

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 4, 2011
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Martin

Staff Present:

Assistant City Solicitor
City Clerk
City Manager
Deputy City Clerk
Deputy City Manager
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
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

Before the meeting begin, Mayor Watts shared that City of Surrey Ecosystem Management Study; Corporate Report Ro61, was deferred to the April 18, 2011 meeting.

A. ADOPTION OF MINUTES**1. Special (Regular) Council - March 14, 2011**

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on March 14, 2011, be adopted.

RES.R11-544

Carried**2. Council-in-Committee - March 14, 2011**

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on March 14, 2011, be received.

RES.R11-545

Carried

3. Regular Council - Land Use - March 14, 2011

RES.R11-546 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on March 14, 2011, be adopted.
Carried

4. Finance Committee - March 14, 2011

RES.R11-547 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on March 14, 2011, be received.
Carried

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

Item No. Foo5 2011 Cloverdale Rodeo and Exhibition – Grant Request
File: 0850-20; 1850-20

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

1. Receive Corporate Report Foo5 as information; and
2. Recommend that Council approve a grant of \$225,000 to the Lower Fraser Valley Exhibition Association (the “Association”) in support of the 2011 Cloverdale Rodeo and Exhibition.

RES.R11-548 Carried

Item No. Foo6 Request from Arts Umbrella for Support for a New Surrey Program
File: 1850-01

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

1. Approve funding to Arts Umbrella Surrey of \$25,000 from the Council Initiatives Fund to support this organization in the delivery of programs and services to Surrey children and youth in 2011 and approve the City providing to Arts Umbrella as a gift in kind for one year promotions assistance in the Parks, Recreation and Culture

Leisure Guide and on the City's web site as generally described in this report; and

2. Instruct staff to include in the 2012-2016 Five Year Financial Plan for the years 2012 and 2013, \$25,000 of funding per year for Arts Umbrella Surrey.

RES.R11-549

Carried

5. Regular Council - Public Hearing - March 14, 2011

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That the minutes of the Regular Council -

Public Hearing meeting held on March 14, 2011, be adopted.

RES.R11-550

Carried

B. DELEGATIONS - PRESENTATIONS

1. Friends of Heritage Award Presentations

Councillor Steele thanked the Heritage Commissioners for all their hard work.

Celebrating a Century of Conservation, Parks, and Protected Areas 2011 Recipients are as follows:

1. **Patrick and Susan Harrison (Collishaw House)**
The Harrison's were recognized for their continued commitment to maintaining the historic character and integrity of the Collishaw House.
2. **John Macdonald (Kennedy Trail)**
Mr. Macdonald was recognized for his dedication and commitment to preserving heritage in the City of Surrey by researching and documenting "The Route of the 1861 Kennedy Trail" and producing an informational map for public education and enjoyment. The Commission thanks John for generously sharing the Kennedy Trail map with the Surrey Archives and the Surrey History website.
3. **Brian Croft (Cloverdale 1913)**
Mr. Croft was recognized for his ongoing commitment to preserving the built heritage in the City of Surrey by researching and producing the artwork, "Cloverdale 1913". His unique work of art highlights Cloverdale's historic town centre and beautifully depicts the spirit of heritage in Surrey.
4. **Jack Monk (Friends of the Semiahmoo Trail)**
Mr. Monk was recognized for his dedication to the Friends of Semiahmoo Trail; his commitment to heritage has helped to enhance and preserve the trail for future generations.

Mr. Monk expressed his sincere thanks to Mayor and Council, city staff and the members of Friends of the Semiahmoo Trail. City staff members Nicolas Lai, Greg Ward, John Wilson, and Jaime Boan were thanked for their guidance and support.

5. **Victoria Parr (Surrey Historical Society)**
Ms. Parr was recognized for her significant contributions toward the preservation of Surrey's history by recording thirty-five interviews with long-time Surrey residents and generously donating the oral history tapes to the Surrey Archives for research and study.
6. **Philip Aguirre, Owner, Old Surrey Restaurant (Burkart House)**
Mr. Aguirre was recognized for his significant contribution toward the preservation of the 'Burkart House'. The City of Surrey congratulates the Old Surrey Restaurant on recently having celebrated 37 years of operation.

Mayor Watts thanked the 2011 Heritage Award Recipients for all their hard work in the preservation of Heritage within the City of Surrey.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 284 Amendment By-law, 2011, No. 17376
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17377
Application: 7905-0359-00**

CIVIC ADDRESS: 18808 - 72 Avenue

APPLICANT: Mohinder K. Sandhu and Sapna R. Katyal
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17376**
To redesignate the property from Urban (URB) to a portion as Commercial (COM) and a portion as Multiple Residential (RM).

By-law 17377
To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of two commercial buildings and 37 .

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

R. M. Egyed, 1883 - 71 Avenue: expressed concern regarding limited parking and the use of tandem garages. Dismayed there are only 7 parking stalls are allocated for 37 units. Does not see how the development will have a benefit to the community as the plan is currently presented. Requested the City of Surrey consider re-defining the minimum standard for parking spots.

M. Biddle, #25 - 7067, 189 Street: expressed concern regarding increased traffic and potential disruption to bird / animal wildlife in the area and further overburdening of the existing school.

I. Bartnik, 11 - 7067 189 Street: suggested traffic calming measures be explored due to increased densification, expressed concern relative to increased traffic in the area.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Melinda Biddle		X	
Kevin Hodgins			X

A petition was received containing 13 signatures opposed to the development.

2. **Surrey Land Use Contract No. 483, Authorization By-law, 1978, No. 5664, Partial Discharge By-law, 2011, No. 17380**
Application: 7911-0009-00

CIVIC ADDRESS: 13462 - 25 Avenue

APPLICANT: Laurence Anschell and Jodi Zak
c/o Laurence Anschell
13462 - 25 Avenue
Surrey, BC V4P 1Y8

PROPOSAL: To discharge Land Use Contract No. 483 from the property to allow the underlying "Acreage Residential Gross Density Zone (RA-G)" Zone to come into effect.

The purpose of the Land Use Contract discharge is to permit the construction of an accessory building.

The Notice of the Public Hearing was read by the Deputy 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, 1991, No. 11151, Amendment By-law, 2001, No. 14423, Amendment By-law, 2008, No. 16560, Amendment By-law, 2008, No. 16805A, Amendment By-law, 2011, No. 17378**
Application: 7911-0013-00

CIVIC ADDRESS: 15953 Fraser Highway (also shown as 15951 Fraser Highway)

APPLICANT: o895414 B.C. Ltd.
c/o Touchstone Property Management Ltd.
(Brenda Bolwyn)
4585 Canada Way
Burnaby, BC V5G 4L6

PROPOSAL: To amend Surrey Zoning By-law No. 11151, as amended, in Section 1.(b) Permitted Uses, Blocks 2 and 5 by inserting a new sub-section as follows:

"2. (a) Block 5 only: Personal service uses excluding body rub parlours and tattoo parlours."

This amendment will allow additional uses on the commercial property.

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

B. Bolwyn, Touchstone Property Management (representing the applicants):

Ms. Baldwin relayed she had requested a list of permitted uses from city staff and was told there was no such list available and that permits were issued at the discretion of the by-law enforcement officer. Ms. Bolwyn stated that the owners are at a disadvantage because personal service use will need to be investigated each time a new tenant is considered. Ms. Bolwyn requested the by-law be further clarified.

Staff clarified that personal service uses are clearly defined in the by-law; it could mean hair salon, dry cleaners, etc., it is a broad use. The only uses identified in various commercial zones as exclusions include body rub and tattoo parlours.

R. Hart, President Fleetwood Community Association: expressed concern regarding the terms of use definition. Recommended the City of Surrey review the 'permitted uses by-laws' to provide further clarity.

Council shared that licensing clarification can be posted on the website to ensure the community and the businesses have a full understanding.

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17379
Application: 7906-0037-00**

CIVIC ADDRESS: 5921, 5939, 5953 - 152 Street and 15148 - 60 Avenue

APPLICANT: Tarsem S. Johal, Parvinder S. Johal, Dreamstar
Developments Ltd., and M. & T. Johal Enterprises Limited
c/o John C. McDonald
#316, 5360 - 204 Street
Langley, BC V3A 6Z4

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

The purpose of the rezoning is to permit the development
of an 82 unit townhouse complex.

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

F. Lockwood, 5197 Kildare Place: opposed to increased density along 152 Avenue,
expressed concern relative to increased traffic volumes stemming from the
proposed development.

C. Brogaard, 5957 Kildare Place: expressed concern regarding increased
densification, increased levels of traffic, changes to the road network plan,
overcrowding of schools, tree removal, and potential damage to green areas.

Staff clarified that the 2004 NCP clearly specified the plan for increased
densification and the OCP was re-designated to urban after the completion of the
NCP.

M. McNamara, 5888 152 Street: opposed to the increase in density, expressed
concern relative to reduced access to 152 Street.

K. Aurora, 5916 - 152 Street: opposed to changes to the entrance and exit on 152
Street; proposed changes will have a direct affect to the access route to the
preferred access route to her property. Expressed concern regarding traffic levels,
noted there are a lot of children and pedestrians in the area.

T. Kirstein, 5916 - 152 Street: expressed concern regarding increased density and
traffic on 152 Street.

J. McDonald, Agent of Dreamstar Developments: disappointed the interveners did not attend the public information meetings. Clarified the proposed project was referred to the Ministry of Transportation and Infrastructure to ensure there were no major traffic concerns. Noted the main objections raised by the interveners relate to left turns on 152 Street.

L. Barnett, Project Architect: The access point on 152 Street was determined by a few different things. In an effort to save trees on the site, there are clusters that were accommodated to determine how the project interfaced with the street. Noted the developer worked closely with staff and it was determined the 'right in' - 'right out' option was the best plan for access which restricted turning to a controlled point.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. MacNamara			X
T. & A. Kirstein			X
R.J. & H. Thompson		X	
R. Mehat		X	

A petition containing 70 signatures of support was received.

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - February 10, 2011

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the minutes of the Public Art Advisory
 Committee meeting held on February 10, 2011, be received.
 RES.R11-551 Carried

2. Environmental Advisory Committee - February 23, 2011

It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That the minutes of the Environmental
 Advisory Committee meeting held on February 23, 2011, be received.
 RES.R11-552 Carried

D. BOARD/COMMISSION REPORTS**1. Surrey Heritage Advisory Commission - February 23, 2011**

(a) It was Moved by Councillor Steele
Seconded by Councillor Hepner
That the minutes of the Surrey Heritage
Advisory Commission meeting held on February 23, 2011, be received.
RES.R11-556 Carried

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

**Memo, D. Luymes, Manager, Community Planning
Interim Heritage Revitalization Agreement (HRA)
File: 6800-10**

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

1. Receive the Interim Heritage Revitalization Agreement (HRA) as information;
2. Approve the Interim Heritage Revitalization Agreement (HRA) template attached to this report as Appendix II; and
3. Recommend when a heritage site is proposed as part of a land development application, an Interim HRA be utilized to achieve heritage protection earlier in the development process.

RES.R11-557 Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

**PARKINSON'S AWARENESS MONTH
April, 2011**

WHEREAS Parkinson's disease, for which there is no known cause or cure, is a progressive, degenerative neurological disorder which causes tremor or trembling of the arms and legs, muscular rigidity, slowness of movement and difficulty with speaking and swallowing;

WHEREAS Parkinson's affects approximately 11,000 adults in the Province of British Columbia;

WHEREAS Parkinson Society British Columbia is providing information, consultation, support services and educational seminars for people with Parkinson's and their families; and is promoting a better understanding of this disorder;

WHEREAS it is desirable to increase the level of understanding of Parkinson's and the needs of persons living with Parkinson's:

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2011 as "PARKINSON'S AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK
April 10 to 16, 2011

WHEREAS National Public Safety Telecommunications Week is an opportunity to recognize the role of our emergency service dispatchers in emergency services; and

WHEREAS emergency service dispatchers work behind the scenes and are the first contact with citizens who use the 9-1-1 emergency number; and

WHEREAS the rapid response of emergency services is paramount to the protection and safety of all citizens and for preservation of property; and

WHEREAS emergency service dispatchers question citizens who are often under duress and in danger in order to obtain necessary information and determine the severity of the emergency; and

WHEREAS each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 10 to 16, 2011 as "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK" in the City of Surrey

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

1. FCM Board of Directors - Summary of the National Board of Directors and Standing Committee Meetings - March 2 - 5, 2011
File: 0250-03

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That the FCM Board of Directors - Summary
 of Meetings of the National Board of Directors and Standing Committee Meetings
 - March 2 - 5, 2010 be received as information.
 RES.R11-558 Carried

Councillor Rasode announced the City of Surrey was awarded the 'Star Award' at the March 25, 2011 Canadian Events Industry Association Gala recognizing the Fusion Festival as the best cultural event for 2010 in Canada.

This year's Fusion Festival will be held on July 16 and 17, 2011, in Holland Park. As part of Surrey's continued celebration of diversity and inclusion, there will be a Surrey booth to talk about Surrey's heritage.

Councillor Rasode thanked Coast Capital for their tremendous support of this free community event.

Councillor Rasode presented Mayor Watts with the 'Star Award'. Mayor Watts accepted the award on behalf of staff and thanked staff for doing a phenomenal job.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of April 4, 2011, were considered and dealt with as follows:

**Item No. R057 Transfer to the Surrey City Development Corporation
 of the Beneficial Interest in City-owned Properties
 File: 0112-03**

The City Solicitor submitted a report concerning Transfer to the Surrey City Development Corporation of the Beneficial Interest in City-owned Properties.

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

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That Council approve all necessary actions to
 transfer to the Surrey City Development Corporation ("SCDC") the beneficial
 interest in the following City-owned properties, which transfers are necessary to
 facilitate the development of these parcels by the SCDC and for financial reporting
 reasons:

1. The lot known as 12948 - 115 Avenue (Parcel Identifier No. 027-086-267) having an area of 2.11 ha (5.22 acres) located in Bridgeview as illustrated in Appendix "A" to Corporate Report R057;

2. The lot known as 19407 – 68 Avenue (Parcel Identifier No. 012-387-002) having an area of 1.85 ha (4.56 acres) located in Clayton as illustrated in Appendix “B” to Corporate Report R057;
3. The lot known as 5710 – 175 Street (Parcel Identifier No. 027-221-881) having an area of 2.56 ha (6.32 acres) located in Cloverdale as illustrated in Appendix “C” to Corporate Report R057;
4. The lot known as 19101 – 32 Avenue (Parcel Identifier No. 028-138-813) having an area of 17.81 ha (43.99 acres) located in Campbell Heights as illustrated in Appendix “D” to Corporate Report R057;
5. The lot known as 18899 – 32 Avenue (Parcel Identifier No. 028-138-821) having an area of 17.81 ha (43.98 acres) located in Campbell Heights as illustrated in Appendix “D” to Corporate Report R057; and
6. The lot known as 2546 – 192 Street (Parcel Identifier No. 012-390-551) having an area of 1.72 ha (4.24 acres) located in Campbell Heights as illustrated in Appendix “E” to Corporate Report R057.

RES.R11-559

Carried

Item No. R058 Designates for Election to the E-Comm Board and for the E-Comm Annual General Meeting

File: 7150-20 (E-Comm)

The City Manager submitted a report concerning Designates for Election to the E-Comm Board and for the E-Comm Annual General Meeting.

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

It was

Moved by Councillor Hepner
 Seconded by Councillor Villeneuve
 That Council:

1. Approve Chief Len Garis as a designate for election to the E-Comm Board;
2. Approve an individual chosen by City of White Rock Council and Township of Langley Council as the other designate for election to the E-Comm Board;
3. Designate Chief Len Garis as the representative of City of Surrey at the annual General Meeting of the Shareholders of E-Comm to be held on June 23, 2011; and

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

It was Moved by Councillor Hunt
Seconded by Councillor Rasode
That Council approve the execution by the appropriate City officials of a Lease Agreement as generally described in this report with the Board of Education of School District No. 36 (Surrey) ("School District") to allow the School District to reopen for school purposes the East Clayton Elementary School at 18680 - 72 Avenue including the surrounding grounds.

RES.R11-562

Carried

Mayor Watts acknowledged staff and Council for their continued work with the School Board.

Item No. Ro61 City of Surrey Ecosystem Management Study
File: 6440-20 (EMS)

The General Manager, Planning and Development, the General Manager, Engineering, and the General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval of the recommendations of the Ecosystem Management Study ("EMS") and Council authorization for actions to be taken to replace the existing Environmentally Sensitive Area ("ESA") map and related policy objectives as contained in OCP with the mapping and strategies as contained in the EMS. Approval is also being requested for staff to initiate the development of a City-wide Biodiversity Conservation Strategy based on the EMS inventory and the associated Green Infrastructure Network ("GIN") Management Strategies.

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

Corporate Report Ro61 was deferred to the April 18, 2011 Regular Council Public Hearing.

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 284 Amendment By-law, 2011, No. 17376"
7905-0359-00 - Mohinder K. Sandhu and Sapna Rani Katyal c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To redesignate the property located at 18802 - 72 Avenue from Urban (URB) to a portion as Commercial (COM) and a portion as Multiple Residential (RM).

Approved by Council: March 14, 2011

This By-law is proceeding in conjunction with By-law No. 17377.

Councillor Villeneuve requested staff to review the proposed parking plan relative to this development.

Councillor Hepner requested the issue of traffic around parks be referred to the Parks, Recreation and Culture Committee to ensure the park signage is sufficient.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 284 Amendment By law, 2011, No. 17376" pass its third reading.

RES.R11-563

Carried
 with Councillor Bose opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17377"
 7905-0359-00 - Mohinder K. Sandhu and Sapna Rani Katyal c/o Barnett Dembek
 Architects Inc. (Maciej Dembek)
 RA to CD (BL 12000) - 18802 - 72 Avenue to permit development of two
 commercial buildings and 37 townhouse units, a portion of which will be
 live/work units.

Approved by Council: March 14, 2011

This By-law is proceeding in conjunction with By-law No. 17376.

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17377" pass its third reading.

RES.R11-564

Carried
 with Councillor Bose opposed

2. "Surrey Land Use Contract No. 483, Authorization By-law, 1978, No. 5664, Partial Discharge By-law, 2011, No. 17380"
 7911-0009-00 - Laurence Anshell and Jodi Zak c/o Laurence Anshell
 To discharge LUC No. 483 from the property 13462 - 25 Avenue to allow the underlying RA-G Zone to come into effect and permit the construction of an accessory building.

Approved by Council: March 14, 2011

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Land Use Contract No. 483,
 Authorization By-law, 1978, No. 5664, Partial Discharge By-law, 2011, No. 17380"
 pass its third reading.

RES.R11-565 Carried

3. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1991, No. 11151,
 Amendment By-law, 2001, No. 14423, Amendment By-law, 2008, No. 16560,
 Amendment By-law, 2008, No. 16805A, Amendment By-law, 2011, No. 17378."
 7911-0013-00 - 0895414 B.C. Ltd. c/o Touchstone Property Management Ltd.
 (Brenda Bolwyn)

To amend CD By-law 11151, as amended, in Section 1.(b) Permitted Uses, Blocks 2
 and 5 by inserting a new sub-section as follows:

"2. (a) Block 5 only: Personal service uses excluding body rub parlours and tattoo
 parlours."

This amendment will allow additional uses on the commercial property located at
 15953 Fraser Hwy.

Note: Planning and Development Department advises that all subject conditions
 have been met. Council may consider the By-law for Third Reading and
 Final Adoption.

Approved by Council March 14, 2011

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1979, No. 5942,
 Amendment By-law, 1991, No. 11151, Amendment By-law, 2001, No. 14423,
 Amendment By-law, 2008, No. 16560, Amendment By-law, 2008, No. 16805A,
 Amendment By-law, 2011, No. 17378." pass its third reading.

RES.R11-566 Carried

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1979, No. 5942,
 Amendment By-law, 1991, No. 11151, Amendment By-law, 2001, No. 14423,
 Amendment By-law, 2008, No. 16560, Amendment By-law, 2008, No. 16805A,
 Amendment By-law, 2011, No. 17378." be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R11-567 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17379"
7906-0037-00 - Tarsem S. and Parvinder S. Johal, Dreamstar Developments Ltd.
and M. and T. Johal Enterprises Limited c/o John C. McDonald
RA to CD (BL 12000) - 5921, 5939, 5953 - 152 Street and 15148 - 60 Avenue to
permit the development of an 82 unit townhouse complex.

Approved by Council: March 14, 2011

Council expressed concern regarding the traffic light at HWY 10 and 152 to ensure the access to the project is safe for residents. Staff were asked to explore alternative access routes / alternatives for the development.

RES.R11-568

It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17379" pass its third reading.
	<u>Carried</u> with Councillor Bose opposed

FINAL ADOPTION

5. "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2011, No. 17374"
3900-20-17374 – Regulatory Text Amendment
"Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055", as amended, is further amended in Schedule "A" to reflect housekeeping amendments to the definitions of a Secondary Suite and Single Family Dwelling.

Approved by Council: March 14, 2011

RES.R11-569

It was	Moved by Councillor Gill Seconded by Councillor Villeneuve That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2011, No. 17374" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u> with Councillor Bose opposed

INTRODUCTIONS

6. "Surrey Park Closure By-law, 2011, No. 17375"
3900-20-17375 – Council Initiative
A by-law to close a portion of dedicated parkland at 13550 – 24 Avenue containing 497.4 square metres. The disposal of parkland is intended to facilitate the consolidation of the land with the adjacent property at 13555 – 23A Avenue. In accordance with the *Land Title Act*, the consolidation of the properties will be considered by the Approving Officer at a later date.

Note: Council is advised that the area of parkland to be closed, as approved under Corporate Report Item No. R017, was based on a preliminary survey. The final survey indicates an increase in the total area of parkland to be closed from 497.0 square metres to 497.4 square metres.

Approved by Council: January 24, 2011
Corporate Report Item No. R017

RES.R11-570 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Park Closure By-law, 2011,
No. 17375" pass its first reading.
Carried

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

RES.R11-571 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That "Surrey Park Closure By-law, 2011,
No. 17375" pass its second reading.
Carried

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

RES.R11-572 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That "Surrey Park Closure By-law, 2011,
No. 17375" pass its third reading.
Carried

I. CLERK'S REPORT

1. Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7910-0323-00**
4239431 Canada Inc.
c/o Musson Cattell Mackey Partnership
(Jacques Beaudreault or Celso Stifelmann)
10160 - 150 Street (also shown as 10181 and 10191 - 152 Street)

To relax requirements as follows:

- (i) To reduce the distance between two sets of free-standing signs (4 signs) on the same lot, from 30 metres (100 ft.) to 28 metres (92 ft.);

- (ii) To increase the width of four (4) free-standing signs from 1.8 metres (6 ft.) to 4.5 metres (14.8 ft.);
- (iii) To extend two (2) signs above the roofline of the building face; and
- (iv) To increase the area for three (3) on-site directional signs from 0.4 square metre (4 sq. ft.) to 0.7 square metre (8 sq. ft.).

The proposal is to allow for signage at Guildford Town Centre shopping mall.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7910-0323-00 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.R11-573

Carried

- (b) **Development Variance Permit No. 7911-0036-00**
Popular Group Investments Ltd.
c/o Alberta Neon (Joey Matwychuk)
 7548 - 120 Street (also shown as 7538 - 120 Street)

To increase the number of permitted fascia signs from two (2) to four (4), one for each elevation (north, west and south) with an additional existing sign at the northwest corner entrance to the building.

The proposal is to allow additional signage for Canadian Western Bank.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0036-00 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.R11-574

Carried

2. Delegation Requests

- (a) **Marion Brandner, Executive Director**
Surrey Hospice Society
 File: 4780-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding "Tough choices faced at end of life: The gift of Hospice Palliative Care".

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Marion Brandner, Executive Director,
 Surrey Hospice Society be heard as a delegation at Council-in-Committee.
Carried

RES.R11-575

- (b) **Darrell Causey**
New Westminster & District Labour Council
 File: 2640-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding "Day of Mourning" which will provide up-to-date information on workers' health and safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted BC's workplace accident and fatality rates.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Darrell Causey, New Westminster &
 District Labour Council be heard as a delegation at Council-in-Committee.
Carried

RES.R11-576

- (c) **Elizabeth Model, President**
Surrey International Marathon Society
 File: 8200-20; 0550-20-10

Requesting to appear before Council on April 18, 2011 to provide a presentation on the proposed Surrey International World Music Marathon.

It was Moved by Councillor Hepner
 Seconded by Councillor Villeneuve
 That Elizabeth Model, President, Surrey
 International Marathon Society be heard as a delegation at Council-in-Committee.

RES.R11-577

Carried

3. **Council Meeting Schedule – 2011**

File: 0550-20-01

Due to scheduling conflicts, Council is requested to pass a motion to the cancel meeting dates of May 2, 2011 and May 16, 2011 and to schedule a regular meeting of Council on May 9, 2011.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That meeting dates of May 2, 2011 and
May 16, 2011 be cancelled and that a regular meeting of Council be scheduled on
May 9, 2011.

RES.R11-578

Carried

4. **Receipt of Financial Statements and Budgets**

(a) **Cloverdale Business Improvement Association**

File: 1970-10 C

Council is requested to receive the Cloverdale Business Improvement Association 2011 Business Promotion Budget.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the Cloverdale Business Improvement
Association 2011 Business Promotion Budget be received as information.

RES.R11-579

Carried

J. **CORRESPONDENCE**

K. **NOTICE OF MOTION**

1. **Electoral Reform**

File: 0550-01

At the Regular Council – Public Hearing meeting of March 14, 2011, Councillor Bose put forth the following Notice of Motion:

"Options for electoral reform, including but not limited to election of members of Council by neighbourhood constituencies, be put to referendum in the November 2011 Municipal Election."

Council suggested that this issue could be best explored at the community level rather than through hosting a referendum.

Mayor Watts commended Council for their commitment to working together, dealing with the issues and effectively engaging the public.

RES.R11-580

It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That options for electoral reform, including
 but not limited to election of members of Council by neighbourhood
 constituencies, be put to referendum in the November 2011 Municipal Election.
Defeated
 with Councillors Gill, Steele, Rasode, Hunt,
 Hepner, Villeneuve and Mayor Watts
 opposed.

L. OTHER BUSINESS

1. FCM Sustainability Conference Update

Councillor Hunt provided an update relative to landscaping and tree planting for urban areas; the report will be forwarded to the Parks, Recreation, and Culture Department for information.

2. YWCA Project File: 7908-0260-00

Council requested staff to review the plan and advise if a fence will be included around the YWCA project is located at 13788 – 71 Avenue.

3. Inclusive Cities Network

The City of Surrey was requested to host an Inclusive Cities Network meeting to explore the challenges assimilating new immigrants and refugees and providing the necessary assistance to facilitate their adjustment.

RES.R11-581

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That the City of Surrey host a future
 'Inclusive Cities Network Meeting'.
Carried

M. ADJOURNMENT

It was

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


meeting do now adjourn.

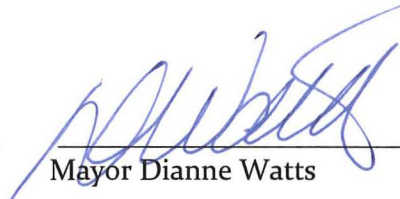
RES.R11-582

Carried

The Regular Council - Public Hearing meeting adjourned at 9:15 p.m.

Certified correct:



Jane Sullivan, City Clerk

Mayor Dianne Watts