

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 25, 2011
Time: 7:00 p.m.

Present:

Chairperson – Councillor Hunt
Councillor Bose
Councillor Gill
Councillor Hepner
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Mayor Watts

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Investment and Intergovernmental Affairs
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

At the start of the meeting, Councillor Hunt advised that over the weekend Mayor Watts had a horse-riding accident and was unable to attend the Public Hearing. Acting Mayor Hunt thanked the members of the community for their good wishes.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the agenda be varied to hear Corporate

Reports R145 and 147 before the start of the public hearing.

RES.R11-1394

Carried

A. ADOPTION OF MINUTES

1. Special (Regular) Council – July 11, 2011

It was

Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Special (Regular)

Council meeting held on July 11, 2011, be adopted.

RES.R11-1395

Carried

2. Council-in-Committee - July 11, 2011

It was

Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the

Council-in-Committee meeting held on July 11, 2011, be received.

RES.R11-1396

Carried

3. Regular Council - Land Use - July 11, 2011

RES.R11-1397 It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Regular Council -
Land Use meeting held on July 11, 2011, be adopted.
Carried

4. Finance Committee - July 11, 2011

RES.R11-1398 (a) It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the minutes of the Finance Committee
meeting held on July 11, 2011, be received.
Carried

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

Item No. F019 2011 Late Grant Applications – 5988 – 184 Street
File: 1850-20

RES.R11-1399 It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council approve a grant of \$2,200 to
Guru Teg Bahadur Welfare Society to assist in off-setting part of the 2011
property taxes payable for the property the Society owns at 5988 – 184
Street, which is illustrated on the air photo attached as Appendix “A” to
Corporate Report F019.
Carried

Item No. F020 Addition to the South Surrey Arena
File: 8000-20 (South Surrey Arena)

RES.R11-1400 It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council approve an additional
allocation of \$250,000 for a total allocation of \$750,000 in the 2011 Capital
Budget to fund an expansion to the South Surrey Arena as generally
described in Corporate Report F020.
Carried

Item No. F021 Community Enhancement Partnership (CEP)
Program Grant Applications
File: 1850-01

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That Council approve a grant under the CEP

Program of:

1. \$200 to the residents of 13101 to 13151 - 108 Ave to support a community workshop and related block party as generally described in Corporate Report Fo21;
2. \$1,450 to the Surrey Urban Farmers Market to undertake a beautification project at the urban framers market site as generally described in this report; and
3. \$1,000 to the Khalsa School to support a community stream clean-up of Cougar Creek and a related community celebration as generally described this report.

RES.R11-1401

Carried

5. Regular Council - Public Hearing - July 11, 2011

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That the minutes of the Regular Council -
 Public Hearing meeting held on July 11, 2011, be adopted.

RES.R11-1402

Carried

6. Special (Regular) Council - July 18, 2011

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That the minutes of the Special (Regular)
 Council meeting held on July 18, 2011, be adopted.

RES.R11-1403

Carried

B. DELEGATIONS - PRESENTATIONS

1. Lighting the New Pedestrian/Cycle Overpasses

File: 5400-43

The Acting Mayor provided an update regarding the lighting of two new pedestrian/cycle overpasses located at Highway No. 1 and Highway No. 99.

The following comments were made:

- Acting Mayor Hunt thanked local artists John Webber, Douglas Welch, and Steve Bedard with Eos Lightmedia for their tremendous efforts on this outstanding public art project.

- The bridges represent the largest expense in support of cycling in Surrey's history. The cycling bridges encourage residents to promote active living in Surrey.
- The bridges will be lit this evening and will continue to welcome visitors to the City of Surrey.
- Epic Production Technologies was thanked for the exceptional job of installing the lighting. It was noted that the programs for both bridges are run by lighting control modules and LED lights.
- Councillor Villeneuve noted that the public art program is substantial and the lighting for the Surrey Pioneer Bridge illuminates the connection between two Surrey neighbourhoods situated on either side of Highway 99, and the highway as a connection between Vancouver and the Pacific Border Crossing, between Canada and the United States. The elegant span of the new pedestrian bridge floats over the highway and creates a metaphoric 'connection' between earth and sky. The lighting will be programmed to slowly transition between green and blue, separating the bridge from its connection to the landscape and merging it with the sky above.
- Council thanked the artists for their vision, passion, and creativity in promoting public art in creative ways within the City of Surrey.

The agenda was varied.

The Fire Chief stated that the project brings notoriety to the City of Surrey and Canadian Fire Services in general; he is pleased to bring the report to Council's attention as an information item.

Item No. R145 National Fire Incident Database Research Project
File: 1360-20

The Fire Chief submitted a report to advise Council about the National Fire Incident Database (NFID) research project and the involvement of the Canadian Association of Fire Chiefs and the Surrey Fire Chief in that project.

The Fire Chief was recommending that the report be received for information.

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That Corporate Report R145 be received for information.

RES.R11-1404

Carried

Item No. R147 UBCM Resolution Related to Medical Marijuana Production Licensing and Regulation and Comments on Changes Proposed by Health Canada
File: 3900-20-17410; 0250-07/#4

The City Solicitor submitted a report to obtain Council approval:

1. of a Resolution to be forwarded to the UBCM for consideration at the 2011 Convention related to the issuance of licenses under the federal Health Canada Medical Marijuana Access Regulations (the "MMAR"); and
2. related to input to Health Canada as part of its consultation process on proposed changes to the MMAR.

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

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

1. Receive Corporate Report R147 as information;
2. Approve the Resolution attached as Appendix "A" to this report and authorize staff to forward it to the UBCM with a request that it be considered at the upcoming UBCM Convention; and
3. Direct staff to forward comments to Health Canada in response to Health Canada's current consultation process related to proposed changes to the medical marijuana program, which comments should articulate the issues, concerns and recommendations discussed in this report.

RES.R11-1405

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17445
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17446
Application: 7908-0222-00**

CIVIC ADDRESS: 13510, 13524, 13532, 13538, 13550, 13560, 13570, 13511, 13521, 13531, 13541, 13551, 13561, 13567 - 70A Avenue, 6965 and 7005 - King George Boulevard, Portion of 70A Avenue and Lane.

APPLICANT: Delesalle Holdings Limited and Y.M.F. Holdings Limited
c/o Kasian Architecture Interior Design and Planning Ltd.
(Deanna Clarke).

PROPOSAL: **By-law 17445**
Block A
To rezone portion of 13521 - 70A Avenue from "Child Care Zone (CCR)", portion of 7005 King George Boulevard from "Combined Service Gasoline Station Zone (CG-2)", 6965 King George Boulevard from "Highway Commercial

Industrial Zone (CHI)", 13510, 13524, 13532, 13538, 13550, 13560, 13570, Portions of 13511, 13531, 13541, 13551, - 70A Avenue, Portions of Road and Lane from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

By-law 17446

Block B

To rezone portion of 13521 - 70A Avenue from "Child Care Zone (CCR)" portion of 7005 King George Boulevard from "Combined Service Gasoline Station Zone (CG-2)", Portion of 70A from "Comprehensive Development Zone (CD) By-law No. 17023" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to permit the development of a shopping centre in Block A (shown on attached Block Survey Plan) with the remainder of the site Block B for future development.

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

J. Barkasy, 14140 - 32nd Avenue: Learned about the application through a third party; upon further research found there is significant change planned for the area. His understanding from staff is that the proposed road goes through his property. The project has been in place since 2009 and he has not been advised. Not in favour of the development as it will essentially shut his business down.

Council requested staff to clarify of the business location and the proposed road alignment. Staff clarified that the realignment is planned for the future on the west side of King George and noted there will be much dialogue with the owners on the west side in due time as the proposed road is not eminent at this time; it will be a long-term planning process.

D. Jack, 7680 - 143 Street: Would like to see information related to the TownShift proposal. Would like more information; worried that the result will be a patchwork design.

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17454
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17455
Application: 7910-0293-00**

CIVIC ADDRESS: 6106 (also shown as 6132 - 148 Street), 6146 and 6178 - 148 Street.

APPLICANT: o875134 B.C. Ltd.
c/o Fairborne Homes (Chris Kay)
#1450, 1090 West Georgia Street
Vancouver, BC V6E 3V7

PROPOSAL: **By-law 17454**
To rezone a portion of 6146 - 148 Street from "General Agriculture Zone (A-1)" to "Single Family Residential (12) Zone (RF-12)".

By-law 17455
To rezone 6178 - 148 Street and portions of 6106 and 6146 - 148 Street from "One-Acre Residential Zone (RA)" and portion of 6146- 148 Street from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of six (6) single family residential lots, 119 townhouse units and associated amenities, open space and park corridor as shown on attached subdivision plan.

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

R. Chapman, 14795 - 61A Avenue: Expressed concern regarding the planned density for the area relative to the lack of schools and traffic and potential speeding by motorists.

Staff clarified 148 Street will be a four lane road with two travel lanes and parking on each side. Road development would be contingent on the NCP; the road is planned as an arterial and would be achieved under a capital works project. The road would be completed when development progresses. Addressing the concern raised regarding lack of schools surrounding the development, there will be approximately 21 students generated from the proposed development, 10 of which would be high school students. The schools in the area have available room to accommodate the additional students. Staff verified the first phase of the development is scheduled to be built in 2012.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Chua		X	

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17448
Application: 7910-0118-00**

CIVIC ADDRESS: 5920 - 184 Street

APPLICANT: Gunhild Damgaard
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

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

The purpose of the rezoning is to permit the development of approximately twenty-three (23) small 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.

G. Copan, 5878 - 184 Street: Noted the size of the proposed development is not in keeping with the context of the existing neighbourhood. Expressed concern regarding water mitigation management, increased density, lack of green space, and increased vehicular traffic. Noted the proposed development will have a negative impact on the wildlife in the area and on the ecosystem.

Council clarified any issues regarding drainage; storm-water management is the developer's responsibility and will be addressed as part of the engineering report.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. & A. Sacco		X	
E. Sacco			X
P. & E. Rosso			X

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17449
Application: 7910-0208-00**

CIVIC ADDRESS: 17925 Old Yale Road East and 17920 Fraser Highway

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

PROPOSAL: To rezone the properties from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 26 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 Official Community Plan By-law, 1996, No. 12900,
No. 296 Amendment By-law, 2011, No. 17456
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17457
Application: 7908-0254-00**

CIVIC ADDRESS: 2827, 2853 and 2871 - 156 Street

APPLICANT: Lakewood Heights Development Ltd.
c/o Harald Trepke
#201, 7795 - 128 Street
Surrey, BC V3W 4E6

PROPOSAL: **By-law 17456**
To redesignate the properties from Suburban (SUB) to Multiple Residential (RM).

By-law 17457
To rezone the properties from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 39 townhouse units and 66 units in a four storey apartment building form.

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.

- 6. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 297 Amendment By-law, 2011, No. 17458
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17459
Application: 7910-0320-00**

CIVIC ADDRESS: 16226 - 24 Avenue

APPLICANT: Breeze Adera Project Ltd.
c/o Adera Development Corporation (Bob Heaslip)
Suite 2200, 1055 Dunsmuir Street
Vancouver, BC V7X 1K8

PROPOSAL: **By-law 17458**
To redesignate the property from Suburban (SUB) to Multiple Residential (RM).

By-law 17459
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 227 townhouse units and related amenities.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Rumsby		X	
D. Bryant			X

- 7. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17460
Application: 7911-0075-00**

CIVIC ADDRESS: 13286 and 13300 - 104 Avenue

APPLICANT: Ya-Chiu Lin and Chia-Ta Lin
c/o IBI/HB Architects (Colleen Dixon)

Suite 700, 1285 West Pender Street
 Vancouver, BC V6E 4B1

PROPOSAL: To rezone the properties from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of two high-rise towers containing approximately 450 apartment units and 21 ground-oriented units for a total of 471 units.

Note: See Corporate Report L005 under the July 25, 2011, Regular Council – Land Use agenda.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Lam			X

**8. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17452
 Application: 7911-0049-00**

CIVIC ADDRESS: 11160 - 156 Street

APPLICANT: Darlene Nicol
 c/o Citiwest Consulting Ltd. (Roger Jawanda)
 Suite 101, 9030 King George Boulevard
 Surrey, BC V3V 7Y3

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

The purpose of the rezoning is to permit subdivision into five (5) 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Sang Ju & E. Soon Choi			X

9. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17453
Application: 7910-0266-00**

CIVIC ADDRESS: 10860 - 156 Street

APPLICANT: Amy Wang and Shu Jia
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
Suite 201, 12448 - 82 Avenue
Surrey, BC V3W 3E9

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

The purpose of the rezoning is to permit subdivision into approximately five (5) single family lots with one lot for further subdivision potential.

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

K. Schumi, 10859 - 157 Street: Expressed concern that the future proposed home will be built in the immediate future.

Staff explained the subject property is located to the left of the intervener's, although it does have a potential for a sixth lot, at this time the owner is not proposing a sixth lot. Council reiterated that a sixth lot is not part of the application before Council.

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

NAME	FOR	AGAINST	UNDECIDED
D. Choi	X		

- 10 **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 295 Amendment By-law, 2011, No. 17450
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17451
Application: 7911-0079-00**

CIVIC ADDRESS: 16241 - 84 Avenue (also shown as 16211 - 84 Avenue)

APPLICANT: Anthem Fleetwood 3 Developments Ltd.
c/o Anthem Properties Group Ltd. (Steve Forrest)
Suite 300, 550 Burrard Street
Vancouver, BC V6C 2B5

PROPOSAL:

By-law 17450

To redesignate a portion of the site from Commercial (COM) and a portion of the site from Industrial (IND) to Multiple Residential (RM).

By-law 17451

To rezone the site from "Highway Commercial Industrial Zone (CHI)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum north front yard setback from 7.5 metres (25 ft.) to 4.5 metres (16 ft.) measured to the building face from 85 Avenue;
- (b) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) measured to the building face (from the shared lot line with 8462/68/84 -162 Street);
- (c) To reduce the minimum south rear yard setback from 7.5 metres (25 ft.) to 4.5 metres (16 ft.) measured to the building face from 84 Avenue;
- (d) To reduce the minimum east side yard flanking street setback from 7.5 metres (25 ft.) to 4.5 metres (16 ft.) measured to the building face from 163 Street;
- (e) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) measured to the building face (from the shared lot line with 8462/68/84 - 162 Street);
- (f) To reduce the minimum west side yard flanking street setback from 7.5 metres (25 ft.) to 4.5 meters (16 ft.) to the building face from 162 Street ; and
- (g) To allow one (1) tandem parking space to be unenclosed for 64 proposed units.

The purpose of the redesignation, rezoning, and development variance permit is to permit the development of approximately 166 townhouse units.

Note: See Development Variance Permit No. 7911-0079-00 under Clerk's Report, Item I.1(a)

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

J. de Bruyne, Unit 36, 8418 - 163 Street: Expressed concern regarding the lack of sidewalks in the neighbourhood.

Staff noted that sidewalks are planned as part of the development. Council explained what tends to happen is that sidewalks are typically placed on the side that the children tend to take to schools. Within the City of Surrey, sidewalks are built as part of the amenities for the developments and are paid for by developers.

Staff further noted they plan on re-aligning the intersection in the long-term. The land is acquired to accommodate property intersection developments.

Council noted that when the project is completed, on-street parking will be made available through road-widening.

R. Hart, 8475 - 166 Street: Noted the proposed development is a change from the original Town Centre Plan; pleased it will create more business in the community of Fleetwood. Expressed concern regarding the streetscape of 84 Avenue and the lack of sidewalks, noted there is no connection east to west or west to east. Stated the roundabout proposed does not work appropriately; hope the proposed road can be carried through in the near future to promote investment in the Fleetwood Centre. Mr. Hart touched on the historic significance of the 'Frost' name within Fleetwood Community and the plans to tie the 'Frost' name into the development in a meaningful way. The delegation further noted members of the Fleetwood Community and Business Association fully support of the project and were thankful to staff for the work that has been done to make the Fleetwood Town Centre the way it was designed to be 10 years ago.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. & G. Mayes			X
W. Hopkin			X
W. & L. Chong	X		
J. Gill	X		
G. & M. Krueger			X
M. Mehrok	X		
L. & L. McNeill			X
K. Sangha	X		
K. Ralen	X		
R. Mokha	X		
G. Gallian	X		
P. Nerwal	X		
R. Cullum	X		X
J. de Bruyne		X	

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

NAME	FOR	AGAINST	UNDECIDED
G. Reid		X	

C. COMMITTEE REPORTS

1. Public Art Advisory Committee – June 16, 2011

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the minutes of the Public Art Advisory
 Committee meeting held on June 16, 2011, be received.

RES.R11-1406

Carried

2. Parks, Recreation & Culture Committee – July 20, 2011

Note: See Corporate Report R149

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

Development of a South Asian Centre for Culture, Harmony, and Wellness in the Newton Community

File: 6140-20/PM

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

1. Authorize staff to prepare a terms of reference as the basis for a consultant to be retained by the S.P.A.R.K. Education Foundation (the "Foundation") and under the guidance of City staff to undertake a feasibility study of each of the two sites in Newton described in Appendix 1 attached to this report, which will assist in determining whether either or both of these sites would be suitable for the development of a south Asian Centre for Culture, Harmony and Wellness (the "Centre") as proposed by the Foundation and, if both are found suitable, to establish which of the sites is the preferred site;
2. Authorize staff to enter into negotiations with the Foundation to develop a draft memorandum of understanding (the "MOU") between the City and the Foundation that addresses the contribution of land and the construction, operation, programming and maintenance of the Centre and related parking, along with the terms of public access to the Centre and the terms of ownership of the proposed Centre, among other things, and would form the basis for a potential future agreement; and
3. Request that staff provide a further report to Council in due course that documents the results of the feasibility study and, subject to favourable

results in relation to the feasibility study, includes the draft MOU for Council consideration.

RES.R11-1407

Carried**D. BOARD/COMMISSION REPORTS****1. Board of Variance – June 8, 2011**

It was

Moved by Councillor Steele

Seconded by Councillor Martin

That the minutes of the Board of Variance

meeting held on June 8, 2011, be received.

RES.R11-1408

Carried**E. MAYOR'S REPORT****1. Acting Mayor Marvin Hunt read the following proclamations:**

WORLD HEPATITIS DAY

July 28, 2011

WHEREAS it is estimated that between 500,000 and 600,000 people in Canada are living with hepatitis B and C and are at risk for developing complications related to the disease; and

WHEREAS Hepatitis viruses can cause inflammation of the liver, chronic viral hepatitis infection can lead to cirrhosis and liver cancer. Viral hepatitis is a major global health threat with around 350 million people living with chronic hepatitis B and around 170 million people living with chronic hepatitis C; and

WHEREAS people living with viral hepatitis, community-based organizations, health professionals and government partners in Surrey continue to work on preventing new infections and ensuring that care and support for those affected by viral hepatitis is accessible; and

WHEREAS the 63rd World Health Assembly has recognized July 28 as World Hepatitis Day to enhance public awareness and education, reduce stigma, foster tolerance and understanding, acknowledge those affected and explore ways to better address hepatitis B and C in the future; and

WHEREAS 500 million people are living with chronic hepatitis B and C worldwide but despite the huge burden, there is widespread ignorance of the diseases. This ignorance leads people to assume they are not at risk; it prevents people coming forward for testing and treatment; it stops people paying attention to awareness messages and so increases the risk of infection as people are unaware of the major routes of transmission; and it reinforces stigma; and

WHEREAS the theme for this first official WHO-sponsored World Hepatitis Day is 'Hepatitis affects everyone, everywhere. Know it. Confront it', highlighting the huge reach of this epidemic, the importance of getting informed and the need to use that information to tackle the stigma that has kept this epidemic so silent;

NOW, THEREFORE, BE IT RESOLVED that I, Marvin Hunt, do hereby declare July 28, 2011 as "World Hepatitis Day" in the City of Surrey, and urge all citizens to take part in activities and observances designed to increase awareness and understanding of the Hepatitis Virus as a global challenge, to take part in prevention activities and programs, and to join the global effort to prevent the further spread of Hepatitis.

Marvin Hunt
Acting Mayor

UNION LABEL BUYING WEEK
September 5-9, 2011

WHEREAS organized labour has always endeavoured to maintain and improve good working conditions and wage standards for Canadian Workers; and

WHEREAS Labour's distinctive emblems of quality and service are union labels, shop cards, store cards and service buttons; and

WHEREAS The CLC Union Label Trades and Services Department is sponsoring a Union Label Week to salute these unique hallmarks and to promote Canadian Union Made Goods and Services;

NOW, THEREFORE, BE IT RESOLVED that I, Marvin Hunt, do hereby declare September 5-9, 2011 as "Union Label Buying Week" in the City of Surrey and call upon all citizens to support the products and services identified by the union label, store card, shop card and service button.

Marvin Hunt
Acting Mayor

F. GOVERNMENTAL REPORTS

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

1. Award Contract M.S. 1711-006-11 for the installation of traffic signals and the construction of intersection improvements at various locations throughout the City to Crown Contracting Limited in the amount of \$805,448.00, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1711-006-11 at \$886,000.00, including contingency and HST.

RES.R11-1410

Carried

Item No. R138 Award of Contract M.S. 1711-002-11
Non-Arterial Road Paving at Various Locations
File: 1711-002-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-002-11 Non-Arterial Road Paving at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Lafarge Canada Inc. COB as Columbia Bitulithic	\$1,499,541.90	No Change
2. Keywest Asphalt Ltd.	\$1,669,119.42	No Change
3. Winvan Paving Ltd.	\$1,764,331.97	No Change
4. B.A. Blacktop Ltd.	\$1,796,228.72	No Change
5. Imperial Paving Ltd.	\$1,835,982.53	No Change

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

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

1. Award Contract M.S. 1711-002-11 for non-arterial road paving at various locations throughout the City to Lafarge Canada Inc. COB as Columbia Bitulithic in the amount of \$1,499,541.90 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1711-002-11 at \$1,650,000, including contingency and HST.

RES.R11-1411

Carried

Item No. R139 Extension of Contract M.S. 1220-20-03-07 – Cobra Electric Ltd. Maintenance of Roadway Electrical Systems
File: 3807-001/11

The General Manager, Engineering submitted a report concerning Extension of Contract M.S. 1220-20-03-07 – Cobra Electric Ltd. Maintenance of Roadway Electrical Systems.

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

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

1. Approve the extension of Contract M.S. 1220-20-03-07 with Cobra Electric Ltd. for the maintenance of roadway electrical systems from August 1, 2011 to July 31, 2012 in the amount of \$4,667,392.00 (including HST); and
2. Set the expenditure authorization limit for Contract M.S. 1220-20-03-07 at \$6,167,392.00 (including HST).

RES.R11-1412

Carried

Item No. R140 Award of Contract for Annual Traffic Control Services
File: 2320-20 (Flagging)

The General Manager, Engineering submitted a report concerning Award of Contract for Annual Traffic Control Services. Tenders were received as follows:

Contractor	Flagger Rate/Hr.	Lane Closure Rate/Hr.	Total Estimate for 2011 (including HST)
1. DL Safety Consulting	\$24.95	\$45.00	\$847,056.00
2. Prosafe Traffic Service	\$25.00	\$48.00	\$860,160.00
3. Ansan Traffic	\$25.00	\$52.00	\$875,840.00
4. DC Traffic	\$26.00	\$52.00	\$902,720.00
5. Martech	\$27.50	\$42.00	\$903,840.00
6. Pacific Coast	\$28.00	\$48.50	\$942,760.00

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

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

1. Award RFQ 1220-030-2011-015 for Annual Traffic Control Services to DL Safety Consulting in the amount of \$847,056.00, including HST; and
2. Set the expenditure authorization limit for RFQ 1220-030-2011-015 at \$932,000.00, including contingency and HST.

RES.R11-1413

Carried

Item No. R141 Quarterly Financial Report – Second Quarter – 2011
File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity for the second quarter of 2011 and to compare that activity with the 2011 Financial Plan and the financial activity in the same period in prior years.

The General Manager, Finance and Technology was recommending that the report be received for information.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Corporate Report R141 be received for
information.

RES.R11-1414

Carried

Item No. R142 Golf Canada 2011 Canadian Junior Boys Golf Championship
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Golf Canada 2011 Canadian Junior Boys Golf Championship.

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Council approve financial support of
\$10,000 from the Council Initiatives Fund to the tournament organizers of Golf
Canada's 2011 Canadian Junior Boys Golf Championship that is being held at the
Morgan Creek Golf Course from August 1 to August 5, 2011.

RES.R11-1415

Carried

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

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

1. Approve a 2-year partner relationship (2011 and 2012) with the BC Lions and its affiliate partner, the Ending Violence Association of BC, to support a campaign to increase awareness about and help reduce violence against women; and
2. In support of the partnership, approve a funding contribution of \$5000 in each year of the partnership from the Council Initiatives Fund and advertising support for the campaign with a value up to \$20,000 in each year of the campaign utilizing the City's rights to provide public service advertising on digital signs and bus shelters in Surrey.

RES.R11-1417

Carried

Item No. R146 Preferred Shares for Surrey City Development Corporation ("SCDC")
File: 0112-03

The City Solicitor submitted a report concerning Preferred Shares for Surrey City Development Corporation ("SCDC").

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

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

1. Receive Corporate Report R146 as information; and
2. Approve the creation by SCDC of an unlimited number of Class A Preferred shares, the attributes of which shall be substantially in accordance with Appendix "A".

RES.R11-1418

Carried

Item No. R148 Historical Re-enactment Program for Cloverdale in 2012
File: 8200-01

The General Manager, Parks, Recreation and Culture submitted a report to respond to the Council request for historical re-enactment programming in Cloverdale. Information will be provided on the plans and scope for a pilot season

of programming to be launched for the opening of the Heritage Railway Car Barn in May 2012 and the summer tourist season in July and August 2012.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

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

1. Approve a pilot Historical Re-enactment program for Cloverdale as generally described in Corporate Report R148 for the spring and summer of 2012; and
2. Request that staff include in the 2012 Budget funding in support of the program.

RES.R11-1419

Carried

Councillor Steele noted that it was exciting to have a program of this nature in Surrey. It is a great opportunity to bring in tourism; the event is a boost for Cloverdale and the Heritage Rail Society.

Council noted that involvement of the Federal and Provincial Governments should be included.

Item No. R149 Development of a South Asian Centre for Culture, Harmony and Wellness in the Newton Community
File: 6140-20/PM

The General Manager, Parks, Recreation and Culture submitted a report to inform Council of a proposal received from S.P.A.R.K. Education Foundation (the "Foundation") regarding the construction of a South Asian Centre for Culture, Harmony and Wellness ("the Centre") in Newton and that requests that the City consider a partnership with the Foundation in relation to the development of such a project.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

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

1. Authorize staff to prepare a terms of reference as the basis for a consultant to be retained by the S.P.A.R.K. Education Foundation (the "Foundation") and under the guidance of City staff to undertake a feasibility study of each of the two sites in Newton described in Appendix 1 attached to this report, which will assist in determining whether either or both of these sites would be suitable for the development of a South Asian Centre for Culture,

Harmony and Wellness (the "Centre") as proposed by the Foundation and, if both are found suitable, to establish which of the sites is the preferred site;

2. Authorize staff to enter into negotiations with the Foundation to develop a draft memorandum of understanding (the "MOU") between the City and the Foundation that addresses the contribution of land and the construction, operation, programming and maintenance of the Centre and related parking along with the terms of public access to the Centre and the terms of ownership of the proposed Centre, among other things, that would form the basis for a potential future agreement; and
3. Request that staff provide a further report to Council in due course that documents the results of the feasibility study and, subject to favourable results in relation to the feasibility study, includes the draft MOU for Council consideration.

RES.R11-1420

Carried

Councillor Bose expressed concern with the parkland acquisition within the Newton core.

Staff clarified that additional information will be included in the report relative to the terms of the parkland. The intent will be to have a facility that will compliment the context of the park and not have a large footprint. Staff will report back further in terms of long-range planning within the Newton Town Centre Area.

Item No. R150 Parks, Recreation and Culture Department Contract Awards between August 1, 2011 and September 1, 2011
File: 6140-20/B; 6140-20/N

The General Manager, Parks, Recreation and Culture submitted a report concerning Parks, Recreation and Culture Department Contract Awards between August 1, 2011 and September 1, 2011

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Martin
Seconded by Councillor Steele
That Council:

1. Authorize the City Manager during the period between August 1, 2011 and September 1, 2011 to make the decision on the award of Contracts numbered 1220-020-2011-005, 1220-020-2011-006 and 1220-020-2011-007 described in Corporate Report R150 subject to each such award meeting the following criteria:
 - (a) Tenders are received through an open procurement process;

- (b) Each award is to the proponent submitting the lowest bid, which fully meets the contract specifications; and
- (c) The contract award is within the approved budget for the related work; and
2. Approve the use of funds from the City's Artificial Turf Replacement Reserve Fund to fund the costs of Contract 1220-020-2011-007.
- RES.R11-1421 Carried

Item No. R151 Surrey City Centre Plan Update – Stage 2 – Status Report
File: 6520-20 (Surrey City Centre)

Note: See Delegations Item A.1 under Council-in-Committee agenda.

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to provide information regarding the status of the Stage 2 work on the update of the Surrey City Centre Plan and to obtain Council approval related to elements of the work that have been completed.

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

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

1. Receive Corporate Report R152 as information;
2. Approve the revised Surrey City Centre Land Use and Density Concept attached as Appendix I;
3. Approve the Surrey City Centre Building Height Concept attached as Appendix II;
4. Approve the revised Surrey City Centre Road Width Concept attached as Appendix III;
5. Approve the proposed Surrey City Centre Green Lane Cross Sections as shown in Appendix IV;
6. Approve the Surrey City Centre Road Network Concept attached as Appendix V;
7. Approve amendments to the Road Classification Map and Road Allowance Map in Surrey Subdivision & Development By-law, 1986, No. 8830, to reflect the changes referenced in recommendations 4 and 6; and

8. Authorize the City Clerk bring forward for the required readings the necessary amendment by-law to Surrey Subdivision & Development By-law, 1986, No. 8830.

RES.R11-1422

Carried

Item No. R152 Review of the East Clayton Neighbourhood
File: 6520-20 (East Clayton)

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to respond to Council's request for a review of the East Clayton neighbourhood in conjunction with the process of developing the West Clayton Neighbourhood Concept Plan.

Council approved the Terms of Reference for preparing the West Clayton NCP on February 28, 2011. The Terms of Reference call for a review of the East Clayton Neighbourhood to identify the planning and engineering principles that merit consideration in West Clayton and to evaluate where additional enhancements could be made.

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

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

1. Receive Corporate Report R152 and the summary of results of the East Clayton Resident Satisfaction Survey as information;
2. Endorse the sustainability planning principles applied in East Clayton for consideration in developing the West Clayton Neighbourhood Concept Plan ("NCP"); and
3. Authorize staff to incorporate into the planning for the West Clayton NCP, amendments in relation to road standards, on-street and on-site parking, drainage, lot servicing, green space, and density to further enhance the quality of this new neighbourhood, building on the experiences of East Clayton and on the results of the small lot zone review.

RES.R11-1423

Carried

Item No. R153 Response to Port Metro Vancouver Concerns Regarding the Metro Vancouver Regional Growth Strategy
File: 0450-01

The General Manager, Planning, and Development submitted a report concerning Response to Port Metro Vancouver Concerns Regarding the Metro Vancouver Regional Growth Strategy.

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

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

1. Receive Corporate Report R153 as information; and
2. Instruct the City Clerk to forward a copy of this report and the related Council resolution to Port Metro Vancouver as a response to their letter to the City of Surrey, dated June 29, 2011, a copy of which is attached as Appendix I to this report.

RES.R11-1424

Carried

Item No. R154 Contract Awards Between August 1, 2011 and September 1, 2011
File: 2320-01

The General Manager, Planning, and Development submitted a report concerning Contract Awards Between August 1, 2011 and September 1, 2011.

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council authorize the City Manager during the period from August 1, 2011 to September 1, 2011 to make a decision on the award of a contract in relation to each of the following projects:

1. Surrey Animal Care and Adoption Centre project;
2. South Surrey Arena Expansion project; and
3. Program Coordination for Planning, Design, Implementation and Delivery Coordination of enhancements to the Land Development Approval Process;

If such contracts are ready to be awarded during that period and provided that the following conditions are met:

1. Tenders or proposals are received through an open procurement process;
2. Each award is to the proponent submitting the lowest cost proposal or tender which fully meets the contract specifications; and
3. The contract award is within the approved budget for the related work.

RES.R11-1425

Carried

Item No. R155 Strata Title Conversion of the Two Family Dwelling Located at 7659 and 7661 - 140 Street
File: 7659/7661-14000

The General Manager, Planning and Development submitted a report concerning Strata Title Conversion of the Two Family Dwelling Located at 7659 and 7661 - 140 Street.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That Council, in accordance with the *Strata*

Property Act, S.B.C.1998, c.43 (the "*Strata Property Act*"), authorize the issuance of a Certificate of Approval for the strata conversion of the two family (duplex) dwelling at 7659 and 7661 - 140 Street (the "Property").

RES.R11-1426

Carried

Item No. R156 Housekeeping Amendments to Surrey Zoning By-law, 1993, No. 12000
File: 3900-30

The General Manager, Planning and Development submitted a report to obtain Council approval of housekeeping amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") as documented in Appendix I of Corporate Report R156.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Council:

1. Receive Corporate Report R156 as information;

2. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as documented in Appendix I to this report; and
3. Authorize the City Clerk to bring forward the necessary amendment by-law for the required readings and to set a date for the related public hearing.

RES.R11-1427

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17445"
7908-0222-00 - Delesalle Holdings Limited and Y.M.F. Holdings Limited
c/o Kasian Architecture Interior Design and Planning Ltd. (Deanna Clarke)
RF, CCR, CG-2, CHI to CD (BL 12000) - 13510, 13524, 13532, 13538, 13550, 13560, 13570, 13521, Portions of 13511, 13531, 13541, 13551, 13561, 13567 - 70A Avenue, 6965 and 7005 - King George Boulevard, portion of 70A Avenue and Lane - to permit the development of a shopping centre.

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17446.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17445" pass its third reading.

RES.R11-1428

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17446"
7908-0222-00 - Delesalle Holdings Limited and Y.M.F. Holdings Limited
c/o Kasian Architecture Interior Design and Planning Ltd. (Deanna Clarke)
CCR, CG2, CD (BL 12000) - Portions of 13521 - 70 A Avenue, 7005 King George Boulevard, portion of 70 A Avenue - to permit the development of a shopping centre in Block A (shown on attached Block Survey Plan) with the remainder of the site Block B for future development

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17445.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17446" pass its third reading.

RES.R11-1429

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17454"
7910-0293-00 - 0875134 B.C. Ltd.
c/o Fairborne Homes (Chris Kay)
A-1 to RF-12 (BL 12000) - Portion of 6146 - 148 Street - to permit the
development of six (6) lots.

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17455.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17454" pass its third reading.
Carried

RES.R11-1430

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17455"
7910-0293-00 - 0875134 B.C. Ltd.
c/o Fairborne Homes (Chris Kay)
RA and A-1 to CD (BL 12000) - 6178 - 148 Street portions of 6106 and
6146 - 148 Street - to permit the development of 119 townhouses and
associated amenities, open space and park corridor.

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17454.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17455" pass its third reading.
Carried

RES.R11-1431

Staff were asked to address traffic issues raised during the July 25, 2011, Regular Council Public Hearing relative to this development with the RCMP.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17448"
7910-0118-00 - Gunhild Damgaard
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
RA to RF-12 (BL 12000) - 5920 - 184 Street - to permit the development of
approximately twenty-three (23) small single family lots.

Approved by Council: July 11, 2011

RES.R11-1432

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17448" pass its third reading.
Carried
Councillors Villeneuve, Hepner, and Bose
opposed

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17449"
7910-0208-00 - T. M. Crest Homes Developments Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
A-1 to CD (BL 12000) - 17925 Old Yale Road East and 17920 Fraser Highway
- to permit the development of 26 townhouse units.

Approved by Council: July 11, 2011

RES.R11-1433

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17449" pass its third reading.
Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 296 Amendment
By-law, 2011, No. 17456"
7908-0254-00 - Lakewood Heights Development Ltd.
c/o Lakewood Management Limited (Harald Trepke)
To redesignate the properties 2827, 2853 and 2871 - 156 Street - from Suburban
(SUB) to Multiple Residential (RM).

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17457.

RES.R11-1434

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 296 Amendment By law, 2011, No. 17456" pass its third
reading.
Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17457"
7908-0254-00 - Lakewood Heights Development Ltd.
c/o Lakewood Management Limited (Harald Trepke)
RA to CD (BL 12000) - 2827, 2853 and 2871 - 156 Street - to permit the
development of 39 townhouse units and 66 units in a four storey
apartment building form.

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17456.

RES.R11-1435 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17457" pass its third reading.
Carried

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 297 Amendment By-law, 2011, No. 17458"
7910-0320-00 - Breeze Adera Projects Ltd.
c/o Adera Development Corporation (Bob Heaslip)
To redesignate the site from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17459.

RES.R11-1436 It was Moved by Councillor Hepner
Seconded by Councillor Rasode
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 297 Amendment By law, 2011, No. 17458" pass its third
reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17459"
7910-0320-00 - Breeze Adera Projects Ltd.
c/o Adera Development Corporation (Bob Heaslip)
RA to CD (BL 12000) - 16226 - 24 Avenue - to permit the development of
227 townhouse units and related amenities.

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17458.

RES.R11-1437 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17459" pass its third reading.
Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17460"
7911-0075-00 - Ya-Chiu Lin and Chia-Ta Lin
c/o IBI/HB Architects (Colleen Dixon)

RF to CD(BL 12000) - 13286 and 13300 - 104 Avenue - to permit the development of two high-rise towers containing approximately 450 apartment units and 21 ground-oriented units for a total of 471 units.

Approved by Council: July 11, 2011

Note: See Corporate Report L005 under the Regular Council – Land Use agenda.

RES.R11-1438

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17460" pass its third reading.	
	<u>Carried</u>

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17452"
7911-0049-00 - Darlene Nicol
c/o CitiWest Consulting Ltd. (Roger Jawanda)
RA to RF (BL 12000) - 11160 - 156 Street - to permit subdivision into five (5)
single family lots.

Approved by Council: July 11, 2011

RES.R11-1439

It was	Moved by Councillor Hepner
	Seconded by Councillor Steele
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17452" pass its third reading.	
	<u>Carried</u>

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17453"
7910-0266-00 - Amy Z. Wang and Shu Z. Jia
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RA to RF (BL 12000) - 10860 - 156 Street - to permit subdivision into
approximately five (5) single family lots and one lot with further
subdivision potential.

Approved by Council: July 11, 2011

RES.R11-1440

It was	Moved by Councillor Steele
	Seconded by Councillor Martin
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17453" pass its third reading.	
	<u>Carried</u>

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 295 Amendment By-law, 2011, No. 17450"

7911-0079-00 - Anthem Fleetwood 3 Developments Ltd.

c/o Anthem Properties Group Ltd. (Steve Forrest)

To redesignate a portion of 16241 - 84 Avenue - from Commercial (COM) and a portion of the site from Industrial (IND) to Multiple Residential (RM).

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17451.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hepner

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 295 Amendment By law, 2011, No. 17450" pass its third reading.

RES.R11-1441

Carried

Council thanked Anthem for their public art contributions and their open dialogue.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17451"

7911-0079-00 - Anthem Fleetwood 3 Developments Ltd.

c/o Anthem Properties Group Ltd. (Steve Forrest)

CHI to RM-30 (BL 12000) - 16241 - 84 Avenue - to permit the development of approximately 166 townhouse units.

Approved by Council: July 11, 2011

This By-law is proceeding in conjunction with By-law No. 17450.

Note: See Development Variance Permit No. 7911-0079-00 under Clerk's Report, Item I.1(a)

It was

Moved by Councillor Steele

Seconded by Councillor Martin

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

Amendment By-law, 2011, No. 17451" pass its third reading.

RES.R11-1442

Carried

FINAL ADOPTIONS

11. "Local Area Service Lane Paving (Project # 5011-1030-00) By-law, 2011, No. 17442"

3900-20-17442 - Council Initiative

A by-law to establish the local area service for paving of the lane located east of 128 Street between 76 Avenue and Hurdle Crescent, to authorize the construction to service parcels within the local service

area; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: June 13, 2011
Corporate Report Item No. R112

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Local Area Service Lane Paving
(Project # 5011-1030-00) By-law, 2011, No. 17442" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.R11-1443

- 12. "Local Area Service Water Main Extension (Project # 1210-906) By-law, 2011, No. 17443"
3900-20-17443 – Council Initiative
A by-law to establish the local area service for water main extension to provide services to the parcels on 162A Street between 96B Avenue and #9774 162A Street, to authorize the construction, operation and maintenance of a water main and related appurtenances and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: June 13, 2011
Corporate Report Item No. R111

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Local Area Service Water Main
Extension (Project # 1210-906) By-law, 2011, No. 17443" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.R11-1444

- 13. "Local Area Service Water Main Extension (Project # 1211-902) By-law, 2011, No. 17444"
3900-20-17444 – Council Initiative
A by-law to establish the local area service for water main extension to provide services to the parcels on Abbey Drive from #17393 to #17497 in the 174 Street and 174A Street cul-de-sacs, to authorize the construction, operation and maintenance of a water main and related appurtenances and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: June 13, 2011

Corporate Report Item No. R110

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Local Area Service Water Main
Extension (Project # 1211-902) By-law, 2011, No. 17444" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1445

Carried

INTRODUCTIONS

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156, Amendment By-law, 2011, No. 17461"
3900-20-17461 – Council Initiative
A by-law to bring forward text amendments to "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156" in support of St. Helen's Park neighbourhood.

- * At the July 11, 2011 Regular Council – Public Hearing meeting, Council considered Corporate Report No. R135 titled "Request for a Review of Surrey Zoning By-law No. 12000, Amendment By-law, 2006, No. 16156 Related to the St. Helen's Park Neighbourhood". Council passed a resolution to authorize staff to prepare and bring forward text amendments to By-law No. 16156 that have the support of the St. Helen's Park neighbourhood and are consistent with the development objectives for the neighbourhood.

Approved by Council: July 11, 2011
Corporate Report Item No. R135

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16156, Amendment By-law, 2011, No. 17461" pass its
first reading.

RES.R11-1446

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16156, Amendment By-law, 2011, No. 17461" pass its
second reading.

RES.R11-1447

Carried

It was then
 Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That the Public Hearing on "Surrey Zoning
 By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156, Amendment By-law,
 2011, No. 17461" be held at the City Hall on Monday, September 12, 2011, at 7:00 p.m.
 RES.R11-1448 Carried

15. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2011, No. 17462"
 3900-20-17462 – Regulatory Text Amendment
 "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended by
 updating definitions, simplifying densities and permitted uses.

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No.R156. By-law No. 17462 is therefore in order for consideration.

Approved by Council: To be approved
 Corporate Report Item No. R156

It was
 Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning By law, 1993, No. 12000,
 Text Amendment By law, 2011, No. 17462" pass its first reading.
 RES.R11-1449 Carried

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

It was
 Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Surrey Zoning By law, 1993, No. 12000,
 Text Amendment By law, 2011, No. 17462" pass its second reading.
 RES.R11-1450 Carried

It was then
 Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the Public Hearing on "Surrey Zoning
 By law, 1993, No. 12000, Text Amendment By law, 2011, No. 17462" be held at the
 City Hall on Monday, September 12, 2011, at 7:00 p.m.
 RES.R11-1451 Carried

I. CLERK'S REPORT

1. Development Variance Permits

It is in order for Council to pass a resolution to indicate support of the following
 permits:

- (a) **Development Variance Permit No. 7911-0079-00
 Anthem Fleetwood 3 Developments Ltd.**

c/o Anthem Properties Group Ltd. (Steve Forrest)
16241 - 84 Avenue (also shown as 16211 - 84 Avenue)

Note: See By-law Nos. 17450 & 17451 under Item H.10

To relax requirements as follows:

- (i) To reduce the minimum north front yard setback from 7.5 metres (25 ft.) to 4.5 metres (16 ft.) measured to the building face from 85 Avenue;
- (ii) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) measured to the building face (from the shared lot line with 8462/68/84 -162 Street);
- (iii) To reduce the minimum south rear yard setback from 7.5 metres (25 ft.) to 4.5 metres (16 ft.) measured to the building face from 84 Avenue;
- (iv) To reduce the minimum east side yard flanking street setback from 7.5 metres (25 ft.) to 4.5 metres (16 ft.) measured to the building face from 163 Street;
- (v) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) measured to the building face (from the shared lot line with 8462/68/84 - 162 Street);
- (vi) To reduce the minimum west side yard flanking street setback from 7.5 metres (25 ft.) to 4.5 meters (16 ft.) to the building face from 162 Street; and
- (vii) To allow one (1) tandem parking space to be unenclosed for 64 proposed units.

To permit the development of approximately 166 townhouse units.

It was

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

No. 7911-0079-00 be supported and that staff be authorized to bring the Development Variance Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning by-law.

RES.R11-1452

Carried

- (b) **Development Variance Permit No. 7910-0316-00**
0794043 B.C. Ltd.
c/o Doon Developments Ltd. (Joe Dhaliwal)
 17626 Barnston Drive East

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4, Section E.17(b), as follows:

- (i) To increase the number of stair risers that may encroach within the building setback from 3 to 11.

To permit the development of an 80-unit townhouse development.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit No. 7910-0316-00 be supported and that staff be authorized to bring the Development Variance Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning by-law.

RES.R11-1453

Carried
 with Councillor Bose opposed

- (c) **Development Variance Permit No. 7910-0235-00**
Peninsula Shopping Centre Ltd.
c/o Abbarch Architecture Inc. (Elsa Yip)
 15355 - 24 Avenue

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

- (i) To allow for a total of seven (7) fascia signs on the southwest and eastern elevations (including two signs on the tower feature).

To allow additional signage for the Peninsula Village Safeway store.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit No. 7910-0235-00 be supported and that staff be authorized to bring the Development Variance Permit forward for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning by-law.

RES.R11-1454

Carried

- (d) **Development Variance Permit No. 7910-0034-00**
Canada Safeway Limited
c/o Abbarch Architecture (Elsa Yip)
 7450 - 120 Street (also shown as 7420 - 120 Street)

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

- (i) To allow for a total of six (6) fascia signs on the western and southern elevations.

To allow additional signage for the Strawberry Hill Safeway store.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7910-0034-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk in conjunction with final adoption of the related
 rezoning by-law.

RES.R11-1455

Carried

2. 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. 7911-0020-00**
581947 B.C. Ltd.
c/o Triad Signs Ltd. (David Gilbert)
 15905 Fraser Highway
 (also shown as 15925, 15933 and 15941 Fraser Highway)

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

- (i) To increase the number of fascia signs from 2 to 3 on one building (Building D); and
- (ii) To increase the allowable sign area on one building (Building D) from 15.10 square metres (162.5 sq. ft.) to 18.60 square metres (200 sq. ft.).

To permit additional signage for the Bank of Montreal.

RES.R11-1456

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0020-00 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.

Carried

- (b) **Development Variance Permit No. 7911-0099-00**
Bradley and Kim Little
 c/o Bradley Little
 5687 - 182 Street

Note: See correspondence received from Surinder Mangat regarding this application.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, as follows:

- (i) To reduce the minimum front yard setback for an accessory building from 18 metres (60 ft.) to 7.5 metres (25 ft.).

To construct an accessory building (garage) that will be located at the rear of the proposed new house.

RES.R11-1457

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7911-0099-00 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.

Carried

3. Approval of Temporary Commercial Use Permits

- (a) **Temporary Commercial Use Permit No. 7911-0108-00**
Gerald Halferty, Branny Pajic, Steven and Lynda-Michele Crofts
 c/o Jamie N. MacDonald
 2301, 2313, 2315 and 2337 - 152 Street

To allow for the continued use of temporary classrooms of a private school (White Rock Christian Academy) for a period not to exceed two (2) years.

RES.R11-1458

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Temporary Commercial Use Permit No. 7911-0108-00 be issued to Gerald Halferty, Branny Pajic, Steven and Lynda-Michele Crofts to allow for the continued use of temporary classrooms of a private school (White Rock Christian Academy) for a period not to exceed two (2) years on the site more particularly described as Parcel Identifier: 005-272-335 Lot 16 Section 15 Township 1 New Westminster District Plan 72921, Parcel Identifier: 005-272-343 Lot 17 Section 15 Township 1 New Westminster District Plan 72921, Parcel Identifier: 008-822-191 Lot "A" Section 15 Township 1 New Westminster District Plan 20446, Parcel Identifier: 005-272-378 Lot 18 Section 15 Township 1 New Westminster District Plan 72921, and that the Mayor and Clerk be authorized to sign the necessary documents.

Carried

- (b) **Temporary Commercial Use Permit No. 7911-0106-00**
Arzoo Enterprises Ltd.
 c/o Gurdev S. Heer
 7127 King George Boulevard

To allow for the continued use of a temporary vehicle rental, auto repair, tire retail, car detailing, and car wash uses on-site for a period not to exceed two (2) years.

RES.R11-1459

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Temporary Commercial Use Permit No. 7911-0106-00 be referred back to Planning & Development to ensure all outstanding issues have been dealt with.

Carried

- (c) **Temporary Commercial Use Permit No. 7911-0135-00**
Chia Hwei Lin
 c/o Rize Alliance Properties Ltd. (Andy Tam)
 10375 - 133 Street

To permit the development of a temporary real estate sales centre for a proposed residential high-rise project in Surrey City Centre for the period not to exceed three (3) years.

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That Temporary Commercial Use Permit No. 7911-0135-00 be issued to Chia Hwei Lin to permit the development of a temporary real estate sales centre for a proposed residential high-rise project in Surrey City Centre for the period not to exceed three (3) years on the site more particularly described as Parcel Identifier: 004-438-370 Lot 4

Except: Firstly; South 60 Feet, Secondly; Part Dedicated Road on Plan LMP18314, Section 27 Block 5 North Range 2 West District Plan 12491, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R11-1460

Carried

4. Delegation Requests

(a) **Geoff Dean**

File: 0510-20; 0550-20-10

Requesting to appear before Council to present on the need to improve access to post-secondary education in Surrey.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That Geoff Dean be heard as a delegation at

Council-in-Committee to present on the need to improve access to post-secondary education in Surrey.

RES.R11-1461

Carried

(b) **Greg Holmes**

File: 7910-0252-00; 0550-20-10

Requesting to appear before Council to speak on the proposal for a cell tower located at 6630 – 168 Street.

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That Greg Holmes be advised of Council's

decision of the July 25, 2011, Regular Council Public Hearing with regard to the proposal for a cell tower located at 6630 – 168 Street.

RES.R11-1462

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

1. **Property Acquisition Program**

File: 0870-01

At the Regular Council – Public Hearing meeting of July 11, 2011, Councillor Bose put forth the following Notice of Motion:

"Whereas Council has approved the "Ecological Management System" report; and

Whereas the protection of the most important elements of the Plan, hubs and corridors, cannot be achieved by means of the currently available provisions alone; and

Whereas placing all of identified habitat identified in the plan in the Public Trust will have unique and lasting value; and

Whereas additional resources will be required to fulfill the obligations set out in the Plan; and

Whereas time is of the essence, if these lands are not to be given up to development pressure; and

Whereas such a significant undertaking would benefit from the support of the electorate,

Therefore, be it resolved that Council seek the assent of the voters by way of referendum for the acquisition of those additional lands (areas and acreage to be determined) needed to fulfill the objectives of the Plan beyond that which would have been acquired through the application of currently available resources and practice."

It was

Moved by Councillor Bose
Seconded by Councillor Hepner
That:

"Whereas Council has approved the "Ecological Management System" report; and

Whereas the protection of the most important elements of the Plan, hubs and corridors, cannot be achieved by means of the currently available provisions alone; and

Whereas placing all of identified habitat identified in the plan in the Public Trust will have unique and lasting value; and

Whereas additional resources will be required to fulfill the obligations set out in the Plan; and

Whereas time is of the essence, if these lands are not to be given up to development pressure; and

Whereas such a significant undertaking would benefit from the support of the electorate,

Therefore, be it resolved that Council seek the assent of the voters by way of referendum for the acquisition of those additional lands (areas and acreage to be determined) needed to fulfill the objectives of the Plan beyond that which would have been acquired through the application of currently available resources and practice."

RES.R11-1463

Defeated

with Councillors Villeneuve, Gill, Martin, Rasode, Steele and Hepner opposed.

Councillor Bose noted that the ESM report lays out an opportunity for the City to acquire the watercourses and wildlife corridors. The City of Surrey is faced with a number of areas of development where lands have been identified with very high environmental value. The areas to be preserved cannot be adequately preserved through current practises. The City of Surrey needs to identify the lands; work will need to be done over the summer by staff in order to introduce the question to vote in November. Surrey needs to take advantage of this unique position to take care of open areas, and identify valuable habitat and hubs within the city where wildlife can freely move and co-exist.

Councillor Hepner noted that the referendum question before Council, as presented is ambiguous, 600,000 acres valued at \$1 Million / acre is equivalent to a 20-30 percent tax increase. Councillor Hepner added there need to be some very specific information to be presented for the referendum, if it was put to question. We would need to clarify the information included relative to how much land exactly and what the financial ramifications are for the city.

Staff clarified that the City has significant and powerful tools to obtain parkland. Enhanced EMS mapping tools would be applied to each area and a more accurate management plan would be created and applied to hubs and corridors. The plan is intended to be a long-term plan achieved through restrictive covenants, land acquisition, and park dedications. It is a 10 - 20 year plan as the City develops. A more clear management plan will be presented to Council in due course.

At a rudimentary level, the plan was not developed to achieve the objectives by creating an unusual financial burden for the city.

Councillor Rasode noted that the City of Surrey has gone far beyond any Council's in the past. Council is firmly supportive of public consultation and the opportunity to engage the public. The numbers look like they would be a burden to the tax payers. Council firmly supports the Sustainability Charter and EMS. The Sustainability Charter has three pillars, environmental, economic, and social. The potential impact of this may not be in keeping with these pillars. Want to continue good work in preserving ecological lands of the city.

Councillor Villeneuve appreciates the intent of the motion; however, the motion, as it is presented is too broad, particularly asking it to go forward for referendum. If the question were to go to referendum, consideration would have to be given to what the associated costs will be and what are the opportunities for Surrey to obtain money from external sources. Councillor Villeneuve further clarified that the last referendum involved lands the City already owned. Because Surrey is not in an ownership position, the goals of the notice of motion presented are difficult to achieve, she supports the intent of the motion; however, more information from staff is required to make an informed decision.

Councillor Gill commented that the language of the notice of motion was confusing and further added the City of Surrey is known as the City of Parks. A tax increase to achieve the proposed park acquisition plan would amount to 20 - 30 percent.

Councillor Steele shared that Council has worked hard regarding creating meaningful eco-system management policy and noted that the referendum question needs to be put into context as raising taxes significantly is a concern.

Finance staff clarified that the proposal would fully allocate City of Surrey tax levy for three-years. The City Clerk confirmed a formal referendum process could not be prepared in time to meet the legislated deadlines.

The Acting Mayor stated that the motion, as presented, cannot be passed because relevant financial information is not included and the partnerships referred to are undefined, further a partnership with Metro Vancouver relative to this endeavour will not be a likelihood due to the magnitude of numbers. Significant partnerships will be hard to find.

Councillor Bose closed by stating that unless Surrey does something to broaden the scope of the parkland acquisition process, the EMS program it will not be adequate. He further added that the referendum question is informal and can be achieved before the election, as it does not require the approval of the voters; it is simply setting out a broad course of direction for this and future councils. What the motion attempts to do is get some consensus about the importance of acting on the Ecological Management Study with some vigour.

Acting Mayor Hunt further clarified that the motion before Council was not to refer the notice of motion to staff, as it has no direction or request. The motion, as presented, is not providing staff with a clear direction or objective for staff to come back with a report.

It was

Moved by Councillor Rasode
Seconded by Councillor Villeneuve
That the Property Acquisition Program

Notice of motion be referred to staff, with all the comments provided by Council to address specific questions raised and report back to Council providing further detail relative to what can be achieved within the EMS plan without the associated costs discussed.

RES.R11-1464

Carried

L. OTHER BUSINESS

1. **Surrey Crime Prevention Society – Annual General Meeting & Volunteer Appreciation Awards, Tuesday, August 30, 2011.**

It was Moved by Councillor Hepner
Seconded by Councillor Rasode
That Mayor and Council attend the Annual
General Meeting and contribute one thousand dollars (\$1,000.00) in support of the
Surrey Crime Prevention Society Volunteer Appreciation Awards.
RES.R11-1465 Carried

2. **8th Annual Cloverdale Blueberry Festival, Saturday, August 6, 2011**


Council reported the Blueberry Festival and Surrey Show N' Shine event will take place in Cloverdale on August 6 from 9:00 a.m. – 4:00 p.m.

M. **ADJOURNMENT**

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the Regular Council - Public Hearing
meeting do now adjourn.
RES.R11-1466 Carried

The Regular Council - Public Hearing meeting adjourned at 9:10 p.m.

Certified correct:



Jane Sullivan, City Clerk



Acting Mayor - Councillor Marvin Hunt