

Present:

Chairperson - Mayor Watts
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:**Staff Present:**

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 - December 12, 2011**

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

RES.R12-44

Carried**2. Council-in-Committee - December 12, 2011**

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on December 12, 2011, be received.

RES.R12-45

Carried**3. Regular Council - Land Use - December 12, 2011**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on December 12, 2011, be adopted.

RES.R12-46

Carried

4. Finance Committee - December 12, 2011

RES.R12-47 (a) It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the minutes of the Finance Committee
 meeting held on December 12, 2011, be received.
Carried

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

Item No. F030 Community Enhancement Partnership (CEP)
 Program Grant Application - South Fraser
 Community Services Society (SFCSS)
 File: 1850-01

RES.R12-48 It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That Council approve a grant under the CEP
 Program in the amount of \$3,000 to the South Fraser Community Services
 Society (SFCSS) to support the development and implementation of the
 Street Sweepers Social Club as generally described in Corporate Report
 F030.
Carried

Item No. F031 Award of Contract for a Change Room Expansion to
 the South Surrey Arena
 File: 8000-20 (South Surrey Arena)

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

1. Receive Corporate Report F031 as information;
2. Approve the award of a contract for the construction of a Change Room Expansion at South Surrey Arena to Gerry Enns Contracting Ltd., as general contractor, in the amount of \$593,351.43, excluding HST; and
3. Set the expenditure authorization limit for the contract at \$650,000, excluding HST.

RES.R12-49 Carried

Item No. F032 Sponsorship Request – Immigrant Women’s
 Resource Centre
 File: 1850-20

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17536
Application: 7910-0301-00**

CIVIC ADDRESS: 18749 - 24 Avenue (also shown as 18689 - 24 Avenue)

APPLICANT: 0727386 B.C. Ltd.
c/o Pacific Land Group Inc. (Oleg Verbenkov)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

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

The purpose of the rezoning is to to permit subdivision into eight (8) business park lots and one (1) large remainder lot to facilitate the development of industrial businesses.

Councillor Hayne returned to the meeting at 7:03 p.m.

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

There was correspondence on table from:

NAME	SUPPORT	OPPOSED	CONCERN
C. Thielemann		X	
F. Schlaphoff		X	
A. Johl	X		
R. Ryzak			X
C. Leidel			X
F. Hunaus	X		
Form letters with 32 signatures	X		

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

NAME	SUPPORT	OPPOSED	CONCERN
J. Dhaliwal	X		
B. Reid	X		
K. Sandhu	X		
A. Pamma	X		
R. Sandhu	X		
P. Sandhu	X		
G. Sandhu	X		
D. Bram	X		
G. Pumma	X		
R. Bram	X		
K. Dhillon	X		

NAME	SUPPORT	OPPOSED	CONCERN
A. Marin	X		
A. Samra	X		
H. Bath	X		
K. Minhas	X		
B. Litt	X		

R. Ryzak, 16837 – 32 Avenue: Expressed the following concerns: 1) Drainage - that the proposed bioswale will drain onto his land, requested assurance no extra water will be coming across his property. Requested detail on the long-term plan for drainage on the south side of the proposed development. The delegation noted that currently all the water flows to his property and he does not understand how it could be contained on site. 2) Parkland Dedication – the developer is allocating part of the western boundary as parkland, is concerned about negative aspects associated with dense underbrush, i.e., homeless, drug trade, prostitution and that might take refuge in the green space. 3) Access Rights / Parkland Maintenance - owns livestock and wants to know how the City plans on policing this space. Expressed concern regarding the greenspace and how it will be maintained. Noted he has a barbed wire fence surrounding his property, if he goes in to the green space to address fallen trees after a windstorm he would like to retain access to deal with trees and debris without having to apply for approval.

Staff clarified they have reviewed the site and most of the issues raised during today's public hearing will be resolved through the detailed design plan. The delegation is correct that the flows run across the owner's property; through the environmental review process with the Department of Fisheries and Oceans, an application was made to redirect water courses with the proviso to maintain existing flows to the site. There are some riparian rights; staff clarified most of the work done in Campbell Heights to the east of the site all flows are managed on site through infiltration facilities. Staff further noted the proposed pond is a riparian feature created for habitat mitigation purposes.

J. Minhas, 18142 – 24 Avenue: In favour of the proposal and asserted it falls well within the context of the OCP.

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That correspondence presented by K. Jones
 be received as information.

