

# *Regular Council - Public Hearing Minutes*

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, NOVEMBER 28, 2011  
Time: 7:03 p.m.

**Present:**

Chairperson – Mayor Watts  
Councillor Bose  
Councillor Martin  
Councillor Rasode  
Councillor Villeneuve

**Absent:**

Councillor Gill  
Councillor Hepner  
Councillor Hunt  
Councillor Steele

**Staff Present:**

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

**A. ADOPTION OF MINUTES**

**1. Council-in-Committee - November 7, 2011**

<p>It was</p> <p>Council-in-Committee meeting held on November 7, 2011, be received.</p> <p>RES.R11-2053</p>	<p>Moved by Councillor Martin Seconded by Councillor Rasode That the minutes of the Council-in-Committee meeting held on November 7, 2011, be received. <u>Carried</u></p>
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**2. Regular Council - Land Use - November 7, 2011**

<p>It was</p> <p>Land Use meeting held on November 7, 2011, be adopted.</p> <p>RES.R11-2054</p>	<p>Moved by Councillor Martin Seconded by Councillor Rasode That the minutes of the Regular Council – Land Use meeting held on November 7, 2011, be adopted. <u>Carried</u></p>
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**3. Finance Committee - November 7, 2011**

<p>(a) It was</p> <p>meeting held on November 7, 2011, be received.</p> <p>RES.R11-2055</p>	<p>Moved by Councillor Martin Seconded by Councillor Rasode That the minutes of the Finance Committee meeting held on November 7, 2011, be received. <u>Carried</u></p>
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- (b) The recommendations of these minutes were considered and dealt with as follows:

**Item No. Fo27** Surrey City Orchestra – Request for Funding Support  
File: 1850-01

It was Moved by Councillor Martin  
Seconded by Councillor Rasode  
That Council approve an allocation of \$40,000 from the Council Initiative Fund to support the presentation by the Surrey City Orchestra of a series of concerts in Surrey during 2012 and to support the development of a financially sustainable operating model for the Orchestra.

RES.R11-2056

Carried

**Item No. Fo28** Surrey Fire Fighters' Historical Society  
File: 1850-20

It was Moved by Councillor Martin  
Seconded by Councillor Rasode  
That Council approve a grant from the Council Initiatives Fund of \$18,000 to the Surrey Fire Fighters' Historical Society to assist in the costs of restoring a 1958 GMC Surrey Fire Truck that will be displayed by the Society at parades and other events in Surrey.

RES.R11-2057

Carried

**Item No. Fo29** Funding Request – Big Rigs for Kids – Lighted Truck Parade  
File: 1850-20

It was Moved by Councillor Martin  
Seconded by Councillor Rasode  
That Council approve a grant in the amount of \$2,000 for the "Big Rigs for Kids" Lighted Truck Parade, which will take place on Sunday, December 4th, 2011 commencing in Cloverdale, travelling through Newton and ending at Holland Park in Surrey City Centre.

RES.R11-2058

Carried

#### 4. Regular Council - Public Hearing - November 7, 2011

It was Moved by Councillor Martin  
Seconded by Councillor Rasode  
That the minutes of the Regular Council -  
Public Hearing meeting held on November 7, 2011, be adopted.  
RES.R11-2059 Carried

## B. DELEGATIONS - PRESENTATIONS

### 1. **Beth Barlow, Chief Librarian** File: 0290-20

To appear before Council to receive recognition for receiving the B.C. Public Library Award of Excellence.

Beth Barlow was congratulated on receipt of the Award of Excellence, her pending retirement and thanked for her contributions in the City of Surrey.

### 2. **Councillor Bose Recognition**

Councillor Bose was thanked by Mayor and Council for his work within the community and his many years of service, commitment, and dedication to the City of Surrey.

## B. DELEGATIONS - PUBLIC HEARING

### 1. **Surrey Land Use Contract No. 38, Authorization By-law, 1973, No. 4153, Partial Discharge By-law, 2011, No. 17506 Application: 7911-0225-00**

CIVIC ADDRESS: 17902 and 17903 Roan Place

APPLICANT: 0728939 B.C. Ltd.  
c/o Cushman & Wakefield Ltd. (Bill Hobbs)  
#700, 700 West Georgia Street  
Vancouver, BC V7Y 1A1

PROPOSAL: To discharge Land Use Contract No. 38 from the properties to allow the underlying "Light Impact Industrial Zone (IL)" to regulate the site.

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,  
No. 304, Amendment By-law, 2011, No. 17513  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17514  
Application: 7911-0098-00**

CIVIC ADDRESS: 376 - 171 Street

APPLICANT: Zora S. Dhaliwal, Jaswinder S. Brar, Nachhattar S. Dhaliwal,  
Gurcharan S. Tiwana, Manpreet S. and Jasdeep K. Grewal  
c/o Elkay Developments Ltd. (Leigh Sully)  
#101A, 15252 - 32 Avenue  
Surrey, BC V3S 0R7

PROPOSAL: **By-law 17513**  
To redesignate the property from Suburban (SUB) to Urban (URB).

**By-law 17514**  
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 subdivision into nine 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.

3. **Surrey Official Community Plan By-law 1996, No. 12900,  
No. 305, Amendment By-law, 2011, No. 17515  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17516  
Application: 7910-0292-00**

CIVIC ADDRESS: 17108 - 4 Avenue

APPLICANT: 4th Avenue Developments Inc.  
c/o Elkay Developments Ltd. (Leigh Sully)  
#101A, 15252 - 32 Avenue  
Surrey, BC V3S 0R7

PROPOSAL: **By-law 17515**  
To redesignate the property from Suburban (SUB) to Urban (URB).

**By-law 17516**

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

The purpose of the redesignation and rezoning is to permit subdivision into two suburban lots on Block A and four urban single family lots on Block B.

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.

**4. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17508  
Application: 7911-0167-00**

CIVIC ADDRESS: Portion of 10566 Scott Road

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

PROPOSAL: To rezone a portion of 10566 Scott Road (Block B shown on attached survey plan) from "General Agriculture Zone (A-1)" to "Business Park 1 Zone (IB-1)".

The purpose of the rezoning is to permit subdivision into two lots and permit future industrial development 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.

**5. Surrey Zoning By-law, 1993, No. 12000,  
Text Amendment By-law, 2011, No. 17517**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in Part 22, Sections B, D and E as referenced in Planning Report 7911-0095-00.

1. In Section B.1 delete "or" and replace with "and"
2. Delete Section D.3 and insert the following in its place:  
  
 "3. Multiple Unit Residential Buildings and Ground-Oriented Multiple Unit Residential Buildings: The density shall not exceed a floor area ratio of 0.9 and and 75 dwelling units per hectare [30 u.p.a.]."
3. Delete Section E in its entirety with the exception of the heading, and replace with the following:  
  
 "The maximum *lot coverage* shall be 45%."

This change will amend the Density and Lot Coverage provisions.

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
P. Galbraith		X	

**6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17518  
Application: 7911-0095-00**

CIVIC ADDRESS: 10325 - 142 Street

APPLICANT: 0885838 B.C. Ltd.  
c/o Crescent Creek Homes Inc. (Berinderpal Singh)  
7231 - 120 Street  
Delta, BC V4C 6P5

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Multiple Residential 30 Zone (RM-30)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4, Section F, as follows:

- (a) To reduce the minimum north yard setback from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face and to 4.0 metres (13 ft.) to the roof overhang;
- (b) To reduce the minimum south (103 Avenue) yard setback from 7.5 metres (25 ft.) to 4.7 metres (15 ft.) to the building face and to 3.8 metres (12.5 ft.) to the edge of the landing and to 2.8 metres (9 ft.) to the edge of the first stair riser;
- (c) To reduce the minimum west yard setback from 7.5 metres (25 ft.) to 3.7 metres (12 ft.) to the building face and to 2.7 metres (9 ft.) to the roof overhang; and
- (d) To reduce the minimum east (142 Street) yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.).

The purpose of the rezoning and development variance permit is to permit the development of 16 townhouse units.

**Note:** See Development Variance Permit No. 7911-0095-00 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.

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

NAME	FOR	AGAINST	UNDECIDED
B. Sekhon	X		
J. Baljit	X		
D. Dhillon	X		
C. Cheema	X		
S. Cheema	X		
B. Dhaliwal	X		
K. Dhaliwal	X		
T. Khera	X		
A. Ubhi	X		

P. Galbraith, Unit 402, 14188, 103A Avenue (Ashbury Lane Strata): Not opposed to the proposed land use but object to the variance requested on the north side of the property. Noted the area already has density issues; stated the variance will impact quality of life.

Concerned about the impact on neighbourhood context the development creates leaving one property surrounded on 3 sides by townhouse developments. Expressed concern about the road-widening proposal and how it will be conducted.

V. Gunawardara, 801 – 14188, 103 Avenue: Opposed to the proposed development due to the variance, and impact it will have on the context of the rest of the neighbourhood. Concerned regarding proposed road widening and current congestion of the neighbourhood.

A. Vick, 14188, 103A Avenue: Opposed to the south variance because future road widening plans would negatively impact him; i.e., as density increases the road will need to eventually be made into a two-lane. Noted there are no wheelchair accessible sidewalks and the intersection is busy. Requested the City to consider postponing the development until they can conduct a full transportation study and explore consolidation of the missing parcel of land.

Staff clarified the additional road allowances will be provided when the property 10315 develops there will be further road construction allowing dedication of 103 Avenue allowing additional widening along the frontage.

Staff noted they encouraged the applicant to incorporate the corner property into the application; however, at the time of the application, the corner property owner was not interested in participating in a joint venture. Staff further explained the corner lot will be achieved through the subject site and the same driveway will provide access through the corner lot. There is a potential for townhouses similar to what is proposed on the subject site; the remaining 103 Avenue dedication would then be achieved through the corner lot. In order to do so, the setback along the north property line would be required.

Council requested clarification regarding future property consolidation. Staff noted that the applicant will be contributing to the subject costs to ensure the remaining property will not incur onerous costs.

7. **Surrey Official Community Plan By-law 1996, No. 12900,  
No. 303, Amendment By-law, 2011, No. 17509  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17510  
Application: 7911-0119-00**

CIVIC ADDRESS: 17333 Abbey Drive

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

PROPOSAL: By-law 17509



To redesignate a portion of the property from Suburban (SUB) to Urban (URB).

**By-law 17510**

**Block A**

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

**Block B**

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

The purpose of the redesignation and rezoning is to permit subdivision into 3 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.

**8. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17511  
Application: 7907-0187-00**

CIVIC ADDRESS: 9061 - 156 Street

APPLICANT: Michael Fournogerakis  
9061 - 156 Street  
Surrey, BC V3L 5V1

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

The purpose of the rezoning is to permit subdivision into two 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.

9. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17507  
Application: 7911-0186-00**

**CIVIC ADDRESS:** 13453, 13463 - 76 Avenue, 7630, 7646 - 134A Street and Portion of Road Allowance

**APPLICANT:** Amarjit Masson, Balwinder Sidhu, Parampal Jaura, Parvinder Jaura, Bachittar S. Dhaliwal and Kulwant K. Dhaliwal  
c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
#135, 7536 - 130 Street  
Surrey, BC V3W 1H8

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

The purpose of the rezoning is to permit the development of a 1,859 sq. m. (20, 000 sq. ft.) industrial building.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Silber			X

Councillor Bose noted that concern has been expressed from several members of the public regarding this building providing office space which would be inappropriate competition for the Newton Business Zone.

10 **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17512  
Application: 7910-0204-00**

**CIVIC ADDRESS:** 14815 - 76 Avenue

**APPLICANT:** Khalid Syed and Nadya Hirani  
c/o Jatinder Grewal  
6260 - 132A Street  
Surrey, BC V3S 0P3

**PROPOSAL:** To rezone the property from "Half-Acre Residential Zone (RH)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to permit subdivision into 3 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
S. Thind			X
M. Thind			X
S. Singh			X
B. Kalk			X

## C. COMMITTEE REPORTS

### 1. Public Art Advisory Committee - October 20, 2011

(a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Public Art Advisory  
Committee meeting held on October 20, 2011, be received.  
RES.R11-2060 Carried

### 2. Environmental Advisory Committee - October 26, 2011

(a) It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That the minutes of the Environmental  
Advisory Committee meeting held on October 26, 2011, be received.  
RES.R11-2061 Carried

Mayor Watts noted that staff reports are coming forward and the motions were referred back to staff.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the recommendations of the  
Environmental Advisory Committee meeting of October 26, 2011 be referred back  
to staff.  
RES.R11-2062 Carried

**D. BOARD/COMMISSION REPORTS**

**1. Surrey Heritage Advisory Commission - October 26, 2011**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on October 26, 2011, be received.

RES.R11-2063

Carried

**E. MAYOR'S REPORT**

1. Mayor Watts read the following proclamations:

RESERVE FORCE DAY  
December 1, 2011

WHEREAS The Canadian Forces is tasked by the Canadian People and Parliament to protect Canadians and Canadian interests at home and overseas; and

WHEREAS the members of the Canadian Forces Reserve Force play a vital and essential role in this ever-more important task; and

WHEREAS in British Columbia some two thousand five hundred and eighty men and women are serving in the Reserve Force in their local communities and on domestic and international operations; and

WHEREAS the members of the Reserve Force make a significant contribution through their dedication to their families, communities, British Columbia and Canada; and

WHEREAS Our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to enact Order in Council 903 on October 11, 2002;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare December 1, 2011, as "Reserve Force Day" in the City of Surrey.

Dianne L. Watts  
Mayor

## WORLD AIDS DAY

December 1, 2011

WHEREAS the human immunodeficiency virus (HIV) is a retrovirus that infects cells of the immune system, destroying or impairing their function. As the infection progresses, the immune system becomes weaker, and the person becomes more susceptible to infections. The most advanced stage of HIV infection is acquired immunodeficiency syndrome (AIDS). It can take 10-15 years for an HIV-infected person to develop AIDS; antiretroviral drugs can slow down the process even further; and

WHEREAS HIV is transmitted through unprotected sexual intercourse, transfusion of contaminated blood, sharing of contaminated needles, and between a mother and her infant during pregnancy, childbirth and breastfeeding; and

WHEREAS AIDS is one of the primary causes of global mortality. Thousands of people worldwide die each day from an illness that is both preventable and treatable with the use of anti-retroviral medication; and

WHEREAS World AIDS Day on December 1<sup>st</sup> brings together people from around the world to raise awareness about HIV/AIDS and demonstrate international solidarity in the face of the pandemic. The day is an opportunity for public and private partners to spread awareness about the status of the pandemic and encourage progress in HIV/AIDS prevention, treatment and care in high prevalence countries and around the world; and

WHEREAS Between 2011-2015, World AIDS Days will have the theme of "Getting to zero: zero new HIV infections. Zero discrimination. Zero AIDS related deaths." The World AIDS Campaign focus on "Zero AIDS related deaths" signifies a push towards greater access to treatment for all; a call for governments to act now; and

WHEREAS The global pandemic of HIV/AIDS has serious consequences for this and future generations. In 2010, more than 33.4 million people were living with HIV around the world and half of those infected were women; and

WHEREAS The City of Surrey has a proud history of action in the fight against HIV/AIDS in our community. Through public health strategies and support to AIDS service organizations, our city is dedicated to addressing the impact on those living with and those affected by HIV/AIDS both locally and globally; and

WHEREAS South Fraser Community Services Society is committed to the cause and has worked tirelessly to increase awareness of HIV/AIDS in our community and by raising money and resources to help those affected around the lower mainland;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare December 1, 2011 as "World AIDS Day in the City of Surrey" and encourage everyone to increase their awareness about the impact of HIV/AIDS and the need to work together to stop the spread of this disease across the globe.

Dianne L. Watts  
Mayor

**F. GOVERNMENTAL REPORTS**

**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of November 28, 2011, were considered and dealt with as follows:

**Item No. R209** Metro Vancouver Proposed "Pan-Municipal Affairs Service Establishment Bylaw"  
File: 0450-01

The City Manager submitted a report to seek Council support for the adoption by Metro Vancouver (MV) of a Service Establishment Bylaw that will permit MV to establish dialogues, public outreach and consultations and to retain legal, policy and/or technical experts on behalf of the MV member municipalities relating policing, culture and ports and to lobby other orders of government on issues of common interest to member municipalities all within financial limits set out in the Bylaw.

The City Manager 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 R209 as information;
2. Adopt the following resolution:

*"The Council of the City of Surrey consents on behalf of the electors to the adoption of The Greater Vancouver Regional District Pan-Municipal Affairs Service Establishment Bylaw No. 1157, 2011.";* and



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

1. Approve a Council-Initiative process as the method for determining property owner agreement for the renewal of the Downtown Surrey Business Improvement Area (BIA) with an expanded area of coverage; and
2. Authorize staff to introduce the necessary By-law for the required readings and undertake all other necessary actions toward renewing the BIA in accordance with the Council-Initiative process.

RES.R11-2066

Carried

Council thanked the work the Downtown Surrey Business Improvement Area (BIA) does for the Community in terms of their partnership with the City of Surrey and family events sponsored.

**Item No. R212** Strategy for Sharing the Costs of the Dedications Required for a New East-West Lane North of 96 Avenue Between 137A Street and King George Boulevard  
File: 7911-0053-00

The General Manager, Engineering submitted a report concerning Strategy for Sharing the Costs of the Dedications Required for a New East-West Lane North of 96 Avenue Between 137A Street and King George Boulevard

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

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

1. Receive Corporate Report R212 as information; and
2. Endorse the strategy described in this report as the means to equitably share the costs of establishing the road dedication for a new east-west lane that is to be located north of and parallel with 96 Avenue between 137A Street and King George Boulevard as generally illustrated on Appendix II attached to this report.

RES.R11-2067

Carried



**Item No. R213** Winter Street Maintenance Preparedness  
File: 5400-45

The General Manager, Engineering submitted a report to provide Council with information with respect to the City's preparedness for public street snow and ice control for the 2011/2012 winter season.

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Corporate Report R213 be received for  
information.

RES.R11-2068

Carried

Council requested the details of Corporate Report R213 be posted on the City website for public review and noted the report includes important public information regarding measures individuals can take to prepare themselves for colder conditions.

**Item No. R214** Sale of Closed Public Lane Adjacent to 10156 &  
10168 - 132 Street and 13230 & 13238 Old Yale Road  
File: 0910-30/158

The General Manager, Engineering submitted a report concerning Sale of Closed Public Lane Adjacent to 10156 & 10168 - 132 Street and 13230 & 13238 Old Yale Road.

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 authorize the sale of the 244.7  
m<sup>2</sup> (2,634 ft.<sup>2</sup>) parcel of land (PID No. 028-134-761), being a closed public lane south of 10156 & 10168 - 132 Street and 13230 & 13238 Old Yale Road, as generally illustrated on Appendix I, subject to compliance with the notice provisions under Sections 26 and 94 of the Community Charter, SBC, 2003, Chap. 26.

RES.R11-2069

Carried

Councillor Bose thanked staff for their work in Corporate Report R212 and commended the work done with a number of property owners to achieve the road dedications required. The project is a lesson that could be applied to other issues Surrey needs to examine and it could be used as a proxy for future work.

**Item No. R215** South Newton NCP – 138 Street Realignment North of  
60 Avenue - Funding Strategy  
File: 6520-20(SN)

The General Manager, Engineering submitted a report concerning South Newton NCP – 138 Street Realignment North of 60 Avenue - Funding Strategy.

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. Receive Corporate Report R215 as information; and
2. Approve the funding strategy for the realignment of 138 Street north of 60 Avenue in the South Newton NCP as documented in this report.

RES.R11-2070

Carried

**Item No. R216** Terms of Reference for the Preparation of a Biodiversity  
Conservation Strategy  
File: 6440-20 (EMS)

The General Manager, Engineering and the General Manager, Planning & Development submitted a report to obtain Council's approval for staff to proceed with the development of a Biodiversity Conservation Strategy (the "Strategy") in follow up to the recommendations of the Ecosystem Management Study (EMS).

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

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

1. Receive Corporate Report R217 as information; and
2. Authorize staff to proceed with development of a Biodiversity Conservation Strategy based on the Terms of Reference that are documented in Appendix I attached to this report.

RES.R11-2071

Carried

Council suggested a funding strategy be put in place to address biodiversity conservation and suggested staff explore funding / partnership with Metro Vancouver and the Federal / Provincial Governments. Opportunities should be worked into the TOR for other funding opportunities.

Staff explained the TOR as presented do not include funding strategy but will identify lands / corridors that need protection from a subset point of view. What will come out of the report are areas identified for conservation. Staff clarified strategies may be employed through NCPs and a range of strategies can be employed on a case-by-case basis. The biodiversity strategy will build on conservation principles and lead to comprehensive strategies which can be applied city-wide.

**Item No. R217** Award of Contract for Water Meter Reading Services  
File: 5600-80

The General Manager, Finance & Technology submitted a report concerning Award of Contract for Water Meter Reading Services.

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Council authorize the appropriate officials of the City to execute a contract with Corix Utilities for the provision of water meter reading services for the 2012 calendar year at a rate per meter of \$1.89 (excluding HST) for 'Regular' meter readings and at a rate of \$14.66 (excluding HST) per meter for 'Special' meter readings with an estimated total value of \$525,000 including HST and with options in favour of the City to renew the contract for each of two separate additional one-year periods, being for the 2013 and 2014 calendar years, respectively, with the meter reading rates in each of the option years being the same as the rates that are to be paid by the City in 2012.

RES.R11-2072

Carried

**Item No. R218** Extreme Weather Response Plan for Surrey - Temperature Considerations  
File: 4815-01

The General Manager, Planning and Development submitted a report to provide Council with information on the 2011/2012 Extreme Weather Response Plan for Surrey and, specifically, the weather conditions under which an "extreme weather alert" is activated in Surrey/White Rock in comparison to elsewhere in the Region.

The General Manager, Planning and Development 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 R218 as information;
2. Instruct the City Clerk to forward, on behalf of City Council, a request to the Surrey/White Rock Extreme Weather Response Committee that the temperature criterion in the definition of "extreme weather" in the Surrey/White Rock Extreme Weather Response Plan be adjusted from the current "minus two(2) degrees Celsius" to "zero (0) degrees Celsius" and that this temperature amendment to the Plan take effect for the 2011/2012 winter season and that a copy of this report be included with the request; and
3. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the appropriate officials at the Greater Vancouver Shelter Strategy, BC Housing and to the City of White Rock.

RES.R11-2073

Carried**H. BY-LAWS**

1. "Surrey Land Use Contract No. 38, Authorization By-law, 1973, No. 4153, Partial Discharge By-law, 2011, No. 17506"  
7911-0225-00 - 0728939 B.C. Ltd.  
c/o Cushman & Wakefield Ltd. (Bill Hobbs)  
LUC to IL (BL 12000) - to allow the underlying IL Zone to regulate the site.

Approved by Council: November 7, 2011

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Land Use Contract No. 38,  
Authorization By-law, 1973, No. 4153, Partial Discharge By-law, 2011, No. 17506"  
pass its third reading.

RES.R11-2074

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 304 Amendment By-law, 2011, No. 17513"  
7911-0098-00 - Zora S. Dhaliwal, Jaswinder S. Brar, Nachhattar S. Dhaliwal,  
Gurcharan S. Tiwana, Manpreet S. and Jasdeep K. Grewal  
c/o Elkay Developments Ltd. (Leigh Sully)  
To redesignate the property from Suburban (SUB) to Urban (URB).

Approved by Council: November 7, 2011

It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, No. 304 Amendment By-law, 2011, No. 17513" pass its third  
 reading.

RES.R11-2075

Carried  
 with Councillor Bose opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17514"  
 7911-0098-00 - Zora S. Dhaliwal, Jaswinder S. Brar, Nachhattar S. Dhaliwal,  
 Gurcharan S. Tiwana, Manpreet S. and Jasdeep K. Grewal  
 c/o Elkay Developments Ltd. (Leigh Sully)  
 RA to RF-12 (BL 12000) - to permit subdivision into nine single family lots.

Approved by Council: November 7, 2011

It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2011, No. 17514" pass its third reading.

RES.R11-2076

Carried  
 with Councillor Bose opposed

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 305 Amendment By-  
 law, 2011, No. 17515"  
 7910-0292-00 - 4th Avenue Developments Inc.  
 c/o Elkay Developments Ltd. (Leigh Sully)  
 To redesignate the property from Suburban (SUB) to Urban (URB).

Approved by Council: November 7, 2011

It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, No. 305 Amendment By-law, 2011, No. 17515" pass its third  
 reading.

RES.R11-2077

Carried  
 with Councillor Bose opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17516"  
 7910-0292-00 - 4th Avenue Developments Inc.  
 c/o Elkay Developments Ltd. (Leigh Sully)  
 RA to CD (BL 12000) - to permit subdivision into two suburban lots and  
 four urban single family lots.

Approved by Council: November 7, 2011

RES.R11-2078

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17516" pass its third reading.  
Carried  
with Councillor Bose opposed

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17508"  
7911-0167-00 - Angelo Testa  
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)  
A-1 to IB-1 (BL 12000) - to permit subdivision into two lots and future  
industrial development in South Westminster.

Approved by Council: November 7, 2011

RES.R11-2079

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17508" pass its third reading.  
Carried  
with Councillor Bose opposed

5. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2011, No. 17517"  
7911-0095-00, 3900-20-17517 – Regulatory Text Amendment  
"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in  
Part 22, Sections B, D and E as outlined in Planning Report 7911-0095-00.

This change will amend the Density and Lot Coverage provisions.

Approved by Council: November 7, 2011

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

RES.R11-2080

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That "Surrey Zoning By law, 1993, No. 12000,  
Text Amendment By law, 2011, No. 17517" pass its third reading.  
Carried

RES.R11-2081

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That "Surrey Zoning By law, 1993, No. 12000,  
Text Amendment By law, 2011, No. 17517" be finally adopted, signed by the Mayor  
and Clerk, and sealed with the Corporate Seal.  
Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17518"  
7911-0095-00 - 0885838 B.C. Ltd.  
c/o Crescent Creek Homes Inc. (Berinderpal Singh)  
RF to RM-30 (BL 12000) - to permit the development of 16 townhouse units.

Approved by Council: November 7, 2011

**Note:** See Development Variance Permit No. 7911-0095-00 under Clerk's Report, Item I.1(a)

It was Moved by Councillor Villeneuve  
Seconded by Councillor Rasode  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17518" be referred back to staff to resolve the issues  
identified in the Public Hearing.

RES.R11-2082

Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 303 Amendment By-law, 2011, No. 17509 "  
7911-0119-00 - Elizabeth G. Kedrosky  
c/o H. Y. Engineering Ltd. (Lori Joyce)  
To redesignate a portion of the property from Suburban (SUB) to Urban (URB).

Approved by Council: November 7, 2011

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 303 Amendment By-law, 2011, No. 17509 " pass its third  
reading.

RES.R11-2083

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17510"  
7911-0119-00 - Elizabeth G. Kedrosky  
c/o H. Y. Engineering Ltd. (Lori Joyce)  
RA to RH and RF (BL 12000) - to permit subdivision into 3 single family  
lots.

Approved by Council: November 7, 2011

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17510" pass its third reading.

RES.R11-2084

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17511"  
7907-0187-00 - Michael Fournogerakis  
RF to RF-12 (BL 12000) - to permit subdivision into two lots.

Approved by Council: November 7, 2011

RES.R11-2085  
It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17511" pass its third reading.  
Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17507"  
7911-0186-00 - Amarjit Masson, Balwinder Sidhu, Parampal Jaura Parvinder Jaura,  
Bachittar and Kulwant Dhaliwal  
c/o Barnett Dembek Architects Inc. (Maciej Dembek)  
RA to CD (BL 12000) - to permit the development of a 1,859 sq. m.  
(20,000 sq. ft) industrial building.

Approved by Council: November 7, 2011

RES.R11-2086  
It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17507" be referred back to staff for further review of  
the types of uses in consideration of the Newton Town Centre.  
Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17512"  
7910-0204-00 - Khalid A. Syed and Nadya A. Hirani  
c/o Jatinder Grewal  
RH to RF (BL 12000) - to permit subdivision into 3 single family lots.

Approved by Council: November 7, 2011

RES.R11-2087  
It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2011, No. 17512" pass its third reading.  
Carried

## INTRODUCTIONS

11. "Downtown Surrey Business Improvement Area By-law, 2011 No. 17519"  
3900-20-17519 - Council Initiative



A By-law to renew the Downtown Surrey Business Improvement Area for a further five-year period. The purpose of the Business Improvement Area is to assist local property owners to upgrade and promote a local business district to improve its economic viability.

Approved by Council: To be approved  
Corporate Report Item No. R211

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R211

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Downtown Surrey Business  
Improvement Area By law, 2011 No. 17519" pass its first reading.

RES.R11-2088

Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Downtown Surrey Business  
Improvement Area By law, 2011 No. 17519" pass its second reading.

RES.R11-2089

Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Downtown Surrey Business  
Improvement Area By law, 2011 No. 17519" pass its third reading.

RES.R11-2090

Carried

12. "Surrey Park Closure By-law, 2011, No. 17520"

3900-20-17520 – Council Initiative

A by-law to close a portion of dedicated parkland at 3294 – 145 Street containing 185.4 square metres. The disposal of parkland is intended to facilitate the consolidation of the land with the adjacent property at 14555 – 32 Avenue. In accordance with the *Land Title Act*, the consolidation of the properties will be considered by the Approving Officer at a later date.

Approved by Council: November 7, 2011  
Corporate Report Item No. R204

- RES.R11-2091
- It was  
No. 17520" pass its first reading.
- Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Park Closure By-law, 2011,
- Carried
- The said By-law was then read for the second time.
- RES.R11-2092
- It was  
No. 17520" pass its second reading.
- Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Park Closure By-law, 2011,
- Carried
- The said By-law was then read for the third time.
- RES.R11-2093
- It was  
No. 17520" pass its third reading.
- Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "Surrey Park Closure By-law, 2011,
- Carried
- \* It is in order for Council to pass a resolution to establish the deadline for receiving elector responses which must be at least 30 days after the second publication notice which is December 8, 2011. Staff recommend 4:30 p.m. on January 24, 2012 as the deadline for receiving elector responses due to holiday closures.
- RES.R11-2094
- It was  
the deadline for receiving elector responses for By-law 17250.
- Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Council establish January 24, 2012, as
- Carried
- \* It is in order for Council to approve the elector response form attached to By-law 17520.
- RES.R11-2095
- It was  
form associated with "Surrey Park Closure By-law, 2011, No. 17520"
- Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Council approve the elector response
- Carried

13. "Surrey Notice of Public Hearings Mailing By-law, 1981, Amendment By-law, 2011, No. 17521"  
 3900-20-17521 – Regulatory Text Amendment  
 "Surrey Notice of Public Hearings Mailing By-law, 1981, No. 6727", is amended in Sub-section 1.(b) to increase the notification area for every public hearing related to a development application to all properties located within a distance of 100 metres or within three lots in all directions, whichever is greater, from the boundary of the site that is the subject of the public hearing.

Approved by Council: March 14, 2011  
 Corporate Report Item No. R056

RES.R11-2096 It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That "Surrey Notice of Public Hearings Mailing By-law, 1981, Amendment By law, 2011, No. 17521" pass its first reading.  
Carried

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

RES.R11-2097 It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That "Surrey Notice of Public Hearings Mailing By-law, 1981, Amendment By law, 2011, No. 17521" pass its second reading.  
Carried

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

RES.R11-2098 It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That "Surrey Notice of Public Hearings Mailing B- law, 1981, Amendment By law, 2011, No. 17521" pass its third reading.  
Carried

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419, Amendment By-law, 2011, No. 17487."  
 3900-20-17487 –Text Amendment  
 A by-law to further amend "Surrey Zoning by-law, 1933, No. 12000, Amendment By-law, 2007, No. 16419" related to Royal Heights Park Neighbourhood, to clarify form and character requirements under the CD Zone by-law.

Approved by Council: November 7, 2011  
 Corporate Report Item No. 208

**Note:** Council is requested to set Public Hearing Date as January 9, 2012

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419, Amendment By-law, 2011, No. 17487.**" pass its first reading.

RES.R11-2099 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419, Amendment By-law, 2011, No. 17487.**" pass its second reading.

RES.R11-2100 Carried

It was then Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the Public Hearing on "**Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419, Amendment By-law, 2011, No. 17487.**" be held at the City Hall on Monday, January 9, 2012, at 7:00 p.m.

RES.R11-2101 Carried

15. "Downtown Surrey Business Improvement Area By-law, 2007, Amendment By-law, 2011, No. 17534"  
3900-20-17534 -Text Amendment  
A by-law to amend "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534," extending the effective date to March 31, 2013.

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "**Downtown Surrey Business Improvement Area By law, 2007, Amendment By law, 2011, No. 17534**" pass its first reading.

RES.R11-2102 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "**Downtown Surrey Business Improvement Area By law, 2007, Amendment By law, 2011, No. 17534**" pass its second reading.

RES.R11-2103 Carried

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That "**Downtown Surrey Business  
Improvement Area** By law, 2007, Amendment By law, 2011, No. 17534" pass its  
third reading.

RES.R11-2104

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. 7911-0095-00  
o885838 B.C. Ltd.  
c/o Crescent Creek Homes Inc. (Berinderpal Singh)  
10325 - 142 Street**

**Note:** See By-law No. 17518 under Item H.6

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4,  
Section F, as follows:

- (a) To reduce the minimum north yard setback from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face and to 4.0 metres (13 ft.) to the roof overhang;
- (b) To reduce the minimum south (103 Avenue) yard setback from 7.5 metres (25 ft.) to 4.7 metres (15 ft.) to the building face and to 3.8 metres (12.5 ft.) to the edge of the landing and to 2.8 metres (9 ft.) to the edge of the first stair riser;
- (c) To reduce the minimum west yard setback from 7.5 metres (25 ft.) to 3.7 metres (12 ft.) to the building face and to 2.7 metres (9 ft.) to the roof overhang; and
- (d) To reduce the minimum east (142 Street) yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.).

To permit the development of 16 townhouse units.

**This item was out of order**

- (b) **Development Variance Permit No. 7911-0209-00**  
**King's Cross Shopping Centre Ltd.**  
**c/o Imperial Sign Corporation (Lindsay Miles)**  
 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(1)(k), Schedule 1.c, as follows:

- (a) To increase the maximum allowable height of a free-standing sign (Sign 1) from 4.6 metres (15 ft.) to 5.3 metres (17.5 ft.) and to increase the permitted width from 3 metres (10 ft.) to 4.3 metres (14 ft.); and
- (b) To increase the maximum allowable height of a free-standing sign (Sign 3) from 4.6 metres (15 ft.) to 5.5 metres (18 ft.) and to increase the permitted width from 3 metres (10 ft.) to 3.7 metres (12 ft.).

To permit two additional free-standing signs.

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
 No. 7911-0209-00 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.R11-2105

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. 7911-0261-00**  
**Ewart and Mary Nordby**  
**c/o Treeline Construction Ltd. (Brad Martin)**  
 2851 McBride Avenue

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

- (a) Section A (4) (Regulation regarding type of floodproofing approval) to be deleted.

- (b) Section C (1)(b) to be amended to require a floodproofing 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 Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit

No. 7911-0261-00 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.R11-2106

Carried

- (b) **Development Variance Permit No. 7911-0230-00  
Guildford Seniors Village Holdings Ltd.  
c/o Retirement Concepts Developments Ltd. (Shehzad Somji)  
14568 - 104A Avenue (also shown as 14558, 14584, 14594 - 104A Avenue)**

**Note:** See correspondence received from Mrs. E. Petersen regarding this application.

To vary "Surrey Zoning By-law, 1993, No. 12000, as amended, Part 5, Table C.4, as follows:

- (a) To reduce the minimum number of parking spaces for a 98-bed care facility from 60 parking spaces to 36 parking spaces.

To reduce the parking requirements for an existing seniors' care facility to permit an increase in beds.

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

No. 7911-0230-00 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.R11-2107

Carried

- (c) **Development Variance Permit No. 7911-0201-00**  
**BC Plant Health Care Inc.**  
**c/o Liberty Contact Management Inc. (Ken Zukiwsky)**  
18465 - 53 Avenue

**Note:** See Development Permit No. 7911-0201-00 under Item I.3(a)

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

- (a) To reduce the east side yard setback from 7.5 metres (25 ft.) or 0 metre to 1.75 metres (5.75 ft.).

To allow the construction of an industrial building.

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7911-0201-00 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.R11-2108

Carried

- (d) **Development Variance Permit No. 7911-0128-00**  
**Pacific Link Industrial Park Ltd.**  
**c/o Wesgroup Properties (Adam Donnelly)**  
10279, 10321 and 13125 - 120 Street; 11966 - 103A Avenue; 10278 Grace Road

**Note:** See Development Permit No. 7911-0128-00 under Item I.3(b)

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

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

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

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



It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That Development Variance Permit  
No. 7911-0128-00 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.R11-2109

Carried

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0201-00**  
**BC Plant Health Care Inc.**  
**c/o Liberty Contact Management Inc. (Ken Zukiwsky)**  
18465 - 53 Avenue

**Note:** If the Development Permit as presented, is not acceptable to Council in relation to the character of the development, including landscaping and siting, form, exterior design and finish of the building and structures, Council may refer the Development Permit application back to staff with direction regarding any of these matters.

**Note:** See Development Variance Permit No. 7911-0201-00 under Item I.2(c).

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

"That the Mayor and Clerk be authorized to execute Development Permit No 7911-0201-00."

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the Mayor and Clerk be authorized to  
execute Development Permit No. 7911-0201-00 .

RES.R11-2110

Carried

- (b) **Development Permit No. 7911-0128-00**  
**Pacific Link Industrial Park Ltd.**  
**c/o Wesgroup Properties (Adam Donnelly)**  
 10279, 10321 and 13125 – 120 Street; 11966 – 103A Avenue; 10278 Grace Road

**Note:** If the Development Permit as presented, is not acceptable to Council in relation to the character of the development, including landscaping and siting, form, exterior design and finish of the building and structures, Council may refer the Development Permit application back to staff with direction regarding any of these matters.

**Note:** See Development Variance Permit No. 7911-0128-00 under Item I.2(d)

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

"That the Mayor and Clerk be authorized to execute Development Permit No 7911-0128-00."

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the Mayor and Clerk be authorized to  
 execute Development Permit No. 7911-0128-00 .  
Carried

RES.R11-2111

4. **Delegation Requests**

- (a) **Dr. Helena Swinkels**  
**Fraser Health Medical Health Officer**  
 File: 0460-30; 0550-20-10

Requesting to appear before Council to present on the adverse health effects of tanning and the use of tanning beds for youth under the age of 18 in the community.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Dr. Helena Swinkels, Fraser Health  
 Medical Health Officer be heard as a delegation at Council-in-Committee.  
Carried

RES.R11-2112

**5. Acting Mayor Appointments 2011 - 2014**

File: 0570-01

Council is requested to approve the list of Acting Mayor appointments for 2011 through 2014.

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council approves the list of Acting

Mayor appointments for 2011 through 2014.

RES.R11-2113

Carried**6. Recycle Equipment and Cycles for Kids Society**

File: 0330-20

Council is requested to pass a resolution, to purchase one table, at a fee of \$350 CDN, for the Recycle Equipment and Cycles fundraiser being held on Tuesday, November 29, 2011, from Council Initiatives Fund.

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council purchase one table, at a fee of

\$350 CDN, for the Recycle Equipment and Cycles fundraiser being held on Tuesday, November 29, 2011, from Council Initiatives Fund.

RES.R11-2114

Carried**J. CORRESPONDENCE****1. Metro Vancouver****(a) Labour Relations Conversion and Amendment Interim Bylaw**

File: 0450-01

The purpose of the Bylaw is to establish an interim labour relations service while the members develop a more detailed labour relations model.

It is in order for Council to pass the following motion:

“The council of the City of Surrey consents on behalf of the electors to the adoption of *The Greater Vancouver Regional District Labour Relations Conversion and Amendment Bylaw No. 1156, 2011*”.

RES.R11-2115

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Martin  
 That Council of the City of Surrey consents  
 on behalf of the electors to the adoption of *The Greater Vancouver Regional  
 District Labour Relations Conversion and Amendment Bylaw No. 1156, 2011*.  
Carried

- (b) Pan-Municipal Affairs Service Establishment Bylaw  
 File: 0450-01

**Note:** See Corporate Report R209

Metro Vancouver requires consent on behalf of the electors of the City of Surrey to adopt the Pan-Municipal Affairs Service Establishment Bylaw to establish dialogues, public outreach and consultations and to retain legal, policy and/or technical experts on behalf of the Metro Vancouver member municipalities relating policing, culture and ports and to lobby other orders of government on issues of common interest to member municipalities all within financial limits set out in the Bylaw.

It is in order for Council to pass the following motion:

“The council of the City of Surrey consents on behalf of the electors to the adoption of *The Greater Vancouver Regional District Pan-Municipal Affairs Service Establishment Bylaw No. 1157, 2011*.”

RES.R11-2116

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Martin  
 That Council of the City of Surrey consents  
 on behalf of the electors to the adoption of *The Greater Vancouver Regional  
 District Pan-Municipal Affairs Service Establishment Bylaw No. 1157, 2011*.  
Carried

## K. NOTICE OF MOTION

## L. OTHER BUSINESS

### 1. Standing Senior's Committee of Council

At the RCPH Meeting of November 7, 2011, Council recommended to the Mayor that a new Committee of Council be created to focus on our Seniors.

It is in order for the Mayor to refer the recommendation to staff to create a Terms of Reference for Council's review.

This item was out of order

2. **Construction Traffic Management Plan**

Staff were asked to give consideration to how construction traffic can be effectively managed to improve flow through busy corridors. Council suggested that this issue be forwarded to the Transportation Committee.

**M. ADJOURNMENT**

It was

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


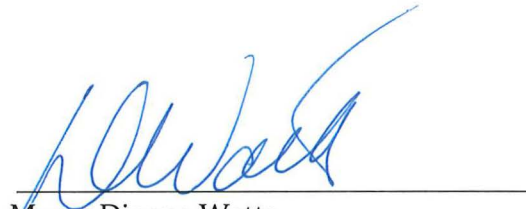
meeting do now adjourn.

RES.R11-2117

Carried

The Regular Council - Public Hearing meeting adjourned at 8:26 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk  
\_\_\_\_\_  
Mayor Dianne Watts