

Present:

Chairperson – Mayor Watts
Councillor Bose
Councillor Gill
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Villeneuve

Absent:

Councillor Steele

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

Before the meeting began, Mayor Watts announced that Surrey City Council is piloting a paperless Council package utilizing iPad's; the paperless package pilot is part of the City of Surrey's Sustainability Charter.

A. ADOPTION OF MINUTES**1. Special (Regular) Council – September 12, 2011**

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Special (Regular)
Council meeting held on September 12, 2011, be adopted.

RES.R11-1692

Carried**2. Council-in-Committee – September 12, 2011**

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the
Council-in-Committee meeting held on September 12, 2011, be received.

RES.R11-1693

Carried

Item No. Fo24 Community Enhancement Partnership (CEP)
Program Grant Application – Blockwatch 5-281
File: 1850-01

It was Moved by Councillor Hepner
Seconded by Councillor Rasode
That Council approve a grant under the CEP
Program in the amount of \$750 to the residents of Blockwatch 5-281 to
support a community block party and community beautification project as
generally described in Corporate Report Fo24.

RES.R11-1698

Carried

5. Regular Council - Public Hearing – September 12, 2011

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Regular Council -
Public Hearing meeting held on September 12, 2011, be adopted.

RES.R11-1699

Carried

B. DELEGATIONS - PRESENTATIONS

1. Dave Dillen File: 0290-20

Dave Dillen was in attendance before Council to receive a Certificate of
Commendation recognizing his actions in the rescue of an elderly man from the
Similkameen River.

Mayor Watts read the Summary of Actions and awarded Mr. Dillen with a
certificate of Commendation from the Governor General of Canada.

2. Best Practices Awards – City of Surrey

Mayor Watts announced the City of Surrey received the following awards which
recognized the City for operational excellence in a number of areas:

1. **Clean Energy BC: 'Community of the Year Award'** - in recognition of
the following:
 - leadership on many clean energy initiatives
 - introducing alternative fuels
 - monitoring energy use
 - multi-disciplined strategy

2. **BC Govt: B.C.'s Most Small Business Friendly Community** – in recognition of the following:
 - Reducing regulatory barriers
 - Enhancing competitiveness
 - Recognizing small business's contribution to community
 - Climate action initiatives that support small business
3. UBCM Best Practices Award – for leading Web Design for a Municipality
4. UBCM Award for Overall Excellence - for Community Engagement, Partnership and Best Practices.
5. WoodWorks! BC – Community Recognition Award for adopting the Wood First By-Law and Commitments.
6. B.C. Public Library Public Award of Excellence was awarded to Beth Barlow, Chief Librarian.
7. Solicitor General Award - Crime Reduction Strategy

Mayor and Council thanked staff for their progressive approach and cutting edge work.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17482
Application: 7911-0082-00**

CIVIC ADDRESS: 15694 - 112 Avenue

APPLICANT: Chandrasegran and Sushila Saran
c/o Citiwest Consulting Ltd. (Roger Jawanda)
#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)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, to reduce the minimum east side yard setback from 1.8 metres (6 ft.) to 0.34 metre (1 ft.).

The purpose of the rezoning and development variance permit is to permit subdivision into four (4) single family lots and to retain the existing dwelling on proposed lot 2 (lot 2 has 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.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Li Xu Dong			X

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17404
Application: 7908-0128-00**

CIVIC ADDRESS: 6680 - 152 Street, 15231, 15309 and 15361 - 66 Avenue

APPLICANT: 0695661 B.C. Ltd., Elegant Holdings Ltd., Sandhu Malri Holdings Inc. and 0726258 B.C. Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17404", Part 2. B (Permitted Uses), Sub-Section 2.(f)iii.B as follows:

Delete: Each *eating establishment* does not exceed a floor area of 1,858 square metres [20,000 sq. ft.]; and replace with: Each *eating establishment* does not exceed a floor area of 2,137 square metres (23,000 sq. ft.).

This change will increase the maximum floor area permitted for eating establishments (Banquet Halls). Please Note: a Public Hearing for by-law, 17404, was held and third reading granted on May 30, 2011. The current revised proposal requires a new public hearing.

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
G. Sheingold		X	

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17481
Application: 7911-0150-00**

CIVIC ADDRESS: 13018 - 84 Avenue

APPLICANT: Aryan Developments Ltd.
c/o Satish Sharma
#205, 8388 - 128 Street
Surrey, BC V3W 4G2

PROPOSAL: To rezone the property from "Light Impact Industrial Zone (IL)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit two additional office uses.

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
H. & R. Gopal		X	
G. Trujillo		X	
M. & T. Bessettee		X	
R. J. Douglas		X	

M. Bessettee, Unit 28 - 83313 - 130 Street: Expressed concern regarding on-street parking availability.

Staff clarified the re-zoning adds additional floor area to allow for an accounting office.

B. Douglas, Unit 26, 83313 - 130 Street: Noted that parking is not available, and his business is operating in off-hours in order to accommodate parking and expressed concern regarding the additional traffic congestion that may result if the proposal is approved.

T. Bessettee, Unit 28 - 83313 - 130 Street: Noted the plan initially was to be denied and requested clarification.

Staff clarified that they worked with the developer to allow for a limited amount of office use.

S. Sharma, #205, 8388 - 128 Street: Noted there was a misconception associated with the development. Clarified that the parking is in keeping with City guidelines; further clarified that available parking on-site is sufficient for the needs of his accounting office staff.

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17483
Application: 7910-0175-00**

CIVIC ADDRESS: 5814, 5836, 5860 King George Boulevard and 5821 - 140 Street Portions of 58 Avenue and 58A Avenue

APPLICANT: Christopher Nordin, Baljit S. Mann, Josef and Maria Torok
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: **Block A**
To rezone a portion of 5860 King George Boulevard from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

Block B
To rezone 5836 King George Boulevard, portion of 5821 - 140 Street and portions of 5814, 5860 King George Boulevard from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

Block C
To rezone portions of 5814 King George Boulevard and 5821 - 140 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to permit the development of 66 single family lots (14 RF-9, 45 RF-12 and 7 RF).

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
T. Cholowski			X
M. Cahill	X		
E. Curylo			X

S. Simpson, 5854 King George Boulevard: Met with Planning and Development relative to an alternate design, his concerns were not successfully mitigated and remain outstanding. The delegation requested that the development comply with the existing Neighbourhood Concept Plan (NCP), and further noted his residential home will be negatively impacted by the redesign plan.

Staff clarified that the proposed changes to the road system is to connect 58 Avenue and change the pattern, the delegation's property is on the corner of the new traffic pattern that will work out an appropriate buffer.

B. Crooks, Unit 44, 13918 - 58 Avenue: Requested consideration for a signalized cross-walk on 58A Avenue and King George Boulevard (Appendix 2 of the Planning Report). Noted there is a long distance for pedestrians to travel along King George Boulevard (Parcel 826). The delegation noted there are really no safe areas for pedestrians to cross with the current road design.

Staff noted that they are tracking the traffic volume, if the numbers increase and there is a demand for the signal it will be considered. The delegation's comments will be reviewed regarding walking to school and pedestrian crosswalks.

R. Grant, 13823 - 58 Avenue: Noted the advertisement placed in the newspaper regarding 58A Avenue includes two existing road allowances. The delegation noted that a road standard is currently placed in the middle of the road allowance, with the advent of bicycle lanes, the shoulder of the road is lost; would like to see 58 Avenue given the same consideration to allow for an eased exit off the edge of traffic to accommodate a right hand turn. Noted the curve for the left turn proposed extends to the road allowance.

Staff clarified the existing road allowance would be closed and purchased by the developer.

T. Cholowski, 5957 - 140 Street: Expressed concerns regarding the following: increased traffic, lack of street lights, safety of open ditches, lack of sidewalks and removal of existing mature trees. The delegation further expressed concern regarding the public notification process and noted the maps used did not adequately depict the subject property.

Council requested staff to make note of the concern regarding the public notification process for further mailings.

M. Cooper, 5937 - 124A Street: Noted the proposed project is not in keeping with the NCP; expressed concern regarding the lack of parkland for the proposed development.

Staff clarified there is green space is located at the east of the property.

P. Neliba, 5928 - 140 Street: In favour of the development and the change of density and expressed concern with the placement of retention ponds.

C. Arychuk, Hunter Laird Engineering Ltd.: Clarified the following points raised by the various delegations: 1) a park is planned for the development; however, it is not a part of the City Park acquisition program, 2) the extension of 58 Avenue is strategic, it is planned as a right-in-right-out access at this point in time, 3) with respect to tree tagging on a neighbour's yard the owner was invited to remove the tags should he wishes to do so. Mr. Arychuk further clarified the tagging process

was part of the due-diligence plan and substantial replanting will be undertaken to mitigate any removal that might occur as a result of the proposed development.

5. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 300 Amendment By-law, 2011, No. 17484
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17485
Application: 7911-0153-00**

CIVIC ADDRESS: 16264 - 28 Avenue

APPLICANT: Ajaib S. and Devinder K. Gill
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **By-law 17484**
To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17485

Block A

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

Block B

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

The purpose of the redesignation and rezoning is to permit subdivision into 7 single family residential lots (2 RF and 5 RF-12).

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
S. Broadbent			X
JC Tao		X	

JC Tao, 16239 - 27A Avenue: Provided a petition with the names of two individuals opposed to the development. Expressed concern that the proposed rear yard setback is not in keeping with the RF12 guidelines (less than 6 metres); and that when he purchased his property 3.5 months ago and was not notified regarding the proposed development.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17486
Application: 7910-0069-00**

CIVIC ADDRESS: 10577, 10595 and 10607 - 140 Street

APPLICANT: Jagjiwan Singh, Herkiranjeet Kaur, Satnam S. and Sukhpal
K. Rai, City of Surrey
c/o JM Architecture & Interior Design (Joe Minten)
#204, 10190 - 152A Street
Surrey, BC V3R 1J7

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 construction of
3, six-storey apartment buildings.

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
C. Raffan			X

C. COMMITTEE REPORTS

1. Agricultural Advisory Committee - July 5, 2011

RES.R11-1700 (a) It was Moved by Councillor Hunt
Seconded by Councillor Bose
That the minutes of the Agricultural
Advisory Committee meeting held on July 5, 2011, be received.
Carried

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

192 Street Railway Crossing

It was Moved by Councillor Rasode
Seconded by Councillor Hepner
That the minutes of the Diversity and
Inclusion Advisory Committee meeting held on September 20, 2011, be received.
RES.R11-1707 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - July 13, 2011

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the minutes of the Board of Variance
meeting held on July 13, 2011, be received.
RES.R11-1708 Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamation earlier at the Council-in-Committee meeting:

HOMELESSNESS ACTION WEEK (HAW)
October 10 - 16, 2011

WHEREAS Everyday in our municipality there are men, women, seniors, youth and children who do not have a place to call home; and

WHEREAS Community action and participation are essential in addressing and eliminating issues and circumstances that contribute to homelessness; and

WHEREAS During this week, activities and events will be offered and the community will be encouraged to learn about the many issues related to homelessness, about the community and government agencies that offer services and support 'that work' for persons who are homeless, and about what each of us as citizens can do to creatively and collectively address homelessness in our communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 10 - 16, 2011 as "Homelessness Action Week" and encourage all citizens to recognize and support efforts to put an end to homelessness in our society.

Dianne L. Watts
Mayor

Mayor Watts read the following proclamation:

SURREY INTERNATIONAL WRITERS' CONFERENCE WEEK
October 16 – 23, 2011

WHEREAS over 6,000 Surrey writers have participated in the Surrey International Writers' Conference since 1993; and

WHEREAS these authors, writers, screen writers and poets come together annually at the Surrey International Writers' Conference to hone their skills, share their experiences and celebrate their successes through the Surrey International Writers' Conference; and

WHEREAS the presenters, attendees, volunteers, visitors and Board of Directors have been published worldwide as authors, journalists, poets and play-writes; and

WHEREAS creative writing at large accents the value of literacy and encourages individuals to hone their writing skills while heightening self-esteem, self-awareness, motivation and positive interaction in the community; and

WHEREAS there are no limitations on any individual pursuing creativity; and

WHEREAS within the City of Surrey the Surrey International Writers' Conference Society celebrates 19 years of service to the writing community through their conference to be held October 20 to 23, 2011 at the Vancouver Guildford Sheraton Hotel where writers can learn, experience, share and nurture the art of creativity through writing;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 16 - 23, 2011 as "Surrey International Writers' Conference Week" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

- 1. FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - September 7 – 10, 2011**
File: 0250-03

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That the Summary of Meetings of the
 National Board of Directors and Standing Committee Meetings – September 7 – 10,
 2011 be received.

RES.R11-1709

Carried**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of October 3, 2011, were considered and dealt with as follows:

Item No. R179 Nominees for the BC/Local Government RCMP Contract
 Management Committee
 File: 0540-01

The City Manager submitted a report to seek Council endorsement of City of Surrey nominees in relation to positions on the BC/Local Government RCMP Contract Management Committee.

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

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

1. endorse the Mayor being named as Surrey's "elected official" nominee and the City Manager being named as Surrey's "staff" nominee to the British Columbia/Local Government RCMP Contract Management Committee; and
2. authorize the City Clerk to forward a letter along with Council's resolution regarding this matter to the Union of British Columbia Municipalities (UBCM) in response to the UBCM request for such nominees.

RES.R11-1710

Carried

Councillor Villeneuve thanked Mayor Watts for her work at UBCM in support of the RCMP contract negotiations.

Staff clarified that the Committee discussed in Corporate Report R179 does not have the responsibility of negotiating the contract but rather is a BC / Local Government RCMP Contract Management Committee which acts in an advisory manner to the Provincial and Federal Government Levels to ensure Local government interests are covered in both the negotiations and management of the provisions of a new contract to ensure it is properly respected.

Item No. R180 Remedial Action Requirement Related to the Property at
11678 -130 Street
File: 2430-01/11 #1

The General Manager, Engineering submitted a report to provide information on the status of the Remedial Action Requirement that was issued pursuant to Council Resolution No. R11-338, which provides for the reinstatement of a ditch on the property at 11678-130 Street, and about the actions that the Engineering Department is preparing to undertake.

The General Manager, Engineering was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Corporate Report R180 be received for
information.

RES.R11-1711

Carried

Staff clarified that no work has been done on the ditch re-instatement and the owner's engineer was unable to complete work on the plans. The owner requested the City of Surrey Engineering staff to complete some engineered plans for reinstatement of the ditch. Staff further that the owner does not intend to proceed with the engineering plans as presented by the City of Surrey.

Council requested staff to recommend a course of action. Staff received a letter dated October 3, 2011, and will proceed to meet with the owner on October 4, 2011 to clarify the owner's position. Staff wishes to complete the work prior to the rainy season which is expected for November. City staff intends to have the work reinstated before the start of November, the intent is to meet with the owners and establish their intentions, and the work will take 10 days. The direction should be settled with the owners whether they will complete the work or have the City proceed and complete it on their behalf, at their expense.

Council further requested clarification from staff regarding rat mitigation measures and further requested the City Solicitor for an update regarding the statutory right-of-way involved in this matter.

Item No. R181 Soil Permit Applications Policy
File: 4520-80

The General Manager, Engineering submitted a report to obtain Council approval of a revised policy that clarifies application requirements for soil extraction and/or soil deposit permits and how such applications will be processed.

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

Before the motion was put:

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Corporate Report R181 be referred back
to staff for further review of the public consultation process provisions.

RES.R11-1712

Carried

Item No. R182 Local Area Service – Water Main Extension along 176 Street from the BC Railway to the Nicomekl River and along 48 Avenue from 176 Street to 17188 – 48 Avenue
File: 1211-901

Note: See By-law No. 17488 under H.9.

The General Manager, Engineering submitted a report to advise Council of a petition that has been received by the City for a water main extension as a Local Area Service and to seek Council approval to proceed with an LAS to allow construction of the water main on the basis of an LAS.

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

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

1. Approve the establishment of a Local Area Service (LAS) to allow a water main extension along 176 Street from the BC Railway to the Nicomekl River and along 48 Avenue from 176 Street to the lot known as 17188 – 48 Avenue, all as illustrated on the map attached to Corporate Report R182 as Appendix I, at an estimated total cost of \$763,000, which costs will be fully recovered by Local Area Service charges and will be apportioned to the benefiting lots on a frontage basis and based on final costs in accordance with City policy; and
2. Authorize the City Clerk to bring forward the necessary LAS By-law for the required readings.

RES.R11-1713

Carried

Item No. R183 Agreement to Provide Water to 19617 – 78 Avenue in the Township of Langley
File: 5600-30 (WR)

The General Manager, Engineering submitted a report to obtain Council approval to enter into an Agreement with the Township of Langley and the owner of the property known as 19617 - 78 Avenue for the purpose of supplying water to the Property.

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

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

1. Authorize the execution of an agreement with the Township of Langley (the "Agreement") and the owner of the property to supply water to the property known as 19617 - 78 Avenue (the "Property"); and
2. Subject to the execution of the Agreement authorize the City Clerk to bring forward for the required readings the necessary enabling by-law.

RES.R11-1714

Carried

Item No. R184 Award of Contract M.S. 1711-015-11 for the Construction of Transit and Road Related Improvements
File: 1711-015-11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1711-015-11. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. Winvan Paving Ltd.	\$1,090,412.34	No Change
2. Imperial Paving Limited	\$1,539,190.02	No Change
3. Jack Cewe Ltd.	\$2,263,890.72	No Change
4. Lafarge Canada Inc. C.O.B as Columbia Bitulithic	\$2,453,897.60	No Change

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

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

1. Award Contract M.S. 1711-015-11 to Winvan Paving Ltd. for the construction of Transit and Road-Related Minor improvements at various locations throughout the City in the amount of \$1,090,412.34 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1711-015-11 at \$1,200,000 including contingency and HST.

RES.R11-1715

Carried

Item No. R185 Award of Contract M.S. 1710-006-31 for the Construction of the 152 Street Railway Grade Separation Project and Related Works
File: 1710-006/31

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1710-006-31. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. Westpro Infrastructure Ltd.	\$18,615,649.92	\$18,532,769.92
2. BA Blacktop Ltd.	\$19,118,408.77	No Change
3. Gateway Infrastructure Group GP	\$19,119,969.12	No Change
4. Tybo Contracting Ltd.	\$19,153,133.44	\$19,302,103.12
5. Neelco Construction (1986) Inc.	\$19,428,514.56	No Change
6. Wilco Civil Inc.	\$19,622,556.80	No Change
7. Graham Construction & Engineering	\$19,674,915.00	\$19,674,914.56
8. PCL Construction Westcoast Inc.	\$19,682,647.34	No Change
9. Tercon Construction Ltd.	\$24,640,000.00	\$19,967,623.20
10. Jacob Bros. Construction Ltd.	\$24,141,409.60	\$20,035,107.17
11. West Shore Constructors	\$21,305,244.00	\$21,305,224.64
12. Surespan Construction	\$21,631,704.45	No Change

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

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

1. Award Contract M.S. 1710-006-31 to Westpro Infrastructure Ltd for the construction of the 152 Street Railway grade separation project and related works in the amount of \$18,532,769.92, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1710-006-31 at \$19,500,000 including HST and contingencies.

RES.R11-1716

Carried

Item No. R186 2011 GVWD Drinking Water Management Plan
File: 5600-00

The General Manager, Engineering submitted a report to obtain endorsement by Council of the GVWD Drinking Water Management Plan as updated for 2011 and approval from Council to implement the actions that are contained within that Plan that are applicable to and practical for implementation in the City of Surrey.

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

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

1. Endorse the 2011 version of the Drinking Water Management Plan as updated by the Greater Vancouver Water District (GVWD), a copy of which is attached as Appendix I to Corporate Report R186; and
2. Authorize staff to implement the actions identified in that Plan that are applicable to and practical for the City of Surrey as discussed in this report.

RES.R11-1717

Carried

Item No. R187 Sale of Surplus City Property at 9055 – 132 Street
File: 0910-40/134

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the sale of property at 9055 – 132 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 Hunt
That Council approve the sale of the lot
located at 9055 – 132 Street (PID No. 028-242-769) as described in Corporate
Report R187.

RES.R11-1718

Carried
with Councillors Bose and Villeneuve
opposed

Item No. R188 “Living Wage” Policy Considerations
File: 5080-01

The General Manager, Finance and Technology and the General Manager, Human Resources submitted a report to respond to the resolution made by Council at the February 7, 2011 Regular Council – Public Hearing meeting that stated:

“That Council revisit its previous policy on "A Fair Wage Policy" with respect to employment and the procurement of goods and services and that the recent experiences of other Municipalities be canvassed on the topic.”

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

It was
information.
RES.R11-1719

Moved by Councillor Gill
Seconded by Councillor Hunt
That Corporate Report R188 be received for
Carried
with Councillor Bose opposed

Councillor Bose expressed concern that staff are not in a position to adequately respond to the matter of a Living Wage as certain assumptions made should not be used as the basis for this report.

Council noted what is discussed in the context of Corporate Report R188 is in a broad sense and clarified it is not the role of the City to negotiated Union Contracts. Unions are in the position to negotiate the wages and cost ratios on behalf of their membership, both the Federal and Provincial Governments are mandated to address labour issues.

The role the City needs to play is relative to homelessness and poverty and raising awareness through public consultation; to adopt a 'Living Wage Policy' would negatively affect the residents with an eight-percent tax increase and is not in keeping with City mandate.

Council clarified that receiving Corporate Report R188 does not minimize the importance of a 'Living Wage', nor does it diminish the importance of bringing the issues of the working poor to the forefront.

Mayor and Council thanked staff for their thoroughness and careful analysis and noted that Corporate Report R188 can be viewed on the City website at the following link: http://www.surrey.ca/bylawsandcouncilibrary/CR_2011_R188.pdf.

Item No. R189 Grant Application to Support the Development of a
Community Wildfire Protection Plan
File: 5000-01

The General Manager, Parks, Recreation and Culture and the Fire Chief submitted a report concerning a grant application to support the development of a Community Wildfire Protection Plan.

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

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

1. Receive Corporate Report R189 for information; and
2. Endorse an application to the Provincial Strategic Wildfire Prevention Initiative for a grant of \$15,000 to prepare a Community Wildfire Protection Plan for the City of Surrey.

RES.R11-1720

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No.17482"
7911-0082-00 - Chandrasegran and Sushila Saran,
c/o CitiWest Consulting Ltd. (Roger Jawanda)
RA to RF - 15694 - 112 Avenue - to permit subdivision into four (4) single
family lots (proposed lot 2 has further subdivision potential).

Approved by Council: September 12, 2011

Note: See Development Variance Permit No. 7911-0082-00 under Clerk's Report, Item I.1(a).

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17482" pass its third reading.

RES.R11-1721

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17404"
7908-0128-00 - 0695661 B.C. Ltd., Elegant Holdings Ltd., Sandhu Malri Holdings
Inc. and 0726258 B.C. Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
A-1 to CD (12000) - 6680 - 152 Street, 15231, 15309 and 15361 - 66 Avenue - to
permit subdivision into fifteen (15) business park lots and one (1) future
commercial lot.

To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17404, Part 2. B (Permitted Uses), Sub-Section 2.(f)iii.B as follows:

Delete: Each *eating establishment* does not exceed a floor area of 1,858 square metres [20,000 sq.ft.]; and

replace with: Each *eating establishment* does not exceed a floor area of 2,137 square metres(23,000 sq. ft.).

This change will increase the maximum floor area permitted for eating establishments (Banquet Halls).

Approved by Council: May 9, 2011

Note: Planning and Development Department advises if Council grants third reading on October 3, 2011, and all subject conditions have been met, Council may also grant Final Adoption to By-law 17404.

Note: See Development Permit No. 7908-0128-00 under Clerk's Report, Item I.3(b).

RES.R11-1722

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17404" pass its third reading.
	<u>Carried</u>

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17481" 7911-0150-00 - Aryan Developments Ltd.
c/o Satish Sharma
IL to CD (BL 12000) - 13018 - 84 Avenue - to permit two additional office uses.

Approved by Council: September 12, 2011

RES.R11-1723

It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17481" pass its third reading.
	<u>Carried</u>

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17483" 7910-0175-00 - Baljit S. Mann, Christopher Nordin, Maria and Joseph Torok,
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
RA to RF, RF-12 and RF-9 - 5814, 5836, 5860 King George Boulevard and 5821 - 140 Street - to permit the development of 66 single family lots (14 RF-9, 45 RF - 12 and 7 RF).

Approved by Council: September 12, 2011

RES.R11-1724

It was	Moved by Councillor Hepner Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17483" pass its third reading.
	<u>Carried</u>

Staff noted that if the removal of the trees affects the neighbours the developer would have to have consent. The process involves an arbourist's report and if the removal would damage existing trees the layout would be reviewed.

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 300 Amendment By-law, 2011, No. 17484"
7911-0153-00 - Ajaib S. and Devinder K. Gill,
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
To redesignate the property located at 16264 - 28 Avenue - from Suburban (SUB) to Urban (URB).

Approved by Council: September 12, 2011

This By-law is proceeding in conjunction with By-law No. 17485.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 300 Amendment By law, 2011, No. 17484" pass its third reading.

RES.R11-1725

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17485"
7911-0153-00 - Ajaib S. and Devinder K. Gill,
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
RA to RF and RF-12 - 16264 - 28 Avenue - to permit the subdivision into 7 single family residential lots (2RF and 5 RF-12).

Approved by Council: September 12, 2011

This By-law is proceeding in conjunction with By-law No. 17484.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17485" pass its third reading.

RES.R11-1726

Carried

Council requested staff to work with the applicant to review the setbacks to ensure they are appropriate.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17486"
7910-0069-00 - Jagjiwan Singh, Herkiranjeet Kaur, Satnam S. Rai Sukhpal K. Rai
and City of Surrey
c/o JM Architecture & Interior Design (Joe Minten)
RF to CD (BL 12000) - 10577, 10595 and 10607 - 140 Street - to permit the
construction of 3, six-storey apartment buildings.

Approved by Council: September 12, 2011

RES.R11-1727
It was
Amendment By-law, 2011, No. 17486" pass its third reading.
Carried
with Councillor Bose opposed

Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,

FINAL ADOPTIONS

7. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment By-law, 2011,
No. 17480"
3900-20-17480 – Regulatory Text Amendment
"Surrey Tree Protection Bylaw, 2006, No. 16100", as amended, is further amended
to simplify the permitting process for private homeowners in relations to the
removal of dead trees from their property. A simple inspection process has been
developed to assist private homeowners in addressing dead trees without the need
to involve a private arborist.

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

RES.R11-1728
It was
No. 16100, Amendment By-law, 2011, No. 17480" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
Carried

Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Tree Protection Bylaw, 2006,

8. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2011, No. 17471"
3900-20-17471 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended by
addressing housekeeping issues that include formatting and inserting clarifying
information.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That "Surrey Zoning By law, 1993, No. 12000,
 Text Amendment By law, 2011, No. 17471" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.
 RES.R11-1729 Carried

INTRODUCTIONS

9. "Local Area Service Water Main Extension (Project # 1211-901) By-law, 2011,
 No. 17488"
 3900-20-17488 – Council Initiative
 A by-law to establish the local area service for water main extension to provide
 services to the parcels along 176 Street from BC Railway to Nicomekl River and
 along 48 Avenue west of 176 Street to #17188 – 48 Avenue, 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: October 3, 2011
 Corporate Report Item No. R182

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That "Local Area Service Water Main
 Extension (Project # 1211-901) By law, 2011, No. 17488" pass its first reading.
 RES.R11-1730 Carried

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

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That "Local Area Service Water Main
 Extension (Project # 1211-901) By law, 2011, No. 17488" pass its second reading.
 RES.R11-1731 Carried

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

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That "Local Area Service Water Main
 Extension (Project # 1211-901) By law, 2011, No. 17488" pass its third reading.
 RES.R11-1732 Carried

Memo received from the City Clerk (see By-law backup) dated September 26, 2011 advising Council that a late application was received from the BC Wildlife Federation. The late application has been checked and verified to ensure that it complies with the legislation and with Council Policy. The City Clerk is recommending that Council rescind the Third Reading of By-Law No. 17473 and amend Schedule A to include the property. Council is then requested to give Third Reading to the bylaw, as amended.

RES.R11-1736 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council Rescind Resolution R11-1603 of
the September 12, 2011 Regular Council – Public Hearing meeting passing Third
Reading of "Section 224 Tax Exemption By-law, 2011, No. 17473"
Carried

RES.R11-1737 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council amend "Section 224 Tax
Exemption By-law, 2011, No. 17473" in Schedule A by adding the property at
#101, 9706 – 188 Street (PID 023-153-628) (Schedule A, Item 78).
Carried

RES.R11-1738 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Section 224 Tax Exemption By-law,
2011, No. 17473" pass its third reading as amended.
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. 7911-0082-00**
Chandrasegran and Sushila Saran
c/o Citiwest Consulting Ltd. (Roger Jawanda)
15694 - 112 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
Part 16, Section F, to reduce the minimum east side yard setback from
1.8 metres (6 ft.) to 0.34 metre (1 ft.).

To permit subdivision into four (4) single family lots and to retain the
existing dwelling on proposed lot 2 (lot 2 has further subdivision potential).

Note: See By-law No. 17482 under Item H.1.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0082-00 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.R11-1739

Carried

- (b) **Development Variance Permit No. 7909-0085-00**
L.C. Holdings Ltd.
c/o Dwayne Jacobson
 1751 King George Boulevard (shown as 1751 to 1781 King George Boulevard)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section
 27, Sub-section 2(f), to allow two (2) fascia signs to project 2.5 metres
 (8.2 ft.) from the building face.

To allow fascia signs for two existing tenants (Roadhouse Bake Shoppe and
 MenZone Hair and Spa).

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7909-0085-00 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.R11-1740

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. 7911-0196-00**
Silverstone Ventures Inc.
c/o Barnett Dembek Architects (Maciej Dembek)
 388 - 175A Street

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment
 By-law, 2009, No. 17018", as amended, Part 2, Section F.2, to reduce the
 minimum front yard setback from 7.5 metres (25 ft.) to 5.2 metres (17 ft.)
 for the northwest corner of the northwesterly building only.

To permit the development of a 684 sq. m. (7,362 sq. ft.) commercial building.

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

Note: See Development Permit No. 7911-0196 under Item I.3(a)

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7911-0196-00 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.R11-1741

Carried

- (b) **Development Variance Permit No. 7909-0095-00**
Suncreek Developments Ltd.
c/o NSDA Architects (Brian Dust)
13687 - 62 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 29, Section F, as follows:

- (i) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.).

To allow subdivision into two "Special Care Housing 2 Zone (RMS-2)" lots.

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. 7909-0095-00 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.R11-1742

Carried

- (c) **Development Variance Permit No. 7911-0212-00**
Peace Initiatives Ltd.
c/o Rick Mann
17171 - 2B Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17092", as amended, Part 2, Section F, as follows:

- (i) To reduce the minimum west yard setback from 4.8 metres (16 ft.) to 1.5 metres (5 ft.), subject to a minimum setback of 4.8 metres (16 ft.) being provided for the entire east yard setback.

Will facilitate the development of a 49-unit townhouse project on the subject site.

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. 7911-0212-00 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.R11-1743

Carried

- (d) **Development Variance Permit No. 7911-0148-00**
Gordon Dams
c/o Teck Construction LLP (Teri Hudson)
19383 - 56 Avenue

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 maximum number of fascia signs on the north side of the building from 3 to 4.

To allow an additional fascia sign for an automobile and truck dealership.

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

RES.R11-1744

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7911-0148-00 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. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0196-00**
Silverstone Ventures Inc.
c/o Barnett Dembek Architects (Maciej Dembek)
 388 - 175A Street

Note: See Development Variance Permit No. 7911-0196-00 under Item
 I.2(a).

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

RES.R11-1745

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7911-0196-00.
Carried

- (b) **Development Permit No. 7908-0128-00**
0695661 B.C. Ltd., 0726258 B.C. Ltd., Sandhu Malri Holdings Inc. &
Elegant Holdings Ltd.
c/o Mike Helle, Coastland Engineering and Surveying Ltd.
 15361, 15309, 15231 – 66 Avenue, 6680 – 152 Street

Memo received from the Manager, Area Planning & Development South
 Division, Planning and Development advising Council that this item is out
 of order.

This item is out of order

4. Delegation Requests

(a) **Bonnie Burnside**

File: 4710-01; 0550-20-10

Requesting to appear before Council to present an update on the Lighted Truck Parade and invite to participate in this year's event

It was Moved by
Seconded by
That Bonnie Burnside be heard as a
delegation at Council-in-Committee.

RES.R11-1746

Carried(b) **Bruno Zapone, Surrey Heritage Society President**

File: 6800-01; 0550-20-10

Requesting to appear before Council to present on the opportunity to acquire the assets of the Teamsters Freight Transportation Museum with the expressed purpose of opening a Surrey Transportation Museum and Archives.

It was Moved by
Seconded by
That Bruno Zapone be heard as a delegation
at Council-in-Committee.

RES.R11-1747

Carried

J. CORRESPONDENCE

1. Letter dated September 14, 2011 from **Kim Dinesen, Port Metro Vancouver**, confirming Sheri Plewes and Cliff Stewart's attendance at the December 12, 2011 Council-In-Committee Meeting regarding Roberts Bank Terminal 2 Project – Container Capacity Improvement Program.

File: 8310-01; 0550-20-10

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That the letter from Kim Dinesen, Port
Metro Vancouver confirming Sheri Plewes and Cliff Stewart's attendance at the
December 12, 2011 Council-In-Committee Meeting regarding Roberts Bank
Terminal 2 Project – Container Capacity Improvement Program be received.

RES.R11-1748

Carried

K. NOTICE OF MOTION**L. OTHER BUSINESS**

1. **Request for Letter to Minister of Transportation and Infrastructure
Re: Construction of Highway 99 and 16 Avenue Interchange**
File: 5400-80-03200

Councillor Hunt had discussed with Minister Lekstrom at last week's UBCM Conference the need for the Ministry of Transportation and Infrastructure and the City of Surrey to work together to move this project forward. The Minister had suggested a Council resolution would be in order.

It was noted that a letter was sent to the Ministry with regard to the Interchanges on Hwy 99 at 32 Avenue, 24 Avenue and 16 Avenue earlier this year.

It was suggested that the matter of interchanges and improvements along Highway 99 be referred to the Transportation Committee for review as well.

Staff advised that they have regular discussions with the Ministry of Transportation and Infrastructure staff regarding road-network improvements. The requests made in any letter to the Ministry should be consistent with these previous discussions.

It was

Moved by Councillor Hunt
Seconded by Councillor Rasode
That staff prepare a letter for the Mayor's signature to the Minister of Transportation and Infrastructure that requests the Ministry work with the City of Surrey toward expediting the construction of an interchange at 16 Avenue and other interchange improvements on Highway 99 at major arterials in South Surrey to accommodate the continuing residential and business growth in the south part of Surrey.

RES.R11-1749

Carried

Council suggested this item along with the matter of 24 and 16 Avenue be referred to the Transportation Committee for review and noted that a letter to the Minister and a resolution (with more than one option) will be prepared by the Transportation Committee for adoption by Council.

Staff clarified that they have regular discussions with the Minister of Transportation and Infrastructure regarding road-network improvements needed. Writing a letter is not a problem, however, the request made should be consistent with Surrey's position for Highway 99. Staff further added that it may be worthwhile to consider which one is the highest priority.

2. **Boardwalk Development Application - Denial Request**
File: 7908-0058-00

Councillor Bose requested that the City look at the Boardwalk Development in Newton further to the change in ownership and circumstance.

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the City of Surrey serve notice (to the Lottery Corporation) to withdraw from the "Host Financial Assistance Agreement" with respect to the Boardwalk Casino Application.

Council indicated that the agreement was based on the facts at the time; the project should be revisited based on the new ownership and their plans for the business.

Mayor Watts suggested that Councillor Bose's request be referred to the City Solicitor for a report back to Council and the new owners should be brought forward before Council to speak to their proposal.

Before the motion was put

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council refer the Boardwalk Community Gaming Centre Host Financial Assistance Agreement to staff to review options / opportunities to nullify this agreement so that the matter must be brought before Council before the applicant may proceed further and report to Council.

RES.R11-1750

Carried

3. **Campbell Heights – Development Impact**

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That no further development applications in the Campbell Heights Industrial area be considered in the absence of comprehensive traffic and environmental impact assessments.

Council noted it would be important to clearly delineate where it would be warranted for the traffic and environmental assessments to apply to new developments and that staff have a criteria they adhere to in order to address traffic and environmental concerns.

Before the motion was put:

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council refer to staff to develop policy
with regard to Industrial Development in the Campbell heights area and
report back to Council.

RES.R11-1751

Carried

4. **Grandview Heights NCP #4 - Urban Wildlife Control**
File: 6520-20 GH

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That before Neighbourhood Concept Plan
(NCP) #4 is finalized in Grandview Heights; staff further review the context of the
development, recognizing a significant wildlife corridor for preservation purposes.

RES.R11-1752

Carried

Councillor Bose declared a conflict of interest and left the meeting at 9:46 p.m.

5. **Bose Farm – Heritage Development Proposal Status**
File: 6800-10

Council requested a staff to provide an up-to-date report regarding the status of
the Bose Farm and the associated development proposal.

M. **ADJOURNMENT**

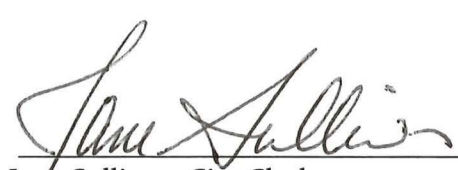
It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the Regular Council - Public Hearing
meeting do now adjourn.

RES.R11-1753

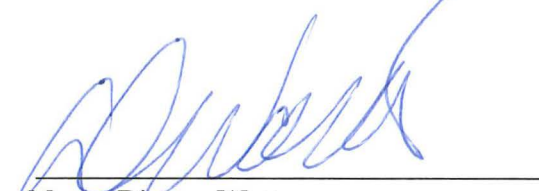
Carried

The Regular Council - Public Hearing meeting adjourned at 9:47 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts