

Present:

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

Absent:

Councillor Martin
Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
General Manager, Parks, Recreation and Culture
Acting 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 - September 10, 2012

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the minutes of the Special (Regular)

Council meeting held on September 10, 2012, be adopted.

RES.R12-2062

Carried

2. Council-in-Committee - September 10, 2012

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That the minutes of the

Council-in-Committee meeting held on September 10, 2012, be received.

RES.R12-2063

Carried

3. Regular Council - Land Use - September 10, 2012

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That the minutes of the Regular Council -

Land Use meeting held on September 10, 2012, be adopted.

RES.R12-2064

Carried

4. Finance Committee - September 10, 2012

RES.R12-2065 (a) It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the minutes of the Finance Committee
meeting held on September 10, 2012, be received.
Carried

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

Item No. F035 Simon Fraser University (SFU) - Surrey - Sponsorship Opportunities
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That Council approve a sponsorship contribution from the Council Initiatives Fund of:

1. \$5,000 in support of the 7th Annual SFU Surrey Gala Dinner and authorize the purchase of tickets as necessary for members of Council who are planning on attending this event; and
2. \$2,500 in support of the 5th Annual SFU Surrey Diwali Dinner and authorize the purchase of tickets as necessary for members of Council who are planning on attending this event.

RES.R12-2066 Carried

Item No. F036 Community Enhancement Partnership Program (CEPP)
Grant Application - Royal Heights Fall Fest
File: 1850-01

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve a grant under the Community Enhancement Partnership Program (CEPP) in the amount of \$1000 to the Royal Heights Park Group to support the Royal Heights Fall Fest as described in Corporate Report F036.

RES.R12-2067 Carried

5. Regular Council - Public Hearing - September 10, 2012

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on September 10, 2012, be adopted.

RES.R12-2068

Carried

Before the start of the Delegation Presentations, Mayor Watts announced the City of Surrey was presented with the following awards during the September 2012, Union of British Columbia Municipalities (UBCM):

1. **Energy Association 2012 Community Planning and Development Category** - The award was presented to the City of Surrey in recognition of Community Leadership and Development for the Planning and Development of the Surrey City Centre.
2. **Age Friendly Community Award** – The City of Surrey was presented with a cheque in the amount of \$1,000.
3. **Kensington Prairie Heritage Redevelopment Project** – The City of Surrey received the UBCM Partnership Award for this project. The Kensington Prairie project will also be recognized at the 2012 Heritage BC Awards. Details of the project can be found on the City of Surrey website at: <http://www.surrey.ca/city-government/11783.aspx>
5. **Safe Routes to School Program** – Safe Routes to Schools program received a Best Practices in Civic Engagement award. Details of the program can be found at the City of Surrey website at: <https://www.surrey.ca/city-services/4791.aspx>
6. **Clean50** – The City of Surrey received special recognition for Leadership and Innovation, Climate Action, for receiving the national Clean50 Award, which was presented to only 50 organizations. The City of Surrey was one of only three cities to win across Canada.

Mayor and Council thanked staff for their efforts and noted that the City of Surrey is the only municipality that puts together a package for every award we are eligible to entry.

B. DELEGATIONS - PRESENTATIONS

1. **Sandra Wagstaff, President, South Surrey White Rock Arts Society (SSWRAS) with Sheila McKinnon, Manager Arts Services**
File: 0760-20; 0550-20-10

Sandra Wagstaff, President, South Surrey White Rock Arts Society (SSWRAS) and Sheila McKinnon, Manager Arts Services were in attendance before Council to

announce an agreement with SSWRAS, related to the Build Surrey Project, resulting in the addition of arts space to the South Surrey Recreation Centre.

The following comments were made:

- The South Surrey White Rock Arts Society was formed in 1959. For many years a handful of dedicated Society volunteers, led by Sheila Symington (2011 Surrey Civic Treasure), operated a very successful international summer school of the arts.
- The proceeds from the arts school, garden parties, and many other successful fundraising events were carefully saved and invested over the years in a “building fund”.
- In 2011, the City initiated a cultural planning process and through the Build Surrey program allocated \$1.5 m towards the development of new arts space in South Surrey.
- Sandra Wagstaff, President, SSWRAS, noted that it is a pleasure to represent the members of the society and come before Council to award the SSWRAS contribution to assist funding the art space expansion. Acknowledged the hard work and dedication to members past and present who have made this contribution possible.
- Sheila Syminton, 2011 Civic Treasure, was in attendance and requested that the City of Surrey ensure there is a plaque or recognition to show that the centre was donated by members of the SSWRAS and that consideration be given to electronic signage to ensure members of the public know where to find the art space location.

Mayor and Council were presented with a cheque in the amount of \$250,000 in support of the South Surrey Recreation Centre Project.

Mayor Watts noted that Councillor Villeneuve was unable to attend this evening's meeting but conveyed she was excited to be part seeing the art space project through to fruition.

2. **Vera LeFranc, Manager, Community Projects**
Board of Directors of the Surrey Homelessness and Housing Society (SHHS)
File: 4815-01; 0550-20-10

Note: See proclamation under Item E.1(c) a.

Vera LeFranc, Surrey Homelessness and Housing Society, was in attendance before Council to provide an update on the activities of the Surrey Homelessness and Housing Society (SHHS) over the past year.

The following comments were made:

- The delegation noted the SHHS fund was created in 2008 due to a \$9 Million contribution from the City of Surrey.
- The Society was formed with a mandate to grow, grant, and lead to make sure everyone in Surrey has a home. The society has a commitment to grow the fund and have set a lofty goal of doubling the fund in 10 years to meet the needs within the community.
- The delegation provided an overview of the work done in the community to support local residents and their families and noted that this year the SHHS is giving out \$200,000 to partners within the community.

The delegation thanked City Staff and Mayor and Council for getting the word out regarding the issue of homelessness. Detailed regarding upcoming events can be found on the SHHS website as follows: <http://surreyhomelessnessandhousing.org/>

Mayor Watts noted that Councillor Villeneuve's initiative and hard work under the society has been well appreciated. She also acknowledged the work that both Councillors Gill and Hepner have done in support of the Society.

3. **City of Surrey New Waste Collection Services**

File: 5360-01

A member of the Engineering Department was in attendance to give an update on the new City of Surrey Waste Collection Service.

The following comments were made:

- Staff reported the program is launched October 1, 2012 is the new cart based waste collection services.
- Kitchen waste is put with the green cart. This week people should put out their black and green carts, next week will follow with organics and recyclables.
- If Surrey Residents have questions regarding the program, they can refer to the calendar that was mailed out to all residents. They can also visit the City of Surrey Website as follows: <http://www.surrey.ca/rethinkwaste/>. There is also an application available for iPhone and Android phones where members of the public can get waste collection reminders sent with the FREE My-Waste App.
- Staff noted that in order to further minimize confusion with waste collection; one of the great things is that on STAT holiday's garbage will still be collected (with the exception of Christmas and New Year's).

- Staff reported that all the waste collection carts have been delivered to members of the community. If residents have not received their carts, they are invited to contact hotline at 604-590-7289. Residents can also call the hotline if they have questions regarding the program.

Council commented they are pleased with this important initiative and noted one of the main concerns people have is that they do not have enough space to house their containers.

In response staff noted that all residents were given the option of 4 cart sizes ranging from small to very large. Everyone was sent an individual card where they could select the size more appropriate for their household. Staff noted that initially in the first few weeks (of the pilot) people requested different sizes, however after they became used to the sizes they found they worked. People will be given the correct sizes. They can come to the works yard to change their cans; there may be a small fee if staff needs to deliver the cans.

Staff clarified that **no pet waste** can go in the organic bin at this time. Pet Waste disposal will not be available until the bio-fuel component of the program is up and running.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 115, Amendment By-law, 2012, No. 17758
Application: 7912-0237-00**

CIVIC ADDRESS: 11125 - 124 Street

APPLICANT: 0912712 B.C. Ltd.
c/o Calvary Worship Centre A Ministry of Standard Bearers International (Sam Owusu)
260 12th Street
New Westminster, BC V3M 4H2

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900, as amended, in Division A, Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas", by adding a new heading "Temporary Commercial Use Permit Area No. 29 - Assembly Use."

This application will allow for an assembly use for a period not to exceed three years.

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 Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17759
Application: 7912-0091-00**

CIVIC ADDRESS: 13904 and 13916 - 102 Avenue, 10154 and 10164 - 139 Street and Lane

APPLICANT: 0924203 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the site from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 75-unit, 4-storey apartment building with townhouses on the ground floor.

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

A. Vick, 14107 – 101 Avenue: Thanked staff for the work they have done and that transportation has improved pedestrian accessibility. Expressed concern with the pedestrian route on 102 Avenue, requested staff to consider increasing the amount of green space and adding a wider sidewalk, asked the city to consider mixed retail on the ground floor. Noted a cross-walk would be a nice safety feature because the project is located along a bus route. Requested staff to continue to promote walking, saving land for trees and consider implementing higher-density projects along bus routes.

D. Jack, 7660 – 143 Street: Expressed concern regarding increasing pressure on parks due to densification of communities and noted that the CoS needs to consider increasing the percentage of land dedicated as park to address these pressures.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. & T. Potma	X		
Concerned Citizen	X		

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17760
Application: 7911-0171-00**

CIVIC ADDRESS: 10918, 10932, 10944 and 10956 - 132 Street

APPLICANT: 0806904 B.C. Ltd., Sidh Development Limited and 0811372 B.C. Ltd.
 c/o Matthew Cheng Architect Inc. (Matthew Cheng)
 #202, 670 Evans Avenue
 Vancouver, BC V6A 2K9

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 93 dwelling units in a 5-storey apartment building with townhouses on the ground floor.

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

N. Boutoma, 10937 - 132A Street: Expressed concern regarding the back lane placement during construction and after construction. In response staff noted that access to the site will be on 132, there is an access road from 109 Avenue, and the construction will be done through the eastern side of the development.

Council clarified that the back part of the lane will be constructed and will provide access to the neighbours (it will be a half lane with access).

Mayor Watts requested the applicant to address the question concerning the proposed construction schedule. In response, the applicant noted the project is due to start next spring and will be 12 - 15 months until completion.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Akali		X	
I. & J. Ranftl		X	
N. Boutoma			X
H.S. & B.K. Powar	X		

4. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17750**
Application: 7911-0192-00

CIVIC ADDRESS: 10709 - 157 Street

APPLICANT: Adeline Stewart
 c/o HY Engineering Ltd. (Lori Joyce)
 #200, 9128 - 152 Street
 Surrey, BC V3R 4E7

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

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

5. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 333 Amendment By-law, 2012, No. 17751
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17752
Application: 7912-0074-00**

CIVIC ADDRESS: 15126, 15142, 15146 and 15158 - 91 Avenue

APPLICANT: Dun Hou, Bi Qin Chen, William Anderson, Dee-Anne Shillington, Attilio and Susan Patrignani, Amanpreet S. Madan and Sukhpal S. Nanere
c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
#101, 15230 No. 10 Highway
Surrey, BC V3S 5K7

PROPOSAL: **By-law 17751**
To redesignate the site from Urban (URB) to Multiple Residential (RM).

By-law 17752
To rezone the site from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 51 townhouse units.

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

C. Lewer, 15091 – 91A Avenue: Expressed concern regarding the following: 1) development is not in context with the NCP, 2) potential increase in traffic, 3) lack of parking due to secondary suites, 4) negative impact on schools, 5) insufficient unit parking.

The delegation requested that if the project were to pass that the parking configuration be reconsidered. In response to concerns raised, staff clarified that the proposed lane is running behind the commercial areas running parallel to Fraser Highway and cannot be completed at this time. At this time, the lane will

connect along the eastern boundary to 91 with the full access from 91A Avenue at this time. There will be a full network tying the back lane to 152. There will be a road in the future from the long term plan at the western edge and will access onto Fraser and 91. The cul-de-sac will be extended further northwest and will extend to 92 Avenue.

M. McKay, 15107 – 91A Avenue: Requested the neighbourhood remain as is. Expressed concern regarding: 1) increased traffic, 2) tandem parking, 3) tree removal, 4) densification, 5) development plans for Fraser Highway, and 6) potential for increased crime.

A. Vick, 14107 – 101 Avenue: Requested Council to consider realignment of the road to further increase the buffer zone.

L. McKay, 15107 – 91 Avenue: Expressed concern regarding the following: 1) increased traffic, 2) lack of side-walks, 3) lack of walkability, 4) transit unreliability and 5) narrow intersections.

Concerned Resident, 15102 – 91 Avenue: Expressed concern regarding traffic, lack of sidewalks, road narrowness/quality, lack of privacy and potential for noise pollution.

R. Hart, 8475 – 166 Street: Requested Mayor and Council to consider the comments raised the Regular Council Public Hearing. Noted that the development has a number of positive merits; but requested Council consider sending this project back to staff to look at the broader picture.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition – 17 signatures		X	
C. & S. Lewer		X	

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

NAME	FOR	AGAINST	UNDECIDED
Petition – 9 Names	X		

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17753
Application: 7911-0221-00**

CIVIC ADDRESS: 5864 - 152 Street

APPLICANT: Rattanjit K. Dhillon
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 3.8 metres (12.5 ft.) to retain the existing dwelling on proposed Lot 2.

The purpose of the rezoning and development variance permit is to allow subdivision into 2 single family residential lots.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Smith			X

- 7. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 338 Amendment By-law, 2012, No. 17765
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17766
Application: 7911-0244-00**

CIVIC ADDRESS: Portion of 18625 Fraser Highway and a Portion of 68 Avenue Road Allowance

APPLICANT: Hope Community Church of Surrey, B.C., and City of Surrey
c/o Dawson Benchmark (Ted Dawson)
12205 Gardiner Street
Surrey, BC V4A 3C5

PROPOSAL: **By-law 17765**
To redesignate the site from Suburban (SUB) to Urban (URB).

By-law 17766
To rezone the site from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)" (shown as Block A on attached Survey Plan) and to "Assembly Hall 2 Zone (PA-2)" (shown as Blocks B and C on attached Survey Plan).

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,

Part 22, Section F and Part 32, Section H as follows:

- (a) To reduce the minimum rear yard (north) setback for Buildings 2, 3, 4, 5 and 8 from 7.5 metres (25 ft.) to 4.9 metres (16 ft.) to the building face and to 2.5 metres (8 ft.) to the balcony;
- (b) To reduce the minimum side yard (south-east) setback for Building 1 from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face;
- (c) To reduce the minimum front yard (south) setback for Buildings 6 and 7 from 7.5 metres (25 ft.) to 5.9 metres (19 ft.) to the building face and to 3.5 metres (12 ft.) to the balcony;
- (d) To reduce the minimum side yard (west) setback for Building 7 from 7.5 metres (25 ft.) to 1.9 metres (6 ft.) to the building face;
- (e) To reduce the minimum side yard (east) setback for Building 6 from 7.5 metres (25 ft.) to 2.4 metres (6 ft.) to the building face;
- (f) To allow a maximum of 12 tandem parking spaces for the Church; and
- (g) To allow off-street parking within the front yard setback or side yard setback along a flanking street for the Church.

The purpose of the redesignation, rezoning and development variance permit is to permit the development of 52 townhouse units and a church.

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

D. Jack, 7680 – 143 Street: The delegation noted the proposed site provides riparian habitat. Expressed concern the setback was reduced and asked for clarification regarding the retention pond. In response, staff clarified that the pond will remain. Staff further noted that the riparian area will be fenced and dedicated to the city as park.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
M. Yielding	X		
R. Croft		X	
S. VanderWould	X		

8. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1994, No. 12311
Amendment By-law, 2012, No. 17749
Application: 7912-0215-00**

CIVIC ADDRESS: 3237 King George Boulevard

APPLICANT: White Rock Professional Centre Inc.
c/o Doug Parton
2356 West 4th Avenue
Vancouver, BC V6K 1P1

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1994, No. 12311" in Part 2, Section B., Permitted Uses, by renumbering subsection 13 to 14 and inserting new sub-section 13 immediately following sub-section 12 as follows:

"13. Personal Service Uses"

This amendment will allow a spa to operate on 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. Olafson	X		

9. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 334 Amendment By-law, 2012, No. 17754
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17755
Application: 7912-0093-00**

CIVIC ADDRESS: 2552 - 156 Street

APPLICANT: Antonio Alves, Maria Santos Pires, Maria T. Santos Pires, Pedro Santos Pires and Gelsomino Pippo
 c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
 #101, 15230 Highway No. 10 (56 Avenue)
 Surrey, BC V3S 5K7

PROPOSAL: **By-law 17754**
 To redesignate the property from Urban (URB) to Multiple Residential (RM).

By-law 17755
 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 22, Section F as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.) for a portion of this setback;
- (b) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.5 ft.) for a portion of this setback;
- (c) To reduce the minimum side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) to the building face;
- (d) To reduce the minimum side yard setback from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.) to the second-storey deck; and
- (e) To allow one (1) visitor parking stall within the required rear yard setback.

The purpose of the redesignation, rezoning and development variance permit is to permit the development of 25 townhouse units.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
G. & A. Leakey			X

10. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 335 Amendment By-law, 2012, No. 17756
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17757
Application: 7912-0112-00**

CIVIC ADDRESS: 16312 - 28 Avenue

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

PROPOSAL: **By-law 17756**
To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17757
To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)" (Block 1) and "Single Family Residential (12) Zone (RF-12)" (Block 2).

DEVELOPMENT VARIANCE PERMIT

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 3 metres (10 ft.) for a garage on proposed Lots 1, 2 and 4.

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

Councillor Hepner declared a conflict of interest with the next item and left the meeting at 8:24 p.m.

11. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 337 Amendment By-law, 2012, No. 17763
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17764
Application: 7912-0140-00**

- CIVIC ADDRESS: 16113, 16197 and 16211 - 20 Avenue, 2112 - 160 Street, and Portions of 16203, 16219 and 16273 - 20 Avenue
- APPLICANT: Paul McMillan, Executor of the will of Sandra-Anne Todd, Deceased, John Todd, Surinder and Amendeep Rai, Trevor and Nicole Anderson, John Folia, Brookdale Holdings Ltd., Tom Tvette, Joanne Keate, Austin Wong, Siu and Kwok Soo c/o Morgan Place Development Ltd. (Thomas Ivanore)
13688 - 20 Avenue
Surrey, BC V4A 1Z7
- PROPOSAL: **By-law 17763**
To redesignate the site from Suburban (SUB) to Commercial (COM).
- By-law 17764**
To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".
- The purpose of the redesignation and rezoning is to permit the development of a mixed retail and office commercial centre.

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

R. Meadley, 14315 - 25 Avenue (VP, Little Campbell Watershed): The delegation noted that Fergus Creek is a Class A creek that feeds Little Campbell River. Modifications of the 14 Avenue Culverts are being planned along with fish habitat improvements. As a result, future area development activities should have a neutral/positive effect on existing area activities. The delegation expressed concern regarding the following: 1) efficiency rating to ensure base line water quality and volumes are maintained in Fergus Creek, 2) that a riparian corridor be constructed of at least 30 metres and 3) loss of tree canopy and natural habitat. Noted he was pleased with the underground parking and the efforts of staff to do on-site riparian works. Requested staff to keep the Little Campbell Watershed organization informed by way of providing efficiency ratings and noted that their organization is available to provide feedback on the project.

D. Jack, 1780 - 143 Street (President Surrey Environmental Partners): The delegation requested that Surrey adhere to the highest standard in environmental protection and noted a number of issues need to be addressed: 1) proposed setback, 2) tree retention plan, 3) creating a porous surface for parking, 4) environmental compensation for the building footprint, 5) how to preserve song bird/nesting bird habitats.

In response staff noted that the proposed setback is minimal but noted that by moving Croydon Drive a setback of 22.5 metres is realized and the water course is on the edge of Ministry of Highways and City Land. Currently, the existing

Croydon drive has no real setback from the creek, to rectify that; the developer will be realigning Croydon drive to achieve the approved road network. The alignment was reviewed by the DFO and meets their intent.

Staff clarified that the applicant has submitted up-dated information to provide clarification of the numbers of trees. There are 439 identified as protected, 22 acres proposed to be retained; the applicant provided a letter with a proposal to replace the trees to be removed by planting 1600 trees. Staff will look into the discrepancy with the numbers listed and provide a further report to Council. Staff further clarified that the trees in the riparian area will remain and will be supplemented by additional plantings.

Project Architect: Clarified that the project slopes to the south, the goal is to align it with the bioswales in front of the large footprint to head west so that the run-off will go into the Fergus Creek catchment area. The delegation noted that underground parking will prevent the need permeable pavers or asphalt and that rainwater will be collected in a cistern so that it can be collected for other things.

With respect to the discrepancy in the trees, they are in keeping with planning policy. Clarified that underneath the hydro right-of-way (on Croydon) there is a 40 metre green setback and that if BC Hydro will permit, they will plant wildlife that is appealing for song-birds. The Developer will work in consultation with the Little Campbell Watershed Society to address the concerns raised during the Public Hearing.

Concerned Resident: Have no objection to the proposed development, requested clarification on the following: 1) sewer placement, 2) planned infrastructure, and 3) greenway planned under the power-lines.

In response, staff noted that the developer is well on the way to help establish the Neighbourhood Concept Plan (NCP), that the driveway alignment is west of 162, and that at this time, no funds are being collected for the 20 Avenue interchange; however, there are contributions to 24 Avenue and other road-networks. The 10-year plan is revisited every 5 years, and if growth warrants the development, it will be considered.

Councillor Hepner returned to the meeting at 9:01 p.m.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Sandhoff			X
M. Anderson & G. Garner		X	
M. Disher		X	

12. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17767**
Application: 7912-0055-00

CIVIC ADDRESS: 249 and 255 - 171 Street

APPLICANT: Gary Short, Executor of the will of Ida F. Short, Deceased,
 Kimberley and Wilma Gulka
 c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
 #101, 15230 Highway No. 10 (56 Avenue)
 Surrey, BC V3S 5K7

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Section F as follows:

- (a) To reduce the minimum front (east) yard setback from 7.5 metres (25 ft.) to 5.1 metres (16.7 ft.) and 4.5 metres (14.7 ft.);
- (b) To reduce the minimum (north) side yard setback from 7.5 metres (25 ft.) to 6.0 metres (19.6 ft.), 3.0 metres (10 ft.) and 3.5 metres (11.5 ft.); and
- (c) To reduce the minimum (south) side yard setback from 7.5 metres (25 ft.) to 6.0 metres (19.6 ft.), 3.0 metres (10 ft.) and 3.5 metres (11.5 ft.).

The purpose of the rezoning and development variance permit is to permit the development of 26 townhouse units.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Falk			X

13. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15611**
Amendment By-law, 2012, No. 17768
Application: 7910-0321-00

CIVIC ADDRESS: 2332 - 160 Street (also shown as 2220 - 160 Street)

APPLICANT: Loblaw Properties West Inc.
 c/o Omicron Architecture Engineering Construction Ltd.
 5th Floor, 595 Burrard Street
 Vancouver, BC V7X 1L4

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By law, 2004, No. 15611" as follows:

- (A) Delete Sub-section 2. B. 2(a) and replace with the following :
 - "(a) Gasoline station provided that:
 - i. Alternative fuel infrastructure shall be available on the same lot; and
 - ii. Where self-service hoses are available, at least two (2) of the total number of fueling stations available on the lot shall be full-serve."
- (B) Amend Sub-section 2. B.2 (b) by deleting "28 square metres [300 sq. ft.]" and replacing it with "65 square metres [700 sq. ft.]".
- (C) Section 2.L Other Regulations is amended in Sub-section 2.L.7 by deleting "2002, No. 14650" and replacing it with "2012, No. 17539".

This amendment will include the requirement of alternative fuel in the Comprehensive Development Zone (By-law 15611), and increase the permitted floor area of the gas bar convenience store.

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
V. Ciccone			X

C. COMMITTEE REPORTS

1. Agriculture and Food Security Advisory Committee - July 12, 2012

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That the minutes of the Agriculture and Food Security Advisory Committee meeting held on July 12, 2012, be received.

RES.R12-2069

Carried

2. Transportation & Infrastructure Committee - July 16, 2012

RES.R12-2070 It was Moved by Councillor Gill
Seconded by Councillor Hepner
That the minutes of the Transportation and
Infrastructure Committee meeting held on July 16, 2012, be received.
Carried

3. Culture Development Advisory Committee - July 17, 2012

RES.R12-2071 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Culture
Development Advisory Committee meeting held on July 17, 2012, be received.
Carried

4. Intergovernmental Relations Committee - September 18, 2012

RES.R12-2072 (a) It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Intergovernmental
Affairs Committee meeting held on September 18, 2012, be received.
Carried

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

RES.R12-2073 It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That a delegation of City Council visit New
York City in October 2012 to meet with representatives in regard to Court
Innovation with the visit funded from the Council Initiatives Fund.
Carried

RES.R12-2074 It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That a delegation of City Council visit the
City of Barcelona, Spain in November 2012 to attend the 2nd General
Assembly 2012 World e-Governments Organization of Cities and Local
Governments with attendance funded from the Council Initiatives Fund.
Carried

RES.R12-2075 It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That a delegation of City Council visit New
York City in November 2012 to attend the IBM Smart-Cities Summit with
attendance funded in accordance with Council policy.
Carried

5. Diversity & Inclusivity Advisory Committee - September 18, 2012

- (a) It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Diversity and
Inclusivity Advisory Committee meeting held on September 18, 2012, be
received.

RES.R12-2076

Carried

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

Workshop Summary & 2012 Work Plan

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

1. Approve the Committee name be changed to **Diversity Advisory
Committee** (Diversity); and
2. Request staff to prepare and submit a report regarding revising the
Terms of Reference and outlining the Committee's 2012-2013 Work
Plan (as outlined in the May 17, 2012 meeting notes).

RES.R12-2077

Carried**D. BOARD/COMMISSION REPORTS****1. Board of Variance - July 11, 2012**

It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Board of Variance
meeting held on July 11, 2012, be received.

RES.R12-2078

Carried**2. Surrey Heritage Advisory Commission - July 18, 2012**

It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Surrey Heritage
Advisory Commission meeting held on July 18, 2012, be received.

RES.R12-2079

Carried

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

NATIONAL SENIORS DAY

October 1, 2012

WHEREAS on October 1, communities across Canada will join together to recognize National Seniors Day; and

WHEREAS seniors in Surrey are present in all aspects of our lives: they are our parents, our grandparents, our teachers, our volunteers, our mentors, our neighbours and our coworkers; and

WHEREAS National Seniors Day focuses on celebrating and recognizing the contributions made by seniors to better their communities, families and workplaces; and

WHEREAS every day, seniors right here in Surrey make a big difference and we value what they are doing;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 1, 2012 as "National Seniors Day" in the City of Surrey, and urge my fellow citizens to recognize the crucial role played by older Canadians in our community.

Dianne L. Watts
Mayor

FIRE PREVENTION WEEK

October 7 - 13, 2012

WHEREAS many dedicated citizens have joined with Surrey Fire Service personnel as "Partners in Fire Prevention" in a relentless effort to minimize loss to life, destruction of property and damage to the environment; and

WHEREAS Canadian fire losses remain unacceptably high in comparison with other industrialized nations thereby necessitating improved fire prevention measures; and

WHEREAS fire kills in British Columbia nearly every ten days; and

WHEREAS the 2012 Surrey Fire Prevention theme for this period is "**Working Smoke Alarms Save Lives,**" and

WHEREAS the presence of a working smoke alarm is proven to save lives and reduce property loss. Each citizen shall ensure that they have a working smoke alarm installed in their residence on every level and outside of sleeping areas; and

WHEREAS citizens should conduct monthly testing of their smoke alarms and replace them every 10 years;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 7 - 13, 2012 as "Fire Prevention Week" in the City of Surrey, and call upon the citizens of Surrey to participate in fire prevention activities at home, work and school.

Dianne L. Watts
Mayor

HOMELESSNESS ACTION WEEK

October 7 - 13, 2012

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

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

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

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 7 - 13, 2012 as "Homelessness Action Week" in the City of Surrey, and encourage all citizens to recognize and support efforts to put an end to homelessness in our society.

Dianne L. Watts
Mayor

SURREY INTERNATIONAL WRITERS' CONFERENCE WEEK

October 14 - 21, 2012

WHEREAS over 8,000 Surrey writers have participated in the Surrey International Writers' Conference since 1993; and

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

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

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

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

WHEREAS within the City of Surrey the Surrey International Writers' Conference Society celebrates 20 years of service to writing community through their conference to be held October 19 to 21, 2012 at the Vancouver Guildford Sheraton Hotel where writers can learn, experience, share, and nurture the art of creativity through writing;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of October 14 to 21, 2012 as "Surrey International Writers' Conference Week" in the City of Surrey, in recognition of the positive impact this event has made in our community, and to writers across North America since 1993.

Dianne L. Watts
Mayor

WASTE REDUCTION WEEK

October 15 - 21, 2012

WHEREAS as a municipality, we are committed to conserving resources, protecting the environment and educating the community; and

WHEREAS we recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavour to take the lead in our community toward environmental sustainability;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 15 - 21, 2012 as "Waste Reduction Week" in the City of Surrey.

Dianne L. Watts
Mayor

SMALL BUSINESS SATURDAY

October 20, 2012

WHEREAS Canadian small businesses are crucial to Canada's economic success, responsible for 42% of Canada's private sector GDP and employing approximately five million Canadians; and

WHEREAS small businesses are the heart of Canadian communities. They create vibrant cities, beautiful storefronts and promote a family-friendly living environment. Small business owners know their products intimately and are often family-run, with the business being handed down from generation to generation. When

Canadians buy from small businesses, they support local families and local jobs; and

WHEREAS the Canadian Federation of Independent Business (CFIB) presents Small Business Saturday on October 20th, a day to thank small businesses for all their work and join thousands of Canadians who are committing to shop small and keep our communities vibrant and strong. If we all shop small, it can make a big difference;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 20, 2012 as "Small Business Saturday" in the City of Surrey.

Dianne L. Watts
Mayor

SPIRIT DAY

October 20, 2012

WHEREAS showing support for young people who are victims of bullying based on sexual orientation and gender identity can play a critical role in creating safe spaces, and can sometimes literally be a lifeline; and

WHEREAS spirit Day was created by Surrey resident Brittany McMillan in 2010 and has been observed by millions throughout North America, from everyday students, parents and community members to some of the most influential figures and institutions in our culture; and

WHEREAS the simple act of wearing or displaying the color purple on Spirit Day shows young people who have been bullied that our community stands with them, and remembers those bullying victims whose lives we have lost;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October 20, 2012 as "Spirit Day" in the City of Surrey, in support of those who have been bullied based on orientation or gender identity.

Dianne L. Watts
Mayor

COMMUNITY LIVING MONTH

October, 2012

WHEREAS Community Living Month celebrates the achievements of people with developmental disabilities, including independent living, workplace accomplishments and community and social participation; and

WHEREAS Community Living Month recognizes the hard work of individuals, families and community members to create inclusive communities and opportunities for all British Columbians with developmental disabilities; and

WHEREAS the Provincial Government has proclaimed October as Community Living Month since 2002; and

WHEREAS many people with developmental disabilities live and work in Surrey; and

WHEREAS the City of Surrey in partnership with Community Living BC, Ministry of Children and Family, Surrey Association for Community Living and Surrey Urban Mission held a public event in Surrey on September 29, 2012 to celebrate inclusive communities and to raise awareness of the contributions that individuals with developmental disabilities and their families make to their communities;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare October, 2012 as "Community Living Month" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

1. **FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - September 5 - 8, 2012**

File: 0250-03

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the Summary of Meetings of the

National Board of Directors and Standing Committee Meetings - September 5 - 8, 2012, be received

RES.R12-2080

Carried

G. CORPORATE REPORTS

1. The Corporate Reports, under date of October 1, 2012, were considered and dealt with as follows:

Item No. R211 Section 220 and Section 224 (2) (f) and (h) Tax Exemption
By-law No. 17745 for Property Tax Exemptions for 2013
File: 1970-04

Note: See By-law No. 17745 under Item H.18.

The City Clerk submitted a report concerning permissive tax exemption under Section 224 (2) (f) and (h) of the *Community Charter*.

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

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

1. receive Corporate Report R211 as information;
2. approve amendments to Corporate Policy Q-27 titled "Tax Exemption Policy" (the "Policy"), which amendments are generally described in this report and are highlighted and underlined in the version of the Policy that is attached to this report as Appendix I; and
3. authorize the City Clerk to bring forward for the required readings "Section 220 and 224 (2)(f) and (h) Tax Exemption By-law 2012, No. 17745", a copy of which By-law is attached to this report as Appendix II.

RES.R12-2081

Carried

Item No. R212 Section 224 Permissive Tax Exemption By-law No. 17746 for 2013
File: 1970-04

Note: See By-law No. 17746 under Item H.19.

The City Clerk submitted a report concerning permissive tax exemption under Section 224 of the *Community Charter*.

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

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

1. receive Corporate Report R212 as information; and
2. authorize the City Clerk to bring forward for the required readings "Section 224 Tax Exemption By-law 2012, No. 17746" (the "By-law"), a copy of which is attached as Appendix I to this report.

RES.R12-2082

Carried

Item No. R213 Section 224 Tax Exemption By-law No. 17747 for Properties being Exempted from Property Taxes under Section 224 (2) (g) of the *Community Charter*
File: 1970-04

Note: See By-law No. 17747 under Item H.20 .

The City Clerk submitted a report concerning permissive tax exemption under Section 224 (2) (g) of the *Community Charter*.

The City Clerk 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 R213 as information; and
2. authorize the City Clerk to bring forward for the required readings "Section 224 (2) (g) Tax Exemption By-law, 2012, No. 17747" (the "By-law"), a copy of which is attached as Appendix I to this report.

RES.R12-2083

Carried

Item No. R214 Permissive Property Tax Exemption By-law No. 17748 for Properties that are Eligible under Section 225 of the *Community Charter*
File: 1970-04

Note: See By-law No. 17748 under Item H.21.

The City Clerk submitted a report concerning permissive tax exemption under Section 225 of the *Community Charter*.

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

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

1. receive Corporate Report R214 as information; and
2. authorize the City Clerk to bring forward for the required readings "Section 225 Tax Exemption By-law, 2012, No. 17748" (the "By-law"), a copy of which is attached as Appendix I to this report.

RES.R12-2084

Carried

Item No. R215 Award of Contract for the Supply and Delivery of Bulk Winter Road Salt
File: 1220-40

The General Manager, Engineering submitted a report to seek Council approval to award a contract for the supply and delivery of bulk winter road salt that will be used in snow and ice removal operations during the upcoming winter season.

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 approve the award of Contract
 No. 1220-040-2012-037 for the supply and delivery of up to 6,000 tonnes of bulk
 winter road salt to McTar, a Division of LaFarge Canada Inc., at a price of \$87.55
 per tonne including HST up to a maximum total amount of \$525,300 including
 HST.

RES.R12-2085 Carried

Item No. R216 Proposed Lease Agreement with the Fraser Valley Heritage
 Railway Society for the City Property Located at 5554 - 176 Street
 File: 0930-30/255

The General Manager, Engineering submitted a report concerning the proposed
 lease with the Fraser Valley Heritage Railway Society.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council approve the execution by the
 appropriate City officials of a lease agreement as generally described in this report
 between the City and the Fraser Valley Heritage Railway Society ("FVHRS") to
 allow the FVHRS to use the City-owned site at 5554 - 176 Street (the "Property"), as
 illustrated in Appendices I and II attached to this report, for the operation and
 maintenance of a car barn and related facilities as part of the Heritage Rail
 Demonstration Project ("HRDP") that the FVHRS is proposing to operate on the
 Southern Railway between the Property in Cloverdale and the former car barn site
 in Sullivan Park.

RES.R12-2086 Carried

Item No. R217 Award of Contract M.S. 1209-102-11 - Water Meter Installations,
 Testing and Maintenance
 File: 1212-402-11

The General Manager, Engineering submitted a report concerning the award of
 Contract M.S. 1212-402-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>	<i>Corrected Tender Amount with GST</i>	<i>Alternate Bid #1</i>	<i>Alternate Bid #2</i>
1. CORIX Utilities Inc.	\$7,377,970.99	No change	\$7,800,662.74	\$8,178,889.87
2. Neptune Technology	\$9,220,687.84	No change	n/a	n/a
3. Metercor	Declined to Bid			

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

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

1. Award Contract M.S. 1212-402-11 to CORIX Utilities Inc. for water meter installations, testing and maintenance for a 3-year term from December 1, 2012 to December 1, 2015 in the amount of \$7,800,662.74, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1212-402-11 at \$9,000,000 including HST and contingencies.

RES.R12-2087

Carried

Item No. R218 Acquisition of Property at 10660 City Parkway
File: 0870-40/62

The General Manager, Engineering submitted a report concerning the acquisition of property at 10660 City Parkway.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve the purchase of the property at 10660 City Parkway (PID No. 012-997-684) for the purpose of assembly with the adjacent City-owned parcels.

RES.R12-2088

Carried

Item No. R219 Award of Contract for the Provision of Parking Enforcement Services - Request for Proposals No. 1220-030-2012-012 (the "RFP")
File: 1220-030-2012-012

The City Solicitor submitted a report to provide information regarding the results of a Request for Proposals process that has been completed for the purpose of retaining the services of a contractor to provide parking enforcement services for the City and to obtain authority to award such a contract.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council authorize staff to finalize negotiations and execute a contract with Concord Security Corporation for the provision of parking enforcement services for the City for a 5-year period commencing on April 1st, 2013 and ending on March 31st, 2018.

RES.R12-2089

Carried

Item No. R220 Appointment of an External Auditor for Surrey City Development Corporation
File: 2480-01

The President and CEO, Surrey City Development Corporation (SCDC) and the City Solicitor submitted a report concerning the appointment of an external auditor for SCDC.

The President and CEO, Surrey City Development Corporation (SCDC) and the City Solicitor were recommending approval of the recommendations outlined in the report.

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

1. Approve the appointment of KPMG as auditor for SCDC for the 2012 fiscal year; and
2. Authorize the City Solicitor to sign on behalf of the City of Surrey, the sole shareholder of SCDC, a consent resolution substantially in the form attached as Appendix "A" to Corporate Report R220.

RES.R12-2090

Carried

Item No. R221 Amendments to Surrey Zoning By-law, 1993, No. 12000 and Amendments to Surrey Business License By-law, 1999, No. 13680 Related to Firearms Certification Training
File: 7911-0191-00; 3900-30; 3900-20-13680

Note: See By-law No. 17773 under Item H.23, By-law No. 17774 under Item H.24 and By-law Nos. 17577 & 17578.

The General Manager, Planning and Development submitted a report to provide information on firearms certification training and to obtain Council approval to define and regulate a "firearms certification use" through a proposed text amendment to the Zoning By-law and text amendments to the Business License By-law.

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

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

1. Receive Corporate Report R221 as information;
2. Grant third reading and final adoption to Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17578 (Appendix "A") related to the properties located at 8555, 8557, 8565, 8585, 8591 and 8593 – 132 Street;

3. Approve amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") as documented in Appendix "B" to this report that, if adopted, will act to include "firearms certification" as a permitted use in the "Community Commercial B (C-8B) Zone";
4. Authorize the City Clerk to bring forward the necessary Zoning By-law amendment by-law for the required readings and to set a date for the related public hearing;
5. Authorize the City Clerk to bring forward for the required readings the necessary amendments to Surrey Business License By-law, 1999, No. 13680 (the "Business License By-law") as documented in Appendix "C" to this report; and
6. Direct staff to give notice and request input from businesses that will be affected by the changes proposed to the Business License By-law as documented in Appendix "C" to this report, and further direct staff to report back to Council on any input that is received, prior to Council considering final adoption of the amendments to the Business License By-law.

RES.R12-2091

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 115, Amendment By-law, 2012, No. 17758"
7912-0237-00 - 0912712 B.C. Ltd.
c/o Calvary Worship Centre A Ministry of Standard Bearers
International (Sam Owusu)
To amend "Surrey Official Community Plan By-law, 1996, No. 12900, as amended, in Division A, Schedule B Temporary Use Permit Areas, under the heading "Temporary Commercial Use Permit Areas", by adding a new heading "Temporary Commercial Use Permit Area No. 29 - Assembly Use."
This application will allow for an assembly use at 11125 - 124 Street for a period not to exceed three years.

Approved by Council: September 10, 2012

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.

Note: See Temporary Commercial Use Permit No. 7912-0237-00 under Clerk's Report, Item I.5(a).

RES.R12-2092
 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 115, Amendment By law, 2012, No. 17758" pass its
 third reading.
Carried

RES.R12-2093
 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 115, Amendment By law, 2012, No. 17758" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17759"
 7912-0091-00 - 0924203 B.C. Ltd.
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 RF to CD (BL 12000) - 13904 and 13916 - 102 Avenue, 10154 and
 10164 - 139 Street and Lane - to permit the development of a 75-unit,
 4-storey apartment building with townhouses on the ground floor.

Approved by Council: September 10, 2012

RES.R12-2094
 It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17759" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17760"
 7911-0171-00 - 0806904 B.C. Ltd, Sidh Development Limited and 0811372 B.C. Ltd.
 c/o Matthew Cheng Architect Inc. (Matthew Cheng)
 RF to CD (BL 12000) - 10918, 10932, 10944 and 10956 - 132 Street - to permit
 the development of 93 dwelling units in a 5-storey apartment building with
 townhouses on the ground floor.

Approved by Council: September 10, 2012

RES.R12-2095
 It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17760" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17750"
7911-0192-00 - Adeline Stewart
c/o HY Engineering Ltd. (Lori Joyce)
RA to RF (BL 12000) - 10709 - 157 Street - to permit subdivision into 7 single family lots.

Approved by Council: September 10, 2012

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17750" pass its third reading.

RES.R12-2096

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 333 Amendment By-law, 2012, No. 17751"
7912-0074-00 - Dun Hou, Bi Qin Chen, William Anderson, Dee-Anne Shillington, Attilio and Susan Patrignani, Amanpreet S. Madan and Sukhpal S. Nanere
c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
To redesignate the properties - 15126, 15142, 15146 and 15158 - 91 Avenue - from Urban (URB) to Multiple Residential (RM).

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17752.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 333 Amendment By law, 2012, No. 17751" be referred back to staff.

RES.R12-2097

Carried

Council noted that there are several issues yet to be resolved with this project. Staff was asked to work with members of the community to achieve a mutually agreeable solution.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17753"
7911-0221-00 - Rattanjit K. Dhillon
c/o Coastland Engineering and Surveying Ld. (Mike Helle)
RA to RH (BL 12000) - 5864 - 152 Street - to permit subdivision into 2 single family residential lots.

Approved by Council: September 10, 2012

Note: See Development Variance Permit No. 7911-0221-00 under Clerk's Report, Item I.1(a).

RES.R12-2098

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17753" pass its third reading.
Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 338 Amendment
By-law, 2012, No. 17765"
7911-0244-00 - Hope Community Church of Surrey, B.C., and City of Surrey
c/o Dawson Benchmark (Ted Dawson)
To redesignate the site - Portion of 18625 Fraser Highway and Portion of
68 Avenue Road Allowance - from Suburban (SUB) to Urban (URB).

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17766.

RES.R12-2099

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 338 Amendment By law, 2012, No. 17765" pass its third
reading.
Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17766"
7911-0244-00 - Hope Community Church of Surrey, B.C., and City of Surrey
c/o Dawson Benchmark (Ted Dawson)
RA to PA-2 and RF-30 (BL 12000) - Portion of 18625 Fraser Highway and
Portion of 68 Avenue Road Allowance - to permit development of
52 townhouse units and a church.

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17765.

Note: See Development Variance Permit No. 7911-0244-00 under Clerk's Report,
Item I.1(b).

RES.R12-2100

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17766" pass its third reading.
Carried

- 8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1994, No. 12311, Amendment By-law, 2012, No. 17749"
7912-0215-00 - White Rock Professional Centre Inc.
c/o Doug Parton
To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law 1994, No. 12311" in Part 2, Section B. Permitted Uses, by renumbering subsection 13 to 14 and inserting new sub-section 13 immediately following sub-section 12 as follows:
"13. Personal Service Uses"
This amendment will permit operation of a spa at this site - 3237 King George Boulevard.

Approved by Council: September 10, 2012

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1994, No. 12311, Amendment By-law, 2012, No. 17749" pass its third reading.

RES.R12-2101

Carried

- 9. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 334 Amendment By-law, 2012, No. 17754"
7912-0093-00 - Antonio Alves, Maria Santos Pires, Maria T. Santos Pires, Pedro Santos Pires and Gelsomino Pippo
c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
To redesignate the property - 2552 - 156 Street - from Urban (URB) to Multiple Residential (RM).

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17755.

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 334 Amendment By law, 2012, No. 17754" pass its third reading.

RES.R12-2102

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17755"
7912-0093-00 - Antonio Alves, Maria Santos Pires, Maria T. Santos Pires, Pedro Santos Pires and Gelsomino Pippo
c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
RF to RM-30 (BL 12000) - 2552 - 156 Street - to permit the development of 25 townhouse units.

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17754.

Note: See Development Variance Permit No. 7912-0093-00 under Clerk's Report, Item I.1(c).

RES.R12-2103
 It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17755" pass its third reading.
Carried

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 335 Amendment
 By-law, 2012, No. 17756"
 7912-0112-00 - Charnjit S. Grewal
 c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
 To redesignate the property - 16312 - 28 Avenue - from Suburban (SUB) to
 Urban (URB).

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17757.

RES.R12-2104
 It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 335 Amendment By law, 2012, No. 17756" pass its third
 reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17757"
 7912-0112-00 - Charnjit S. Grewal
 c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
 RA to RF and RF-12 - to permit subdivision into 7 single family residential
 lots (5 RF-12, 2 RF).

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17756.

Note: See Development Variance Permit No. 7912-0112-00 under Clerk's Report, Item I.1(d).

RES.R12-2105
 It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17757" pass its third reading.
Carried

Before the motion was put, Councillor Hepner declared a conflict of interest and left the meeting at 9:13 p.m.

11. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 337 Amendment By-law, 2012, No. 17763"
7912-0140-00 - Paul McMillan, Executor of the will of Sandra-Anne Todd, Deceased, John Todd, Surinder and Amendeep Rai, Trevor and Nicole Anderson, John Folia, Brookdale Holdings Ltd., Tom Tvete, Joanne Keate, Austin Wong, Siu and Kwok Soo
c/o Morgan Place Development Ltd. (Thomas Ivanore)
To redesignate the site - 16113, 16197 and 16211 - 20 Avenue, 2112 - 160 Street, and Portions of 16203, 16219 and 16273 - 20 Avenue - from Suburban (SUB) to Commercial (COM).

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17764.

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 337 Amendment By law, 2012, No. 17763" pass its third reading.

RES.R12-2106

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17764"
7912-0140-00 - Paul McMillan, Executor of the will of Sandra-Anne Todd, Deceased, John Todd, Surinder and Amendeep Rai, Trevor and Nicole Anderson, John Folia, Brookdale Holdings Ltd., Tom Tvete, Joanne Keate, Austin Wong, Siu and Kwok Soo
c/o Morgan Place Development Ltd. (Thomas Ivanore)
RA to CD (BL 12000) - 16113, 16197 and 16211 - 20 Avenue, 2112 - 160 Street, and Portions of 16203, 16219 and 16273 - 20 Avenue - to permit the development of a mixed retail and office commercial centre.

Approved by Council: September 10, 2012

This By-law is proceeding in conjunction with By-law No. 17763.

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17764" pass its third reading.

RES.R12-2107

Carried

Mayor Watts encouraged the developer to work in partnership with the Little Campbell Watershed Society to address the concerns raised during the Public Hearing.

Councillor Hepner returned to the meeting at 9:15 p.m.

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17767"
7912-0055-00 - Gary Short, Executor of the will of Ida F. Short, Deceased,
Kimberley and Wilma Gulka
c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
RA to RM-30 (BL 12000) - 249 and 255 - 171 Street - to permit the
development of 26 townhouse units.

Approved by Council: September 10, 2012

Note: See Development Variance Permit No. 7912-0055-00 under Clerk's Report,
Item I.1(e).

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17767" pass its third reading.
Carried

RES.R12-2108

Mayor Watts noted that the restrictive covenant associated with this project needs to be very clear in terms of the liability; interface with the golf course should be explicit in the building envelope and such terms should be clearly explained to area residents.

13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15611,
Amendment By-law, 2012, No. 17768"
7910-0321-00 - Loblaw Properties West Inc.
c/o Omicron Architecture Engineering Construction Ltd. (Paul Dabbs)
To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law
2004, No. 15611" as follows:
- (A) Deleting Sub-section 2. B. 2(a) and replace with the following :
" (a) Gasoline station provided that:
 - i. Alternative fuel infrastructure shall be available on the same lot; and
 - ii. Where self-service hoses are available, at least two (2) of the total number of fueling stations available on the lot shall be full-serve."
 - (B) Amend Sub-section 2.B.2(b) by deleting "28 square metres [300 sq. ft.]" and replacing it with "65 square metres [700 sq. ft.]".
 - (C) Section 2.L Other Regulations is amended in Sub-section 2.L.7 by deleting "2002, No. 14650" and replacing it with "2012, No. 17539".

This amendment will include the requirement of alternative fuel in the existing Comprehensive Development Zone (CD) and increase the permitted floor area of the gas bar convenience store.

Approved by Council: September 10, 2012

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2004, No. 15611, Amendment By-law, 2012, No. 17768" pass its
 third reading.

RES.R12-2109 Carried

INTRODUCTIONS

14. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 11102 - 152A Street, 11112 - 152 Street, 11132 - 152 Street and 15218 - 111A
 Avenue By-law, 2012, No. 17676"
 3900-20-17676 - Council Initiative
 A by-law to authorize the closure and removal of Highway No. 1 road allowance
 adjacent to 11102 - 152A street, 11112 and 11132 - 152 Street, and 15218 - 111A Avenue.
 This closure is intended to facilitate the consolidation of the closed road with the
 adjacent properties. In accordance with the *Community Charter*, SBC 2003, c.26,
 as amended, approval of the disposition of the road will be considered by City
 Council at a later date.

Approved by Council: May 7, 2012
 Corporate Report Item No. R092

Note: Council is advised that the total area of road to be closed, as approved
 under Corporate Report No. R092, was based on a preliminary survey. The
 final survey indicates a decrease in the total area of road to be closed from
 918.7 square metres to 916.4 square metres.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 11102 - 152A Street,
 11112 - 152 Street, 11132 - 152 Street and 15218 - 111A Avenue By law, 2012, No. 17676"
 pass its first reading.

RES.R12-2110 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 11102 - 152A Street,
 11112 - 152 Street, 11132 - 152 Street and 15218 - 111A Avenue By law, 2012, No. 17676"
 pass its second reading.

RES.R12-2111 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 11102 - 152A Street,
 11112 - 152 Street, 11132 - 152 Street and 15218 - 111A Avenue By law, 2012, No. 17676"
 pass its third reading.

RES.R12-2112

Carried

15. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 11531 - 134 Street By-law, 2012, No. 17677"
 3900-20-17677 - Council Initiative
 A by-law to authorize the closure and removal of redundant cul-de-sac road
 allowance adjacent to the properties at 11531 - 134 Street and 11542 - 134 Street. In
 accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of
 the disposition of the road will be considered by City Council at a later date.

Approved by Council: March 12, 2012
 Corporate Report Item No. Ro42

Note: Council is advised that the area of road to be closed, as approved under
 Corporate Report No. Ro42, was based on a preliminary survey. The final
 survey indicates a decrease in the total area of road to be closed from
 145.2 square metres to 144.9 square metres.

This By-law is proceeding in conjunction with By-law No. 17678

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 11531 - 134 Street By law,
 2012, No. 17677" pass its first reading.

RES.R12-2113

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 11531 - 134 Street By law,
 2012, No. 17677" pass its second reading.

RES.R12-2114

Carried

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

RES.R12-2115

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 11531 – 134 Street By law,
2012, No. 17677" pass its third reading.
Carried

16. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
Adjacent to 11542 – 134 Street By-law, 2012, No. 17678"
3900-20-17678 – Council Initiative
A by-law to authorize the closure and removal of redundant cul-de-sac road
allowance adjacent to the properties at 11531 – 134 Street and 11542 – 134 Street. In
accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of
the disposition of the road will be considered by City Council at a later date.

Approved by Council: March 12, 2012
Corporate Report Item No. R042

Note: Council is advised that the area of road to be closed, as approved under
Corporate Report No. R042, was based on a preliminary survey. The final
survey indicates a decrease in the total area of road to be closed from
182.1 square metres to 181.9 square metres.

This By-law is proceeding in conjunction with By-law No. 17677

RES.R12-2116

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 11542 – 134 Street By law,
2012, No. 17678" pass its first reading.
Carried

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

RES.R12-2117

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 11542 – 134 Street By law,
2012, No. 17678" pass its second reading.
Carried

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

RES.R12-2118 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 11542 – 134 Street By law,
 2012, No. 17678" pass its third reading.
Carried

17. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 13399 through 13431 - 103 Avenue, and 10281 University Drive By-law,
 2012, No. 17772"
 3900-20-17772 – Council Initiative
 A by-law to authorize the closure and removal of road allowance adjacent to 13399
 through 13431 – 103 Avenue and 10281 University Drive. This closure is intended to
 facilitate the consolidation of a small portion of the closed road with 10281
 University Drive, and the remainder to be held by the City. In accordance with the
Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the
 road will be considered by City Council at a later date.

Approved by Council: September 10, 2012
 Corporate Report Item No. R192

Note: Council is advised that the area of road to be closed, as approved under
 Corporate Report No. R192, was based on a preliminary survey. The final
 survey indicates a decrease in the total area of road to be closed from
 1,491.7 square metres to 1,490.7 square metres.

RES.R12-2119 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 13399 through 13431 - 103
 Avenue, and 10281 University Drive By law, 2012, No. 17772" pass its first reading.
Carried

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

RES.R12-2120 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 13399 through 13431 - 103
 Avenue, and 10281 University Drive By law, 2012, No. 17772" pass its second reading.
Carried

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

RES.R12-2121

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 13399 through 13431 - 103
Avenue, and 10281 University Drive By law, 2012, No. 17772" pass its third reading.
Carried

18. "Section 220 and 224(2)(f) and (h) Tax Exemption By-law, 2012, No. 17745"
3900-20-17745 – Tax Exemption
A by-law to provide for the exemption from taxation of certain properties in the
City of Surrey pursuant to Section 220 and 224 (2) (f) and (h) of the *Community
Charter*.

Approved by Council: October 1, 2012
Corporate Report Item No. R211

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R211. By-law No. 17745 is therefore in order for consideration.

RES.R12-2122

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Section 220 and 224(2)(f) and (h) Tax
Exemption By-law, 2012, No. 17745" pass its first reading.
Carried

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

RES.R12-2123

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Section 220 and 224(2)(f) and (h) Tax
Exemption By-law, 2012, No. 17745" pass its second reading.
Carried

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

RES.R12-2124

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Section 220 and 224(2)(f) and (h) Tax
Exemption By-law, 2012, No. 17745" pass its third reading.
Carried

19. "Section 224 Tax Exemption By-law, 2012, No. 17746"
3900-20-17746 – Tax Exemption
A by-law to provide for the exemption from taxation of certain properties in the
City of Surrey pursuant to Section 224 of the *Community Charter*.

Approved by Council: October 1, 2012
Corporate Report Item No. R212

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R212. By-law No. 17746 is therefore in order for consideration.

RES.R12-2125 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Section 224 Tax Exemption By-law,
2012, No. 17746" pass its first reading.
Carried

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

RES.R12-2126 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Section 224 Tax Exemption By-law,
2012, No. 17746" pass its second reading.
Carried

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

RES.R12-2127 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Section 224 Tax Exemption By-law,
2012, No. 17746" pass its third reading.
Carried

20. "Section 224 (2) (g) Tax Exemption By-law, 2012, No. 17747"
3900-20-17747 – Tax Exemption
A by-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 (2) (g) of the *Community Charter*.

Approved by Council: October 1, 2012
Corporate Report Item No. R213

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.R213. By-law No. 17747 is therefore in order for consideration.

RES.R12-2128 It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Section 224 (2) (g) Tax Exemption
By-law, 2012, No. 17747" pass its first reading.
Carried

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

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 10 and Part 11 to regulate the location of residential buildings in the "General Agriculture (A-1)" Zone and the "Intensive Agriculture (A-2)" Zone. In addition, definitions related to these changes have been added to Part 1, Definitions.

Approved by Council: September 10, 2012
Corporate Report Item No. R207

RES.R12-2134 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17771" pass its first reading.
Carried

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

RES.R12-2135 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17771" pass its second reading.
Carried

RES.R12-2136 It was then Moved by Councillor Hepner
Seconded by Councillor Gill
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17771" be held at the
City Hall on October 22, 2012, at 7:00 p.m.
Carried

23. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17773"
3900-20-17773 - Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 1,
Part 4 and Part 36B to define and regulate a "firearms certification use". These
amendments support the intent that a rezoning process will be required before
any firearms certification business can be established in Surrey.

Approved by Council: October 1, 2012
Corporate Report Item No. R221

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R221. By-law No. 17773 is therefore in order for consideration.

RES.R12-2137 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17773" pass its first reading.
Carried

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

RES.R12-2138 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17773" pass its second reading.
Carried

RES.R12-2139 It was then Moved by Councillor Hepner
Seconded by Councillor Gill
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17773" be held at the
City Hall on October 22, 2012, at 7:00 p.m.
Carried

24. "Business License By-law, 1999, No. 13680, Amendment By-law, 2012, No. 17774"
3900-20-17774 –Regulatory Text Amendment
"Business License By-law, 1999, No. 13680" as amended is further amended by
adding a definition for "Firearms Certification" and its corresponding regulations.

Approved by Council: October 1, 2012
Corporate Report Item No. R221

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R221. By-law No. 17774 is therefore in order for consideration.

RES.R12-2140 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17774" pass its first reading.
Carried

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

RES.R12-2141 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17774" pass its second reading.
Carried

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

RES.R12-2142 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Business License By-law, 1999,
No. 13680, Amendment By-law, 2012, No. 17774" pass its third reading.
Carried

MISCELLANEOUS

25. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17687"
3900-20-17687 - Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in the
Community Commercial C-8 and Town Centre Commercial C-15 Zones to permit a
stand-alone licensee retail store as a principal use.

Approved by Council: May 28, 2012
Corporate Report Item No. R117

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

- * A review of the proceedings of the Regular Council – Public Hearing
meeting held on June 25, 2012 determined that Council did not approve the
Third Reading of By-law 17687 and that the minutes contain an error.
Accordingly, Council is requested to rescind Resolution R12-1388.

RES.R12-2143 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Council rescind Resolution R12-1388 of
the June 25, 2012 Regular Council – Public Hearing meeting minutes.
Carried

RES.R12-2144 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17687" pass its third reading.
Carried
with Councillor Hunt opposed

RES.R12-2145 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17687" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
Carried
with Councillor Hunt opposed

26. "Surrey Land Use Contract No. 581, Authorization By-law, 1978, No. 5761, as
amended, Discharge By-law, 2012, No. 17577"
7911-0191-00 - Hook & Ladder Pub Ltd., Western Pride Developments Ltd.,
Frank Nosek, Universal Fitness Centre Ltd. and Ellard. Whalen
c/o Rick Lang
LUC to CHI (BL 12000) - 8555, 8557, 8565, 8585, 8591 and 8593 - 132 Street -
To discharge Land Use contract No. 581 from the site to allow the
underlying Highway Commercial Industrial Zone (CHI) to regulate the site.

Approved by Council: January 23, 2012

This By-law is proceeding in conjunction with By-law No. 17578.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 581,
Authorization By-law, 1978, No. 5761, as amended, Discharge By-law, 2012,
No. 17577" pass its third reading.

RES.R12-2146

Carried

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Land Use Contract No. 581,
Authorization By-law, 1978, No. 5761, as amended, Discharge By-law, 2012,
No. 17577" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R12-2147

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17578"
7911-0191-00 - Hook & Ladder Pub Ltd., Western Pride Developments Ltd.,
Frank Nosek, Universal Fitness Centre Ltd. and Ellard. Whalen
c/o Rick Lang
CHI to CD (BL 12000) - 8555, 8557, 8565, 8585, 8591 and 8593 - 132 Street -
to permit a wider range of office uses, general service uses, retail uses and
assembly hall.

Approved by Council: January 23, 2012

This By-law is proceeding in conjunction with By-law No. 17577.

Note: See Corporate Report R221.

Note: At the January 23, 2012 Regular Council - Public Hearing meeting Council referred the application back to staff for further report. Memo received from Manager, Planning and Development Department (see memorandum dated September 26, 2012 in by-law backup) advising that all subject conditions have been met. Council may consider the By-law for Third Reading and Final Adoption.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17578" pass its third reading.

RES.R12-2148

Carried

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17578" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R12-2149 Carried

I. CLERK'S REPORT

1. Development Variance Permits

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

- (a) **Development Variance Permit No. 7911-0221-00**
Rattanjit K. Dhillon
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
 5864 - 152 Street

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
 to 3.8 metres (12.5 ft.) to retain the existing dwelling on proposed
 Lot 2.

To allow subdivision into 2 single family residential lots.

Note: This development variance permit will be in order for issuance
 upon final adoption of the related by-law.

Note: See By-law No. 17753 under Item H.6.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7911-0221-00 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.R12-2150 Carried

- (b) **Development Variance Permit No. 7911-0244-00**
Hope Community Church of Surrey, B.C., and City of Surrey
c/o Dawson Benchmark (Ted Dawson)
 Portion of 18625 Fraser Highway and a Portion of 68 Avenue Road
 Allowance

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,

Part 22, Section F and Part 32, Section H as follows:

- (a) To reduce the minimum rear yard (north) setback for Buildings 2, 3, 4, 5 and 8 from 7.5 metres (25 ft.) to 4.9 metres (16 ft.) to the building face and to 2.5 metres (8 ft.) to the balcony;
- (b) To reduce the minimum side yard (south-east) setback for Building 1 from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face;
- (c) To reduce the minimum front yard (south) setback for Buildings 6 and 7 from 7.5 metres (25 ft.) to 5.9 metres (19 ft.) to the building face and to 3.5 metres (12 ft.) to the balcony;
- (d) To reduce the minimum side yard (west) setback for Building 7 from 7.5 metres (25 ft.) to 1.9 metres (6 ft.) to the building face;
- (e) To reduce the minimum side yard (east) setback for Building 6 from 7.5 metres (25 ft.) to 2.4 metres (6 ft.) to the building face;
- (f) To allow a maximum of 12 tandem parking spaces for the Church; and
- (g) To allow off-street parking within the front yard setback or side yard setback along a flanking street for the Church.

To permit the development of 52 townhouse units and a church.

Note: This development variance permit will be in order for issuance upon final adoption of the related by-law.

Note: See By-law Nos. 17765 & 17766 under Item H.7.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7911-0244-00 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.R12-2151

Carried

- (c) **Development Variance Permit No. 7912-0093-00**
Antonio Alves, Maria Santos Pires, Maria T. Santos Pires,
Pedro Santos Pires and Gelsomino Pippo
c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
 2552 - 156 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
 Part 22, Section F as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.) for a portion of this setback;
- (b) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.5 ft.) for a portion of this setback;
- (c) To reduce the minimum side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) to the building face;
- (d) To reduce the minimum side yard setback from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.) to the second-storey deck; and
- (e) To allow one (1) visitor parking stall within the required rear yard setback.

To permit the development of 25 townhouse units.

Note: This development variance permit will be in order for issuance upon final adoption of the related by-law.

Note: See By-law Nos. 17754 & 17755 under Item H.9.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7912-0093-00 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.R12-2152

Carried

- (d) **Development Variance Permit No. 7912-0112-00**
Charnjit S. Grewal
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
16312 - 28 Avenue

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 3 metres (10 ft.) for a garage on proposed Lots 1, 2 and 4.

To allow subdivision into 7 single family residential lots (2 RF lots and 5 RF-12 lots).

Note: This development variance permit will be in order for issuance upon final adoption of the related by-law.

Note: See By-law Nos. 17756 & 17757 under Item H.10.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7912-0112-00 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.R12-2153

Carried

- (e) **Development Variance Permit No. 7912-0055-00**
Gary Short, Executor of the will of Ida F. Short, Deceased,
Kimberley and Wilma Gulka
c/o Dawson & Sawyer Lands Ltd. (Samuel Hooge)
 249 and 255 - 171 Street

Note: This development variance permit will be in order for issuance
 upon final adoption of the related by-law.

Note: See By-law No. 17767 under Item H.12.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
 Part 22, Section F as follows:

- (a) To reduce the minimum front (east) yard setback from 7.5 metres
 (25 ft.) to 5.1 metres (16.7 ft.) and 4.5 metres (14.7 ft.);
- (b) To reduce the minimum (north) side yard setback from 7.5 metres
 (25 ft.) to 6.0 metres (19.6 ft.), 3.0 metres (10 ft.) and 3.5 metres
 (11.5 ft.); and
- (c) To reduce the minimum (south) side yard setback from 7.5 metres
 (25 ft.) to 6.0 metres (19.6 ft.), 3.0 metres (10 ft.) and 3.5 metres
 (11.5 ft.).

To permit the development of 26 townhouse units.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7912-0055-00 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.R12-2154

Carried
 with Mayor Watts opposed

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. 7912-0111-00**
CC Eastern Holdings Ltd.
c/o Brook Pooni Associates Inc. (Laurie Schmidt)
 10151 King George Boulevard

Note: See Development Permit No. 7912-0111-00 under Item I.4(a).

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

- (a) To allow one fascia sign to extend above the roofline of the building; and
- (b) To increase the total number of fascia signs from 2 to 3.

To permit façade, signage and streetscape upgrades to an existing retail building for a proposed Target store.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
 No. 7912-0111-00 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.R12-2155

Carried

- (b) **Development Variance Permit No. 7912-0198-00**
0785193 B.C. Ltd.
c/o Ray Mand
 7877 - 128 Street

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

- (a) To reduce the minimum setback requirement from the south lot line from 2.0 metres (6.6 feet) to 1.2 metres (4 feet) for a freestanding sign.

To relocate the double-faced free-standing sign fronting 128 Street to the landscaped area on the south side of the driveway.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit

No. 7912-0198-00 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.R12-2156

Carried

- (c) **Development Variance Permit No. 7912-0021-00**
654139 B.C. Ltd.
c/o Royal Pacific Realty Corp. (Peter Zebroff)
18305 and 18379 - 94 Avenue

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, Part V, Section 24(a), as follows:

- (a) To defer the requirement to provide vehicular and pedestrian highway systems, water distribution, sanitary sewer and drainage works, underground wiring and street lighting systems for proposed lots.

To allow a lot-line adjustment to create two relatively equivalent-sized lots.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit

No. 7912-0021-00 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.R12-2157

Carried

- (d) **Development Variance Permit No. 7912-0181-00**
Manjot S. and Charanjit K. Barn
8923 - 150A Street

To vary "Surrey Land Use Contract No. 88, Authorization By-law, 1976, No. 4852", Schedule B, as follows:

- (a) To increase the front yard setback from 3.5 metres (12 ft.) to 9.1 metres (30 ft.).

To retain a tree at the front of the property and 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 Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7912-0181-00 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.R12-2158

Carried

- (e) **Development Variance Permit No. 7912-0124-00**
Arlene Hartley, Executrix of the will of Esther M. Atchison, Deceased
c/o H.Y. Engineering Ltd. (Lori Joyce)
11421 Royal Crescent

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Sections K and F, as follows:

- (a) To reduce the minimum lot depth from 28 metres (92 ft.) to 26.6 metres (87 ft.) for proposed Lots 1 and 2;
- (b) To reduce the minimum lot depth from 28 metres (92 ft.) to 21.7 metres (71 ft.) for proposed Lot 3;
- (c) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) for proposed Lot 1; and
- (d) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 4.7 metres (15 ft.) for proposed Lot 2.

To allow subdivision into 3 single family lots and to retain an existing house.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7912-0124-00 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.R12-2159

Carried

- (f) **Development Variance Permit No. 7912-0246-00**
RMC Ready-Mix Ltd.
c/o City of Surrey, Facilities & Realty Services Division
 19275 - 54 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
 Part 49, Section F, as follows:

- (a) To reduce the minimum east side yard setback from 3.6 metres
 (12 ft.) to 1.5 metres (5 ft.).

To permit relocation of a truck wash facility.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7912-0246-00 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.R12-2160

Carried

- (g) **Development Variance Permit No. 7912-0035-00**
Silverstone Ventures Inc.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 388 - 175A Street

Note: See Development Permit No. 7912-0035-00 under Item I.4(b).

To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment
 By-law, 2009, No. 17018" Part 2, Section F, as follows:

- (a) To reduce the minimum northerly front yard setback from
 7.5 metres (25 ft.) to 7.0 metres (23 ft.) for most of the northerly
 elevation and to 5.6 metres (18 ft.) for the drive-through window.

To permit the development of a 873 sq. m (9,400 sq. ft.) commercial
 building.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7912-0035-00 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.R12-2161

Carried

3. Approval of Liquor Permits

- (a) **Liquor License Amendment Application No. 7912-0199-00**
City of Surrey
c/o Orangeville Raceway Ltd. (Yvonne Phinith)
 17755 - 60 Avenue

To amend Liquor Primary License as follows:

To extend the hours of operation from the existing 12:00 p.m. to 2:00 a.m.
 Monday through Saturday; and 11:00 a.m. to 1:00 a.m. Sunday to the
 proposed hours of 10:00 a.m. to 2:00 a.m. Monday through Saturday; and
 10:00 a.m. to 1:00 a.m. Sunday.

If, after the Public Notification, Council is in support of the proposed
 Liquor Primary Amendment Application, it is in order for Council to pass
 the following resolution:

It was Moved by Councillor Rasode
 Seconded by Councillor Hayne
 That after taking into account the following
 criteria outlined in the Planning Report, dated September 10, 2012:

- (a) potential for noise if the application is approved; and
 (b) the impact on the community if the application is approved;

and after reviewing any correspondence submitted in response to the
 Public Notification notice,

Surrey City Council recommends the issuance of the license subject to the
 following conditions:

1. hours of operation to be
 - 10:00 a.m. to 2:00 a.m. Monday through Saturday; and
 - 10:00 a.m. to 1:00 a.m. Sunday."

RES.R12-2162

Carried

with Councillor Hunt opposed

4. Formal Issuance of Development Permits

- (a) **Development Permit No. 7912-0111-00**
CC Eastern Holdings Ltd.
c/o Brook Pooni Associates Inc. (Laurie Schmidt)
 10151 King George Boulevard

Note: See Development Variance Permit No. 7912-0111-00 under Item I.2(a).

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7912-0111-00 .

RES.R12-2163

Carried

- (b) **Development Permit No. 7912-0035-00**
Silverstone Ventures Inc.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 388 - 175A Street

Note: See Development Variance Permit No. 7912-0035-00 under Item I.2(g).

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

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That the Mayor and Clerk be authorized to
 execute Development Permit No. 7912-0035-00 .

RES.R12-2164

Carried

5. Approval of Temporary Use Permits

- (a) **Temporary Commercial Use Permit No. 7912-0237-00**
0912712 B.C. Ltd.
c/o Calvary Worship Centre A Ministry of Standard Bearers
International (Sam Owusu)
 11125 - 124 Street

Note: See By-law No. 17758 under Item H.1.

Memo received from the Manager, Area Planning & Development - North Division, all outstanding issues have been addressed and requesting Council to pass the following resolution:

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Temporary Commercial Use Permit No. 7912-0237-00 be issued to 0912712 B.C. Ltd. to allow for an assembly use limited to 4,920 square metres of gross floor area for a period not to exceed three (3) years, more particularly described as Parcel Identifier: 018-689-949, Lot C (BH110375) Section 18 Block 5 North Range 2 West New Westminster District Plan 69522 Except Plan EPP507, and that the Mayor and Clerk be authorized to sign the necessary documents."

RES.R12-2165

Carried

6. Delegation Requests

- (a) **Karen Reid Sidhu and Gary Tymoschuk**
Surrey Crime Prevention Society
 File: 0250-20; 0550-20-10

Requesting to appear before Council regarding an overview of the successes of recent changes and enhancements benefitting the residents and businesses in the City of Surrey, in addition to the roles volunteers have in supporting the programs.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Karen Reid Sidhu and Gary Tymoschuk, Surrey Crime Prevention Society, be heard as a delegation at Council-in-Committee.

RES.R12-2166

Carried

- (b) **Al Kersey, President**
Optimist Junior International Curling Club
 File: 1850-20; 0550-20-10

Requesting to appear before Council regarding hosting the 13th annual Optimist International U-18 Curling Championships in Surrey and Langley, the benefits it brings and to request for funding.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Al Kersey, President, Optimist Junior International Curling Club, be heard as a delegation at Parks, Recreation and Sport Tourism Committee.

RES.R12-2167

Carried

7. Council Meeting Schedule - November to December

File: 0550-20-01

Memorandum from the City Clerk recommending that Council adopt the Council meeting schedule for November to December, 2012.

It was

Moved by Councillor Hunt

Seconded by Councillor Hayne

That Council adopt the meeting schedule for

November to December 2012.

RES.R12-2168

Carried**8. Business Council of BC and Canadian Association of Petroleum Producers Tour of the Canadian Oil Sands - October 15 - 16, 2012**

File: 0390-20

Council is requested to pass a resolution approving Councillor Hayne's attendance at the Tour of the Canadian Oil Sands, being held in Edmonton, Alberta from October 15 - 16, 2012, in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That Council approves Councillor Hayne's

attendance at the Tour of the Canadian Oil Sands from October 15 -16, 2012 in accordance with Council policy.

RES.R12-2169

Carried**9. 2012 Surrey Regional Economic Summit - October 4, 2012**

File: 0250-20

Council is requested to pass a resolution authorizing the Mayor and Council to attend the Surrey Regional Economic Summit, being held on October 4, 2012, and that all expenses be paid from the Council Initiative Fund.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Mayor and Council attend the Surrey

Regional Economic Summit, being held October 4, 2012, and that all expenses be paid from the Council Initiative Fund.

RES.R12-2170

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION**

L. OTHER BUSINESS**1. Surrey International World Music Marathon (September 28 – 30, 2012)**

Council thanked Bill Remple and Bonnie Burnside from the Downtown Surrey Business Improvement Association (BIA) for their efforts and this tremendous event it was for the community.

2. Residential Tenancy Act – Proposed Amendment Adopted

Mayor and Council recognized Councillor Villeneuve for her tireless work on advocating for rights for homeless individuals and for championing an amendment to *Residential Tenancy Act*.

Council reported that the Province acknowledged the concerns raised by Surrey; an amendment to the *Residential Tenancy Act* was adopted at the September 2012, Union of British Columbia Municipalities (UBCM) as follows:

WHEREAS the Province of British Columbia has enacted legislation through the Residential Tenancy Act (RTA) to protect tenants from unacceptable living conditions;

AND WHEREAS Part 5 of the RTA outlines a process for resolving disputes that provides the Residential Tenancy Branch (RTB) with the authority to make any order necessary to give effect to the rights, obligations and prohibitions under the RTA, but in order to enforce an RTB order, it must be filed in the Court and enforced as a judgment or an order of the Court;

AND WHEREAS tenants who wish to enforce their rights under the RTA must navigate a complex bureaucratic and legal process and be prepared to spend significant amounts of time and money to engage with the process, creating barriers for tenants to access the RTA, especially tenants with low incomes or other vulnerabilities;

THEREFORE BE IT RESOLVED that the Union of BC municipalities urge the Province of British Columbia to increase the effectiveness and accessibility of the residential tenancy dispute resolution process by amending the RTA such that the RTB enforces their dispute resolution decisions or orders, and does so within a reasonable timeframe.

M. ADJOURNMENT

It was


meeting do now adjourn.
RES.R12-2171

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


Carried

The Regular Council - Public Hearing meeting adjourned at 9:24 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts