata Plan LMS 0853

c/o Golden View Development Corp. (Bob Chandi)
4035 Frances Street
Burnaby, BC V5C 2P5

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)" (By-law No. 13835) to "Comprehensive Development Zone (CD)" (By-law No. 17348).

This rezoning will include a distribution centre as a permitted use and specific general service uses for Strata Lot 24 (Block B) in addition to the permitted uses on Blocks A and B as listed.

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

J. Kapoor, 7728 - 128 Street: Mr. Kapoor is in favour of the development.

3. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 281 Amendment By-law, 2011, No. 17352
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17353
Application: 7909-0261-00**

CIVIC ADDRESS: 5848 - 125 Street (also shown as 12543 Highway 10
(58 Avenue)

APPLICANT: Rattan Dubb, Dalbir and Balbir Malhi
c/o Mainland Engineering Corp. (Avnash Banwait)
#206, 8363 - 128 Street
Surrey, BC V3W 4G1

PROPOSAL: **By-law 17352**
To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17353
To rezone 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 the subdivision into 18 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.

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

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17354
Application: 7910-0194-00**

CIVIC ADDRESS: 12752 - 64 Avenue

APPLICANT: Sunmark Developments Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

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

The purpose of the rezoning is to permit the development of 42 townhouse units.

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

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

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17349
Application: 7910-0264-00**

CIVIC ADDRESS: 18725 - 64 Avenue

APPLICANT: 2561 Baptist Holdings Ltd.
c/o Mosaic Avenue Developments Ltd. (Jeff Skinner)
#500, 2609 Granville Street
Vancouver, BC V6H 3H2

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

The purpose of the rezoning is to permit the development of 96 three-storey and two-storey townhouse units.

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

Council requested planning staff for clarification regarding the road dedication. Staff shared that the City requested a road dedication to ensure that the road would be publicly maintained rather than kept as a private road for strata use only.

M. Mikan, Unit 50, 18707 - 65 Avenue: in favour of the development, was originally opposed. On reviewing the revised plans, he is now in favour of the development and views the changes as fair. He reviewed the drawings and sketches believe it is in keeping with the look and feel of the neighbourhood.

R. Frank, 6462 188 Street: is opposed to the development proposal and expressed the following concerns: traffic, parking, and compromise to the form and character of the neighbourhood.

M. Krenus, 6472 - 188 Street: is opposed to the development and expressed concerns regarding the proposed development is not in keeping RM15 specifications; the road dedication to the City is reducing the useable land causing increased density and traffic congestion.

R. Bourdaise, Unit 34, 18707 - 65 Avenue: was originally opposed to the proposal when it was RM30. In support now, the development is good for the community. Commend the City for taking on the responsibility for road maintenance.

D. Dayton, Unit 2, 18707 - 65 Avenue: was originally opposed to the RM30 development. Attended several Mosaic meetings, Mr. Dayton is now in full agreement with the development proposal.

B. Morris, Unit 97, 18883 - 65 Avenue: was originally opposed to the RM30. Mosaic has done a lot of positive community consultation; Mr. Morris is now in support of the development.

M. Carman, Unit 63, 18705 - 65 Avenue: opposed to the development, expressed concern regarding density associated with the RM15 zoning.

R. Tews, 6446 - 188 Street: opposed to the development. Expressed concern regarding, road dedication and density.

W. Wolfe, 18 - 18883, 65 Avenue: opposed to the development. Expressed concern regarding increased density, parking and potential traffic issues.

B. Palmer, 6346 - 188 Street: opposed to the development. Expressed concern regarding the following: existing high volume of traffic prior to the RF15 development; decrease in property values for existing homeowners, reduced parking, need for timed signal lights. Mr. Palmer requested residential only parking signage be installed for existing residents.

J. Slarks, Unit 35, 7238 - 189 Street: in favour of the new development. The increased density will provide more affordable housing.

B. Reid, Unit 35, 16888 - 80 Avenue, on behalf of business community and Cloverdale Chamber of Commerce: recommend approval of the project. There are excellent transit options available; the C70 bus services all of Cloverdale. Development will lead to increased traffic in the area for local merchants. The Chamber of Commerce operates the Cloverdale Trolley on 64 Avenue and is strongly in support of the road being a connector.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. & K. Calub	X		
K. Hinze	X		
P. Lee	X		
S. Saip		X	
T. Lim	X		
K. Pederson	X		
M. Carman & J. Welsh		X	
F. Naranjilla	X		
S. Dhillon		X	
J. McLaughlin		X	

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

NAME	FOR	AGAINST	UNDECIDED
D. & J. Morrison	X		
M. Lim	X		
R. McBain		X	
A. Salama		X	
R. Jessop		X	
E. Dakiu		X	
L. Murguly		X	
P. Weitzel		X	
J. Welsh		X	
E. Tews		X	
G. Jessop		X	
S. McBain		X	

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17350
Application: 7910-0195-00**

CIVIC ADDRESS: 18014 Fraser Highway, 7070 and 7086 - 180 Street

APPLICANT: Sunmark Developments Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7136 - 130 Street
Surrey, BC V3W 1H8

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

The purpose of the rezoning is to permit the development of 69 townhouse units.

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

Council requested the applicant to provide an update regarding geotechnical work carried out on the development and whether any geotechnical surveys were intended. The developer shared that geotechnical work has not been performed; however, would be done prior to final adoption at the request of staff.

J. Davis, #26, 7168 - 179 Street: opposed to the development. Expressed concern regarding drainage; increased density, tree removal, parking and the narrowness of the road.

R. Davis, #25, 7168 - 179 Street: opposed to the development. Expressed concern regarding the entrance and exit of the property and location of the driveway, suggested that it be relocated to a more suitable area, i.e., off of Old Yale Road. Mr. Davis noted concerns regarding drainage issues and the location of the proposed walkway.

E. Lotz, 18037 - 78A Avenue: opposed to the development. Expressed concern regarding density, anticipated volume of traffic and drainage.

Maciej Dembek, #135, 7136 - 130 Street: The Applicant addressed the concerns of the interveners as follows: the entry point to the development is located in an optimal location, the proponent will redevelop the pedestrian connection in partnership with the City of Surrey Parks Department. Based on community consultations, additional parking stalls were added to address visitor parking considerations. Drainage will be taken care of based on engineering specifications. The applicant noted that numerous trees were preserved; all units that abut the development to the east have the required setbacks. The units located on the southern edge interface nicely with the existing properties, associated drainage issues will be dealt with. The applicant further noted that the driveway will be incorporated as part of the multi-use pathway on the edge of Fraser as a public use feature / green buffer.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. & D. McRae			X
C. & D. Fournier		X	
J. Davis			X
E. & D. Lotz			X

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

NAME	FOR	AGAINST	UNDECIDED
P. Steiner		X	

- 7. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17355
Application: 7910-0129-00**

CIVIC ADDRESS: 1885 Ocean Park Road

APPLICANT: Lawrence and Janette Sinitsin
c/o Tuscan Developments Inc. (Mark Peers)
12851 - 16 Avenue
Surrey, BC V4A 1N5

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential Oceanfront Zone (RF-O)".

The purpose of the rezoning is to permit the development of a larger single family dwelling on an oceanfront lot.

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

P. Le Good, 1507 Vidal Street, White Rock: Addressed Council as a representative of the residents of Crescent Beach. Expressed concern regarding: slope stability, compromise to character of Crescent Road, drainage, vegetation disturbance, tree removal, slope stabilization management relative to major rainfall events, methodology used for the site observation and geotechnical reports. The intervener requested the City of Surrey to explore further water mitigation strategies and take the concerns of the current residents who are located directly below the proposed development into consideration.

Council expressed concern regarding the removal of significant trees on the development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Le Good		X	

C. COMMITTEE REPORTS**1. Environmental Advisory Committee - December 15, 2010**

RES.R11-177 (a) It was Moved by Councillor Bose
Seconded by Councillor Martin
That the minutes of the Environmental
Advisory Committee meeting held on December 15, 2010, be received.
Carried

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

Draft Ecosystem Management Study (EMS) & Pesticide Bylaw Updates

RES.R11-178 It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the recommendations put forward by
the Environmental Advisory Committee relative to the Draft Ecosystem
Management Study (EMS) and Pesticide Bylaw Updates be sent back to
staff for further review.
Carried

2. Multicultural Advisory Committee – January 17, 2011

RES.R11-179 (a) It was Moved by Councillor Rasode
Seconded by Councillor Steele
That the minutes of the Multicultural
Advisory Committee meeting held on January 17, 2011, be received.
Carried

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

Name change from Multicultural Advisory Committee to 'Diversity and Inclusion Advisory Committee'

RES.R11-180 It was Moved by Councillor Rasode
Seconded by Councillor Steele
That Council change the committee name to
'Diversity and Inclusion Advisory Committee'.
Carried

Diversity and Inclusion Advisory Committee Terms of Reference Wording Changes

It was Moved by Councillor Rasode
Seconded by Councillor Steele
That Council change the 'Diversity and
Inclusion Advisory Committee' Terms of Reference wording as follows:

1. Mandate
 - (a) The purpose of the Diversity and Inclusion Advisory Committee to enhance and celebrate diversity and inclusion and to advance Surrey as a welcoming and inclusive community for all.
2. Role
 - (a) The Diversity and Inclusion Advisory Committee is established to:

Fourth bullet to read: Continue to maintain and support the Fusion Festival and other cultural celebrations in the City;
 - (b) The above actions are to be based on the principles of diversity and inclusion and cooperation and intercultural partnerships.
4. Staff Assistance
 - (a) third bullet changed to read: Staff of the Human Resources Department
5. Meetings
 - (c) A quorum for a meeting of the Committee to be one half of the Council appointed members plus one member.

the follow text added: Any member who is absent from three consecutive meetings of the Committee without reason satisfactory the Committee, may be removed from the Committee.

RES.R11-181

Carried

3. **Parks, Recreation & Culture Committee - January 19, 2011**

RES.R11-182 (a) It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Parks, Recreation &
Culture Committee meeting held on January 19, 2011, be received.
Carried

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

Smoking Ban in Parks

File No. 3900-01

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

1. Receive Smoking Bank in Parks report as information;
2. Recommend that the *Parks, Recreation and Cultural Facilities Regulation By-law 13480, 1998* be amended to prohibit smoking generally in parks except in areas designated and posted for such purposes, by the General Manager; and
3. Support the "No Smoking Implementation Plan" as more fully outlined within this report.

RES.R11-182A

Carried**Requests from the Surrey Eagles Jr. A Hockey Team**

File No. 0250-20/S

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

1. Receive a copy of the Surrey Eagles Jr. A Hockey Team report for information;
2. Direct staff to negotiate a 3 year lease agreement with the Eagles at a total annual cost of \$25,000 for same level of ice time booked in the 2009/2010 season;
3. Provide annual fitness passes to the Eagles players for access to the existing South Surrey Pool and fitness facility and the new fitness facility to be built at the South Surrey Recreation Centre;
4. Upgrade the existing public address system at an estimated cost of \$50,000;

5. Allow the Eagles to install a fixed exterior sign on the north side of the South Surrey Arena;
6. Support the Eagles application to the Liquor Control Branch for a "Liquor Primary License for Recreation Centres" as described in this report;
7. Proceed with the concession operation improvements as defined in this report; and
8. Consider receiving the Surrey Eagles as a delegation at a future Council Meeting to provide an overview of their *Soar With Eagles* program and to seek Council support for the program from the Council Initiative Fund.

RES.R11-182B

Carried**2011/2012 Fees & Charges**

File No. 1810-01

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council receive a copy of the Fees and
Charges Report and recommend that:

1. A general 4% increase to the 2010/2011 Parks, Recreation & Culture admission and facility rental rates;
2. The listed exceptions to the 4% fee increase be accepted;
3. The listed inclusions of the following fees be inserted into the document;
4. The listed changes be granted;
5. The introduction of new facilities and the re-assessment of current facilities that require the previous year's document be updated to reflect our rental amenities;
6. That this report be attached to the minutes of the Parks, Recreation and Culture Committee for Council's reference when they approve the recommendations; and
7. That the 2011/2012 Fees and Charges Schedule attached as Appendix 2 be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting Bylaw.

RES.R11-183

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

(a) **BLACK HISTORY MONTH**
February, 2011

WHEREAS British Columbia is a culturally diverse Province comprised of many people and communities; and

WHEREAS people of African descent have been a part of British Columbia since 1858, and have contributed to the cultural, economic, political and social development of the Province; and

WHEREAS people in the Province of British Columbia recognize the contributions of people of African heritage and wish to celebrate in commemoration of Black History Month;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2011 as "BLACK HISTORY MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(b) **HEART MONTH**
February, 2011

WHEREAS the Heart and Stroke Foundation of BC & Yukon is a community-based organization whose mission statement is "The people of British Columbia and Yukon will benefit from improved understanding, prevention and treatment of heart disease and stroke"; and

WHEREAS the Foundation continues with its health promotion programs which enable the general public to make informed decisions about their lifestyles; and

WHEREAS the foundation funds the majority of all non commercial heart and stroke research done in British Columbia. This initiative is one of the largest heart and stroke research programs in the country; and

WHEREAS we applaud and commend the volunteers, staff and researchers of the Heart and Stroke Foundation of BC & Yukon for their dedication and commitment and wish them continued success;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2011, as "HEART MONTH" in the City of Surrey, and urge all citizens to show their support for this most worthwhile cause.

