

**Present:**

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

**Absent:****Staff Present:**

City Clerk  
City Manager  
City Solicitor  
Deputy City Clerk  
General Manager, Engineering  
General Manager, Finance and Technology  
General Manager, Human Resources  
General Manager, Investment and Intergovernmental Affairs  
General Manager, Parks, Recreation and Culture  
General Manager, Planning & Development  
Manager, Area Planning & Development, North Division  
Manager, Area Planning & Development, South Division  
Manager, Land Development, Engineering

**A. ADOPTION OF MINUTES****1. Special (Regular) Council – October 17, 2011**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hepner  
That the minutes of the Special (Regular)  
Council meeting held on October 17, 2011, be adopted.  
Carried

RES.R11-1921

**2. Council-in-Committee – October 17, 2011**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hepner  
That the minutes of the  
Council-in-Committee meeting held on October 17, 2011, be received.  
Carried

RES.R11-1922

**3. Regular Council - Land Use – October 17, 2011**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the minutes of the Regular Council –  
Land Use meeting held on October 17, 2011, be adopted.  
Carried

RES.R11-1923

## 4. Finance Committee – October 17, 2011

(a) It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That the minutes of the Finance Committee  
meeting held on October 17, 2011, be received.  
RES.R11-1924 Carried

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

**Item No. Fo25** Community Enhancement Partnership (CEP)  
Program Grant Application – Creekside Grove  
Community Landscaping Project  
File: 1850-01

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve a grant under the CEP  
Program in the amount of \$1,250 to the residents of Creekside Grove to  
support the Creekside Grove Community Landscaping project as generally  
described in Corporate Report Fo25.  
RES.R11-1925 Carried

**Item No. Fo26** Financial Support for the 2011 Hargobind  
International Wrestling Event to be Held at the  
Guildford Recreation Centre  
File: 8200-01

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

1. Receive Corporate Report Fo26 as information; and
2. Approve funding in the amount of \$11,000 from the Council  
Initiatives Fund to offset the facility rental and equipment costs  
associated with the Hargobind International Wrestling Event being  
held at the Guildford Recreation Centre on November 5, 2011.

RES.R11-1926 Carried

5. **Regular Council - Public Hearing – October 17, 2011**

It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That the minutes of the Regular Council  
meeting held on October 17, 2011, be adopted.

RES.R11-1927

Carried

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the agenda be varied to move the  
Restorative Justice Week proclamation and Corporate Report 203 to the start of the Public  
Hearing.

RES.R11-1928

Carried

The agenda was varied

**B. DELEGATIONS - PRESENTATIONS**

1. **Pat Keeping, Poppy Chairman, The Royal Canadian Legion,  
Cloverdale Branch No. 6**

File: 0320-05; 0550-20-10

The following individuals from Cloverdale Branch #06 presented Mayor and Council with a wreath and poppies in support of the Royal Canadian Legion's Annual Poppy Campaign:

**Cloverdale Branch #06 Executive Officers:**

Mr. Pat Ostrom, Executive Officer - President  
Ms Pat Keeping, Executive Officer - Poppy Chairman  
Mr. Ed Bieker, Executive Officer – Sergeant at Arms / Colour Party Chairman

**Cloverdale Branch #06 Colour Party:**

Mr. Doug Langton, Member / Veteran  
Mr. John F. Starrett, Member / Veteran  
Mr. Wayne K. Dermody, Member / Veteran  
Ms Dollie Greensides, Member

**Ladies Auxiliary – Cloverdale Branch #06 Colour Party:**

Helen Kellogg, President  
Bernice Lewis, 1<sup>st</sup> Vice President  
Mary Burchnall, Poppy Chairman  
Gloria Knowler, Member & Zone Delegate

Mayor and Council thanked Branch #6 and the Colour Honour Guard.

2. **Whalley Ballers – Lacrosse 2011 Canadian National Championship, Ross Division 1, Champions**

File: 0290-20

Before Council to receive a certificate recognizing the team's 2011 achievements.

The following comments are made:

- Senior men's national field lacrosse championships won a gold medal and the Ross Cup Trophy.
- The tournament was an all British Columbia final where Surrey defeated Ladner Pioneers 15-10, both great teams, in the end it came down to face-offs and goaltending.

Mayor and Council presented the team with a plaque, acknowledging their athletic achievement on behalf of the City of Surrey.

3. **Colleen Kerr, Crime Reduction Strategy Manager**

File: 7450-30

Before Council to provide an update on the Crime Reduction Strategy.

Thanked Mayor and Council for their vision in bringing the Crime Reduction Strategy to the City of Surrey.

Key Elements of the City of Surrey Crime Reduction Strategy include:

- **Community Safety Officer Pilot Project** – The project began in 2008 with 10 uniformed officers (two in each district) who are providing high visibility foot patrols, taking part in community outreach events and supporting crime reduction initiatives, including security assessments, pawnshop audits and enhancements to the Business Watch program.
- **Enhanced Safety at Sky Train Stations** – Collaborative project with the RCMP and City and Transit Police. Resulted in 96 investigations and 46 arrests. Unit and partners respond to safety concerns in hot spots in an effort to curb illegal drug activity. The new office at Surrey Central Sky Train station has been a tremendous success.
- **Crime Analysis** – The new Surrey RCMP Crime Analysis Unit is helping to identify prolific offenders, crime hot spots, crime trends and problem premises in Surrey. The Unit has generated a number of analysis documents, including weekly intelligence briefs and crime analysis reports on emerging criminal trends and hot spots.



- New RCMP Crime Analysis Unit created to identify prolific offenders, currently targeting hot spots where copper wire theft have occurred.
- **Response to Illegal Drug Operation** – The program was launched in 2007 and has 188 participating businesses as of 2010. Under the program, the Surrey Fire Service provides inspections and educates businesses about the sale of products that can be used in the production of methamphetamines.
- **Crime Prevention through Environmental Design and Target hardening Programs.** The City and the RCMP, in partnership with residents and businesses, have focused on addressing environmental factors that attract or support criminal and drug activity. The City has applied proven Crime Prevention through Environmental Design (CPTED) principles (i.e., improving lighting and sight lines, pruning trees, removing unwanted debris and graffiti) to sites and buildings across the city.
- **Clean Sweep Project** – Police and Community volunteer to clean up neighbourhoods.
- **Community Schools Partnership** – Launched in 2007, the CSP has organized schools into hubs, recognizing the need for a neighbourhood approach in service delivery. By the end of 2010, 25 schools were involved, addressing barriers to learning, extending learning and enrichment opportunities, and creating support systems. In both 2009 and 2010, the Partnership hosted two major conferences with workshops focussing on substance abuse and gang and violence prevention. They also continue to make similar workshops available for parents throughout the year
- **WRAP Program** – The RCMP, the Surrey School District and the City of Surrey have continued to partner in the Wrap Program, which has served as an intervention for gang and gang-associated youth. The project was launched in January 2009 by the Surrey School District and ran in partnership with the City, Surrey RCMP, the Integrated Gang Task Force (up to 2009) and several community service organizations. Youth are referred by schools to the Wrap Team, who assess and prepare individual support plans. The Wrap Team then works to ensure all elements of the plan, including support from the student's family, school and community, are implemented and maintained.
- **Detecting Crime and Apprehending Offenders.** Tackling Property and Auto Crime, prolific offender management program, dedicated Crown Council.
- **Apprehend and Prosecute** – The Surrey RCMP continued to work with other law enforcement agencies and community partners to tackle property crime issues. With the assistance of the Integrated Municipal Provincial Auto Crime Team (IMPACT), bait car deployments in areas identified as hot spots for auto crime continued to produce results. Surrey RCMP members have also made use of Automatic Licence Plate Recognition (ALPR) equipment in these areas to help identify stolen vehicles. Assistance from the Surrey Crime Prevention

Society has also proven invaluable in locating both abandoned and mobile stolen vehicles.