RES.R12-52

Carried

K. Jones, 15761 Goggs Avenue, White Rock (SmartRail Colition): Expressed concern the approval for the rezoning would eliminate the options available for choosing a railway crossing route. Requested that Council table the matter for four months until a suitable route through the area could be agreed upon and that Council could put a reserve on the right-of-way.

Staff clarified that the proposed development does not negatively impact any of the three railway options brought forward and that the boundary of development is not located closer to any proposed development areas.

The delegation clarified SmartRail has not had direct discussion with Burlington Railway regarding this proposal but has had discussions with the Cascadia Centre (based in Washington). Cascadia are seeking direction regarding alignments to make sure they can match up. SmartRail hopes to setup meetings with the organizations necessary and meet with a railway engineer to achieve the railway design.

Mayor Watts asked if the delegation had any discussion with the Minister of Transportation regarding this initiative. The delegation clarified the SmartRail organization has not had a discussion with the Minister.

I. Thielemann, 2623 – 184 Street: Noted the subject property serves as a buffer zone which protects from strong wind, fumes, noise, and traffic from an adjacent business operation (Loblaw's). Commented the wildlife corridor is environmentally sensitive and expressed concern no public consultation was conducted regarding the decision to develop a riparian area.

C. Schlaphoff, 2623 – 184 Street: Opposed to development on the property and the proposal for the wildlife habitat, noted the quality of life for area farmers has declined due to the current business operation (Loblaw's) in the area. Noted the subject property has a sign advertising lots for sale in advance of receiving approval. Expressed concern regarding increased noise, diesel fumes, truck traffic, and noted the existing trees provide a buffer. Further noted the proposal is not in keeping with Surrey's Sustainability Charter.

B. Lawder, 2528 Bayview Street (SmartRail Coalition): Commented ownership of the land has changed over the years, always something was there first. Requested Council to give consideration to the SmartRail proposal before approval is granted.

P. LeMay, 220 – 2055 York Avenue Vancouver (SmartRail Coalition): Appeared before Council in 2006 regarding the SmartRail proposal. Asserted that peak oil will make rail use more viable in the next 20 years; railway cites should be planned for accordingly. Commented the Burlington Northern Santa Fe Railway (BNSF) will be the corridor for all food sources coming into Vancouver in the future. Asked Council to factor other considerations when making their decision regarding the proposed development.

D. Pitcairn, 2422 – 124 Street: Opposed to the proposal development. Referenced Corporate Report R220 from October 2006 commented that Council supported the relocation of the rail corridor in principle as long as no cost would be extended to the City of Surrey. Suggested Council apply future Development Cost Charges (DCCs) to fund the SmartRail corridor and requested Council to deny the proposed development application until more detail is known on the BNSF rail plan.

G. Rice, 10378 – 125A Street: Opposed to the proposed development. Referenced Surrey's Sustainability Charter and explained the green space should be preserved. Concerned regarding removal of trees and an ecosystem hub. Requested Council to give more thought / consideration to the importance of trees located on the proposed site.

D. Jack, 7680 – 148 Street : Concerned no consideration was given to the four remaining properties neighbouring the development site. Commented the northwest portion of the subject property is the centre of a significant hub. Expressed concern that the decision is being made absent of conducting a biodiversity wildlife assessment.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That correspondence provided by
O. Verbenkov be received as information.

RES.R12-53

Carried

O. Verbenkov, Pacific Land Group, Agent: Addressed the following concerns raised by public hearing speakers: 1) Drainage: have worked closely with staff to address drainage issues, are committed to designing a system to further mitigate concerns raised by neighbours. 2) Environmental - have had an extensive environmental report completed rating the proposed development site having a low environmental value due to the dense canopy with little ground growth. 3) Agricultural Viability – noted the land was not deemed agriculturally viable. 4) Setbacks – reviewed setbacks to the south and addressed all the Agricultural Advisory Committee (AAC) concerns. 4) Design Concept - detailed design guidelines have been adhered to with developing the property. 5) Sustainability - have worked very hard to meet all objectives with all competing interests. Have done a balanced job and the land owners have done what they can to mitigate issues raised, furthermore, the developer has secured two industrial users who are working to relocate onto the property and will be a long term benefit to the City.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17537
Application: 7911-0024-00**

CIVIC ADDRESS: 13610 - 112 Avenue

APPLICANT: Sandeep K. and Parmjit K. Dhaliwal
c/o Royal Group Tapestry Realty (Bhupinder Litt)
#104, 13049 - 76 Avenue
Surrey, BC V3W 2V7

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

The purpose of the rezoning is to permit the development of two (2) semi-detached residential dwellings.

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	SUPPORT	OPPOSED	CONCERN
D. Dhaliwal	X		
J. Singh	X		

4. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419, Amendment By-law, 2011, No. 17487**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16419", is further amended, in Section 2.D.2(a) and (b) "Density" (as recommended by Corporate Report R208 dated November 7, 2011).

This amendment will ensure that new homes constructed in the Royal Heights Park Neighbourhood are consistent with the development objectives for the neighbourhood.

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

There was correspondence on table from:

NAME	SUPPORT	OPPOSED	CONCERN
S. & J. Liptak		X	
Petition Royal Heights Park Group - 121 Signatures	X		
G. Hodgson			X
U. Bhatt			X

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

NAME	SUPPORT	OPPOSED	CONCERN
I. Davies	X		
V. Sileck	X		
D. Mills	X		
C. Sveen	X		
C. Harwood	X		
K. Rasmussen	X		

NAME	SUPPORT	OPPOSED	CONCERN
D. Dear	X		
R. Colthorp	X		
J. Colthorp	X		
T. Wall	X		
D. Shenton	X		
K. Thomson	X		
J. Lazzer	X		
K. Cochran	X		
M. Speer	X		
L. Miller	X		
C. Rasmussen	X		
K. Ickringhill	X		
N. Cochrane	X		
B. Wahl	X		
G. Davies	X		
C. Millar	X		
J. Gerein	X		
D. Cochrane	X		
D. Gibbs	X		
D. George	X		
S. Kodama	X		
B. Glendinning	X		
D. Heimersson	X		
C. Hastings	X		
E. McMaster	X		
R. McMaster	X		
S. Ker	X		
T. Goodes	X		
L. Harvey	X		
S. Hastings	X		
C. Grypma	X		
P. Lincoln	X		
S. Cella	X		
I. Lewendon	X		
A. Datta		X	
R. Heer		X	
R. Reer		X	

M. Dear, 9769 Princess Drive (Representing Royal Heights Park Group): In support of proposed amendment. Provided brief history of rezoning by-law for Royal Heights, noted the zoning by-law is not being adhered by new owners. Believe the amendment will be in keeping with CD zoning by-law and will have an added benefit of solving an enforcement issue.

Council requested clarification from staff regarding the initiation of the CD zoning. Staff noted that 70 percent of the property owners is a formula used by Planning at the initial stage of the 'down zoning' process.

Connie Cochrane, 11490 – 97 Avenue: Noted a home built adjacent to hers has a covered deck in addition to the large footprint of the residence yielding a structure not within the context of the neighbourhood. Asserted the proposed by-law amendment is needed to stop the erosion of Royal Heights.

C. Stanley, 11521 – 97 Avenue: Expressed concern regarding the current 'loop-hole' for the Royal Heights CD zone. Offered the only viable solution is to amend the CD zone to include closed in decks. Want to preserve the neighbourhood context.

S. Parker, 11531 – 97 Avenue: Expressed concern regarding homes being built not in keeping with the Royal Heights CD zoning by-law.

Concerned Citizen: Royal Heights resident and would like the context of the neighbourhood to remain the same.

T. Goodes, 9721 – 115A Street: Clarified that 70 percent of the neighbourhood were either in attendance and / or wrote to the City Clerk in favour of the proposed zoning amendment; suggested the remaining individuals who are unaccounted for were also in support but were not available to attend or available for contact.

R. Boparai, 9791 – 115 A Street: Expressed the proposed zoning amendment will have an adverse affect on the resale value of his home versus other areas in Surrey.

J. Shenten, 11564 – 97 Avenue: Has been a resident of Royal Heights for 54 years and would like to see the area remain in its current context.

G. Tallarico, 9740 105A Street: Purchased specifically in Royal Heights due to the smaller home design, would like the neighbourhood to remain the same.

C. COMMITTEE REPORTS

1. Transportation Committee - September 19, 2011

RES.R12-54	<p>It was</p> <p>Committee meeting held on September 19, 2011, be received.</p>	<p>Moved by Councillor Martin Seconded by Councillor Villeneuve That the minutes of the Transportation Committee meeting held on September 19, 2011, be received. <u>Carried</u></p>
------------	---	--

2. Public Art Advisory Committee - November 17, 2011

RES.R12-55	<p>It was</p> <p>Committee meeting held on November 17, 2011, be received.</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Hepner That the minutes of the Public Art Advisory Committee meeting held on November 17, 2011, be received. <u>Carried</u></p>
------------	--	--

The General Manager, Engineering submitted a report to obtain Council approval of an updated 10-Year (2012-2021) Servicing Plan and to have the related Development Cost Charge By-law be given the required readings so as to allow the By-law to be submitted to the Ministry of Community, Sport and Cultural Development for approval prior to its final adoption by Council.

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

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

1. Approve the 10-Year (2012-2021) Servicing Plan attached as Appendix I to Corporate Report Roo1;
2. Authorize the City Clerk to bring forward for the required readings the Development Cost Charge By-law attached as Appendix II to this report; and
3. Subject to the By-law being given the required readings, authorize staff to forward the By-law to the Provincial Ministry of Community, Sport and Cultural Development for approval prior to its final adoption by Council.

RES.R12-59

Carried

Item No. Roo2 Government of Canada – Long-term Infrastructure Plan
File: 0430-01

The General Manager, Engineering submitted a report to advise Council of the Government of Canada's proposed process for developing a long-term infrastructure plan and to obtain Council's support for participation in this process.

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

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

1. Receive Corporate Report Roo2 as information, and

2. Authorize staff to engage in processes that the federal government establishes to obtain local government input into the development of a new Long Term Infrastructure Plan (the "Plan") for Canada and to provide further reports to Council complete with recommendations as appropriate to ensure that local government interests and opportunities are fully addressed in the new Plan.

RES.R12-60

Carried

Item No. Roo3 Dog Off-Leash Area Strategy (2012-2021)
File: 6140-20/D

The General Manager, Parks, Recreation and Culture submitted a report to provide an overview of the final draft of the Dog Off-Leash Area Strategy (2012-2021) and to seek Council approval of the Strategy to allow implementation of its guidelines and recommendations.

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Corporate Report Roo3 be deferred to
the next Regular Council Public Hearing to allow for a staff presentation regarding
the report at Council-in-Committee.

RES.R12-61

Carried

Item No. Roo4 Community Plan for a Public System of Integrated Early
Care and Learning
File: 5080-01

The General Manager, Planning and Development submitted a report to inform Council of the document titled "*Community Plan for a Public System of Integrated Early Care and Learning*", a copy of which is attached as Appendix I to this report, and to seek Council endorsement of actions related to advocating that the Province immediately commence action toward implementing the vision and directions contained in that document in support of children and families in Surrey.

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 R004 as information;
2. Endorse the vision and directions as contained in the document titled "*Community Plan for a Public System of Integrated Early Care and Learning*" as proposed by the Coalition of Child Care Advocates of British Columbia and the Early Childhood Educators of British Columbia;
3. Request that the Mayor, on behalf of City Council, write to the Premier and to the Minister of Education urging them to commit to the Plan's vision and directions and to work with communities to immediately begin its implementation; and
4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the Metro Vancouver Board, the Surrey Board of Education, the Coalition of Child Care Advocates of BC and the Early Childhood Educators of BC.

RES.R12-62

Carried

Council clarified that this report fits in with the Sustainability Charter, carries more than just the social aspect, there is an economic aspect, fits in the with Vancouver Board but there is an indication that only 14 percent of children in need of daycare are served by licensed daycare in the communities.

There is concern with individuals taking children into their homes that are not licensed; the report is a foundation for discussion and a call for legislation to be expanded. Council further noted the Board of Trade made a presentation regarding the impact on business due to the lack of child care and the burden on parents to find a good balance.

Item No. R005 Anti-Bullying Day – Film Contest
File: 2800-01

The Manager RCMP Support Services, General Manager, Human Resources and the Officer in Charge, Surrey RCMP submitted a report to provide information about activities that are being planned for 2012 Anti-Bullying Day and a related Youth Film Contest.

The Manager RCMP Support Services, General Manager, Human Resources and the Officer in Charge, Surrey RCMP were recommending that their report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report Ro05 be received for
information.
RES.R12-63 Carried

H. BY-LAWS

Councillor Hayne declared a conflict of interest and left the meeting at 9:03 p.m.

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17538"
7911-0186-00 - Amarjit Masson, Balwinder Sidhu, Parampal Jaura, Parvinder Jaura,
Bachittar S. and Kulwant K. Dhaliwal
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
RA to IL (BL 12000) - to permit the development of a 1,859 sq. m.
(20, 000 sq. ft.) industrial building.

Approved by Council: December 12, 2011

Note: See Item D.1 of the Regular Council Land Use Agenda (Clerk's). Should Council endorse Planning recommendations of Item D.1, it will be in order for Council to file By-law No. 17538.

This item is out of order

Councillor Hayne returned to the meeting at 9:04 p.m.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17536"
7910-0301-00 - 0727386 B.C. Ltd.
c/o Pacific Land Resource Group Inc. (Oleg Verbenkov)
A-1 to CD (BL 12000) - to permit subdivision into eight (8) business park
lots and one (1) large remainder lot to facilitate the development of
industrial businesses.

Councillor Villeneuve expressed concern regarding the associated environmental issues raised during the Public Hearing and requested further detail regarding the biodiversity and ecosystem management studies.

Councillor Hepner requested staff to provide detail regarding how access will be granted for farmers in order to remove fallen trees as needed to mitigate injury to livestock and confirm if farmers can remove fallen trees under the *Right to Farm Act*.

Approved by Council: December 12, 2011

RES.R12-64

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17536" pass its third reading.
Carried
with Mayor Watts and Councillor Villeneuve
opposed

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17537"
7911-0024-00 - Sandeep K. and Parmjit K. Dhaliwal
c/o Royal Group Tapestry Realty (Bhupinder Litt)
RF to RF-SD (BL 12000) - to permit the development of two (2)
semi-detached residential dwellings on two (2) small single family
residential lots.

Approved by Council: December 12, 2011

RES.R12-65

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17537" pass its third reading.
Carried

4. "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, 1993, 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

Note: Planning and Development Department advises if Council grants third
reading on January 9, 2012, Council may also grant Final Adoption to
By-law 17487.

RES.R12-66

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

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" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R12-67

Carried

INTRODUCTION

5. "Surrey Development Cost Charge By-law, 2011, No. 17539"

3900-20-17539 – New Regulatory By-law

A new regulatory by-law to impose development cost charges to assist the
 City in paying the capital cost of providing sewage, water, drainage and
 highway facilities as well as park land acquisition and improvements, for
 new subdivisions and the construction or alteration of buildings.

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R001. By-law No. 17539 is therefore in order for consideration of
 three readings.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Development Cost Charge
 By-law, 2011, No. 17539" pass its first reading.

RES.R12-68

Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That "Surrey Development Cost Charge
 By-law, 2011, No. 17539" pass its second reading.

RES.R12-69

Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Development Cost Charge
 By-law, 2011, No. 17539" pass its third reading.

RES.R12-70

Carried

I. CLERK'S REPORT**1. Development Variance Permits**

It is in order for Council to pass a resolution to indicate support of the following permits:

- (a) **Development Variance Permit No. 7910-0304-00**
City of Surrey
c/o Pacific Land Group (Oleg Verbenkov)
15151 - 112 Avenue

Note: See correspondence received from Mike & Marilou Crout and Rizwan Mirza regarding this application.

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 6(5) and 6(6), Part 5, Section 27(1)(k), and Part 9, Section 41(2)(f) and (g), as follows:

- (a) To allow the proposed free-standing electronic message board sign with third party advertising to be installed within 150 metres (500 ft.) and be visible from Highway No. 1;
- (b) To allow the proposed free-standing electronic message board sign to be located within 60 metres (200 ft.) of the Highway No. 1 right of way;
- (c) To allow an increase in the height of the proposed free-standing electronic message board sign from 4.5 metres (15 ft.) to 19.5 metres (64 ft.);
- (d) To increase the sign area for a double-faced free-standing electronic message board sign from 43.0 square metres (460 sq. ft.) to 125 square metres (1,344 sq. ft.); and
- (e) To allow third party advertising on an electronic message board sign to exceed 70% of the allowable copy area.

To allow a free-standing, electronic message board sign near the Port Mann Bridge.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7910-0304-00 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.R12-71

Carried

- (b) **Development Variance Permit No. 7910-0017-00**
Hayer Properties Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 6378 - 142 Street

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment
 By-law, 2010, No. 17239", as amended, Part 2, Section F, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.)
 to 5.1 metres (16.73 ft.); and
- (b) To reduce the minimum west side yard setback on a flanking street
 from 6.0 metres (19.5 ft.) to 4.0 metres (13.12 ft.).

To accommodate new stairs at the front doors of the units along 64 Avenue
 and 142 Street for a 40 unit townhouse project.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7910-0017-00 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.R12-72

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. 7911-0277-00**
RMA Properties (Riverside) Ltd.
c/o A1 Signway (Harvey Hansen)
 14815 - 108 Avenue (shown within the range of 14815 to 14887 - 108 Avenue)

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

- (a) To increase the number of fascia signs from 1 to 2.

To permit two fascia signs for one tenant at the Riverside Heights shopping centre.

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
No. 7911-0277-00 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.R12-73

Carried

- (b) **Development Variance Permit No. 7911-0278-00**
Vesta Properties Ltd.
c/o Dennis Wiemken
17729, 17733, 17737 - 68 Avenue

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
to 6.0 metres (20 ft.) for Lot 17;
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
to 6.0 metres (20 ft.), and is further reduced to 5.5 metres for 50%
of the rear building face for Lot 18;
- (c) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
to 5.5 metres (18 ft.) for Lot 19; and
- (d) To reduce the minimum front yard setback from 6.0 metres (20 ft.)
to 5.5 metres (18 ft.) for the garage for Lots 17, 18 and 19.

To achieve a more functional floor plan for the houses on three small single family lots.

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

RES.R12-74

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7911-0278-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.
Carried

- (c) **Development Variance Permit No. 7911-0139-00**
City of Surrey (Crown Provincial, Lessee)
c/o DGBK Architects (Roger Green)
 14323 - 57 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
 Part 4, Section A.1(a)iv, as follows:

- (a) To reduce the minimum northern setback from 18 metres (59 ft.) to
 9.5 metres (31 ft.);
- (b) To reduce the minimum eastern setback from 18 metres (59 ft.) to
 1.5 metres (5 ft.); and
- (c) To reduce the minimum western setback from 18 metres (59 ft.) to
 3.5 metres (11 ft.).

To permit the expansion of the existing Surrey Pre-Trial Services Centre.

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

Note: See Development Permit No. 7911-0139-00 under Item I.3(a)

RES.R12-75

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7911-0139-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.
Carried

- (d) **Development Variance Permit No. 7911-0274-00**
Ajeet S. Bains
c/o Anoop Bains
 5944 - 129A Street

Note: See correspondence received from Jata and Abha Jha regarding this application.

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

- (a) To reduce the minimum front yard setback from 6 metres (20 ft.) to 4 metres (13 ft.) for the *principal building*, and from 4 metres (13 ft.) to 2 metres (6.6 ft.) for up to 50% of the width of the front of the *principal building*.

To preserve an existing 90 cm red cedar tree in the rear yard in order to accommodate a single family dwelling.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7911-0274-00 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.R12-76

Carried

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0139-00**
City of Surrey (Crown Provincial, Lessee)
 14323 - 57 Avenue

Note: See Development Variance Permit No. 7911-0139-00 under Item I.2(c)

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

"That the Mayor and Clerk be authorized to execute Development Permit No. 7911-0139-00."

- (d) **G.C. (Scottie) Scott**
File: 6140-20; 0550-20-10

Requesting to appear before Council regarding concerns on the proposed South Asian Culture and Harmony Centre.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That staff provide written correspondence to Mr. Scott advising of Council's deliberations regarding potential locations for the South Asian Culture and Harmony Centre; and advise that if Mr. Scott wishes to still appear as a delegation, a further request would need to be submitted.

RES.R12-81 Carried

- 5. **BC Winter Games – February 23 to 26, 2012**
File: 0390-20

Council is requested to pass a resolution approving Councillor Hepner and Councillor Hayne's attendance at the 2012 BC Winter Games and authorizing expenses not covered by the 2012 BC Summer Games Board of Directors, from the Council Initiatives Fund.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council approve Councillors Hepner and Hayne's attendance at the 2012 BC Winter Games and authorize expenses not covered by the 2012 BC Summer Games Board of Directors, from the Council Initiatives Fund.

RES.R12-82 Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

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

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

2. **Mud Bay Cell Phone Proposal Status**

File: 7911-0141-00

Staff verified an application has been made and will be coming to Council for consideration at the end of February.

M. ADJOURNMENT

It was

Moved by Councillor Hayne
Seconded by Councillor Steele
That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R12-83


Carried

The Regular Council - Public Hearing meeting adjourned at 9:25 p.m.

Certified correct:



Claudia Jesson, Deputy City Clerk



Mayor Dianne Watts