Dianne L. Watts
Mayor

2. Acting Mayor Appointments – 2008/2011

File: 0570-01

It was Moved by Councillor Bose
Seconded by Councillor Rasode
That Council amend Acting Mayor

Appointments for 2008/2011 as follows:

1. Councillor Hunt – February 11 to 25, 2011
2. Councillor Rasode – June 13 to 20, 2011

RES.R11-184

Carried

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 24, 2011, were considered and dealt with as follows:

Item No. R012 Director Positions and Voting Allocation on the
Metro Vancouver Board
File: 6600-02

The Deputy City Manager submitted a report concerning Director Positions and Voting Allocation on the Metro Vancouver Board.

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

Councillor Villeneuve stated that the Metro Vancouver Intergovernmental Affairs Committee reviewed a number of scenarios and as a result, developed two specific recommendations. The proposed recommendations result in Surrey being allocated 5 Director positions on the Board.

Before the motion was put to question, Councillor Villeneuve suggested that the Board appointments could be reviewed in 10 years time and suggested that item 2 be amended as follows: from 'does not' to 'support'.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council:

1. strongly supports the recommendations contained in the report to the Metro Vancouver Intergovernmental Committee titled "Use of BC Stats Population Figures for Determining Number of Directors and Voting Allocation" and dated December 3, 2010, which is attached as Appendix "A" to Corporate Report R012;
2. support a limitation to a maximum of 5 in the total number of Directors on the Metro Vancouver Board from any single member municipality.

RES.R11-185

Carried
with Councillor Bose opposed

Item No. R013 District Energy System – City Centre Area
File: 0970-11

The General Manager, Engineering submitted a report to provide information to Council regarding district energy (DE) systems and to obtain Council approval to establish a district energy authority for City Centre that will be responsible for the implementation and operation of a district energy system in the City Centre area.

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

Before the motion was put to question Councillor Bose expressed concern regarding the intent of the report, and requested the wording 'in the City Centre' be removed from the report.

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

1. Receive Corporate Report R013 as information; and
2. Authorize staff to establish a District Energy Utility as generally described in this report for the purpose of designing, constructing and operating a district heating systems in Surrey.

RES.R11-186

Carried

Item No. R014 Acquisition of Property at 5554 – 176 Street
File: 0870-40/57

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 5554 – 176 Street (PID No. 027-239-306) as illustrated on Appendix I attached to Corporate Report R014.

RES.R11-187

Carried

Item No. R015 Amendments to Surrey Sanitary Sewer Regulations and Charges By-law, 2008, No. 16611
File: 3900-20(2932)

Note: See By-law No. 17288 under Item. H.11

The General Manager, Engineering submitted a report to obtain Council approval to bring forward for the required readings by-law amendments to the Surrey Sanitary Sewer Regulations and Charges By-law, 2008, No. 16611.

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. Approve amendments, as documented in Appendix II to this report, to the "Surrey Sanitary Sewer Regulations and Charges By-law, 2008, No. 16611"; and
2. Authorize the City Clerk to bring forward the related amendment By-law for the required readings.

RES.R11-188

Carried

Item No. R016 Amendments to Surrey Waterworks Regulation and Charges By-law, 2007 No. 16337
File: 3900-20(2932)

Note: See By-law No. 17289 under Item. H.12

The General Manager, Engineering submitted a report to obtain Council approval to amend Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337 to bring it up to date.

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. Approve amendments as documented in Appendix II to this report to "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337"; and
2. Authorize the City Clerk to bring forward the related amendment By-law for the required readings.

RES.R11-189

Carried

Item No. R017 Closure and Sale of Surplus Parkland at 13550 – 24 Avenue
File: 0910-20/333

The General Manger, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Closure and Sale of Surplus Parkland at 13550 - 24 Avenue.

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

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

1. approve the closure and sale of a 497 m² of surplus parkland at 13550 - 24 Avenue , as generally illustrated on Appendix I attached to Corporate Report R017, for the purposes of consolidating this land with the adjacent property at 13555 - 23A Avenue; and
2. authorize the City Clerk to bring forward the necessary closure by-law for the required readings.

RES.R11-190

Carried

Item No. R019 RCMP 60th Anniversary Exhibit
File: 1500-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide Council with information on an exhibit that is being planned to celebrate the 60th anniversary of the RCMP Surrey Detachment, which will become a legacy in relation to history and role of the RCMP in Surrey and, secondly, to seek Council approval of funding for the development and display of the exhibit.

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology 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 R019 as information; and

RES.R11-193

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17351" pass its third reading.
Carried

Staff were requested to review the grade differentiation concerns raised at the Public Hearing as the development proceeds.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17348"
 7910-0282-00 - All Owners Under Strata Plan LMS 0853,
 c/o Golden View Developments Corp. (Bob Chandi)
 CD (BL 13835) to CD (BL 12000) - 7728 - 128 - Street to include a
 distribution centre as a permitted use and specific general service uses for
 Strata Lot 24 (Block B) in addition to the permitted uses on Blocks A and B
 as listed.

Approved by Council: January 10, 2011

RES.R11-194

It was Moved by Councillor Bose
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17348" pass its third reading.
Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 281 Amendment
 By-law, 2011, No. 17352"
 7909-0261-00 - Rattan K. Dubb, Balbir K. and Dalbir S. Malhi,
 c/o Mainland Engineering Corp. (Avnash Banwait)
 To redesignate the property located at 5848 - 125 Street - from Suburban (SUB) to
 Urban (URB).

Approved by Council: January 10, 2011

This By-law is proceeding in conjunction with By-law No. 17353.

RES.R11-195

It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 281 Amendment By law, 2011, No. 17352" pass its third
 reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17353"
7909-0261-00 - Rattan K. Dubb, Balbir K. And Dalbir S. Malhi,
c/o Mainland Engineering Corp., (Avnash Banwait)
RA to RF-12 (12000) - 5848 - 125 Street - to permit subdivision into 18 single
family lots.

Approved by Council: January 10, 2011

This By-law is proceeding in conjunction with By-law No. 17352.

RES.R11-196
It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17353" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17354"
7910-0194-00 - Sunmark Developments Ltd.,
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
RA to CD (BL 12000) - 12752 - 64 Avenue - to permit the development of
42 townhouse units.

Approved by Council: January 10, 2011

RES.R11-197
It was Moved by Councillor Steele
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17354" pass its third reading.
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17349"
7910-0264-00 - 2561 Baptist Holdings Ltd.,
c/o Mosaic Avenue Developments Ltd. (Jeff Skinner)
RA to CD (BL 12000) - 18725 - 64 Avenue - to permit the development of
96 three-storey and two-storey townhouse units.

Approved by Council: January 10, 2011

RES.R11-198
It was Moved by Councillor Bose
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17349" pass its third reading.
Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17350"
7910-0195-00 - Sunmark Developments Ltd.,
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
RA to CD (BL 12000) - 18014 Fraser Highway, 7070 and 7086 - 180 Street - to
permit the development of 69 townhouse units.

Approved by Council: January 10, 2011

RES.R11-199
It was
Amendment By-law, 2011, No. 17350" pass its third reading.
Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17355"
7910-0129-00 - Lawrence and Janette Sinitsin,
c/o Tuscan Developments Inc. (Mark Peers)
RF to RF-O (BL 12000) - 1885 Ocean Park Road - to permit the development
of a larger single family dwelling on an oceanfront lot.

Approved by Council: January 10, 2011

RES.R11-200
It was
Amendment By-law, 2011, No. 17355" be referred back to staff for further review in
light of the submission presented during the public hearing and provide a report
back to Council prior to third reading.
Moved by Councillor Bose
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Carried
with Councillors Gill and Hunt opposed

With respect to the drainage mitigation strategy, Engineering Staff stated the concerns raised at the January 24, 2011 Public Hearing will be forwarded to the consultant who conducted a geotechnical report for consideration. When reporting back, staff was requested to provide information relative to the proposed tree removal and sighting of home and pool.

FINAL ADOPTIONS

8. "Surrey Close and Remove the Dedication of Highway of a Portion of Road located at 194A Street and 68 Avenue By-law, 2011, No. 17345"
3900-20-17345 - Council Initiative
A by-law to authorize the closure and removal of dedication of highway of 0.134 ha of 194A Street adjacent to 19407 and 19501 - 68 Avenue. This closure is intended to facilitate the consolidation and disposition of surplus portions of City-owned lots located at 19407 and 19501 - 68 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: October 18, 2010
Corporate Report Item No. R219

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road located at 194A Street and 68 Avenue
By-law, 2011, No. 17345" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R11-201

Carried

9. "Surrey Pesticide Use Control By-law, 2010, No. 17160, Amendment By-law, 2011, No. 17346"
3900-20-17346 - Regulatory By-law Text Amendment
"Surrey Pesticide Use Control By-law, 2010, No. 17160," is hereby amended to include multiple residential developments and other housekeeping amendments.

Approved by Council: January 10, 2011
Corporate Report Item No. R009

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Pesticide Use Control By-law,
2010, No. 17160, Amendment By-law, 2011, No. 17346" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-202

Carried

10. "Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2011, No. 17347"
3900-20-17347 - Council Initiative
"Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282," as amended, is further amended in Part III to increase the total number of Commission members from five to six.

Approved by Council: January 10, 2011

It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That "Surrey Heritage Advisory Commission
 Establishment By-law, 1997, No. 13282, Amendment By-law, 2011, No. 17347" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R11-203

Carried

INTRODUCTIONS

11. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611,
 Amendment By-law, 2011, No. 17288"
 3900-20-17288 – Regulatory By-law Text Amendment
 "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611," as
 amended is further amended to incorporate housekeeping amendments in Parts 3,
 5 and Schedule C and policy amendments in Part 6.

Approved by Council: January 24, 2011
 Corporate Report Item No. R015

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R015. By-law No. 17288 is therefore in order for consideration.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Sanitary Sewer Regulation and
 Charges By-law, 2008, No. 16611, Amendment By-law, 2011, No. 17288" pass its first
 reading.

RES.R11-204

Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Sanitary Sewer Regulation and
 Charges By-law, 2008, No. 16611, Amendment By-law, 2011, No. 17288" pass its
 second reading.

RES.R11-205

Carried

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

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That "Surrey Sanitary Sewer Regulation and
 Charges By-law, 2008, No. 16611, Amendment By-law, 2011, No. 17288" pass its third
 reading.

RES.R11-206

Carried

12. "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289"
3900-20-17289 – Regulatory By-law Text Amendment
"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337", as amended, is further amended to incorporate housekeeping amendments in Parts 2 and 9. Parts 5, 9, 12 and policy related amendments in Schedule D-1.

Approved by Council: January 24, 2011
Corporate Report Item No. R016

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R016. By-law No. 17289 is therefore in order for consideration.

It was
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289" pass its first reading.

RES.R11-207

Carried

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

It was
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289" pass its second reading.

RES.R11-208

Carried

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

It was
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337, Amendment By-law, 2011, No. 17289" pass its third reading.

RES.R11-209

Carried

13. "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356"
3900-20-17356 – New Regulatory By-law
A new regulatory by-law to authorize the collection of a "Secondary Suite Service Fee" as a component of the annual property taxes for each property containing a secondary suite.

It was
 Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7910-0217-00 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.R11-213

Carried

2. Delegation Requests

(a) **Barbara Cooper, President
 Semiahmoo Arts, Community Arts Council of
 White Rock and District**

File: 1705-01; 0550-20-10

Requesting to appear before Council to report on the Semiahmoo Arts organization and to provide comments on the proposed South Surrey arts facility.

It was
 Moved by Councillor Steele
 Seconded by Councillor Martin
 That Barbara Cooper, President, Semiahmoo
 Arts, Community Arts Council of White Rock and District be heard as a delegation at Council-in-Committee.

RES.R11-214

Carried

3. Council Meeting Schedule – 2011

File: 0550-20-01

Council is requested to pass a motion to reschedule the February 21, 2011 Council meeting to February 28, 2011.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Council reschedule the February 21, 2011
 Council meeting to February 28, 2011.

RES.R11-215

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

M. ADJOURNMENT

It was

Moved by Councillor Martin
Seconded by Councillor Hunt
That the Regular Council - Public Hearing


meeting do now adjourn.


RES.R11-216

Carried

The Regular Council - Public Hearing meeting adjourned at 10:15 p.m.

Certified correct:



Jane Sullivan, City Clerk

Mayor Dianne Watts