

# **Regular Council -Public Hearing Minutes**

**Council Chamber** City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, FEBRUARY 7, 2011 Time: 7:00 p.m.

Present:	Absent:	Staff Present:
Chairperson - Mayor Watts Councillor Bose	Councillor Villeneuve	City Clerk
Councillor Gill		City Solicitor Deputy City Clerk
Councillor Hepner		Deputy City Manager
Councillor Hunt Councillor Martin		General Manager, Engineering General Manager, Finance and Technology
Councillor Rasode		General Manager, Human Resources
Councillor Steele		General Manager, Parks, Recreation and Cult

General Manager, Parks, Recreation and Culture General Manager, Planning & Development Manager, Area Planning & Development, North Division Manager, Area Planning & Development, South Division

Manager, Land Development, Engineering

#### A. **ADOPTION OF MINUTES**

1.	Special (Regular) Council - January 24, 2011			
RES.R11-262	It was Counc	il meeting held on January 24,	Moved by Councillor Steele Seconded by Councillor Martin That the minutes of the Special (Regular) 2011, be adopted. <u>Carried</u>	
2.	Regular Council - Land Use - January 24, 2011			
	It was		Moved by Councillor Martin Seconded by Councillor Steele That the minutes of the Regular Council –	
RES.R11-263	Land U	Jse meeting held on January 24	4, 2011, be adopted. <u>Carried</u>	
3.	Finance Committee - January 24, 2011			
	(a)	It was	Moved by Councillor Gill Seconded by Councillor Martin That the minutes of the Finance Committee	
RES.R11-264		meeting held on January 24, 2		

	(b)	The recommendations of these minutes were considered and dealt with follows:			
		Item N	No. F001	2011 Gr Progran File: 18	
RES.R11-265	1-265		to the Metro Va to \$25,000.	ncouver	Moved by Councillor Gill Seconded by Councillor Martin That Council approve an adjustment to the Crime Stoppers Program for 2011 from <u>Carried</u>
		Item No. Foo2		Comm Grants File: 18	unity Enhancement Partnership Program 350-01
		It was			Moved by Councillor Gill Seconded by Councillor Martin That Council:
		1.	this report, to support a clear	the 112th n-up and	to \$3,000, subject to conditions as listed in h Avenue Neighbourhood Association to d boulevard landscaping project on 131 street nd 112A Avenue as generally described in this
RES.R11-266	266	2.	report, to the neighbourhoo	Annievi d event corporat	50, subject to conditions as listed in this lle – Royal Heights Advocates to support a at the Annieville Slough as generally e Report Foo2. <u>Carried</u>
		Item I	No. Foo3	2011 Co File: 18	ommunity Grants – Supplementary Report 350-20
		It was			Moved by Councillor Gill Seconded by Councillor Martin That Council approve:
		1.	Vancouver fro	m \$2,00 b at thei	1 grant to the Boys and Girls Club of Greater o to \$3,000 in support of the establishment of r facility on the grounds of the Old Yale Road

			a grant to the Bridgeview Community to \$1,000 in support of the annual Bridgeview
	-	0	tter Care Wildlife Society to support the l supplies for their operation;
			Royal Canadian Army Cadets 2812 Seaforth rt the acquisition of first aid training supplies;
	-	•	Sri Lankan Seniors Centre of BC to assist with s related to their 2011 fundraising efforts; and
RES.R11-267	6.	A grant of \$850 to the annual Amateur Radio	Surrey Amateur Radio Club to support their o Field Days. <u>Carried</u>
	It was of utilit	ty fees associated with	Moved by Councillor Gill Seconded by Councillor Martin That the City of Surrey absorb the payment the Firehall for the Art Council's first year of
RES.R11-268	operati		Carried
	It was		Moved by Councillor Gill Seconded by Councillor Martin That that Progressive Intercultural
RES.R11-269	Community Services (PICS) fund toward their Women's		be granted \$2,000 from the Council initiatives
4.	Regular Council - Public Hearing - January 24, 2011		
	It was		Moved by Councillor Steele Seconded by Councillor Hepner
RES.R11-270	Public Hearing	g meeting held on Janu	That the minutes of the Regular Council - 1ary 24, 2011, be adopted. <u>Carried</u>
5.	Special (Regular) Council - January 31, 2011		ry 31, 2011
	It was		Moved by Councillor Steele Seconded by Councillor Hepner
RES.R11-271	Council meeting held on January 31,		That the minutes of the Special (Regular)

# **B. DELEGATIONS - PRESENTATIONS**

1. Len Garis, Fire Chief Surrey Fire Services Department File: 0290-20; 0550-20-10

Len Garis, Fire Chief, was in attendance before Council to receive the Governor General's Award for 30 Years of Exemplary Service.

### **B.** DELEGATIONS – PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17361 Application: 7910-0290-00

CIVIC ADDRESS:	9962 - 156 Street
APPLICANT:	Baldev S. Brar and Jagtar K. Brar c/o Avnash Banwait #206, 8363 - 128 Street Surrey, BC V3W 4G1
PROPOSAL:	To rezone the property from "Single Family Residential Zone (RF)" to "Semi-Detached Residential Zone (RF-SD)".
	The purpose of the rezoning is to permit the development of 1 semi-detached (duplex-style) residential building on 2 small single family residential 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.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law 2009, No. 16926, Amendment By-law, 2011, No. 17357 Application: 7910-0311-00

CIVIC ADDRESS:	13438 - 72 Avenue
APPLICANT:	Common Exchange Ltd. c/o Peter Dandyk #205, 1205 - 56 Street Delta, BC V4L 2A6

PROPOSAL:

To amend Surrey Zoning By-law No. 16926 as follows:

(a) Part 2, Section D. Density is amended by replacing the words:

"The *floor area ratio* shall not exceed 0.65".

with the words

"The *floor area ratio* shall not exceed 0.90".

The purpose of this amendment is to permit second storey storage space within the existing pawnshop on the site.

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 Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 10140 Amendment By-law, 2003, No. 15108, Amendment By-law, 2010, No. 17216 Amendment By-law, 2011, No. 17358 Application: 7910-0289-00

CIVIC ADDRESS:	12827 - 76 Avenue (also shown as 12837 - 76 Avenue)
APPLICANT:	0879617 B.C. Ltd. c/o CitiWest Consulting Ltd. (Roger Jawanda) #101, 9030 King George Boulevard Surrey, BC V3V 7Y3
PROPOSAL:	To amend Surrey Zoning By-law No. 10140 in Schedule "A": <u>Schedule of Permitted Land Use</u> under Section 1. Area 1 as follows:

• "Pharmacy limited to a maximum total floor area of 41.8 square metres [450 sq.ft.] and permitted only in conjunction with a medical office use."

The purpose of this amendment is to include a pharmacy as a permitted use on Strata Lots 2, 4 and 6.

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

<u>P. Weinstein, #218 – 12837, 76 Avenue</u>: expressed concern regarding the development as follows: in order to complete the rezoning, his strata will be required to give up some property right of way. Rezoning would lead to increased traffic in the area. Based on the Strata Property Act, written permission is required by the Strata Council to do any alterations / renovations to the property. Further, if a letter was forwarded to the City indicating that the applicant indeed received approval from the Strata in writing, a copy of the letter is requested.

Planning staff shared that the building permits were issued to the applicant because the changes were limited to within individual units.

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17360 Application: 7910-0265-00

CIVIC ADDRESS:	19495 - 68 Avenue, Portion of 19407 and 19501 - 68 Avenue
	and Portion of 194A Street

- APPLICANT: BPRT Holdings Ltd. and City of Surrey c/o Townline Group (Thomas Woo) #120, 13575 Commerce Parkway Richmond, BC V6V 2L1
- PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

# **DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4, Sub-section E.17(b), Part 22, Section F, H.3, and H.5(b), as follows:

- (a) To increase the maximum number of risers to encroach into the building setback area along all lot lines from three (3) to four (4) risers;
- (b) To reduce the minimum setback from 7.5 metres (25 ft.) to 4.7 metres (15 ft.) to the building face along all lot lines;
- (c) To reduce the minimum setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) for roof overhangs, bay or boxed windows, hutches, eaves, balconies and columns along all lot lines;

- (d) To reduce the minimum east side yard setback for proposed Building No. 10 from 7.5 metres (25 ft.) to 3.2 metres (10.5 ft.) to the building face, and to 2.4 metres (7.9 ft.) for roof overhangs, and bay or boxed windows;
- (e) To allow one (1) visitor parking space within the east side yard setback; and
- (f) To allow one (1) outside tandem parking space for 66 of the 288 parking spaces.

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 4, Sub-section 23.2, as follows:

(a) To increase the maximum number of free-standing identification signs to be located on the property from one (1) to two (2).

The purpose of the rezoning and development variance permit is to permit the development of approximately 144 three-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.

<u>M. Borgford, Unit 1 – 19448, 68 Avenue</u>: expressed concern regarding the lack of green space in the neighbourhood, would like to see the area rezoned as parkland or green-space for the community instead.

Planning staff reported that the setbacks are consistent with the neighbourhood concept plan.

Staff shared that there are a number of parks in the catchment area adjacent to the property and parkland to the south and west. All acquisition requirements for the area have been met. The ratio requirements are 1 acre/thousand people. Staff has been augmenting the park developments for the area and will present a detailed park plan for this catchment area back to Council.

<u>M. Cheng, 6755 – 194 Street</u>: expressed concern due to increased density and increased congestion of vehicles.

<u>G. Rice, 10378 – 125A Street</u>: expressed concern relative to the stress the proposed development will have on existing schools in the neighbourhood. The schools in the area already have 11 portables and the problem will be exacerbated by adding another portable to support this development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
T. Welton		X	
M. Cheng			Х

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17359 Application: 7910-0144-00

CIVIC ADDRESS:	18866 - 32 Avenue	(also shown as 18838 - 32 Avenue)
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APPLICANT: Never Idle Holdings Ltd. c/o Pacific Land Group (Oleg Verbenkov) #101, 7485 - 130 Street Surrey, BC V3W 1H8

# PROPOSAL: To rezone the property from "Intensive Agriculture Zone (A-2)" to "Business Park 1 Zone (IB-1)".

## **DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Section C. 3, Off-Street Parking, as follows:

(a) To reduce the number of required off-street parking spaces from 206 to 78.

The purpose of the rezoning and development variance permit is to permit the development of cold storage facility in the Campbell Heights area.

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. Agricultural Advisory Committee - January 6, 2011

(a) It was Moved by Councillor Hunt Seconded by Councillor Steele That the minutes of the Agricultural Advisory Committee meeting held on January 6, 2011, be received. <u>Carried</u>

RES.R11-272

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

**Brian Livingston, Randon Farms** 7051 - 176 Street

It was

Moved by Councillor Hunt Seconded by Councillor Steele That Council:

- Write a letter over the Mayor's signature to the Minister of Transportation, copied to the Minister of Agriculture and to the Agricultural Land Commission, to request action on a number of issues currently affecting the viable operation of the Livingston Farm at 7051 176 Street. These issues arose as a result of completion of the Border Infrastructure Project on Highway 15 and include:
  - (a) *access road to the farm from 68A avenue:* construction that was started has stopped and not been completed;
  - (b) *turnaround design at 68A avenue west of HWY 15:* the turnaround is not large enough to accommodate the trucks currently using it (b-trains) forcing dangerous maneuvering such as backing up on public roads;
  - (c) *turnaround designs on 8oth Avenue:* both of these are too small to accommodate a b-train safely; the turns should be enlarged; and
  - (d) maintenance of the turnarounds: garbage pickup and clean up should be undertaken by Ministry contractors since these facilities were constructed to support ministry infrastructure, and
- 2. Instruct City By-law Enforcement, when using the turnaround to inspect vehicles, to provide opportunities for other trucks and farm vehicles to get past.

Carried

RES.R11-273

### 2. Social Planning Advisory Committee - January 20, 2011

(a) It was Moved by Councillor Hepner Seconded by Councillor Rasode That the minutes of the Social Planning Advisory Committee meeting held on January 20, 2011, be received. <u>Carried</u>

RES.R11-274

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

**Proposed Adaptable and Accessible Housing Policies for the City of Surrey** File No. 4815-30

It was

Moved by Councillor Hepner Seconded by Councillor Rasode That Council:

- (a) Adopt the BC Building Code Adaptable Housing Standard for all new apartment units designed and built in the City of Surrey (e.g. 100% of units in any given project).
- (b) Adopt the Accessible Standard published by BC Housing as part of the Independent Living BC Design & Construction Standards, to be adopted voluntarily by developers seeking to demonstrate community benefit when applying for rezoning or Secondary Plan (e.g. NCP) amendment. To qualify as a community benefit the accessible units would have to be owned by a non-profit housing society.

Before the motion was put to a vote:

It was Moved by Councillor Hunt Seconded by Councillor Martin That staff present the proposed Accessible Standard published by BC Housing as part of the *Independent Living BC Design & Construction Standards* to the Development Advisory Committee (DAC). Carried

### RES.R11-275

# 3. Public Safety Committee - January 24, 2011

	It was	Moved by Councillor Steele
		Seconded by Councillor Martin
		That the minutes of the Public Safety
	Committee meeting held on January	24, 2011, be received.
RES.R11-276		Carried

4.	Tran	portation Committee - January 12, 2011	
	It wa	S	Moved by Councillor Bose Seconded by Councillor Hepner That the minutes of the Transportation
RES.R11-277	Com	mittee meeting held on Januar	-
D. BOA	RD/CO	MMISSION REPORTS	
1.	Boar	d of Variance - November 24	, 2010
	It wa	S	Moved by Councillor Hunt Seconded by Councillor Bose That the minutes of the Board of Variance
	meet	ing held on November 24, 2010	o, be received.
RES.R11-278			Carried
<b>D</b> 1		d of Verience December 8	
2. Board of Varian		rd of Variance - December 8,	2010
	It wa meet	s ing held on December 8, 2010,	Moved by Councillor Hunt Seconded by Councillor Martin That the minutes of the Board of Variance be received.
		0	
RES.R11-279			<u>Carried</u>
3. Surre		y Heritage Advisory Commission - January 26, 2011	
	(a)	It was	Moved by Councillor Steele Seconded by Councillor Gill That the minutes of the Surrey Heritage
RES.R11-280		Advisory Commission meet	ing held on January 26, 2011, be received. <u>Carried</u>
	(b)	The recommendations of th follows:	ese minutes were considered and dealt with as
		Mr. Rick Goodacre, Executive Director, Heritage BC File: 6800-01	
		It was	Moved by Councillor Steele Seconded by Councillor Gill That Council:

- Provide a letter of support for Heritage BC regarding the following five key actions identified in 'A Call to Renew British Columbia's Heritage Program':
  - 1. Adopt the Provincial Heritage Strategy
  - 2. Provide the Heritage Branch with Essential Resources
  - 3. Resolve the Heritage Properties Question
  - 4. Restore Community Support
  - 5. Invest in the Heritage Legacy Fund; and
- 2. Endorse the City of Victoria's resolution of support of 'A Call to *Renew British Columbia's Heritage Program*' which was forwarded to the Union of Municipalities.

RES.R11-281

**Carried** 

## E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

- (a) BULLYING STOPS HERE PINK SHIRT DAY February 23, 2011
- WHEREAS reducing and eventually eliminating bullying in our Province is a priority of our City; and
- WHEREAS the Government, in partnership with school boards, parents, educators and the community provide information, training, and resources to help schools and communities enhance awareness; and
- WHEREAS a partnership of youth, parents, educators and other school employees, police, youth-serving organizations and community members have a role to play in highlighting the dangers of bullying; and
- WHEREAS it is important that we encourage everyone throughout our Province to be caring and respectful to one another so that all students can learn in a safe environment;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 23, 2011 as "Bullying Stops Here – Pink Shirt Day" in the City of Surrey.

Dianne L. Watts Mayor

## F. GOVERNMENTAL REPORTS

# G. CORPORATE REPORTS

The Corporate Reports, under date of February 7, 2011, were considered and dealt 1. with as follows:

Item No. Ro21 **Council Meeting Agenda Process Review** File: Council Agenda

The City Manager submitted a report concerning the Council meeting agenda process review.

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

It was

Moved by Councillor Hepner Seconded by Councillor Hunt That Council:

- Receive Corporate Report Ro21 as information; 1.
- Approve the distribution to Council of the Council agenda package on 2. Thursday of the week prior to the Council meeting and the posting of the agenda package information on the City's website on the Friday of the week prior to the Council meeting; and
- Authorize staff to work with Council toward the implementation of an 3. electronic agenda process for the City of Surrey following the work stages as outlined in this report.

RES.R11-282

Carried

Mayor and Council thanked staff for the work done on Corporate Report Ro21. Mayor Watts suggested that the report be amended to reflect that hard copies are provided to only those who request it.

Item No. Ro22 Appointment of Chief Election Officer and Deputy Chief **Election Officer** File: 4200-01

The City Manager submitted a report concerning the appointment of the Chief Election Officer and the Deputy Chief Election Officer.

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

It was

Moved by Councillor Hepner Seconded by Councillor Steele That Council appoint Jane Sullivan, City Clerk, as the Chief Election Officer and Claudia Jesson, Deputy City Clerk, as Deputy Chief Election Officer, for the 2011 local government general election, pursuant to Section 41 (1) of the Local Government Act.

RES.R11-283		Carried		
	Item No. Ro23	Closure of a Portion of University Drive and a Public Lane South of 104 Avenue between University Boulevard and City Parkway File: 7910-0160		
	The General Manager, Engineering submitted a report concerning closure of a portion of University Drive and a public lane south of 104 Avenue between University Boulevard and City Parkway			
	The General Manager, Engineering was recommending approval of the recommendations outlined in his report.			
	It was	Moved by Councillor Bose Seconded by Councillor Martin That Council approve the closure of a public		
	lane that parallels and is south of 104th Avenue between University Drive and City Parkway and a portion of University Drive south of 104th Avenue, all as generally illustrated on Appendix I, for the purpose of consolidating a site for development of the new City Hall in City Centre.			
RES.R11-284	Carried			
	Item No. Ro24	Pre-Qualification of Contractors for Dyke and In-Creek Construction Work File: 0520-30 PQ; 1220-50-07-10		
	nager, Engineering submitted a report concerning pre- Contractors for dyke and in-creek construction work.			
	The General Manager, Engineering was recommending approval of the recommendations outlined in his report.			
	It was	Moved by Councillor Hepner Seconded by Councillor Martin That Council approve as "are qualified		
	That Council approve as "pre-qualified contractors" for the years 2011 through 2013 the contractors listed under each of the following categories of dyke and in-creek construction work:			
	(a) T	ier 1 and Tier 2 Dyke Projects:		
	1. 2 3 4	. Delta Aggregates Ltd. . Double M Excavating Ltd.		
	(b) T	ier 2 Dyke Projects:		

- 1. Golder Associates Innovative Applications Inc. (Gaia Contractors Inc.)
- 2. Jakes Construction Ltd.
- 3. Keywest Asphalt Ltd.
- 4. King Hoe Excavating Ltd.
- 5. Mainland Civil Works Inc.
- 6. Mission Contractors Ltd.
- 7. Wilco Landscape Westcoast Inc.

## (c) Tier 1 and 2 In-Creek Construction Projects:

- 1. B. Cusano Contracting (2007) Inc.
- 2. B&B Contracting Ltd.
- 3. BD Hall Constructors Corp.
- 4. Delta Aggregates Ltd.
- 5. Double M Excavating Ltd.
- 6. GCL Contracting and Excavating Ltd.
- 7. Mainland Civil Works Inc.
- 8. Mission Contractors Ltd.
- 9. yam Construction Ltd.
- 10. Tybo Contracting Ltd.; and

## (d) **Tier 2 In-Creek Construction Projects:**

- 1. McDonald & Ross Construction Ltd.
- 2. PW Trenchless Inc.
- 3. Terra Erosion Control Ltd.

**Carried** 

RES.R11-285

Item No. Ro25Results of Surrey Heritage Foundation Feasibility Study<br/>File: 6950-20 (HFFS)

The General Manager, Planning and Development submitted a report to provide Council with an overview of the recommendations of the Feasibility Study related to establishing a Surrey Heritage Foundation. The Study was completed by Donald Luxton & Associates Inc. in concert with a strategic review of Surrey's heritage management practices, heritage inventory, and heritage register (the "Heritage Strategic Review").

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

It was

Moved by Councillor Steele Seconded by Councillor Martin That Council:

- 1. Receive Corporate Report Ro25 as information;
- 2. Approve, in principle, the establishment of a Surrey Heritage Foundation; and

RES.R11-286	related to the governance an	ff to develop and bring forward detailed recommendations establishment of a Surrey Heritage Foundation, including a nd administration model and a financial strategy, based on "hybrid model", described in this report. <u>Carried</u>	
	Item No. Ro26	Contract No. 1220-30-41-10 – Operation of Outdoor Pools File: 1220-01	
	0	r, Parks, Recreation and Culture submitted a report to seek fil for staff to enter into a contract for the operation of the swimming pools.	
	The General Manager, Parks, Recreation and Culture was recommending approve of the recommendations outlined in her report.		
	It was	Moved by Councillor Martin Seconded by Councillor Steele That Council authorize staff to enter into a	
RES.R11-287	City with Tide's Out S	t with an option for a two(2) year extension in favour of the Services Ltd. for the operation of the City's eight outdoor conditions as generally described in this report. <u>Carried</u> with Councillors Bose and Rasode opposed	

### H. BY-LAWS

 "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17361" 7910-0290-00 - Baldev S. and Jagtar K. Brar, c/o Avnash Banwait RF to RF-SD (BL 12000) - 9962 - 156 Street - to permit the development of 1 semi-detached (duplex-style) residential building on 2 small single family residential lots.

Approved by Council: January 24, 2011

It was Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17361" pass its third reading. <u>Carried</u>

RES.R11-288

2.	<ul> <li>"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16926, Amendment By-law, 2011, No. 17357"</li> <li>7910-0311-00 - Common Exchange Ltd. c/o Peter Dandyk</li> <li>To amend CD By-law. 16926 in Part 2, Section D. Density as follows:</li> <li>by replacing the words:</li> <li>"The <i>floor area ratio</i> shall not exceed 0.65".</li> <li>with the words</li> <li>"The <i>floor area ratio</i> shall not exceed 0.90".</li> <li>The <i>purpose</i> of this amendment is to permit second storey storage space within the existing pawnshop on the site located at 13438 - 72 Avenue.</li> </ul>			
	Approved by Council: January 24, 2011			
	It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000,		
RES.R11-289	third reading.	5, Amendment By-law, 2011, No. 17357" pass its <u>Carried</u>		
3.	<ul> <li>"Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 10140, Amendment By-law, 2003, No. 15108, Amendment By-law, 2010, No. 17216, Amendment By-law, 2011, No. 17358"</li> <li>7910-0289-00 - 0879617 B.C. Ltd., c/o CitiWest Consulting Ltd. (Roger Jawanada) To amend CD By-law 10140 in Schedule "A": <u>Schedule of Permitted Land Use</u> under Section 1. Area 1 as follows:</li> <li>"Pharmacy limited to a maximum total floor area of 41.8 square metres [450 sq. ft.] and permitted only in conjunction with a medical office use."</li> <li>The purpose of this amendment is to include a pharmacy as a permitted use on Strata Lots 2, 4 and 6.</li> </ul>			
	Approved by Council: January 24, 2011			
DEC Du coo	It was Amendment By-law, 1989, No. 10140, Amendment By-law, 2010, No. 17216, third reading.	Amendment By-law, 2011, No. 17358" pass its		
RES.R11-290	<u>Carried</u> om the Strata Council be provided prior to this			

4.	<ul> <li>4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, N 7910-0265-00 - City of Surrey and BPRT Holdings Ltd., c/o Townlin (Thomas Woo)</li> <li>RA to RM-30 (BL 12000) - 19495 - 68 Avenue, Portion of 1940 19501 - 68 Avenue and Portion of 194A Street - to permit the of approximately 144 three-storey townhouse units.</li> </ul>				
	Approved by Council: January 24, 2011 Note: See Development Variance Permit No. 7910-0265-00 under Clerks Report Item I.1(a).				
	It was Moved by Councillor Gill Seconded by Councillor Rasode That "Surrey Zoning By-law, 1993, No. 120				
RES.R11-291	Amendment By-law, 2011, No. 17360" j				
	Council expressed support for the application and stated that Surrey will continue to be vigilant in advocating Surrey's educational requirements. Progress has been made for the Province to understand that Surrey is an anomaly in the Province and a made-in-Surrey solution is in the future. The use of modular's and where they need to be placed will be given careful attention. Supporting high density development provides safety, a sense of community and land protection for the Agricultural Land Reserves (ALRs).				
	Mayor Watts commended Council for the work that has been done in meetings with School Boards, the Province, and Members of Legislative Assembly (MLAs) relative to educational requirements in Surrey. Surrey will continue to grow and it is important the information on growth rates is shared with all government sources.				
5.	"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17359" 7910-0144-00 - Never Idle Holdings Ltd., c/o Pacific Land Group (Oleg Verbenkov) A-2 to IB-1 (BL 12000) - 18866 - 32 Avenue - to permit development of a cold storage facility in the Campbell Heights area.				
	Approved by Council: January 24, 2011 Note: See Development Variance Permit No. 7910-0144-00 under Clerks Report Item I.1(b).				
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000,			
RES.R11-292	Amendment By-law, 2011, No. 17359" ]	pass its third reading. <u>Carried</u>			

FINAL ADOPTIONS

6.	"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 2, 3, 5 and Schedule C and policy amendments in Part 6.			
	Approved by Council: January 24, 2011 Corporate Report Item No. Ro15			
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Sanitary Sewer Regulation and		
RES.R11-293	<b>C</b>	endment By-law, 2011, No. 17288" be finally erk, and sealed with the Corporate Seal. <u>Carried</u>		
7.	"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 and policy related amendments.			
	Approved by Council: January 24, 2011 Corporate Report Item No. Ro16			
	It was	Moved by Councillor Martin Seconded by Councillor Gill That "Surrey Waterworks Regulation and		
RES.R11-294		endment By-law, 2011, No. 17289" be finally erk, and sealed with the Corporate Seal. <u>Carried</u>		
8.	"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 Martin Seconded by Councillor Gill That "Surrey Secondary Suite Service Fee		
RES.R11-295	By-law, 2011, No. 17356" be finally ado sealed with the Corporate Seal.	pted, signed by the Mayor and Clerk, and <u>Carried</u>		

# INTRODUCTION

9.	"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2011, No. 17362" 3900-20-17362 – Regulatory By-law Text Amendment "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as amended, is further amended by replacing Schedule "A", Fees and Charges to reflect a 4% fee increase.				
	Approved by Council: January 24, 20	Approved by Council: January 24, 2011			
*	At the January 24, 2011 Regular Council – Public Hearing meeting, Council approved the recommendations put forward by the Parks, Recreation & Culture Committee meeting, thereby authorizing a general 4% increase to admission and facility rental rates. Accordingly, amendments to Fee Setting By-law 15391 are now in order for Council consideration of three readings.				
	It was	Moved by Councillor Martin Seconded by Councillor Gill			
RES.R11-296	That "Surrey Parks, Recreation and Culture Fee-Setting By law, 2004, No. 15391, Amendment By law, 2011, No. 17362" pass its first reading. <u>Carried</u>				
	The said By-law was then read for the second time.				
	It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Parks, Recreation and Culture			
	Fee-Setting By law, 2004, No. 15391, A second reading.	Amendment By law, 2011, No. 17362" pass its			
RES.R11-297		<u>Carried</u>			
	The said By-law was then read for the third time.				
	It was Fee-Setting By law, 2004, No. 15391, A	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Parks, Recreation and Culture Amendment By law, 2011, No. 17362" pass its			
RES.R11-298	third reading.	<u>Carried</u>			

# 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. 7910-0265-00 BPRT Holdings Ltd. and City of Surrey c/o Townline Group (Thomas Woo) 19495 - 68 Avenue, Portion of 19407 and 19501 - 68 Avenue and Portion of 194A Street				
	To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4, Sub-section E.17(b), Part 22, Section F, H.3, and H.5(b), as follows:				
	(i)	To increase the maximum number of risers to encroach into the building setback area along all lot lines from three (3) to four (4) risers;			
	(ii)	To reduce the minimum setback from 7.5 metres (25 ft.) to 4.7 metres (15 ft.) to the building face along all lot lines;			
	(iii)	To reduce the minimum setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) for roof overhangs, bay or boxed windows, hutches, eaves, balconies and columns along all lot lines;			
	(iv)	To reduce the minimum east side yard setback for proposed Building No. 10 from 7.5 metres (25 ft.) to 3.2 metres (10.5 ft.) to the building face, and to 2.4 metres (7.9 ft.) for roof overhangs, and bay or boxed windows;			
	(v)	To allow one (1) visitor parking space within the east side yard setback; and			
	(vi)	To allow one (1) outside tandem parking space for 66 of the 288 parking spaces.			
	To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 4, Sub-section 23.2, as follows:				
	(i) signs t	To increase the maximum number of free-standing identification o be located on the property from one (1) to two (2).			
	To permit the development of approximately 144 three-storey townhouse units.				
	Note: See By-law No. 17360 under Item H.4				

RES.R11-299		sign the Development Varian transfer of the Permit to the	Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit ed; that the Mayor and Clerk be authorized to nce Permit; and that Council authorize the heirs, administrators, executors, successors, e land within the terms of the Permit. <u>Carried</u>	
	(b)	Development Variance Pe Never Idle Holdings Ltd. c/o Pacific Land Group (O 18866 - 32 Avenue (also show	leg Verbenkov)	
		75.0 x00 x00 X00	uired off-street parking spaces from 206 to 78, of cold storage facility in the Campbell Heights	
		Note: See By-law No. 17359 under Item H.5		
RES.R11-300	D	sign the Development Varian transfer of the Permit to the	Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit ed; that the Mayor and Clerk be authorized to nce Permit; and that Council authorize the heirs, administrators, executors, successors, e land within the terms of the Permit. <u>Carried</u>	
	(c)	Development Variance Pe Bhajan S. and Balwinder K c/o Coastland Engineering 15260 - 88 Avenue		
		To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 6.4 metres (21 ft.).		
RES.R11-301		sign the Development Varian transfer of the Permit to the	Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit d; that the Mayor and Clerk be authorized to nce Permit; and that Council authorize the heirs, administrators, executors, successors, e land within the terms of the Permit. <u>Carried</u>	
NEO.INI-301			Carrieu	

	(d)	Development Variance Per Jugpal S. and Mandip K. Bi c/o Jug Bilg 16732 - 64 Avenue	
		To reduce the minimum ream (25 ft.) to 4.3 metres (14.1 ft.)	r yard setback requirement from 7.5 metres
		It was	Moved by Councillor Gill Seconded by Councillor Martin That Dauglorment Variance Permit
RES.R11-302		sign the Development Varian transfer of the Permit to the	That Development Variance Permit ed; that the Mayor and Clerk be authorized to nce Permit; and that Council authorize the heirs, administrators, executors, successors, e land within the terms of the Permit. <u>Carried</u>
	(e)	<b>Development Variance Pe</b> Nordel Crossing Shopping c/o Steel Arts Sign Corp. (1 12020 Nordel Way (shown as 12020 Nordel Way	g Centre Ltd. Ryan Gaal)
		To permit two (2) fascia sign fascia signs on the east build	s on the north building elevation and two (2) ling elevation.
RES.R11-303		sign the Development Varia transfer of the Permit to the	Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit ed; that the Mayor and Clerk be authorized to nce Permit; and that Council authorize the heirs, administrators, executors, successors, e land within the terms of the Permit. <u>Carried</u>
	(f)	o.3 metres (1 ft.); and to redu metres (25 ft.) to o.3 metres	

It was Moved by Councillor Gill Seconded by Councillor Martin That Development Variance Permit No. 7910-0246-00 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.R11-304

Carried

#### J. **CORRESPONDENCE**

#### K. NOTICE OF MOTION

A Living Wage

That Council revisit its previous policy on 'A Living Wage' with respect to the procurement of goods and services and that the recent experiences of other Municipalities be canvassed on the topic.

#### L. **OTHER BUSINESS**

### Forum for Progressive Governance

It was

Moved by Councillor Bose Seconded by Councillor Rasode That Council support the participation for all members of Council to attend, subject to Council Policy, the Forum for Progressive Governance, hosted in Harrison Hot Springs from Friday, March 25 - 26, 2011 at an all inclusive fee of \$375 CDN.

RES.R11-305

Carried

# M. ADJOURNMENT

It was

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

meeting do now adjourn. RES.R11-306

Carried

The Regular Council - Public Hearing meeting adjourned at 7:53 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts