

**Present:**

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

**Absent:**

Mayor Watts

**Staff Present:**

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

**A. ADOPTION OF MINUTES****1. Special (Regular) Council – July 28, 2011**

It was

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

Council meeting held on July 28, 2011, be adopted.

RES.R11-1554

Carried

**2. Regular Council – July 28, 2011**

It was

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

meeting held on July 28, 2011, be adopted.

RES.R11-1555

Carried

**B. DELEGATIONS – PUBLIC HEARING**

1. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17465  
Application: 7910-0270-00**

CIVIC ADDRESS: 6185 - 138 Street

APPLICANT: Makhan S. and Darshan K. Samra  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
#300, 65 Richmond Street  
New Westminster, BC V3L 5P5

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

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section H.6, to reduce the requirement to allow for a double garage or carport accommodating two vehicles parked side by side on a minimum lot width of 13.4 metres (44 ft.) to 12.2 metres (40 ft.).

The purpose of the rezoning and development variance permit is to permit subdivision into six (6) small lots.

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

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

2. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17466  
Application: 7911-0046-00**

CIVIC ADDRESS: 5772 and 5784 - 144 Street

APPLICANT: First Rate Holdings Inc., Glen and Linda Parsons  
c/o Buildworks Construction (Dirk Kerkhoff)  
9962 Chapman Road  
Rosedale BC VoX 1X0

PROPOSAL: To rezone the properties from "Half-Acre Residential Zone (RH)" to "Single Family Residential Zone (RF)"(Block A) and "Single Family Residential (12) Zone (RF-12)" (Block B).

The purpose of the rezoning is to permit subdivision into 13 single family residential lots.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. & D. Atwal		X	

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

NAME	FOR	AGAINST	UNDECIDED
T. Banks-Lahti		X	
M. Campbell		X	

A. Atwal, 14425 - 58 Avenue: Expressed concern regarding the proposed lane configuration, on-street parking, additional vehicle traffic, and potential for increased rate of vehicular collision. Requested the development proposal be either declined as currently presented and rather suggested as an alternative that the lane be reconfigured off of 144 Street or eliminated.

Staff noted the block immediately to the south of the subject property is designated as suburban residential. The rationale for the lane is to show a differentiation for the land uses and noted that 144 is an arterial and the lane was planned and a portion was secured prior.

Council requested detail from staff regarding the selection of the lane placement and the proposed width. Staff noted that the proposed driveway is 6 metres. In terms of lane and driveway width, they are the same.

3. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17467  
Application: 7909-0114-00**

CIVIC ADDRESS: 14444 - 68 Avenue

APPLICANT: o824082 B.C. Ltd.  
c/o Ankenman Associates Architects Inc.  
(Mark Ankenman/Mark Lesack)  
#200, 12321 Beecher Street  
Surrey, BC V4A 3A7

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

The purpose of the rezoning is to permit the development of 20 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 was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Zelaya & R. Dominguez		X	
G. Mudaliar		X	
S. Basra		X	

J. Frimpong, 6771 - 144B Street: Expressed concern to the placement of the building envelope directly overlooking his property. Noted increased traffic and parking is a concern.

4. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17464**  
**Application: 7910-0101-00**

**CIVIC ADDRESS:** 5710 - 175 Street (shown as 5710 to 5798 - 175 Street) and 17567 - 57 Avenue

**APPLICANT:** Cloverdale (Pacific No. 6) Branch of the Royal Canadian Legion Cloverdale, B.C. and City of Surrey  
 c/o Patrick Cotter Architects Inc. (Patrick Cotter)  
 #235, 11300 No. 5 Road  
 Richmond, BC V7A 5J7

**PROPOSAL:** To rezone the site from "Comprehensive Development Zone (CD)", (By-law No. 16808) and "Town Centre Commercial Zone (C-15)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 5 storey mixed-use building as the first phase of redevelopment of the Cloverdale Mall and Legion sites.

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

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

5. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17468**  
**Application: 7911-0133-00**

CIVIC ADDRESS: 10240 Grace Road

APPLICANT: Pacific Link Industrial Park Ltd.  
c/o Wesgroup Properties (Adam Donnelly)  
#2000, 1055 Dunsmuir Street  
Vancouver, BC V7X 1L5

PROPOSAL: To rezone the property from "Business Park 2 Zone (IB-2)"  
to "Comprehensive Development Zone (CD)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Sign By-law, 1999, No. 13656", as amended,  
Part 5, Section 27, Sub-section 2(a) to increase the number  
of fascia signs from 1 to 3.

The purpose of the rezoning and development variance  
permit is to permit the construction of an industrial  
building for a tenant that sells, leases, and repairs industrial  
equipment.

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. 299 Amendment By-law, 2011, No. 17469**  
**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17470**  
**Application: 7906-0247-00**

CIVIC ADDRESS: 12455 and 12499 - 105A Avenue

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

PROPOSAL: **Bylaw 17469**  
To redesignate the site from Industrial (IND) to Urban  
(URB).

**By-law 17470**

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

The purpose of the redesignation and rezoning is to permit subdivision into 32 small single family lots and one (1) lot for open space purposes in South Westminster.

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

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

NAME	FOR	AGAINST	UNDECIDED
G. Anderson	X		
B. Bhandher	X		
J. Basra	X		
O. Bhandher	X		
H. Ramana	X		
B. Dhillon	X		
M. Sekhon	X		
M. Dhadwar	X		
G. Singh	X		
S. Gill	X		
J. Kaur	X		

H. Sing Sohl, 10677 - 124 Street: In favour of the proposal, noted the children in the area will now be able to walk to school as opposed to driving.

K. K. Baga, 7068 - 149A Street: Supports the proposal due to the decreased commute.

S. Sharma, 12457 - 69 Avenue: Supports the proposed development due to decreased commute time and noted that it is a positive development for the community.

A. Gaiind, 7092 - 122A Street: Supports the proposal due to the decreased commute opportunity.

**7. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 108 Amendment By-law, 2011, No. 17463**

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Official Community Plan By-law, 1996, No. 12900", as amended, is hereby further amended as follows:

Section 3.6 Land Use Designations: Allowable Density is amended by modifying the footnote immediately below the table by inserting "and 17567 - 57 Avenue" after "5710 - 175 Street".

This amendment will increase the density for the smaller subject lot to reflect the maximum density permitted on the larger lot at 5710 -175 Street.

The Notice of the Public Hearing was read by the City Clerk.

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

**8. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156, Amendment By-law, 2011, No. 17461**

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156", is further amended, in Section 2.D.2(a) and (b) "Density" (as recommended by Corporate Report R135 dated July 11, 2011).

This amendment will ensure that new homes constructed in the St. Helen's Park neighbourhood are consistent with the development objectives for the neighbourhood.

The Notice of the Public Hearing was read by the City Clerk.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
L. Hutton			X
W.R. Graham		X	
C. & A. Craddock			X
O. Watt	X		
S. Clipperton	X		
A. J. and G. Kay	X		
S. Millikin	X		

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

NAME	FOR	AGAINST	UNDECIDED
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NAME	FOR	AGAINST	UNDECIDED
R. Taizum		X	
S. Basra		X	
K. Chatwin	X		
C. Chatwin	X		
E. McMaster	X		
F. Chatwin	X		
G. Barron	X		
C. Cochrane	X		
K. Cochrane	X		
K. Smith	X		
K. Fedoruk	X		
G. Fedoruk	X		
P. Vavruska	X		
d. Ponto	X		
N. Hastie	X		
D. Miller	X		
T. Miller	X		
S. Benz	X		
H. Kelsey-Etmauski	X		
P. Arseneault	X		
C. Bey	X		
I. Bey	X		
G. & I. Davies	X		
D. Smith	X		
T. Leitch	X		
G. Harris	X		
G. Rice	X		
M. Kolstad	X		
M. Evers	X		

Council requested staff to articulate the proposed changes. Staff noted that it was a CD by-law relevant to St. Helen's Park. The by-law was passed on December 2006 and in recent times a number of building permits were issued in accordance with the CD by-law; however, the residents did not feel as if the by-law was adhered to as it should be. There were loop holes regarding covered decks, staff were approached by representatives of the neighbourhood to amend the by-law to include covered decks, and above and below space (void space) be counted toward floor space. The proposal is to include both areas under the envelope with the objective in remaining true to the intent of keeping in accordance with the CD by-law for the neighbourhood.

D. Gherman, 10387 - 127 Street: The amendment is important to maintaining the character of the neighbourhood.

J. Dyble, 12575 - 103 Avenue: Shared support for the St. Helen's CD by-law proposal and expressed his wish to preserve its unique form and character.



T. Kruetz, 10158 Beaver Drive: Is in favour of the by-law amendment.

P. Biseau, 12720 - 102 Avenue: She bought into a small neighbourhood consisting of modest homes and wants to keep it that way.

S. Millikin, 13625 - Centre Drive: Expressed support for the CD zone, loves it and wants to keep it that way.

M. Eyers, 10267 - 125A Street: Seeing a lot of young people moving into the neighbourhood, expressed concern about abuse of the zoning by-law by some homeowners.

S. Benz, 12434 Park Drive: Member of South West Minster Ratepayers Association. Noted that the neighbourhood is looking to tighten up the issues noted and requested more by-law enforcement regarding the issues.

S. Wood, 10177 Mary Drive: Noted the by-law amendment is consistent with the original by-law, thanked planning staff and Grant Rice for their assistance in getting this information before Council.

K. Chatwin, 10367 - 127 Street: In favour and does not want to see the character of the neighbourhood lost.

President of the South Westminister Ratepayers Association: Provided a petition with 76 signatures.

It was  
Westminister Ratepayers Association be received as information.

Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That the petition submitted by South  
Westminister Ratepayers Association be received as information.  
Carried

RES.R11-1556

**9. Surrey Zoning By-law, 1993, No. 12000,  
Text Amendment By-law, 2011, No. 17462**

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, BC V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended to reflect housekeeping amendments throughout the By-law as recommended in Corporate Report R156 dated July 25, 2011.

The amendments include revisions to Part 1 Definitions, Part 4 General Provisions, Part 17C Single Family Residential (9) Zone (RF-9), Part 17D Single Family Residential (9) Coach House Zone (RF-9C), Part 17F Semi-Detached Residential Zone (RF-SD), Part 20 Multiple Residential 10

Zone (RM-10), Part 21 Multiple Residential 15 Zone (RM-15), Part 21A, Multiple Residential 23 Zone (RM-23), Part 23 Multiple Residential 45 Zone (RM-45), Part 24 Multiple Residential 70 Zone (RM-70), Part 25 Multiple Residential 135 Zone (RM-135), Part 26 Multiple Residential Commercial 135 Zone (RMC-135), Part 27 Multiple Residential Commercial 150 Zone (RMC-150), Part 36 Community Commercial Zone (C-8), and Part 39 Highway Commercial Industrial Zone (CHI).

These amendments are necessary to update the definitions, simplify densities and permitted uses.

The Notice of the Public Hearing was read by the City Clerk.

Corinne Atwood, Executive Director of the BC Bottle Depot Association: In Surrey depot license agreements require the square footage be a minimum 4000 square foot and the by-laws are keeping the depot behind in what they can accept. To keep up with consumer demand, depots are looking at taking in packaging, anti-freeze, paint, electronics, and a number of items they cannot currently accept due to zoning. Ms. Atwood has met with City staff to discuss possibilities, however, noted there are certain service groups and thrift stores that have contacted to receive those items and the depots cannot accept them. To affectively operate a depot, the square footage should be expanded to the 8,000 square footage range and noted depots are not a nuisance in the neighbourhood. Ms. Atwood has concerns regarding the CHI zoning and noted that Surrey has the smallest restrictions in size.

The delegation noted that the current structure for recycling of items other than bottles, electronics, light-bulbs, and other items should be convenient for consumers to use. It is a matter of public education and looking to how the municipal recycling programs can be recycled.

Council requested staff to speak to the size amendment restrictions. Staff noted that the restrictions are 3,000 square feet; however, noted the restriction has been lifted to 4,500 square feet. Of course, larger depots could be explored under a CD zone on a case-by-case basis. It should also be pointed out they are permitted in industrial zone (IL zones) and it was felt that in larger industrial areas the uses might be better suited.

## C. COMMITTEE REPORTS

### 1. Parks, Recreation & Culture Committee – July 20, 2011

RES.R11-1557 (a) It was Moved by Councillor Martin  
Seconded by Councillor Hunt  
That the minutes of the Parks, Recreation &  
Culture Committee meeting held on July 20, 2011, be received.  
Carried

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

#### **Bayside Rugby – Proposed Field House at South Surrey Athletic Park**

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

1. Receive the report regarding the Proposed Field House at South Surrey Athletic Park as information;
2. Recommend that Council endorse the concept of the City and the Bayside Rugby Club contributing to the development of a field house in South Surrey Athletic Park at a location south of 20<sup>th</sup> Avenue to a maximum floor area of 12,000 square feet; and
3. Recommend that Council request that staff include \$750,000 in the 2012-2016 Five Year Capital Financial Plan as this City's contribution to this project.

RES.R11-1558 Carried

#### **Naming of Trail in Port Kells Park**

File: 6140-20/P

It was Moved by Councillor Martin  
Seconded by Councillor Hunt  
That Council approve the existing trail  
through the forest in Port Kells Park be named in honour of the late Wally Sandvoss.

RES.R11-1559 Carried

Councillor asked if the dressing rooms will be large enough for international teams and asked staff for clarification. Staff noted that the rugby club was worked with on the proposal relative to the size and scale of the facility. The clubs have been consulted to ensure it will meet their needs; there are preliminary drawings for a proposed facility. Staff further noted the proposed size was based on the location within the park and the desire to meet the needs of the clubs.

**D. BOARD/COMMISSION REPORTS**

**E. MAYOR'S REPORT**

1: Acting Mayor Villeneuve read the following proclamations:

**NATIONAL FAMILY DINNER NIGHT**  
September 15, 2011

WHEREAS M&M Meat Shops National Family Dinner Night is an occasion to commemorate the values of family togetherness and the importance of spending time with family and friends; and

WHEREAS on this day, families from coast-to-coast are invited to enjoy good food and good times together on this evening; and

WHEREAS in looking towards the future, families can choose to take time out of their busy schedules and eat meals together more often, opening the lines of communication between family members; and

WHEREAS Canada may be a leader in urging other countries to think about the importance of treasured family time around the dinner table;

NOW, THEREFORE, BE IT RESOLVED that I, Judy Villeneuve, do hereby declare September 15, 2011 as "National Family Dinner Night" in the City of Surrey.

Judy Villeneuve  
Acting Mayor

**RIGHT TO KNOW WEEK**  
September 26 - 30, 2011

WHEREAS the City of Surrey has adopted the principles of open, accountable and transparent government; and

WHEREAS the Freedom of Information and Protection of Privacy Act grants British Columbians a right of access to information in the custody or under the control of municipalities; and

WHEREAS the access to municipal government information ensures that the City of Surrey citizens have an opportunity to participate meaningfully in the democratic process; and

WHEREAS a celebration of the right of British Columbians to access information will promote citizen participation in the processes of governance;

NOW, THEREFORE, BE IT RESOLVED that I, Judy Villeneuve, do hereby declare September 26 - 30, 2011 as "Right to Know Week" in the City of Surrey.

Judy Villeneuve  
Acting Mayor

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of September 12, 2011, were considered and dealt with as follows:

**Item No. R157** Partnership with Kwantlen Polytechnic University in Support of Sustainability Education  
File: 0510-02

The Sustainability Manager submitted a report to provide information to Council about a partnership that has been formed with Kwantlen Polytechnic University (KPU) in relation to enhanced education opportunities in the area of sustainability.

The Sustainability Manager was recommending that the report be received for information.

It was Moved by Councillor Martin  
 Seconded by Councillor Hepner  
 That Corporate Report R157 be received for  
 information.  
 RES.R11-1560 Carried

Councillor noted that the program is relative to sustainability officers and shared that comprehensive food policy work will be done. Students were asked to review the food production processor situation as we have gone from 7 processors to 1 as a municipality. We need to find out what would be an advantage for food processors to be here and what it would take for those that have left to return. Council would like to encourage food studies that are about product service procurement and not trade protectionism. In terms of investment in this arena, studies, at a regional level should be looking at items relative to products.

Council requested staff to clarify the definition of 'Energy Poverty Reduction'. Staff will provide an answer separately.

**Item No. R158** Section 220 and Section 224 (2) (f) and (h) Tax Exemption  
 By-law No. 17472 for Property Tax Exemptions for 2012 for  
 Eligible Properties  
 File: 1970-04

**Note:** See By-law No. 17472 under H.11.

The General Manager, Finance and Technology and the City Clerk submitted a report concerning permissive tax exemptions for eligible properties under Section 224(2)(f) and (h) of the *Community Charter*.

The General Manager, Finance and Technology and the City Clerk were recommending approval of the recommendations outlined in the report.

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

1. receive Corporate Report R158 as information;
2. approve housekeeping amendments to Corporate Policy Q-27 regarding property tax exemptions (the "Policy") as generally described in this report and as highlighted in the version of the Policy that is attached to this report as Appendix I; and,
3. authorize the City Clerk to bring forward "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law 2011, No. 17472" for the required readings.

RES.R11-1561 Carried

**Item No. R159** Section 224 Tax Exemption By-law No. 17473 for Permissive Property Tax Exemptions for 2012 for Qualifying Properties  
File: 1970-04

**Note:** See By-law No. 17473 under H.12.

The City Clerk submitted a report concerning permissive tax exemptions for eligible properties under Section 224 of the *Community Charter*.

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

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

1. receive Corporate Report R159 as information; and
2. authorize the City Clerk to bring forward for the required readings "Section 224 Tax Exemption By-law 2011, No. 17473" that will act to provide tax exemptions for 2012 to qualifying properties as described in this report.

RES.R11-1562

Carried

**Item No. R160** Section 224 Tax Exemption By-law No. 17474 For Properties Being Exempted from Property Taxes under Section 224 (2) (g) of the *Community Charter*  
File: 1970-04

**Note:** See By-law No. 17474 under H.13.

The City Clerk submitted a report concerning permissive tax exemptions for eligible properties under Section 224(2)(g) of the *Community Charter*

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

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

1. receive Corporate Report R160 as information; and
2. authorize the City Clerk to bring forward for the required readings "Section 224 (2) (g) Tax Exemption By-law, 2011, No. 17474", which is attached as Appendix I to this report.

RES.R11-1563

Carried

**Item No. R161** Permissive Property Tax Exemption By-law No. 17475 for Properties that are Eligible under Section 225 of the *Community Charter*  
File: 1970-04

**Note:** See By-law No. 17475 under H.14.

The City Clerk submitted a report concerning permissive tax exemptions for eligible properties under Section 225 of the *Community Charter*

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

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

1. receive Corporate Report R161 as information; and
2. authorize the City Clerk to bring forward for the required readings "Section 225 Tax Exemption By-law, 2011, No. 17475" a copy of which is attached as Appendix I to this report.

RES.R11-1564

Carried

**Item No. R162** Award of Contract for the Supply and Delivery of Bulk Winter Road Salt  
File: 1220-40

The General Manager, Engineering submitted a report to seek Council approval to award a contract for the supply and delivery of bulk winter road salt that will be used in snow and ice removal operations during the upcoming winter season. Tenders were received as follows:

Company	Option A (per tonne)	Option B (per tonne)	Option A Total Bid Price	Option B Total Bid Price
McTar, Division of LaFarge Mainroad Maintenance Products	\$78.83	\$76.81	\$472,980.00	\$460,860.00
G&R Singh & Son Trucking Ltd.	\$88.15	\$88.15	\$528,900.00	\$528,900.00
	\$93.10	\$93.10	\$558,600.00	\$558,600.00

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



It was Moved by Councillor Bose  
 Seconded by Councillor Martin  
 That Council approve the award of Contract  
 No. 1220-40-2011-031 for the supply and delivery of 6,000 tonnes of bulk winter  
 road salt to McTar, a Division of LaFarge Canada Inc., in the amount of \$472,980  
 including HST.

RES.R11-1565

Carried

**Item No. R163** Road Closure Adjacent to 15955, 15971, and 15989 – 39A  
 Avenue  
 File: 7908-0189

The General Manager, Engineering submitted a report concerning road closure  
 adjacent to 15955, 15971 and 15989 – 39A Avenue.

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

It was Moved by Councillor Bose  
 Seconded by Councillor Gill  
 That Council authorize the City Clerk to  
 bring forward a by-law to close and remove the dedication as highway 272.4 square  
 metres (2,932 sq. ft.) of road allowance adjacent to the lots at 15955, 15971, and  
 15989 – 39A Avenue, as generally illustrated in Appendix I attached to Corporate  
 Report R163.

RES.R11-1566

Carried

**Item No. R164** Award of Contract M.S. 4811-001-11  
 Upland Pattullo & Bolivar Drainage Improvements  
 File: 4811-001-11

The General Manager, Engineering submitted a report concerning the award of  
 Contract M.S. 4811-001-11. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. Pedre Contractors Ltd.	\$1,029,550.48	No Change
2. J. Cote & Son Excavating Ltd.	\$1,384,473.49	\$1,384,473.44
3. Sandpiper Contracting LLP	\$1,580,584.32	No Change
4. McDonald & Ross Construction Ltd.	\$1,620,640.00	No Change
5. Double M Excavating Ltd.	\$1,697,544.09	\$1,703,424.09

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

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

1. Award Contract M.S. 4811-001-11 for the construction of drainage improvements in the Upland Pattullo & Bolivar areas to Pedre Contractors Ltd. in the amount of \$1,029,550.48, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 4811-001-11 at \$1,132,500.00, including contingency and HST.

RES.R11-1567

Carried

**Item No. R165** Pre-Qualification of Contractors for Water Meter Installation and Maintenance Projects  
File: 0520-30; 5600-80

The General Manager, Engineering submitted a report concerning the pre-qualification of contractors for water meter installation and maintenance.

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council approve as "pre-qualified contractors" for water meter installation and maintenance works for the years 2011 through 2015 the following contractors:

1. Neptune Technology Group (Canada) Limited;
2. Corix Utilities Inc.; and
3. Metercor Inc.

RES.R11-1568

Carried

**Item No. R166** Road Closure Adjacent to 6805 through 6861 King George Boulevard  
File: 7907-0129

The General Manager, Engineering submitted a report concerning road closure adjacent to 6805 through 6861 King George Boulevard.

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

It was Moved by Councillor Bose  
 Seconded by Councillor Gill  
 That Council authorize the City Clerk to  
 bring forward a by-law to close and remove the dedication as highway of a 518  
 square metres (5,575 sq. ft.) area of unconstructed road adjacent to 6805 through  
 6861 King George Boulevard, 13565 – 68 Avenue, and 6826 through 6846 – 135A  
 Street all as generally illustrated in Appendix I attached to Corporate Report R166.

RES.R11-1569

Carried

Council requested a memo from staff regarding the status of this initiative.

**Item No. R167** Award of Contract M.S. 1211-002-21 Construction of Water  
 Mains and Sanitary Sewer Mains at Various Locations  
 File: 1211-002-21

The General Manager, Engineering submitted a report concerning the award of  
 Contract M.S. 1211-002-21. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. P.W. Trenchless Construction Inc.	\$1,018,612.00	\$1,027,236.00
2. Fournier Excavating Ltd.	\$1,279,233.07	\$1,277,323.47
3. TAG Construction Ltd.	\$1,295,094.08	No Change

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

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

1. Award Contract M.S. 1211-002-21 for the construction of water mains and  
 sanitary sewer mains to P.W. Trenchless Construction Inc. in the amount  
 of \$1,027,236.00, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1211-002-21 at  
 \$1,130,000.00 including HST and contingency.

RES.R11-1570

Carried

**Item No. R168** Award of Contract M.S. 4711-003-11 Construction of Sanitary Sewers  
File: 4711-003-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4711-003-11. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. Pedre Contractors Ltd.	\$1,084,045.20	No Change
2. S. McKay Contracting Ltd.	\$1,218,333.87	No Change

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

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

1. Award Contract M.S. 4711-003-11 for the construction of sanitary sewer mains to Pedre Contractors Ltd. in the amount of \$1,084,045.20 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 4711-003-11 at \$1,200,000.00 including contingency and HST.

RES.R11-1571

Carried

**Item No. R169** Roberts Bank Rail Corridor Program – Payment for BC Hydro Transmission Tower Modifications  
File: 1708-057/H

The General Manager, Engineering submitted a report concerning the Robert Bank Rail Corridor Program.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Bose  
That Council authorize a payment of up to \$2,300,000 including HST to BC Hydro for modifications that need to be made to BC Hydro transmission towers in the vicinity of the 192 Street railway grade separation, an element of the Roberts Bank Rail Corridor Program in Surrey.

RES.R11-1572

Carried



**Item No. R171** Closure of Lane Allowance Adjacent to 13995 Hansen Road, 14017 - 110 Avenue, and 11023 - 140A Street  
File: 0910-30/179

The General Manager, Engineering submitted a report concerning the closure of lane allowance adjacent to 13995 Hansen Road.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of 159.6 square metres (1,718 sq. ft) of unopened lane allowance adjacent to 13995 Hansen Road, 14017 - 110 Avenue, and 11023 - 140A Street, as generally illustrated on Appendix I, to Corporate Report R171.

RES.R11-1574

Carried

**Item No. R172** Acquisition of a Portion of the Property at 17415 - 2 Avenue for Parkland  
File: 0870/20-196/C

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of a portion of the property at 17415 - 2 Avenue.

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

It was Moved by Councillor Hepner  
Seconded by Councillor Martin  
That Council approve the purchase of a portion of the property at 17415 - 2 Avenue (PID No. 005-994-811) for parkland in accordance with the Douglas NCP all in general accordance with the information provided in Corporate Report R172.

RES.R11-1575

Carried

**Item No. R173** Sale of Surplus City Parkland at 10607 - 140 Street  
File: 0910-40/109

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the sale of surplus City parkland at 10607 - 140 Street.

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

It was

Moved by Councillor Martin

Seconded by Councillor Hepner

That Council approve the sale of surplus City parkland located at 10607 - 140 Street (PID No. 011-432-489) as generally described in this report subject to compliance with the notice provisions under Sections 26 and 94 of the *Community Charter*, SBC, 2003, Chap. 26.

RES.R11-1576

Carried

with Councillor Bose opposed

**Item No. R174**

Remedial Action Requirement Related to a Fire-Damaged Structure Located on Property at 17458 - 103B Avenue  
File: 17458-10370

The City Solicitor submitted a report to provide information regarding the condition of the Property, which is considered to constitute a nuisance, and to seek Council approval to bring forward for Council consideration a resolution for a "remedial action requirement" against the owner of the Property, which will act to motivate corrective action by the owner to eliminate the nuisance on the Property.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That Council:

1. Instruct staff to prepare and forward to Council for consideration a corporate report that recommends that Council adopt a "remedial action requirement" pursuant to Section 72 of the *Community Charter*, S.B.C. 2003, c. 26 to address the fire-damaged structure on the property at 17458 - 103B Avenue (the "Property") as described in Corporate Report R174; and
2. Authorize the City Clerk to:
  - a) Forward to the registered owner of the Property a copy of Corporate Report R174 and the related Council resolution and invite the owner to appear before Council at the meeting of Council at which the corporate report and resolution referenced in 1. above is to be considered by Council at which time the owner may make representations to Council regarding the remedial action requirement recommended by staff ; and

- b) Forward a copy of Corporate Report R174 and the related Council resolution to the appropriate representative of each entity that has a registered financial charge against the Property.

RES.R11-1577

Carried

**Item No. R175** Measuring Up Plan – Annual Update for 2011  
File: 4710-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with an update on the implementation of the strategies contained in the report titled “Measuring Up: An Accessibility and Inclusiveness Assessment of the Community of Surrey Final Report” (the “Plan”). The Plan was presented to Council on May 20, 2009 by Robyn Newton, Social Planning and Research Council of BC (SPARC BC) and Bill Reid, Cloverdale Business Improvement Association. The Measuring Up Advisory Committee (“MUA Committee”) prioritized the 14 recommendations contained in the Plan and has commenced the implementation of 8 of the 14 recommendations using a community development approach. (See Appendix 1 CR R091:2009 – Implementation Measures with Respect to Measuring Up).

The General Manager, Parks, Recreation and Culture was recommending that the report be received for information.

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Corporate Report R175 be received for  
information.

RES.R11-1578

Carried

Council requested a copy of Corporate Report R175 be forwarded to the Social Planning Committee.

**Item No. R176** Proposed Amendment to Surrey Tree Protection By-law,  
2006 No. 16100  
File: 3900-20-16100

**Note:** See By-law No. 17480 under H.15.

The General Manager, Planning and Development submitted a report to obtain Council approval of amendments to Surrey Tree Protection Bylaw, 2006, No. 16100 (the “Bylaw”) that will simplify the administration of the Bylaw and reduce red tape.

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



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

1. Receive Corporate Report R176 as information;
2. Approve amendments to Surrey Tree Protection Bylaw, 2006, No. 16100 as documented in Appendix 1 to this report; and
3. Authorize the City Clerk to bring forward the related amendment bylaw for the required readings by Council.

RES.R11-1579

Carried

Council noted that this by-law amendment will make it easier for citizens to deal with dead tree removal in their yards.

**Item No. R177** Award of Contract for the Construction of the Surrey Animal Care Centre and Adjustments to the Design Services Contract  
File: o800-20 (Surrey Animal Care Centre)

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

1. increase the total budget allocation for the Surrey Animal Care Centre (the "Project");
2. award a contract for the construction of the Project; and
3. increase the total contract amount related to delivery of the design services for the Project.

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

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

1. Receive Corporate Report R177 as information;
2. Authorize staff to include in the 2012 component of the 2012 to 2016 Capital Financial Plan an additional allocation of \$2.5 million to the Capital budget for the Surrey Animal Care Centre project, which will increase the total project budget to \$7,600,000;
3. Approve the award of a contract to Double V Construction Ltd. as general contractor for the construction of the Surrey Animal Care Centre with a total value of \$4,488,928, excluding HST;

4. Set the expenditure authorization limit for the construction of the Surrey Animal Care Centre at \$ 4,700,000, excluding HST; and
5. Approve an additional allocation of \$260,000 for a total budget of \$667,915 (excluding HST) in relation to the contract with Chernoff Thompson Architects for design services for the Surrey Animal Care Centre project.

RES.R11-1580

Carried

**Item No. R178** Provincial Initiative Related to the Establishment of a Municipal Auditor General Office  
File: 1680-01

The General Manager, Finance and Technology, the City Solicitor and the Manager, Internal Audit submitted a report to provide information about the concept of a Municipal Auditor General Office and to obtain Council approval to forward input from the City to the Minister of Community, Sport and Cultural Development in relation to a survey being conducted by that Ministry relative to the establishment of a Municipal Auditor General Office (MAG).

The General Manager, Finance and Technology, the City Solicitor and the Manager, Internal Audit was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Council:

1. Receive this Corporate Report R178 as information;
2. Support in principle the establishment of a Municipal Auditor General Office subject to the following:
  - (a) That this Provincial initiative not be a duplication of services or responsibilities such as the Inspector of Municipalities, the Provincial Ombudsman, and/or the Internal Audit functions of municipalities;
  - (b) That municipalities not bear any of the costs associated with this Provincial initiative;
  - (c) That the objectives for the MAG Office be clearly defined by the Province;
  - (d) That the MAG Office be structured to work with the Internal Audit Division of a municipality where such a Division has been established by the municipality;
  - (e) That this Initiative not result in the Province limiting local government's ability to establish or adjust property tax rates; and

- (f) That there be clear guidelines and protocols established with input from municipalities that the MAG Office will follow in relation to its work with municipalities; and
3. Authorize staff to forward a copy of this report and the related Council resolution to:
- (a) the Minister of Community, Sport and Cultural Development as the City of Surrey's response to the survey being conducted by that Ministry relative to the establishment of a Municipal Auditor General office; and,
  - (b) the UBCM as information.

RES.R11-1581

Carried

Council thanked staff for the excellent report. There will be time at the UBCM convention to discuss these items and get surveys which will then be collected to go along with legislation that is to be introduced during the second week of October. Premier Clark has called the UBCM membership to a meeting to discuss the proposed office of the Auditor General.

Council noted it is a complex issue but there is a need for more rigorous oversight, it is a positive step forward and suggested consideration should be given to address establishing an avenue private citizens can use to engage the Auditor General if they have questions.

Council expressed concern that the Auditor General position would add duplication of services, another level of Red Tape and an additional expense for the City of Surrey that is unwarranted. A question was posed regarding cost offset measures for having an additional audit process.

Councillor Steele will take the concerns of Council back to the UBCM for further discussion.

## H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17465"  
7910-0270-00 - Makhan S. and Darshan K. Samra  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
RA to RF-12 (12000) - 6185 - 138 Street - to permit subdivision into six (6) small lots.

Approved by Council: July 25, 2011

**Note:** See Development Variance Permit No. 7910-00270-00 under Clerk's Report, Item I.1(a).

RES.R11-1582 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17465" pass its third reading.  
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17466"  
7911-0046-00 - Linda and Glen Parsons and First Rate Holdings Inc.  
c/o Buildworks Construction (Dirk Kerkhoff)  
RH to RF and RF-12 (BL 12000) - 5772 and 5784 - 144 Street - to permit  
subdivision into 13 single family residential lots.

Approved by Council: July 25, 2011

RES.R11-1583 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17466" pass its third reading.  
Carried

Councillor Bose requested a report can be provided from staff regarding the rationale behind the lane alignment before it goes to final.

Councillor Gill noted he was in support of the proposed zoning but would like to see a report from staff regarding the proposed lane alignment.

RES.R11-1584 It was Moved by Councillor Bose  
Seconded by Councillor Steele  
That the rationale behind the lane and its  
functionality be canvassed and reported back to Council before final.  
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17467"  
7909-0114-00 - 0824082 B.C. Ltd.  
c/o Ankenman Associates Architects Inc. (Mark Ankenman/  
Mark Lesack)  
RA to CD (BL 12000) - 14444 - 68 Avenue - to permit the development of  
20 townhouse units.

Approved by Council: July 25, 2011

RES.R11-1585 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17467" pass its third reading.  
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17464"  
7910-0101-00 - City of Surrey and Cloverdale (Pacific No. 6) Branch of the Royal  
Canadian Legion Cloverdale, B.C.  
c/o Patrick Cotter Architects Inc. (Patrick Cotter)  
CD (By-law 16808) and C-15 to CD - 5710 - 175 Street and 17567 - 57 Avenue  
- to permit the development of a 5-storey mixed-use building as the first  
phase of redevelopment of the Cloverdale Mall and Legion sites.

Approved by Council: July 25, 2011

RES.R11-1586 It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17464" pass its third reading.  
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17468"  
7911-0133-00 - Pacific Link Industrial Park Ltd.  
c/o Wesgroup Properties (Adam Donnelly)  
IB-2 to CD (BL 12000) - 10240 Grace Road - to permit the construction of an  
industrial building for a tenant that sells, leases and repairs industrial  
equipment.

Approved by Council: July 25, 2011

**Note:** See Development Variance Permit No. 7911-0133-00 under Clerk's Report,  
Item I.1(b).

RES.R11-1587 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17468" pass its third reading.  
Carried

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 299 Amendment  
By-law, 2011, No. 17469"  
7906-0247-00 - Satnam Education Foundation  
c/o CitiWest Consulting Ltd. (Roger Jawanda)  
To redesignate the properties 12455 and 12499 - 105A Avenue from Industrial (IND)  
to Urban (URB).

Approved by Council: July 25, 2011

This By-law is proceeding in conjunction with By-law No. 17470.

RES.R11-1588 It was Moved by Councillor Martin  
 Seconded by Councillor Hepner  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, No. 299 Amendment By law, 2011, No. 17469" pass its third  
 reading.

Carried  
 with Councillor Bose opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17470"  
 7906-0247-00 - Satnam Education Foundation  
 c/o CitiWest Consulting Ltd. (Roger Jawanda)  
 A-1 to CD (BL 12000) - 12455 and 12499 - 105A Avenue - to permit  
 subdivision into 32 small single family lots and one (1) lot for open space  
 purposes in South Westminster.

Approved by Council: July 25, 2011

This By-law is proceeding in conjunction with By-law No. 17469.

RES.R11-1589 It was Moved by Councillor Martin  
 Seconded by Councillor Hepner  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2011, No. 17470" pass its third reading.

Carried  
 with Councillor Bose opposed

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 108  
 Amendment Bylaw, 2011, No. 17463"  
 "Surrey Official Community Plan By-law, 1996, No. 12900", as amended, is hereby  
 further amended as follows:

Section 3.6 Land Use Designations: Allowable Density is amended by modifying  
 the footnote immediately below the table by inserting "and 17567 - 57 Avenue"  
 after "5710 - 175 Street".

This amendment will increase the density for the smaller subject lot to reflect the  
 maximum density permitted on the larger lot at 5710 - 175 Street.

Approved by Council: July 25, 2011

RES.R11-1590 It was Moved by Councillor Martin  
 Seconded by Councillor Hepner  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 108 Amendment By-law, 2011, No. 17463" pass its  
 third reading.

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156, Amendment By-law, 2011, No. 17461."  
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.

Approved by Council: July 11, 2011

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

RES.R11-1591

Carried

It was Moved by Councillor Steele  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16156, Amendment By-law, 2011, No. 17461." be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1592

Carried

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

Approved by Council: July 25 2011

It was Moved by Councillor Steele  
Seconded by Councillor Martin  
That "Surrey Zoning By law, 1993, No. 12000, Text Amendment By law, 2011, No. 17462" pass its third reading.

RES.R11-1593

Carried

It was Moved by Councillor Steele  
Seconded by Councillor Martin  
That "Surrey Zoning By law, 1993, No. 12000, Text Amendment By law, 2011, No. 17462" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1594

Carried

INTRODUCTIONS

10. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2011, No. 17471"  
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended by  
addressing housekeeping issues that include formatting and inserting clarifying  
information.

3900-20-17471 – Regulatory Text Amendment

Approved by Council: July 25, 2011  
Corporate Report Item No. R156

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By law, 1993, No. 12000,  
Text Amendment By law, 2011, No. 17471" pass its first reading.

RES.R11-1595 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By law, 1993, No. 12000,  
Text Amendment By law, 2011, No. 17471" pass its second reading.

RES.R11-1596 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By law, 1993, No. 12000,  
Text Amendment By law, 2011, No. 17471" pass its third reading.

RES.R11-1597 Carried

11. "Section 220 and 224(2)(f) and (h) Tax Exemption By-law, 2011, No. 17472"  
A by-law to provide for the exemption from taxation of certain properties in the  
City of Surrey pursuant to Section 220 and 224 (2) (f) and (h) of the *Community  
Charter*.

3900-20-17472 – Tax Exemption

Approved by Council: September 12, 2011  
Corporate Report Item No. R158

Earlier in the meeting, Council approved the recommendations of Corporate  
Report Item No.R158. By-law No. 17472 is therefore in order for consideration.



RES.R11-1598 It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Section 220 and 224(2)(f) and (h) Tax  
Exemption By-law, 2011, No. 17472" pass its first reading.  
Carried

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

RES.R11-1599 It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Section 220 and 224(2)(f) and (h) Tax  
Exemption By-law, 2011, No. 17472" pass its second reading.  
Carried

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

RES.R11-1600 It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Section 220 and 224(2)(f) and (h) Tax  
Exemption By-law, 2011, No. 17472" pass its third reading.  
Carried

12. "Section 224 Tax Exemption By-law, 2011, No. 17473"  
A by-law to provide for the exemption from taxation of certain properties in the  
City of Surrey pursuant to Section 224 of the *Community Charter*.  
3900-20-17473 – Tax Exemption

Approved by Council: September 12, 2011  
Corporate Report Item No. 159

Earlier in the meeting, Council approved the recommendations of Corporate  
Report Item No.R159. By-law No. 17473 is therefore in order for consideration.

RES.R11-1601 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Section 224 Tax Exemption By-law,  
2011, No. 17473" pass its first reading.  
Carried

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

RES.R11-1602 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Section 224 Tax Exemption By-law,  
2011, No. 17473" pass its second reading.  
Carried

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

RES.R11-1603 It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That "Section 224 Tax Exemption By-law,  
2011, No. 17473" pass its third reading.  
Carried

13. "Section 224 (2) (g) Tax Exemption By-law, 2011, No. 17474"  
A by-law to provide for the exemption from taxation of certain properties in the  
City of Surrey pursuant to Section 224 (2) (g) of the *Community Charter*.  
3900-20-17474 – Tax Exemption

Approved by Council: September 12, 2100  
Corporate Report Item No. R160

Earlier in the meeting, Council approved the recommendations of Corporate  
Report Item No.R160. By-law No. 17474 is therefore in order for consideration.

RES.R11-1604 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Section 224 (2) (g) Tax Exemption  
By-law, 2011, No. 17474" pass its first reading.  
Carried

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

RES.R11-1605 It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That "Section 224 (2) (g) Tax Exemption  
By-law, 2011, No. 17474" pass its second reading.  
Carried

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

RES.R11-1606 It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That "Section 224 (2) (g) Tax Exemption  
By-law, 2011, No. 17474" pass its third reading.  
Carried

14. "Section 225 Tax Exemption By-law, 2011, No. 17475"  
A by-law to provide for the exemption from taxation of certain properties in the  
City of Surrey pursuant to Section 225 of the *Community Charter*.  
3900-20-17475 – Tax Exemption

Approved by Council: September 12, 2011  
Corporate Report Item No. R161

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R161. By-law No. 17475 is therefore in order for consideration.

RES.R11-1607 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Section 225 Tax Exemption By-law,  
2011, No. 17475" pass its first reading.  
Carried

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

RES.R11-1608 It was Moved by Councillor Bose  
Seconded by Councillor Gill  
That "Section 225 Tax Exemption By-law,  
2011, No. 17475" pass its second reading.  
Carried

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

RES.R11-1609 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Section 225 Tax Exemption By-law,  
2011, No. 17475" pass its third reading.  
Carried

15. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment By-law, 2011, No. 17480"  
3900-20-17480 – Regulatory Text Amendment

Approved by Council: September 12, 2011  
Corporate Report Item No. R176

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R176. By-law No. 17480 is therefore in order for consideration.

RES.R11-1610 It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That "Surrey Tree Protection Bylaw, 2006,  
No. 16100, Amendment By-law, 2011, No. 17480" pass its first reading.  
Carried

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

RES.R11-1611 It was Moved by Councillor Bose  
Seconded by Councillor Hunt  
That "Surrey Tree Protection Bylaw, 2006,  
No. 16100, Amendment By-law, 2011, No. 17480" pass its second reading.  
Carried

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

It was  
RES.R11-1612  
Moved by Councillor Bose  
Seconded by Councillor Hunt  
That "Surrey Tree Protection Bylaw, 2006,  
No. 16100, Amendment By-law, 2011, No. 17480" pass its third reading.  
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. 7910-0270-00**  
**Makhan S. and Darshan K. Samra**  
**c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)**  
6185 - 138 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section H.6, as follows:

- (i) To reduce the requirement to allow for a double garage or carport accommodating two vehicles parked side by side on a minimum lot width of 13.4 metres (44 ft.) to 12.2 metres (40 ft.).

To permit subdivision into six (6) small lots.

**Note:** See By-law No. 17465 under Item H.1.

It was  
RES.R11-1613  
Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7910-0270-00 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.  
Carried

- (b) **Development Variance Permit No. 7911-0133-00**  
**Pacific Link Industrial Park Ltd.**  
**c/o Wesgroup Properties (Adam Donnelly)**  
10240 Grace Road

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

- (i) To increase the number of fascia signs from 1 to 3.

To permit the construction of an industrial building for a tenant that sells, leases and repairs industrial equipment.

**Note:** See By-law No. 17468 under Item H.5.

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Development Variance Permit

No. 7911-0133-00 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.R11-1614

Carried

- (c) **Development Variance Permit No. 7910-0150-00  
o884385 B.C. Ltd.  
c/o Mainland Engineering (2007) Corporation (Avnash Banwait)  
7977 - 132 Street and 13190 - 80 Avenue**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 48, Section F, as follows:

- (i) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3 metres (10 ft.); and
- (ii) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0 metres (0 ft.)

To permit the development of a multi-tenant industrial building.

**Note:** See correspondence received from Peterson Stark Scott Barristers & Solicitors.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Beaman		X	

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Development Variance Permit

No. 7910-0150-00 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.R11-1615

Carried

- (d) **Development Variance Permit No. 7911-0128-00**  
**Pacific Link Industrial Park Ltd.**  
**c/o Wesgroup Properties (Adam Donnelly)**  
10225, 10279, 10321 - 120 Street, 11966 - 103A Avenue and 10278 Grace Road

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

- (i) To allow for two fascia signs to extend beyond the roofline of the building.

To allow the construction of a distribution warehouse for Fed Ex.

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Development Variance Permit  
No. 7911-0128-00 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.R11-1616

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. 7911-0052-00**  
**525596 British Columbia Ltd.**  
**c/o Northstar Signs & Lighting Ltd. (Steph Blackburn)**  
13671 - 72 Avenue

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

- (i) To reduce the clearance requirement for a canopy sign from 2.75 metres (9 ft.) to 2.29 metres (7.5 ft.).

To allow signage that identifies the location of the building entrance for Royal Bank.

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

RES.R11-1617

It was Moved by Councillor Hepner  
 Seconded by Councillor Gill  
 That Development Variance Permit  
 No. 7911-0052-00 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. 7911-0149-00**  
**Gagandeep S. and Harinderpal K. Brar**  
**c/o Citiwest Consulting Services Ltd. (Roger Jawanda)**  
 13337 - 62 Avenue (also shown as 13345 - 62 Avenue)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 12,  
 Section F, as follows:

- (i) To reduce the minimum side yard setback from 4.5 metres (15 ft.) to  
 1.8 metres (6 ft.).

To construct a new single family dwelling on the lot while preserving the  
 ability to subdivide the land in the future.

**Note:** See correspondence received from Cheryle Appenheimer.

RES.R11-1618

It was Moved by Councillor Hepner  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7911-0149-00 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

- (c) **Development Variance Permit No. 7909-0174-00**  
**4239431 Canada Inc., Inc. No. A62628**  
 Portion of 1250 Guildford Town Centre, Portion of 1800 Guildford Town  
 Centre and 1900 Guildford Town Centre

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5,  
 Section 27, Sub-section (1)(h) and (6), as follows:

- (i) To increase the width of 2 free-standing signs from 1.8 metres (6 ft.)  
 to 4.5 metres (14.8 ft.) and to increase the width of 7 free-standing  
 signs from 1.2 metres (4 ft.) to 2.9 metres (9.6 ft.); and
- (ii) To increase the area for on-site directional signs from 0.4 square  
 metre (4 sq. ft.) to 0.7 square metre (8 sq. ft.).

To allow for additional signage for Phase II redevelopment of Guildford Town Centre Mall.

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

**Note:** See Development Permit No. 7909-0174-00 under Item I.3(a).

It was  
Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7909-0174-00 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.R11-1619

Carried

**3. Formal Issuance of Development Permits**

- (a) **Development Permit No. 7909-0174-00  
4239431 Canada Inc., Inc. No. A62628**  
Portion of 1250 Guildford Town Centre, Portion of 1800 Guildford Town Centre and 1900 Guildford Town Centre

**Note:** See Development Variance Permit No. 7909-0174-00 under Item I.2(c).

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

It was  
Moved by Councillor Hepner  
Seconded by Councillor Martin  
That the Mayor and Clerk be authorized to execute Development Permit No. 7909-0174-00 .

RES.R11-1620

Carried

**4. Delegation Requests**

- (a) **Bob Donnelly, Director  
Semiahmoo Fish & Game Club / Little Campbell Hatchery**  
File: 5360-60; 0550-20-10



Requesting to appear before Council to express concerns regarding proposal from 787627 B.C. Ltd. to deposit 330,000 cubic meters of fill on the banks of the Little Campbell River at 194 Street and 16 Avenue.

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Bob Donnelly, Director, Semiahmoo  
Fish & Game Club / Little Campbell Hatchery be heard as a delegation at  
Council-in-Committee.

RES.R11-1621

Carried

- (b) **Lesley Fox, Executive Director**  
**The Association for the Protection of Fur-Bearing Animals**  
File: 5280-27; 0550-20-10

Requesting to appear before Council regarding the City's use of the leg-hold, Conibear and snare traps for wildlife removal.

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Lesley Fox, Executive Director, The  
Association for the Protection of Fur-Bearing Animals be heard as a  
delegation at Council-in-Committee.

RES.R11-1622

Carried

- (c) **Pauline Cremin, 32<sup>nd</sup> Avenue Neighbourhood Coalition**  
File: 5400-80-03200; 0550-20-10

Requesting to appear before Council regarding concerns over the widening of 32 Avenue, from the 15400 block to the 16000 block, into four lanes.

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That Pauline Cremin of the 32nd Avenue  
Neighbourhood Coalition be heard as a delegation at Council-in-  
Committee.

RES.R11-1623

Carried

- (d) **Jonquil Hallgate, Surrey Urban Mission**  
File: 5080-01; 0550-20-10

Requesting to appear before Council to report on the activities taking place in Surrey during the Homelessness Action Week.

RES.R11-1624 It was Mission be heard as a delegation at Council-in-Committee.  
Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Jonquil Hallgate of the Surrey Urban  
Carried

5. **2012 Council Meeting Schedule**

File: 0550-20-01

Memorandum from the City Clerk recommending Council adopt the 2012 Council Meeting Schedule.

RES.R11-1625 It was Schedule.  
Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council adopt the 2012 Council Meeting  
Carried

J. **CORRESPONDENCE**

K. **NOTICE OF MOTION**

L. **OTHER BUSINESS**

1. **Boardwalk Gaming Commission -Update Request**


Council requested staff to provide a report regarding the Boardwalk Gaming Facility in the Newton Town Centre and when the improvements can be expected. The revitalization also included movement of the RCMP into the new plaza and the redevelopment of the road network improvements that were valuable to the community.

M. **ADJOURNMENT**

RES.R11-1626 It was meeting do now adjourn.  
Moved by Councillor Gill  
Seconded by Councillor Steele  
That the Regular Council - Public Hearing  
Carried

The Regular Council - Public Hearing meeting adjourned at 9:02 p.m.

Certified correct:

  
Jane Sullivan, City Clerk

  
Councillor Villeneuve, Acting Mayor