- **Refine Restorative Justice Process** - To heal the harms that have been done, through verbal, written apologies and community service. Restorative Justice Week will be held in Surrey from November 13 – 20, 2011.
- **Rehabilitate and Reintegrate** – Options Community Services is a non-profit agency committed to empowering individuals, supporting families and promoting community health. It has a wide range of services that assists the community in areas such as housing, health, clinical counselling, employment, immigrant, settlement and integration services, mental health, childcare and youth. These services are delivered by over 400 committed staff and volunteers.
- **Provincial Partnership in Housing** – In 2008, the City of Surrey signed a Memorandum of Understanding with B.C. Housing to develop supportive housing projects for people who are homeless or at-risk of homelessness. From 2006 until April 2011, a total of 272 new social housing apartments and 198 new beds have been added in Surrey. Three projects are currently under development: Timber Grove: This 52-unit supportive housing development is an Olympic legacy project that is converting modular housing units from the Whistler Athletes Village into permanent housing. Alder Gardens: This 36-unit project will house single women with children. Creekside Health and Housing Centre: This addiction centre will include a 25-space sobering assessment centre, a mental health and addictions clinic, and 68 transitional housing units.
- **Crime Prevention Programs and Initiatives** – City of Surrey and the Crime Reduction Strategy played a key role at the B.C. Crime Prevention Association's Regional Training symposium held in Surrey on November 2010. Contributions to this training symposium from Surrey included two featured workshops: The Focus on Seniors Forums Workshop & Response to Illegal Drug Operations. The RCMP Block Watch program currently engages 1500 residents who participate in the role of either Captain or Co-captain. This program serves over 20,000 homes across the City.
- **Neighbourhood Beautification Grants** – The Community Enhancement Partnership Program (CEPP) is a new initiative implemented in 2010 to encourage neighbourhood-based projects and activities focused on enhancing neighbourhood aesthetics and building stronger, more vibrant communities. Through the program, neighbourhood resident organizations and associations have applied for a matching grant to plan, organize and implement small neighbourhood-based projects, activities and celebrations.
- **Metal & Wire Theft Brochure** – The City of Surrey estimates its losses from wire and metal theft as being in excess of \$2.5 million. Changes in legislation are coming to address the issue. Surrey had been a key leader and are working in partnership with the Provincial Government.



- **Surrey Coalition Against Domestic Abuse (SCADA)** – Developed June 2009, hosted first SCADA for 60 individuals. Primary objective is to have a stakeholder forum. Worked to network and bring people together. 146 individuals have registered for the second conference scheduled for November 8. The title is *'Making a Positive Change, Breaking the Cycle of Violence for Children and Youth'*.
- **Crime Reduction Stakeholder Forum** – to rejuvenate, and re-inspire. 92% felt the workshop met their expectations. Results will be released of the actions shortly. 97% agreed the quality of workshop is high. 54 people attended representing 40 agencies.

The City of Surrey was selected as one of the recipients of this year's Solicitor General, Crime Prevention, and Community Safety Awards. The award officially recognizes outstanding leadership in the area of promoting and implementing crime prevention and community safety strategies in the community.

### **Greg Passmore, Substance Awareness Campaign**

File: 7450-30

Before Council to provide information regarding the Substance Awareness Campaign.

- The Substance Awareness Campaign is collaboration between a number of community groups and the City of Surrey.
- Noted the campaign has been further broadened to include gaming and technology abuse.
- Program provides assistance to individuals who are experiencing issues, it is important for people to live in a community with understanding, services and supports in place help to address the issues without stigma.

Substance Awareness Campaign tool kits and fact sheets will be made available to members of the public and agencies. Information booth will be setup in City Hall from Monday, November 14 – November 18.

## **E. MAYOR'S REPORT**

1. Mayor Watts read the following proclamation:

SUBSTANCE USE AWARENESS WEEK  
November 14 – 19, 2011

WHEREAS the week of November 14 to 19, 2011, has been designated as Substance Use Awareness Week in Surrey, and in recognition thereof, citizens and businesses throughout the

City will be encouraged to actively participate in this event, and

WHEREAS the City of Surrey wishes to heighten public awareness of substance use awareness and prevention, by working together with substance use awareness and prevention groups and citizens throughout the City, and

WHEREAS our goal is to build a strong community that encourages substance use awareness and prevention, and works cooperatively with community partners, justice and law enforcement agencies, crime prevention groups, communities, schools, youth groups, and businesses, to build public awareness and involvement in substance use awareness and prevention activities, and

WHEREAS the success of substance use awareness and prevention depends on people working together in families, neighbourhoods, businesses, and community organizations, to build safer and healthier communities while working together with local law enforcement agencies, treatment and counselling agencies.

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 14 to November 19, 2011, inclusive, shall be known as "Substance Use Awareness Week" in the City of Surrey, British Columbia.

Dianne L. Watts  
Mayor

## G. CORPORATE REPORTS

**Item No. R203** Crime Reduction Strategy Update and the Introduction of Substance Use Awareness Week  
File: 7450-30

The Crime Reduction Strategy Manager submitted a report to provide an update on the implementation of the Crime Reduction Strategy including key achievements and upcoming activities such as the introduction of a new initiative, Substance Use Awareness Week, to be held between November 14 and 19, 2011.

The Crime Reduction Strategy Manager was recommending approval of the recommendations outlined in her report.

The Crime Reduction Strategy Manager was recommending that the report be received for information.



It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That Corporate Report R203 be received for  
 information.  
 RES.R11-1929 Carried

## B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2011, No. 17502  
 Application: 7907-0215-00**

CIVIC ADDRESS: 12777 - 111A Avenue, 11157, 11163, 11173 - 128 Street,  
 12762, 12776, 12786 King George Boulevard

APPLICANT: 0791402 B.C. Ltd. c/o Dave Kahlon  
 10120 Aquila Road  
 Richmond, BC V7A 3R3

PROPOSAL: To rezone 12777 - 111A Avenue, 11157, 11163, 11173 - 128 Street,  
 12762 King George Boulevard from "Light Impact Industrial 1  
 Zone (IL-1)" to "Highway Commercial Industrial Zone  
 (CHI)".

### DEVELOPMENT VARIANCE PERMIT

To vary Surrey Zoning By-law, 1993, No. 12000, as amended,  
 Part 39, Sections F and G as follows:

- (a) To reduce the minimum flanking side yard setback  
 from 7.5 metres (25 ft.) to 5.3 metres (17 ft.); and
- (b) To increase the maximum height of the proposed  
 Building A, from 9.0 metres (29.5 ft.) to 10.0 metres  
 (33 ft.).

The purpose of rezoning and development variance permit  
 is to allow the development of two highway commercial  
 buildings.

**Note:** See Development Variance Permit No. 7907-0215-00 under Clerk's Report  
 Item I.1(a).

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

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

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

| NAME     | FOR | AGAINST | UNDECIDED |
|----------|-----|---------|-----------|
| D. Johal | X   |         |           |

2. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17503  
Application: 7910-0298-00**

CIVIC ADDRESS: 9884 and 9912 - 179 Street

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

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

The purpose of the rezoning is to allow subdivision into 7 suburban 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.

S. Ferguson, 9890 – 180 A Street. Expressed concern regarding increased traffic, safety, and diminished security due to the proposed thru-road. Further noted the integrity of the neighbourhood would be negatively impacted.

A. Buse, 9389 – 180 Street: Expressed concern regarding the current configuration of the proposed thru-road. A public information session would have been welcome / helpful for residents to better understand the purpose of the development and the rationale behind the decision to extend the road.

Staff clarified the applicant was asked to eliminate the traffic and the proposed thru-road was the proposed remedy. The Engineering Department was engaged and supported the extension of the road through 179 Street to promote connectivity (vehicular and pedestrian) through the neighbourhood. 180A Street is 315 Metres in length which exceeds the preferred cul-de-sac length for emergency response reasons.

Council requested staff to explore options regarding providing a walkway in place of a continuation of the road and review the original proposed plan with cul-de-sac.

C. Roxburgh, 17979 – 98A Avenue: Expressed concern regarding the thru-road. Hopeful Council will review and leave as a cul-de-sac as planned.

D. Lam, 9889 – 180A Street: Expressed concern regarding the thru-road. His property is located near the pedestrian walk-way; noted connectivity / walkability is not an issue. Explained the reason he purchased his home in the area was because of the cul-de-sac location.

P. Madiasky, 9906 – 180A Street: Has lived in the neighbourhood for 17 years. Purchased his home because he wanted to reside on a cul-de-sac. Wanted to reiterate that he is not opposed to the development, his concern relates to the thru-road.

D. Madiasky, 9906 – 180A Street: Did the necessary due-diligence when property was purchased, met with an Engineer at the City of Surrey. The thru-road changes the whole context of the community. Express concern regarding the financial ramifications the proposed development would have on her property.

Roger Virk, 180A Street: Opposed to the thru-road, suggested the proposed the home configuration for the planned for the cul-de-sac be reduced to two instead of three.

There was correspondence on table from:

| NAME          | FOR | AGAINST | CONCERN |
|---------------|-----|---------|---------|
| D. Madaisky   |     | X       |         |
| J. Klassen    |     |         | X       |
| C. Roxburgh   |     | X       |         |
| L. Ryerson    |     | X       |         |
| Dr. P. Sobey  |     | X       |         |
| J. Buse       |     | X       |         |
| M. & E. Lee   |     | X       |         |
| A. Khoo       |     | X       |         |
| J. Secord     |     | X       |         |
| A. Gross      |     | X       |         |
| J. Nam        |     | X       |         |
| B. & D. Denny |     | X       |         |

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

| NAME        | FOR | AGAINST | UNDECIDED |
|-------------|-----|---------|-----------|
| J. Nam      |     | X       |           |
| S. Roxburgh |     | X       |           |
| J. Buse     |     | X       |           |



3. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17505  
Application: 7911-0085-00**

CIVIC ADDRESS: 7626 - 155 Street and 7628 - 156 Street

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 7626 - 155 Street from "General Agriculture Zone (A-1)" and "One-Acre Residential Zone (RA)" and 7628 - 156 Street from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into approximately 24 small suburban single family lots, significant open space and to establish buffering along the ALR boundary.

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

P. Beck, 7585 – 156 Street: Has lived in the area for 40 years, runs a horse rehabilitation operation, noted the road allowance was grandfathered into her property. Expressed concern regarding parking, additional garbage, potential flooding, increased traffic; removal of old growth trees, wildlife corridor disruption, and lack of privacy.

Council requested further clarification from staff regarding the rezoning application, noted that urban lots are located near the ALR zone. Staff explained they have not been in receipt of other applications regarding the subject site.

G. Sidhu, 7705 – 156 Street: Requested Council consider re-zoning properties in the area in conjunction with the proposed development.

D. Jack, 7680 – 143 Street: Noted the area is extremely rich in wildlife representing a significant area of biodiversity richness. Expressed concern, not much will be left with urban housing located so close to the Agricultural Land Reserve.

C. Arychuk, Hunter Laird Engineering Ltd: Clarified the development is 24 lots; the land is not in the ALR, the application was presented to the AAC was supported and has embraced and met or exceeded all the requirements of Policy 023. The linear greenspace created provides a corridor connection for wildlife to connect between Surrey Lake and the Southern half of Fleetwood Park. Supplementary plantings will be planted where trees will fit and the wildlife connectivity will be preserved. The subdivision design will have no vehicle thru-access, are urban in character, the homes will be smaller and are appropriate for the edge.



Council requested clarification regarding the undeveloped land on the opposite site of the development. The delegation noted that the subject areas are of higher densities, some of the other properties are not practical to pursue.

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

| NAME       | FOR | AGAINST | UNDECIDED |
|------------|-----|---------|-----------|
| G. Karlson |     | X       |           |
| P. Lehal   | X   |         |           |
| H. Lehal   | X   |         |           |

4. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17504  
Application: 7910-0245-00**

CIVIC ADDRESS: 6129 - 140 Street

APPLICANT: Jarnail S. and Kashmir K. Purewall  
c/o H. Y. Engineering Ltd.  
#200, 9128 - 152 Street  
Surrey, BC V3R 4E7

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

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section K.2 to reduce the lot depth from 22 metres (72.18 ft.) to 18.7 metres (61.35 ft.) for proposed for lot 19.

The purpose of the rezoning and development variance permit is to permit the development of 22 lots.

**Note:** See Development Variance Permit No. 7910-0245-00 under Clerk's Report Item I.1(b).

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



**Planning for the Potential Development of a Second YMCA Facility in Surrey**

File No. 8000-80/Y

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council authorize staff to work with the YMCA of Greater Vancouver in studying and preparing a report complete with recommendations on the feasibility of developing a second YMCA recreation facility in Surrey including, among other things, an assessment of community needs, facility amenities, potential locations and a proposed financing and operating model.

RES.R11-1934

Carried**Development of a Tennis Centre in Newton**

File No. 6140-20

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council authorize staff to prepare a Request for Proposals (RFP) for the development of a Tennis Training Facility in Surrey.

RES.R11-1935

Carried**5. Public Safety Committee – October 24, 2011**

It was Moved by Councillor Steele  
Seconded by Councillor Villeneuve  
That the minutes of the Public Safety Committee held on October 24, 2011, be adopted.

RES.R11-1936

Carried**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission – July 27, 2011**

It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That the minutes of the Surrey Heritage Advisory Commission meeting held on July 27, 2011, be received.

RES.R11-1937

Carried

**E. MAYOR'S REPORT (continued)**

1. Mayor Watts read the following proclamation:

RESTORATIVE JUSTICE WEEK  
November 13 – 20, 2011

WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS the year's theme for Restorative Justice Week is "Re-visioning Justice", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 13 - 20, 2011 as "Restorative Justice Week" in the City of Surrey.

Dianne L. Watts  
Mayor

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS (continued)**

1. The Corporate Reports, under date of November 7, 2011, were considered and dealt with as follows:

**Item No. R204** Closure and Sale of a Portion of Parkland at 3294 - 145 Street  
File: 0910-20/430

The General Manager, Engineering and the General Manager, Parks, Recreation & Culture submitted a report concerning Closure and Sale of a Portion of Parkland at 3294 - 145 Street.

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



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

1. Approve the closure and sale of a 189 m<sup>2</sup> area of parkland located at 3294 - 145 Street for the purposes of consolidating this land with the adjacent development land located at 14555 - 32 Avenue, all as generally illustrated in Appendix I attached to this report; and
2. Authorize the City Clerk to bring forward the necessary park closure by-law for the required readings.

RES.R11-1938

Carried

**Item No. R205** Award of Contract 1220-020-2011-008  
 Sanitary Sewer Rehabilitation and I&I Reduction Program  
 File: 2320-20 (Sewer Rehab)

The General Manager, Engineering submitted a report concerning Award of Contract 1220-020-2011-008 Sanitary Sewer Rehabilitation and I&I Reduction Program. Tenders were received as follows:

| <i>Contractor</i>                     | <i>Tendered Amount with HST</i> | <i>Corrected Amount</i> |
|---------------------------------------|---------------------------------|-------------------------|
| 1. Mar-Tech Underground Services Ltd. | \$1,428,341.60                  | No Change               |
| 2. ABC Pipe Cleaning Services Ltd.    | \$1,862,857.92                  | \$1,821,081.92          |

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

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

1. Award Contract 1220-020-2011-008 that covers the Sanitary Sewer Rehabilitation and Inflow and Infiltration Reduction Program to Mar-Tech Underground Services Ltd. in the amount of \$1,428,341.60 including HST; and
2. Set the expenditure authorization limit for Contract 1220-020-2011-008 at \$1,570,000 including HST.

RES.R11-1939

Carried

**Item No. R206** Truck Parking Information  
 File: 5480-01

The General Manager, Engineering submitted a report to provide information on the actions being taken by the City to address truck parking needs and issues within the City and the outcomes to date of those actions.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Corporate Report R206 be received for information.

RES.R11-1940

Carried

Council requested additional information and further analysis on truck parking in Surrey. Council noted it is not an issue of just finding more stalls but far more complex. The issue of truck parking is not a static problem, with all solutions offered, Surrey will require 2000 more spots; furthermore, future growth potential must be considered.

Council noted the issue of 'Truck Parking' is a Provincial and Federal issue and not just a municipal one and suggested a formal transportation plan is needed. Furthermore, a comprehensive Public Consultation should be conducted with stakeholders.

Council requested the Truck Parking report be forwarded to the Transportation Committee for further consideration.

It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That Corporate Report R206 be referred to the Transportation Committee for further review.

RES.R11-1941

Carried

Councillor Martin left the meeting at 9:16 p.m.

**Item No. R207** Surrey Homelessness and Housing Society – Grants  
Awarded to Date  
File: 4815-01

The General Manager, Planning, and Development submitted a report concerning Surrey Homelessness and Housing Society - Grants Awarded to Date.

The General Manager, Planning, and Development was recommending that the report be received for information.

Councillor Martin returned to the meeting at 9:18 p.m.

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That Corporate Report R207 be received for  
 information.  
 RES.R11-1942 Carried

Councillor Villeneuve provided an overview of the annual grants program and the recipients of the funds.

In 2011, grants were distributed as follows:

|    |                               |          |
|----|-------------------------------|----------|
| 1. | Urban Mission                 | \$15,000 |
| 2. | Elizabeth Fry Society         | \$50,000 |
| 3. | Community Voice Mail Project  | \$10,000 |
| 4. | Cloverdale Shelter            | \$50,000 |
| 5. | Sources Community Resources   | \$22,500 |
| 6. | Surrey's Rent Bank            | \$30,000 |
| 7. | Peace Arch Free Dental Clinic | \$4,500  |
| 8. | Launching Pad                 | \$12,500 |
| 9. | Peninsula Homeless to Housing | \$5,000  |

Noted the Foundation is the only one in B.C. and was established as a result of the Mayor's Taskforce of Homelessness and Housing.

**Item No. R208** Proposed Amendments to Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419 Related to the Royal Heights Park Neighbourhood  
 File: 6520-20 (Royal Heights)

The General Manager, Planning, and Development submitted a report concerning Proposed Amendments to Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419 Related to the Royal Heights Park Neighbourhood.

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

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

1. Receive Corporate Report R208 as information;
2. Authorize the City Clerk to bring forward Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16149, Amendment By-law 2011, No. 17487 ("By-law No. 17487"), a copy of which is attached as Appendix I, for first and second readings and set a date for the related public hearing; and



3. Instruct the City Clerk to forward a copy of this report and the related Council resolution to representatives of the Royal Heights Park Group.
- RES.R11-1943 Carried

## H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17502"  
7907-0215-00 – 0791402 B.C. Ltd.  
c/o Dave Kahlon  
IL-1 to CHI – to permit development of two highway commercial buildings.

Approved by Council: October 17, 2011

**Note:** See Development Variance Permit No. 7907-0215-00 under Clerk's Report Item I.1(a)

- RES.R11-1944
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17502" pass its third reading.  
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17503"  
7910-0298-00 – Amy Z. Wang and Li Li  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
RA to CD (BL 12000) – to permit subdivision into 7 suburban residential lots.

Approved by Council: October 17, 2011

- RES.R11-1945
- It was Moved by Councillor Hunt  
Seconded by Councillor Rasode  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17503" be referred back to staff to address the issues raised at the public hearing.  
Carried

Staff clarified the CD By-law is specific to the development.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17505"  
7911-0085-00 – Nico River Developments Ltd.  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
A-1 and RA to CD (BL 12000) – to permit subdivision into approximately 24 small suburban single family lots and significant open space and to establish buffering along the ALR boundary.

Approved by Council: October 17, 2011



It was Moved by Councillor Villeneuve  
 Seconded by Councillor Rasode  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2011, No. 17505" be referred back to staff for further review  
 based on the issues raised at the public hearing.  
 RES.R11-1946 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17504"  
 7910-0245-00 – Jarnail S. and Kashmir K. Purewall  
 c/o H.Y. Engineering Ltd.  
 RA to RF-12 (BL 12000) – to permit development of 22 lots.

Approved by Council: October 17, 2011

**Note:** See Development Variance Permit No. 7910-0245-00 under Clerk's Report  
 Item I.1(b)

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2011, No. 17504" pass its third reading.  
 RES.R11-1947 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. 7907-0215-00**  
**0791402 B.C. Ltd.**  
**c/o Dave Kahlon**  
 12777 – 111A Avenue, 11157, 11163, 11173 – 128 Street, 12762, 12776, 12786 King  
 George Boulevard

**Note:** See By-law No. 17502 under Item H.1

To vary Surrey Zoning By-law, 1993, No. 12000, as amended, Part 39,  
 Sections F and G as follows:

- (a) To reduce the minimum flanking side yard setback from 7.5 metres  
 (25 ft.) to 5.3 metres (17 ft.); and
- (b) To increase the maximum height of the proposed Building A, from  
 9.0 metres (29.5 ft.) to 10.0 metres (33 ft.).

To allow the development of two highway commercial buildings.

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7907-0215-00 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.R11-1948

Carried

- (b) **Development Variance Permit No. 7910-0245-00**  
**Jarnail S. and Kashmir K. Purewall**  
**c/o H. Y. Engineering Ltd.**  
 6129 – 140 Street

**Note:** See By-law No. 17504 under Item H.4

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A,  
 Section K.2, as follows:

- (a) To reduce the lot depth from 22 metres (72.18 ft.) to 18.7 metres  
 (61.35 ft.) for proposed for lot 19.

To permit the development of 22 lots.

It was Moved by Councillor Martin  
 Seconded by Councillor Hepner  
 That Development Variance Permit  
 No. 7910-0245-00 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.R11-1949

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. 7911-0224-00**  
**James and Wendy Frost**  
 12240 Gilley Street

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended,  
 Part VIII, Flood-proofing, as follows:

- (a) Section A (4) (Regulation regarding type of flood-proofing approval) to be deleted.
- (b) Section C (1)(b) to be amended to require a flood-proofing elevation for a new single family to be reduced from 0.6 metres (2 ft.) to 0.3 metre (1 ft.) above the centre line of the road at the mid-point fronting the property.

To construct a new single family dwelling.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7911 0224-00 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.R11-1950

Carried

### 3. Delegation Requests

- (a) **Fiona Taylor, Deputy Project Director, Smart Meter Program  
BC Hydro**  
File: 5500-01; 0550-20-10

Requesting to appear before Council to make a presentation about the BC Hydro Smart Meter Program.

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Fiona Taylor, Deputy Project Director,  
Smart Meter Program BC Hydro be heard as a delegation at Council-in-Committee.

RES.R11-1951

Carried

- (b) **Liz Walker, Director CST  
Surrey Residents**  
File: 5500-01; 0550-20-10

Requesting to appear before Council regarding the BC Hydro Smart Meter program.





It was Moved by Councillor Hepner  
Seconded by Councillor Villeneuve  
That Staff provide a report complete with  
recommendations for Council's consideration at the next Council meeting  
regarding the current policy outlining the conditions which trigger the opening of  
extreme weather shelter beds in Surrey and to draw a comparison the City's policy  
to the remainder of the region.

RES.R11-1955 Carried

2. **Cloverdale Covered Youth Park**

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That funds be allocated in the 2012/2013  
timeframe for the design and construction of a new Cloverdale covered Youth Park  
similar to the one that is in City Centre and that staff seek funding from other  
orders of government in support of the construction of such a youth park.

RES.R11-1956 Carried

3. **Standing Senior's Committee of Council**

It was Moved by Councillor Steele  
Seconded by Councillor Villeneuve  
That Council recommend to the Mayor of  
the next City Council that a Standing Committee of Council on Seniors be created  
as part of the regular appointment of standing committees in the City.

RES.R11-1957 Carried

4. **Chauffer Permit Renewal**

It was Moved by Councillor Gill  
Seconded by Councillor Rasode  
That staff be requested to review the City's  
bylaws and policies related to Chauffeur Permits and forward a report to  
Council complete with recommendations with a view to allowing for the  
issuance of a two year Chauffeur Permit to taxi drivers that have  
demonstrated their good character and ability to operate their vehicle  
safely over a period of years.

RES.R11-1958 Carried

M. ADJOURNMENT

It was

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


meeting do now adjourn.


RES.R11-1959

Carried

The Regular Council - Public Hearing meeting adjourned at 9:44 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk

  
\_\_\_\_\_  
Mayor Dianne Watts