

Present:

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

Absent:

Councillor Hunt

Staff Present:

City Clerk
City Manager
City Solicitor
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 – October 3, 2011**

It was

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

Council meeting held on October 3, 2011, be adopted.

RES.R11-1795

Carried

2. Council-in-Committee – October 3, 2011

It was

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

Council-in-Committee meeting held on October 3, 2011, be received.

RES.R11-1796

Carried

3. Regular Council - Land Use – October 3, 2011

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council –

Land Use meeting held on October 3, 2011, be adopted.

RES.R11-1797

Carried

- Council noted there are builders forums held to review what needs to be done and a sunset clause should be implemented for policies introduced to review policies that may be no longer relevant. Council further noted another area Red Tape could be eliminated would be in implementing new schools for the community.

Council thanked staff for their hard work in implementing new systems that streamline processes within the City of Surrey.

Item No. R192 Update on the Work of the Mayor's Red Tape Reduction Advisory Committee
File: 0540-20

The General Manager, Investment and Intergovernmental Relations, the General Manager, Planning and Development, the General Manager, Engineering and the City Solicitor submitted a report regarding the Mayor's Red Tape Reduction Advisory Committee.

The General Manager, Investment and Intergovernmental Relations, the General Manager, Planning and Development, the General Manager, Engineering and the City Solicitor were recommending that the report be received for information.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Corporate Report R192 be received for information.

RES.R11-1800

Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17491**
Application: 7909-0143-00

CIVIC ADDRESS: 12389 Old Yale Road

APPLICANT: Attila Feher
c/o Jordan Kutev Architect Inc. (Jordan Kutev)
#200, 4701 Hastings Street
Burnaby, BC V5C 2K8

PROPOSAL: To rezone the property from "Light Impact Industrial 1 Zone (IL-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of an automotive repair service and tire shop with an office and a dwelling unit 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.

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

2. **Surrey Official Community Plan By-law 1996, No. 12900,
Text No. 109, Amendment By-law, 2011, No. 17489
Application: 7911-0205-00**

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

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

PROPOSAL: To amend the "Surrey Official Community Plan By-law 1996, No. 12900", as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading Temporary Commercial Use Permit Areas, by adding the following section immediately following Temporary Commercial Use Permit Area No. 26: Temporary Commercial Use Permit Area No. 27 "Temporary Lumber Supply Business and Office Use."

This amendment will permit the retention of three existing buildings until October 31, 2012 to accommodate an existing lumber supply business and offices for a non-profit organization.

Note: See Temporary Commercial Use Permit No. 7911-0205-00 under Clerk's Report, Item No. I.3(a) of this agenda.

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

B. Bray, 41 - 15860 82 Avenue: On the board of the non-profit organization, National Academy of Older Canadians (NAOC). Explained the purpose of the Temporary Use Permit is to create a computer lab for Seniors. The delegation thanked Rick Hart and the Fleetwood Community Association for his efforts in putting together the location within Fleetwood and requested Mayor and Council to consider approving the Temporary Use Permit for the NAOC Computer Lab.

R. Hart, President, Fleetwood Community Association: Expressed support for the Temporary Use Permit. Rick will be working with NAOC to find another suitable location and keep them within the community of Fleetwood.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. L. Waters		X	
G. Mayes		X	

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17494
Application: 7911-0144-00**

CIVIC ADDRESS: 8041 - 156 Street and 15547 - 80 Avenue

APPLICANT: Nico River Developments Ltd.
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

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

The purpose of the rezoning is to permit subdivision into twelve (12) single family lots.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Hoogendoorn			X

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17495
Application: 7911-0109-00**

CIVIC ADDRESS: 8337, 8347, 8357, 8369, 8379 and 8389 - 164 Street

APPLICANT: 0704174 B.C. Ltd.
c/o Fairborne Fleetwood Homes Ltd. (Chris Kay)
#1450, 1090 West Georgia Street
Vancouver, BC V6E 3V7

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum north front yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the building face;
- (b) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 4.0 metres (13.1 ft.) to the building face and 3.4 metres (11.1 ft.) to the bay windows;
- (c) To reduce the minimum south rear yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the building face;
- (d) To reduce the minimum west rear yard setback from 7.5 metres (25 ft.) to 7.0 metres (23 ft.) to the building face and 4.87 metres (16 ft.) to the rear decks of proposed Building 1 only, near the southwest corner of the subject site;
- (e) To reduce the minimum west rear yard setback from 7.5 metres (25 ft.) to 5.35 metres (17.5 ft.) to the rear decks of proposed Buildings 10, 11 and 12; and
- (f) To allow one (1) tandem parking space to be unenclosed for 21 of the proposed tandem units.

The purpose of the rezoning and development variance permit to permit the development of 72 townhouse units.

Note: See Development Variance Permit No. 7911-0109-00 under Clerk's Report, Item I.1(a) of this agenda.

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

R. Hart, President, Fleetwood Community Association: Project is one of three within a block of each other. Worked with the developer regarding the impact of increased density, streetscape and form. The developer has worked in partnership with the members of the Community to mitigate concerns. One of the concerns is related to the road placement and a covenant on the road. Would like to be involved in the corner of 84 and 164 and how it is detailed out. It is a significant corner and there is concern in the community as to how it will fit within the context of the community. The community is in favour of the project and they look forward to completion.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
X. Liao (Sean)			X

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17496
Application: 7911-0137-00**

CIVIC ADDRESS: 15060 - 66A Avenue (also shown as 15070 - 66A Avenue)

APPLICANT: The Owners of Strata Plan LMS 4358
c/o Kelly Geddes Law Corporation (Kelly Geddes)
2908 Paul Lake Court
Coquitlam, BC V3C 6A3

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)" (By-law 9473) to a new "Comprehensive Development Zone (CD)" (By-law 17496).

The purpose of the rezoning is to accommodate an existing seniors oriented townhouse development.

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 Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17497
Application: 7910-0048-00**

CIVIC ADDRESS: 12931 and 12955 - 56 Avenue

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

PROPOSAL: To rezone a portion of 12955 - 56 Avenue from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 14, Section F and K.3, as follows:

- (a) To reduce the minimum west side yard setback from 4.5 metres (15 ft.) to 2.3 metres (7.5 ft.) and the east side yard setback from 4.5 metres (15 ft.) to 1.6 metres (5.2 ft.) for Lot 1, to preserve the existing house;
- (b) To reduce the minimum west side yard setback from 4.5 metres (15 ft.) to 2.0 metres (6.6 ft.) for Lot 2;
- (c) To reduce the minimum west side yard setback from 4.5 metres (15 ft.) to 2.0 metres (6.6 ft.) for Lot 5; and
- (d) To reduce the minimum lot width from 30.0 metres (100 ft.) to 27.0 metres (88.6 ft.) for Lots 1, 4 and 5.

The purpose of the rezoning and development variance permit is to permit subdivision into seven (7) half-acre single family lots.

Note: See Development Variance Permit No. 7910-0048-00 under Clerk's Report, Item I.1(b) of this agenda.

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

B. Boora, 12954 – 58 Avenue: Expressed concern regarding the application and explained his family home was built in the 1980's based on the Community Plan at the time. Noted the concept approved for the proposed development encroaches on his family home, does not follow the community plan, and gives his home no access to storm / sewer services. Furthermore, the proposed configuration of the development will 'land-lock' his property giving him no access to roads, he will have to negotiate with a neighbour to procure a driveway. The variances required for the design will cause lack of synergy with the neighbourhood look and feel. Mr. Boora requested the layout plan be re-worked to address lack of services.

Staff clarified that the Panorama Ridge Ratepayers Association (PRRA) has been consulted on the proposal and have approved the plan. Staff further clarified that the subject property would not actually be "land-locked" rather the road network would be established over time through acquisition; through that process the property owner would work, in partnership with his neighbour to gain access to the north / south road.

C. Arychuk, Hunter Laird Engineering Ltd: The properties are two parcels that have to be assembled; however, land assemblies are necessary to achieve the subdivision. The concept plan went into detail east of what will be the neighbourhood park. The application was amended to meet the Rate Payers Association's requirements; tree retention, pan-handles, and road network were of major consideration. There is no accessing to the roads / services on the east; there is a 'no build' covenant on them until the future. The development is

dependent on the intervener to develop his property. The previous concept would have created 8 – 9 panhandles to the south of this application. Noted, the parcel of land in question is slightly larger than a 1/2 acre lot; if the home were changed / modified, it would accommodate the plan. The revised plan allows for everyone in the neighbourhood to subdivide and receive a fair market value for their land. Side yard set-backs have been created to preserve the maximum amount of trees on the properties. The developer has demonstrated clearly how the neighbourhood park will be created in the layout, and noted the City of Surrey will be purchasing Lot 6 to create a park, and the Lot includes a mature stand of trees.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. Misek		X	
B. & S. Boora		X	

7. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 301 Amendment By-law, 2011, No. 17492
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17493
Application: 7911-0136-00**

CIVIC ADDRESS: 17339 - 64 Avenue

APPLICANT: Marie Cruz Milewski
c/o H.Y. Engineering Ltd. (Lori Joyce)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

PROPOSAL: **By-law 17492**
To redesignate a portion of the site from Suburban (SUB) to Urban (URB).

By-law 17493
To rezone 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 the subdivision into six (6) small single family residential lots.

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

B. Bola, 17286 – 64A Avenue: Opposed to the development due to increased street and lane-way parking, traffic, congestion, and lack of by-law enforcement.

Staff clarified there is a long-standing issue in the neighbourhood with parking in the lane and noted staff will be looking at doing a pilot to designate some parking spots.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Bola			X

8. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17412 Application: 7910-0314-00

CIVIC ADDRESS: 6541, 6561 - 192 Street and Portion of 6529 - 192 Street

APPLICANT: La Rue Homes Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
#200, 2339 Columbia Street
Surrey, BC V5Y 3Y3

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17412" as follows:

To remove the existing Schedule A (Survey Plan Dated April 29, 2011) and replace with new Schedule A (Survey Plan Dated August 29, 2011).

This amendment will increase the portion of 6529 - 192 Street to be rezoned from 1,546.4 square metres to 1,763.0 square metres.

Note: A Public Hearing for by-law, 17412, was held and third reading granted on June 13, 2011. The current change 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.

9. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17490 Application: 7910-0173-00

CIVIC ADDRESS: 15572 - 32 Avenue

APPLICANT: South Slope Developments Inc.
 c/o Bernard Decosse Architect Inc. (Bernard Decosse)
 #201, 910A Richards Street
 Vancouver, BC V6B 3C1

PROPOSAL: To rezone the property from "Intensive Agriculture Zone (A-2)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 96 live/work townhouse units, a 3-storey office building and open space.

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
B. & J. Fowles		X	
B. Bradley		X	

- 10. **Surrey Official Community Plan By-law, 1996, No. 12900,
 No. 302 Amendment By-law, 2011, No. 17498
 Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17499
 Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17500
 Application: 7910-0317-00**

CIVIC ADDRESS: 3812 - 156 Street

APPLICANT: Harbhajan Bandesha and Onkarnbir Bandesha
 c/o Core Concept Consulting Ltd. (David Kozak)
 #1268, 13351 Commerce Parkway
 Richmond, BC V6V 2X7

PROPOSAL: **By-law 17498**
 To redesignate a portion of the site from Suburban (SUB) to Urban (URB).

By-law 17499
Block A
 To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 17500

To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

The purpose of the redesignation and rezoning is to permit subdivision into 5 single family residential lots (2 RH, 3RF Based).

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
E. McDougall (Lisa)		X	
K. & J. Leith			

C. COMMITTEE REPORTS

1. Agricultural Advisory Committee - September 15, 2011

RES.R11-1801 (a) It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Agricultural
Advisory Committee meeting held on September 15, 2011, be received.
Carried

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

Development Adjacent to the ALR

442 - 188 Street and 435 - 192 Street
File No.: 7910-0256-00

RES.R11-1802 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That staff be directed to continue to look for
the opportunities for land that is outside of the ALR to be available for
future inclusion into the ALR.
Carried

Councillor Bose suggested the property owned in Campbell Heights that is used for a telecommunication site should be targeted as an opportunity for ALR inclusion and noted the land in question has been leased from the Federal Government by a farming family for years. The subject land is encumbered by telecommunication facilities, there is a conflict with the current Council's intent to

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

VITAMIN D DAY
November 2, 2011

WHEREAS most Canadians have sub-optimal levels of vitamin D; and

WHEREAS as a province, we are faced with rising healthcare costs that could prove financially unsustainable; it is anticipated that by 2017 health care costs will comprise 70% of the total provincial budget (compared to the 2007/08 figure of 39%); and

WHEREAS with an aging population and increasing cancer drug costs, the rapidly rising conventional cancer budget is financially unsustainable. Conventional cancer treatment in BC averages more than \$25,000 per new patient with a cost of up to \$40,000 for one course of chemotherapy alone; and

WHEREAS substantial and growing evidence exists that engaging cancer patients in their own health through an integrative approach to care (i.e. exercise, healthful nutrition, emotional support, supplements, etc.) can substantially improve quality of life, reduce the risk of recurrence, improve survival and reduce overall healthcare costs; and

WHEREAS vitamin D supplementation is particularly noteworthy. It was found to reduce cancer incidence by 60%. Two recent studies (breast cancer and colon cancer) have clearly demonstrated that vitamin D blood level at the time of cancer diagnosis is highly correlated with survival; and

WHEREAS potentially, 12,000 or more cases of cancer could be prevented each year in BC alone by simply adequately supplementing with vitamin D; and

WHEREAS in addition to cancer prevention, vitamin D supplementation has the added benefit of substantially reducing our risk of heart disease, diabetes, strokes, MS, depression and even the flu;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 2, 2011 as "Vitamin D Day" in the City of Surrey.

Dianne L. Watts
Mayor

CRIME PREVENTION WEEK

November 1 – 7, 2011

- WHEREAS The week of November 1 to 7, 2011, has been designated as Crime Prevention Week in British Columbia, and in recognition thereof, communities throughout the Province are actively participating in this event; and
- WHEREAS Surrey wishes to heighten public awareness of crime prevention, by working together with crime prevention groups and citizens throughout the Province; and
- WHEREAS Our goal is to build a strong community that discourages crime and works cooperatively with justice and law enforcement agencies, crime prevention groups, communities, schools, youth groups, and businesses, to build public awareness and involvement in crime prevention activities; and
- WHEREAS The success of crime prevention depends on people working together in families, neighborhoods, business, and community organizations, to build safer and healthier communities while working together with local law enforcement agencies; and
- WHEREAS The overall theme of Crime Prevention Week 2011 is recognized as "Working Together for Community Safety";

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 7, 2011, inclusive, shall be known as "Crime Prevention Week" in Surrey, British Columbia.

Dianne L. Watts
Mayor

G. CORPORATE REPORTS

1. The Corporate Reports, under date of October 17, 2011, were considered and dealt with as follows:

Item No. R190 Community Consultation Project – Development of Consultation Principles Document
File: 0480-01M

The City Clerk submitted a report concerning Community Consultation Project - Development of Consultation Principles Document.

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

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

1. Receive Corporate Report R190 as information;
2. Endorse the Consultation Principles Document attached as Appendix "A" to this report as the basis and guide for communications by the City of Surrey with community groups and the community-at-large;
3. Request that letters of appreciation be sent to each of the participants who contributed to the development of the Consultation Principles Document; and
4. Instruct staff to include the Consultation Principles Document on the City of Surrey's website.

RES.R11-1806

Carried

Councillor Rasode explained that the Consultation Principles Document was created through a collaborative effort involving participants from 38 community groups within the City of Surrey.

As a direct result of the community consultation meetings, Council agendas are now created and published on Thursday's instead of Friday's, further improvements have been made to the website; engineering staff have worked to address problem areas identified by communities. Based on the meetings, specific language was developed and adopted outlining how community engagement within Surrey will be addressed for all future neighbourhood concept plans and large scale projects. Key messages were received from participants that Surrey continues to be accessible, provide voice for the community, and be responsive.

Council noted that because of Surrey's collaborative public consultation approach, the City was recognized at UBCM Conference in September.

Item No. R191 City of Surrey Website
File: 1400-03

The General Manager, Investment and Intergovernmental Relations submitted a report to provide an update on the experience with the redesigned City website in the year since it was launched. The redesigned website was launched at the Regular Council meeting on October 4, 2010.

The General Manager, Investment and Intergovernmental Relations was recommending that the report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That Corporate Report R191 be received for
information.
RES.R11-1807 Carried

Mayor Watts noted that the City of Surrey received an award for best practices.

Item No. R193 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.

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

1. Recieve Corporate Report R193 as information; and
2. Adopt the policy titled "Soil Permit Applications Policy" (the "Policy"), which is attached to Corporate Report R193 as Appendix B, that will form the basis for the staff review of soil permit applications.

RES.R11-1808 Carried

Item No. R194 Cessation of Train Whistling along the Roberts Bank Rail
Corridor
File: 5405-30

The General Manager, Engineering submitted a report concerning cessation of train whistling along the Roberts Bank rail corridor

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

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

1. Support the cessation of train whistling at the crossings of the Canadian Pacific Railway tracks at 184 Street and 56 Avenue, at the crossings of the BC Railway Company tracks at 127A Street, 144 Street, 148 Street, 160 Street, 164 Street and 168 Street, and at the crossing of the Burlington Northern & Santa Fe Railway tracks at 127A Street, all of which are along the Roberts Bank Railway Corridor (RBRC) in Surrey;
2. Direct staff to bring forward for the necessary readings the necessary By-law and to meet with the appropriate officials of the Canadian Pacific Railway, BC Railway and Burlington Northern & Santa Fe Railway, respectively, with a view to achieving the cessation of train whistling along the RBRC in Surrey; and
3. Authorize staff as part of the RBRC Program to implement safety improvements in support of the cessation of train whistling at the at-grade railway crossings along the RBRC as required by the respective Safety Authorities having jurisdiction.

RES.R11-1809

Carried

Council requested staff to circulate a copy of Corporate Report R194 to the corresponding community groups in the area.

Item No. R195 Award of Contract M.S. 4710-504
Douglas Sewage Pump Station Upgrade
File: 4710-504/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4710-504. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. Tritech Group Ltd.	\$513,003.00	\$574,563.36
2. Merletti Construction (1999) Ltd.	\$594,944.00	No Change
3. Westport Construction Group Inc.	\$612,640.00	No Change
4. Directional Mining and Drilling Ltd.	\$1,733,760.00	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 Martin
That Council:

1. Award Contract M.S. 4710-504 for upgrading work to the Douglas Sewage Pump Station to Tritech Group Ltd. in the amount of \$574,563.36 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 4710-504 at \$632,000.00, including contingency and HST.

RES.R11-1810

Carried

Item No. R196 Quarterly Financial Report – Third Quarter - 2011
File: 1880-20

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

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Report R196 be received for information.

RES.R11-1811

Carried

Council requested staff to report back with further detail on the reserve fund.

Item No. R197 Fire Damaged Structure Located on Property at
17458 – 103B Avenue
File: 17458-103B

The City Solicitor submitted a report to provide information regarding the condition of the Structure on the Property which staff views as constituting a nuisance and that should be removed from the Property and to obtain Council approval for a remedial action requirement to ensure that such a removal takes place.

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

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

1. That the fire damaged building (the "Structure") located at 17458 – 103B Avenue (the "Property") is a nuisance;
2. Pursuant to Sections 72 and 74 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*"), to impose a remedial action requirement on the owner of the Property in the following terms:

"That the owner of the Property demolish and remove from the Property the fire damaged Structure located on the Property within 30 days of delivery of notice of Council having adopted a remedial action requirement with respect to the Property, which demolition and removal shall be in compliance with all City of Surrey by-laws and other applicable statutes and guidelines;
3. That if the owner of the Property fails to comply with the remedial action requirement by the date specified, the Manager, By-law & Licensing Services, together with workers or contractors employed by the City of Surrey, are authorized to enter on the Property and to complete the remedial action requirement at the expense of the owner of the Property and the City of Surrey will recover all expenses, together with interest and costs, in the same manner as municipal taxes;
4. That notice of the remedial action requirement set out above be sent in the form set out in Appendix "A" to all persons who own or occupy the Property, as well as all holders of registered charges in relation to the Property; and
5. That any person served with notice of the remedial action requirement set out above may provide the City with written notice of a request for Council to reconsider the remedial action requirement within 14 days of delivery of the notice of the remedial action requirement.

RES.R11-1812

Carried

Item No. R198 Build Surrey Update – Surrey Museum Expansion and Arts Centre Space in South Surrey
 File: 0760-20/M

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval for an amendment to the Build Surrey Program to include an expansion of the Surrey Museum in Cloverdale and the development of an art centre in South Surrey

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

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

1. Receive Corporate Report R198 as information;
2. Approve the inclusion in the Build Surrey Program of a new arts centre in South Surrey as generally described in this report and authorize staff to form a stakeholder advisory committee to assist with the development of plans for such a facility in South Surrey and to bring forward a further report on this arts centre facility for Council consideration as plans for such a facility evolve;
3. Authorize staff to proceed with the design and construction of an addition to the South Surrey Recreation Centre as generally described in this report based on the funding that was allocated in the 2011-2015 Five Year Financial Plan, which will provide additional arts-related programming space in South Surrey in the near term;
4. Direct staff to include in the 2012 component of the 2012-2016 Five Year Capital Financial Plan \$450,000 to fund the development of a concept plan including a phasing strategy for the "build out" of the Surrey Museum and based on the completed concept plan to include in the Build Surrey Program and in the 2013-2017 Five Year Capital Financial Plan funding for the design and construction of next phase of the Surrey Museum; and
5. Authorize the City Clerk to forward as information a copy of this report and the related Council resolution to the Friends of the Surrey Museum and Archives Society and to South Surrey arts groups referenced in this report.

RES.R11-1813

Carried

Councillor Villeneuve recognized that the Surrey White Rock centre has raised funds in support of this endeavour. The City is looking for another venue to build a Public Art Space in South Surrey as part of the Cultural Plan.

Staff has started public consultation with groups to establish needs and will look at developing future space in the South Surrey Area. The plan is to work with private development to create a space more in the town centre core area; an Advisory Committee will be formed and the Committee Terms of Reference will be shared with Council and a critical path will be developed.

Staff further noted a detailed communication will be created and shared with members of the community to share the vision and goals and solicit input on the proposed Arts Centre.

Item No. R199 Contract No. 1220-030-2011-006 – Provision of Upper Level Aquatic Services at Indoor Pools
File: 1220-01

The General Manager, Parks, Recreation and Culture submitted a report to obtain approval from Council to enter into a contract for the provision of Upper Level Aquatic Services at each of the City's indoor swimming pools, including:

- North Surrey Indoor Pool;
- South Surrey Indoor Pool;
- Surrey Sport and Leisure Pool;
- Newton Wave Pool; and
- indoor pools that may open within the next three years.

It is noted that the Five Year (2011-2015) Capital Plan includes the construction of two new indoor pools.

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

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Council authorize staff to enter into a three-(3) year contract with L.I.T. Aquatics Ltd. with an option in favour of the City for a two-year extension of the contract for the provision of Upper Level Aquatic Services at each of the City's indoor swimming pools as generally described in Corporate Report R199.

RES.R11-1814

Carried
with Councillor Bose opposed

Item No. R200 Canadians for Compassion – "Compassionate City" Initiative
File: 0115-01

The General Manager, Parks, Recreation and Culture and the General Manager, Planning and Development submitted a report concerning the "Compassionate City" Initiative

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

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Corporate Report R200 be received for information.

RES.R11-1815

Carried

Item No. R201 Proposed Type 3 Minor Amendments to the Metro Vancouver Regional Growth Strategy
File: 0450-01

The General Manager, Planning and Development submitted a report concerning minor amendments to the Metro Vancouver Regional Growth Strategy.

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

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

1. Receive Corporate Report R201 as information; and
2. Instruct the City Clerk to forward to the Metro Vancouver Board a copy of this report and the related Council resolution indicating support for the proposed Type 3 Minor Amendments to the Metro Vancouver Regional Growth Strategy.

RES.R11-1816

Carried

Item No. R202 TransLink's 2012 "Moving Forward" Supplemental Plan
File: 0500-01

The General Manager, Engineering submitted a report to provide information about TransLink's 2012 Supplemental Plan and Outlook, entitled: *Moving Forward: Improving Metro Vancouver's Transportation Network* ("the Plan") and to highlight elements of the Plan that will improve transit service within the City of Surrey and in the South of the Fraser area. It also provides information about work on TransLink funding and governance.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That Corporate Report R202 be received for information.

RES.R11-1817

Carried

Council requested the report to be highlighted on the City of Surrey website to bring attention to the plan and what it means to Surrey.

Staff clarified that 180,000 hours of bus service per year will be provided for individuals living south of the Fraser, which equates to a significant increase (approximately 40 percent).

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17491"
7909-0143-00 - Attila Feher
c/o Jordan Kutev Architect Inc. (Jordan Kutev)
IL-1 to CD (BL 12000) - to permit the development of an automotive repair
service and tire shop with an office and a dwelling unit in South
Westminster.

Approved by Council: October 3, 2011

It was Moved by Councillor Bose
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17491" pass its third reading.

RES.R11-1818

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 109
Amendment By-law, 2011, No. 17489"
7911-0205-00 - Anthem Fleetwood 3 Developments Ltd.
c/o Anthem Properties Group Ltd. (Steve Forrest)
To amend the "Surrey Official Community Plan By-law 1996, No. 12900, as
amended, in Division A. Schedule B Temporary Use Permit Areas, under
the heading Temporary Commercial Use Permit Areas, by adding the
following section immediately following Temporary Commercial Use
Permit Area No. 26: Temporary Commercial Use Permit Area No. 27
Temporary Lumber Supply Business and Office Use. This amendment will
permit the retention of three existing buildings until October 31, 2012 to
accommodate an existing lumber supply business and offices for a non-
profit organization.

Approved by Council: October 3, 2011

Note: See Temporary Commercial Use Permit No. 7911-0205-00 under Clerk's
Report, Item No. I.3(a).

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 109 Amendment By-law, 2011, No. 17489" pass its
third reading.

RES.R11-1819

Carried

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan By
 law, 1996, No. 12900, Text No. 109 Amendment By-law, 2011, No. 17489" be finally
 adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R11-1820 Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17494"
 7911-0144-00 - Nico River Developments Ltd.
 c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 RA to RF (BL 12000) - to permit subdivision into twelve (12) single family
 lots.

Approved by Council: October 3, 2011

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17494" pass its third reading.
 RES.R11-1821 Carried
 with Councillor Bose opposed

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17495"
 7911-0109-00 - 0704174 B.C. Ltd.
 c/o Fairborne Fleetwood Homes Ltd. (Chris Kay)
 RA to RM-30 (BL 12000) - to permit the development of 72 townhouse
 units.

Approved by Council: October 3, 2011

Note: See Development Variance Permit No. 7911-0109-00 under Clerk's Report,
 Item I.1(a).

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17495" pass its third reading.
 RES.R11-1822 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17496"
 7911-0137-00 - The Owners of Strata Plan LMS 4358
 c/o Kelly Geddes Law Corporation (Kelly Geddes)
 CD to CD (BL 12000) - to accommodate an existing seniors oriented
 townhouse development.

Approved by Council: October 3, 2011

RES.R11-1826 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17493" pass its third reading.
Carried
with Councillor Bose opposed

RES.R11-1827 It was Moved by Councillor Hepner
Seconded by Councillor Bose
That the Small Lot Zones and the design
elements be referred to the Development Advisory Committee for further
discussion and review of issues with parking.
Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17412"
7910-0314-00 - La Rue Homes Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
RA to CD (BL 12000) - to permit the development of approximately
forty-nine (49) townhouse units.

Approved by Council: May 30, 2011

RES.R11-1828 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17412" pass its third reading.
Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17490"
7910-0173-00 - South Slope Developments Inc.
c/o Bernard Decosse Architect Inc. (Bernard Decosse)
A-2 to CD (BL 12000) - to permit the development of 96 live/work
townhouse units, a 3-storey office building and open space.

Approved by Council: October 3, 2011

RES.R11-1829 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17490" pass its third reading.
Carried
with Councillor Bose opposed

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 302 Amendment By-law, 2011, No. 17498"
7910-0317-00 - Harbhajan Bandesha and Onkarnbir Bandesha
c/o Core Concept Consulting Ltd. (David Kozak)
To redesignate a portion of the site from Suburban (SUB) to Urban URB).

Approved by Council: October 3, 2011

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 302 Amendment By law, 2011, No. 17498" pass its third
reading.

RES.R11-1830

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17499"
7910-0317-00 - Harbhajan Bandesha and Onkarnbir Bandesha
c/o Core Concept Consulting Ltd. (David Kozak)
RA to CD (BL 12000) - to permit subdivision into 5 single family residential
lots (2 RH, 3RF Based).

Approved by Council: October 3, 2011

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17499" pass its third reading.

RES.R11-1831

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17500"
7910-0317-00 - Harbhajan Bandesha and Onkarnbir Bandesha
c/o Core Concept Consulting Ltd. (David Kozak)
RA to RH (BL 12000) - to permit subdivision into 5 single family residential
lots (2 RH, 3 RF Based).

Approved by Council: October 3, 2011

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17500" pass its third reading.

RES.R11-1832

Carried

FINAL ADOPTIONS

11. "Section 220 and 224(2)(f) and (h) Tax Exemption By-law, 2011, No. 17472"
3900-20-17472 – Tax Exemption
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*.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Section 220 and 224(2)(f) and (h) Tax
Exemption By-law, 2011, No. 17472" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R11-1833

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Section 224 Tax Exemption By-law,
2011, No. 17473" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R11-1834

Carried

13. "Section 224 (2) (g) Tax Exemption By-law, 2011, No. 17474"
3900-20-17474 – Tax Exemption
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*.

Approved by Council: September 12, 2011
Corporate Report Item No. R160

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Section 224 (2) (g) Tax Exemption
 By-law, 2011, No. 17474" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R11-1835 Carried

14. "Section 225 Tax Exemption By-law, 2011, No. 17475"
 3900-20-17475 – Tax Exemption
 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*.

Approved by Council: September 12, 2011

Corporate Report Item No. R161

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Section 225 Tax Exemption By-law,
 2011, No. 17475" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R11-1836 Carried

15. "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 Hepner
 That "Local Area Service Water Main
 Extension (Project # 1211-901) By law, 2011, No. 17488" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1837 Carried

16. "Land Purchase By-law, 1999, No. 13890, Repeal By-law, 2011, No. 17501"
3900-20-17501 – Council Initiative
A by-law to repeal "Land Purchase By-law, 1999, No. 13890"

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Land Purchase By-law, 1999, No. 13890,
Repeal By-law, 2011, No. 17501" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.

RES.R11-1838

Carried

17. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 288 Amendment
By-law, 2011, No. 17411"
7910-0314-00 - La Rue Homes Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
To redesignate the properties located at 6541, 6561 - 192 Street and Portion of
6529 - 192 Street - from Urban (URB) to Multiple Residential (RM).

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17412.

Note: Public Hearing to amend By-law No. 17412 is scheduled for October 17, 2011. Planning and Development advise that (see memorandum dated October 11, 2011 in by-law back-up) if following Public Hearing, Council grants Third Reading to By-law No. 17412 (Item H.8 of this agenda), it is in order for Council to consider Final Adoption of By-law No. 17411 and By-law No. 17412.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 288 Amendment By law, 2011, No. 17411" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1839

Carried

18. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17412"
7910-0314-00 - La Rue Homes Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
RA to CD (BL 12000) - to permit the development of approximately
forty-nine (49) townhouse units.

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17411.

Note: See Development Permit No. 7910-0314-00 under Clerk's Report Item I.4(b).

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17412" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1840

Carried

19. "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.2(c) and Development Permit No. 7911-0133-00 under Clerk's Report, Item I.4(c)

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17468" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1841

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. 7911-0109-00**
0704174 B.C. Ltd.
c/o Fairborne Fleetwood Homes Ltd. (Chris Kay)
8337, 8347, 8357, 8369, 8379 and 8389 - 164 Street

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

- (a) To reduce the minimum north front yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the building face;
- (b) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 4.0 metres (13.1 ft.) to the building face and 3.4 metres (11.1 ft.) to the bay windows;
- (c) To reduce the minimum south rear yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.) to the building face;
- (d) To reduce the minimum west rear yard setback from 7.5 metres (25 ft.) to 7.0 metres (23 ft.) to the building face and 4.87 metres (16 ft.) to the rear decks of proposed Building 1 only, near the southwest corner of the subject site;
- (e) To reduce the minimum west rear yard setback from 7.5 metres (25 ft.) to 5.35 metres (17.5 ft.) to the rear decks of proposed Buildings 10, 11 and 12; and
- (f) To allow one (1) tandem parking space to be unenclosed for 21 of the proposed tandem units.

To permit the development of 72 townhouse units.

Note: See By-law No. 17495 under Item H.4.

It was Moved by Councillor Steele
Seconded by Councillor Gill
That Development Variance Permit
No. 7911-0109-00 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.R11-1842

Carried

- (b) **Development Variance Permit No. 7910-0048-00**
Mankesh K. Bains and Hardev S. Bains
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
12931 and 12955 - 56 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
Part 14, Section F and K.3, as follows:

- (a) To reduce the minimum west side yard setback from 4.5 metres (15 ft.) to 2.3 metres (7.5 ft.) and the east side yard setback from 4.5 metres (15 ft.) to 1.6 metres (5.2 ft.) for Lot 1, to preserve the existing house;

- (b) To reduce the minimum west side yard setback from 4.5 metres (15 ft.) to 2.0 metres (6.6 ft.) for Lot 2;
- (c) To reduce the minimum west side yard setback from 4.5 metres (15 ft.) to 2.0 metres (6.6 ft.) for Lot 5; and
- (d) To reduce the minimum lot width from 30.0 metres (100 ft.) to 27.0 metres (88.6 ft.) for Lots 1, 4 and 5.

To permit subdivision into seven (7) half-acre single family lots.

Note: See By-law No. 17497 under Item H.6.

RES.R11-1843

It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7910-0048-00 be deferred pending the outcome of a staff report.
Carried

- (c) **Development Variance Permit No. 7911-0154-00**
Centre of Newton Property Inc.
c/o Platinum Projects (Harp Hoonjan)
 7320 King George Boulevard (also shown as 7288 and 7322 King George Boulevard)

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15886", as amended, Part 2, Section F and G, as follows:

- (a) To reduce the minimum north yard setback from 7.5 metres (25 ft.) to 3.2 metres (10 ft.) for buildings and structures;
- (b) To reduce the minimum east yard setback from 7.5 metres (25 ft.) to 2.9 metres (9.5 ft.) for principal building and 1.3 metres (4 ft.) for canopies; and
- (c) To increase the maximum allowable height for principal buildings from 12 metres (40 ft.) to 16.1 metres (53 ft.).

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

- (a) To increase the maximum allowable height of a freestanding sign in the Newton Special Sign Area from 2.4 metres (8 ft.) to 5.1 metres (16.5 ft.); and
- (b) To increase the maximum sign area for a directional sign from 0.4 square metres (4.3 sq. ft.) to 1.9 square metres (20.5 sq. ft.).

To permit the development of a 4-storey mixed use office/retail building.

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

Note: Planning and Development advise as per memo dated October 12, 2011 that if Council supports Development Variance Permit No. 7911-0154-00, it is in order for Council to now pass resolutions authorizing Mayor and Clerk to sign the permit.

Note: See Development Permit No. 7911-0154-00 under Item I.4(a).

It was Moved by Councillor Steele
Seconded by Councillor Hepner
That Development Variance Permit
No. 7911-0154-00 be supported and 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.R11-1844

Carried

- (d) **Development Variance Permit No. 7911-0178-00**
Charterhouse Properties Limited
c/o Priority Permits Ltd. (Jordan Desrocher)
1608 - 152 Street

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27(1)(k), Schedule 1.f, as follows:

- (a) To increase the permitted width of a freestanding sign in the South Surrey Special Sign Area from 2/3 of the height of the sign to the same as the height of the sign.

To allow an increase of the width of a free-standing sign for Westminster Savings.

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. 7911-0178-00 be supported and that staff be authorized to bring the Development Variance Permit forward for issuance and execution by the Mayor and City Clerk in conjunction with the related Development Permit.

RES.R11-1845

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. 7911-0218-00**
Masonic Building Association of North Surrey
c/o G & F Management Ltd. (Guido Franchino)
 14042 Grosvenor Road

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Section A.5 and Table C.4, Part 31 Section F.1 and H.2, as follows:

- (a) To allow a gravel parking surface;
- (b) To reduce the minimum number of parking spaces from 21 spaces to 12 spaces;
- (c) To reduce the minimum front yard setback of the principal building from 9 metres (30 ft.) to 3.6 metres (12 ft.);
- (d) To reduce the minimum north and south side setbacks of the principal building from 9 metres (30 ft.) to 5.1 metres (16 ft.); and
- (e) To permit off-street parking within the side yard setback on a flanking street.

To permit the redevelopment of a public assembly building.

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

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0218-00 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.R11-1846

Carried

- (b) **Development Variance Permit No. 7911-0179-00**
King's Cross Shopping Centre Ltd.
c/o Priority Permits Ltd. (Jordan Desrocher)
 7488 King George Boulevard (also shown as 7404 and 7420 King George Boulevard)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27, Sub-section 2(a) and 3(a), as follows:

- (a) To increase the number of permitted fascia signs from two (2) to four (4); and
- (b) To increase the number of permitted awning signs from one (1) to two (2).

To allow additional signage for Westminster Savings.

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. 7911-0179-00 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.R11-1847

Carried

- (c) **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: At the September 12, 2011 Regular Council Public Hearing Meeting Resolution R11-1614 was passed: 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.

Note: See By-law No. 17468 under Item H.19.

RES.R11-1848

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7911-0133-00 be approved; that the Mayor and Clerk be authorized to
sign the Development Variance Permit; and that Council authorize the
transfer of the Permit to the heirs, administrators, executors, successors,
and assigns of the title of the land within the terms of the Permit.

Carried

3. Approval of Temporary Commercial Use Permits

- (a) **Temporary Commercial Use Permit No. 7911-0205-00**
Anthem Fleetwood 3 Developments Ltd.
c/o Anthem Properties Group Ltd. (Steve Forrest)
16241 – 84 Avenue (also shown as 16211 – 84 Avenue)

To permit the retention of three existing buildings until October 31, 2012 to accommodate an existing lumber supply business and offices for a non-profit organization.

Note: See By-law No. 17489 under Item H.2.

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

RES.R11-1849

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Temporary Commercial Use Permit
No. 7911-0205-00 be issued to Anthem Fleetwood 3 Developments Ltd. to
permit the retention of three existing buildings until October 31, 2012 to
accommodate an existing lumber supply business and offices for a
non-profit organization on the sites more particularly described as Parcel
52, Section 25, Township 2, New Westminster District, Plan 65654, and that
the Mayor and Clerk be authorized to sign the necessary documents.

Carried

4. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0154-00**
Centre of Newton Property Inc.
c/o Platinum Projects (Harp Hoonjan)
7320 King George Boulevard (also shown as 7288 and 7322 King George
Boulevard)

Note: See Development Variance Permit No. 7911-0154-00 under
Item I.1(c)

5. Delegation Requests

(a) **Lori Smart, Community Health Specialist Surrey/White Rock
Surrey Healthier Community Partnership Committee (HCP)**

File: 0460-30; 0550-20-10

Requesting to appear before Council to discuss healthier communities along with a summary of the HCP and its current activities.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Lori Smart, Community Health
Specialist Surrey / White Rock be heard as a delegation at Council-in-
Committee.

RES.R11-1853

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. **32 Avenue Truck Route**

File: 5400-80-03200

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That a letter be prepared petitioning
TransLink to remove the 32nd Avenue as a designated truck route.

Before the motion was put:

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the motion petitioning TransLink
regarding the 32 Avenue Truck Route be referred to the Transportation Committee
for further refinement.

RES.R11-1854

Carried

Council requested staff to:

1. Send a letter under the Mayor's signature to the TransLink Board, endorsing the 32 Avenue Alliance's position.
2. Arrange a delegation appearance before the TransLink Board, on behalf of the 32 Avenue Alliance.

2. Boardwalk Development Application

File: 7908-0058-00

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That a letter be sent to the Provincial
Solicitor General of British Columbia under the Mayor's signature withdrawing
from the Boardwalk Community Gaming Centre Host Financial Assistance
Agreement.

Before the motion was put:

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That the matter of the Boardwalk
Development Application be referred to staff before any further action is taken.

RES.R11-1855

Carried
with Councillors Bose, Rasode and
Villeneuve opposed

3. Adhoc Committee on Education

The Committee is pleased with the work Mayor and Council has done to keep the
issue of putting students in Schools on the radar of the Provincial Government.

4. Public Art Advisory Committee – September 15, 2011

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Public Art Advisory
Committee meeting held on September 15, 2011, be received.

RES.R11-1856

Carried

M. ADJOURNMENT

It was


meeting do now adjourn.
RES.R11-1857

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


Carried

The Regular Council - Public Hearing meeting adjourned at 9:27 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts