

4. Regular Council - Public Hearing - October 22, 2012

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
 Public Hearing meeting held on October 22, 2012, be adopted.

RES.R12-2374

Carried**B. DELEGATIONS - PRESENTATIONS****1. Diamond Jubilee Medal Presentation - Senator St. Germain**

File: 0290-20; 0550-20-10

Senator St. Germain was in attendance before Council to present Bill Reid, William Vandekerkhove and Mayor Dianne L. Watts with Diamond Jubilee Medals. The Queen Elizabeth II Diamond Jubilee Medal is a commemorative medal created in 2011 to mark the 60th anniversary of the accession to the throne of Queen Elizabeth II. The medal honours individuals who have made significant contributions to their communities.

Senator St. Germain announced tonight's Diamond Jubilee Medal recipients were selected based on their outstanding achievements as follows:

1. Mr. Reid was recognized for his lifetime work improving the quality of life and enhancing the business environment within the City of Surrey and for his dedication and leadership within the community of Cloverdale. He was a member of the Legislative Assembly 1983 – 1991.
2. Mr. Vanderkerkhove was recognized as a generous contributor to the community and for donating his time to several charitable causes.
3. Mayor Watts first was elected as Mayor in 2005 and has led the City of Surrey through major accomplishments. Her policy initiatives have created new jobs and attracted investment, making Surrey the best place in British Columbia to invest three years in a row.

The Senator presented each recipient with a Diamond Jubilee Medal and a certificate of appreciation.

Mayor and Council thanked Senator St. Germain and presented him with a token of thanks on behalf of Council for his over 30 years of public service and contributions to the City and wished him good luck in his retirement.

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 118 Amendment By-law, 2012, No. 17781**

Application: 7912-0272-00

CIVIC ADDRESS: 18998 - 54 Avenue

APPLICANT: Kerr Properties 001 Ltd.
c/o Dave MacPherson
34040 George Ferguson Way
Abbotsford, BC V2S 2N2

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 Industrial Use Permit Areas, by adding a new heading "Temporary Industrial Use Permit No. 42 - Outside Storage of Materials"

This application will permit the outside storage of precast concrete and associated construction materials for a period not to exceed three years.

Note: See Temporary Industrial Use Permit No. 7912-0272-00 under Clerk's Report Item I.3(b)

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

K. Thomasson, 19065 - 52 Avenue: The delegation expressed concern regarding the drainage in the area and noted that prior to 2004, a creek existed which had extended to 19060 - 54 Avenue on the west and 18949 - 52 Avenue on the south east and feed the Nicomekel River. With the removal of creek (due to development) and the issuance of temporary truck parking permits, there are no viable drainage or retention provisions in the area. The delegation expressed further concern regarding test holes dug along the proposed development adjacent to her property line.

Staff clarified that the new alignment from the connector road from 54 Avenue to 52 Avenue will now run along the western edge of the Applicant's property no longer adjacent to her property line. The current application is a Temporary Use Permit to complete the road and the applicant will be relocating to the south east portion of the subject property and regrading of the site will occur.

Staff will look into the placement of the test holes and noted that the road design considers drainage and that the subject property is under the permit process and the drainage plans are included within that process. Staff further noted that the infilling of the ponds will be reviewed as part of the drainage review process.

Mayor Watts thanked the delegation for bringing the matter to the attention of staff.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
B. McCarthy			X
A. & K. Thomasson		X	

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17784
Application: 7911-0019-00**

CIVIC ADDRESS: 5451 and 5471 - 188 Street

APPLICANT: Laurel Melvin, Rajveer S. Gill and Bableen K. Rana
c/o H. Y. Engineering Ltd. (Theresa Rawle and
Mark Knibbs)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

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

The purpose of the rezoning is to permit the development
into ten (10) small suburban single family lots and one (1)
remainder lot (proposed Lot 5).

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

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

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17783
Application: 7912-0267-00**

CIVIC ADDRESS: 228 and 388 - 175A Street

APPLICANT: Windhill Holdings Ltd. and Silverstone Ventures Inc.
c/o Barnet Dembek Architects Inc. (Maciej Dembek)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17018" in Part 2, Section B.2
Permitted Uses is amended by inserting a new Sub-section
2.B.2 (g) immediately following Sub-section 2.B.2 (f) as
follows:

"(g) Child care centres."

The purpose of this amendment is to permit a child care centre on this site.

Note: See Development Permit No. 7912-0267-00 under Clerk's Report Item I.4(b).

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

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

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17786
Application: 7911-0323-00**

CIVIC ADDRESS: 12188 and 12220 - 97 Avenue (also shown as 12222 - 97 Avenue)

APPLICANT: Gurinder S. Rakkar
c/o CitiWest Consulting Ltd. (Roger Jawanda)
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

PROPOSAL: **Block A**
To rezone a Portion of 12220 - 97 Avenue from "Duplex Residential Zone (RM-D)" to "Single Family Residential Zone (RF)".

Block B
To rezone a Portion of 12220 - 97 Avenue and a Portion of 12188 - 97 Avenue from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into 6 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 Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17787
Application: 7912-0007-00**

CIVIC ADDRESS: Portion of 12244 - 97 Avenue

APPLICANT: Sarbjit Basra and Sukhraj K. Basra
c/o CitiWest Consulting Ltd. (Roger Jawanda)
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

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

The purpose of the rezoning is to permit subdivision into 2 single family lots on a portion of the property shown as Block A on survey plan.

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

R. Chohan (Acting as Representative for P. Chohan, 12252 and 12260 – 97 Avenue):
Expressed concern regarding the proposed application as the road placement would be located in the middle of the lots located at 12252 and 12260 – 97 Avenue.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Chohan		X	

6. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 340 Amendment By-law, 2012, No. 17788
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17789
Application: 7912-0028-00**

CIVIC ADDRESS: 13314, 13326, 13344 - 96 Avenue

APPLICANT: Joginder S. Bath, Dilbag S. Bath, Lakhvir S. Bath and Sahib S. Bath c/o WG Architecture Inc. (Wojciech Grzybowicz)
#1030, 470 Granville Street
Vancouver, BC V6C 1V5

PROPOSAL: **By-law 17788**
To redesignate the site from Urban (URB) to Multiple Residential (RM).

By-law 17789
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 approximately 22 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.

- 7. **Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 119 Amendment By-law, 2012, No. 17790
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17791
Application: 7912-0009-00**

CIVIC ADDRESS: 10672 and 10708 - 140 Street

APPLICANT: 0915651 BC Ltd.
c/o Gerry Blonski Architect (Gerry Blonski)
#1A, 12468 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: **By-law 17790**
To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Section 3.6 Land Use Designations: Allowable Density.

By-law 17791
To rezone the site from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)"

This amendment will increase the maximum floor area ratio (FAR) from 1.50 to 2.0 for the subject site and the rezoning will permit the development of a 4-storey, 81-unit apartment building.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Forsyth & M. Sedai	X		

**8. Surrey Zoning By-law, 1979, No. 5942,
Amendment By-law, 2012, No. 17782
Application: 7912-0228-00**

CIVIC ADDRESS: 17619 - 96 Avenue

APPLICANT: Deertrail Homes Ltd.
30886 Brookdale Court
Abbotsford, BC V2T 5S3

PROPOSAL: To amend "Surrey Zoning By-law, 1979, No. 5942,
Amendment
By-law, 1985, No. 8463" by inserting new sub-section 3
immediately following sub-section 2 as follows:

Child care centres, provided that such centres:

- (a) Do not constitute a singular use on a *lot*; and
- (b) Are located with direct access to an *open space* and play area within the *lot*.

The purpose of this amendment is to permit child care centres as a permitted use.

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

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

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17785
Application: 7912-0152-00**

CIVIC ADDRESS: 6172 - 126 Street

APPLICANT: Harmail S. Randhawa, Manpreet K. Randhawa and
Gurdev K. Randhawa
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

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

The purpose of the rezoning is to permit subdivision into 2 single family lots.

WHEREAS from November 1, 2012 to January 7, 2013, MADD Canada volunteers across the country distribute red ribbons and ask Canadians to display a ribbon on their vehicle and/or key chain, or on a personal item like their purse, briefcase or backpack; and

WHEREAS the MADD Canada red ribbon is a powerful symbol. By displaying the ribbon, you are making a personal commitment to drive sober. A red ribbon is also used to pay tribute to the thousands of Canadians who have lost their lives or who have been injured as a result of impaired driving. The red ribbon also reinforces the message to drive sober throughout the holidays and throughout the year;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 1, 2012 - January 7, 2013 as "Project Red Ribbon" in the City of Surrey.

Dianne L. Watts
Mayor

LOUIS RIEL DAY
November 16, 2012

WHEREAS the Métis People are recognized in the Constitution Act 1982, as one of Canada's Aboriginal peoples with a homeland across Canada; and

WHEREAS Louis Riel was a great humanitarian, elder and leader and above all an advocate of justice for the Métis people. Recognized as the leader of the North-West rebellion and a pioneer in the campaign for the rights of Métis in western Canada, he helped to lay the framework for minority rights and cultural co-operation and is regarded as a founder of Manitoba; and

WHEREAS "Louis Riel Day" serves to remind us that Louis Riel was a persistent advocate for the rights of the Métis people and a symbol of native independence. He was executed on November 16, 1885.

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 16, 2012 as "Louis Riel Day" in the City of Surrey, to recognize his commitment to justice and the contribution made by the Métis Nation in the formation of our country.

Dianne L. Watts
Mayor

RESTORATIVE JUSTICE WEEK
November 18 - 25, 2012

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

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

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

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 18 - 25, 2012 as "Restorative Justice Week" in the City of Surrey.

Dianne L. Watts
Mayor

DAY OF REMEMBRANCE FOR ROAD CRASH VICTIMS

November 21, 2012

WHEREAS 2011-2020 has been proclaimed by the United Nations and World Health Organization as the Decade of Action for Road Safety; and

WHEREAS November 21, 2012 has been declared by the Canadian Council of Motor Transport Administrators as the National Day of Remembrance for Road Crash Victims; and

WHEREAS 17 people were killed and approximately 160 were seriously injured in over 15,000 road crashes in 2011 in Surrey; and

WHEREAS the Engineering Department, with its partners in road safety, has formally commenced the preparation of a "Safe Mobility Plan" to reduce road crashes and injuries and save lives on Surrey's roads;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare November 21, 2012 as the "Day of Remembrance for Road Crash Victims" in the City of Surrey, and urge all staff, residents and all those who use Surrey's roads to mark this day by remembering the victims and expressing your support for road safety. You can do this in a number of ways. One way you can actively do this is to make a pledge to avoid driving while distracted or distracting someone who is driving. This pledge can be made personally, with family members and on the national website:
<http://www.leavethephonealone.ca/pledge.php>.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council approve the purchase of the
property at 9370 - 173A Street (PID No. 011-239-441), for parkland in accordance
with the Anniedale-Tynehead Neighbourhood Concept Plan.
RES.R12-2379 Carried

Item No. R234 Award of Contract No. 1220-030-2012-029 for Office
Furniture, Fixtures and Equipment for the New City Hall
File: 0760-20 (City Centre Civic Projects)

The General Manager, Human Resources and the Chief Operating Officer, Surrey
City Development Corporation submitted a report to obtain approval to award a
contract related to the supply and installation of furniture, fixtures and equipment
(FFE) for the New City Hall (NCH). The subject contract is one of a series of
contracts that have been awarded in sequence in relation to the Project.

The General Manager, Human Resources, and the Chief Operating Officer, Surrey
City Development Corporation were recommending approval of the
recommendations outlined in their report.

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

1. Award Contract No. 1220-030-2012-029 to Heritage Office Furnishings Ltd.
in the amount of \$4,053,224.20 for design assistance, manufacturing,
delivery and installation of office furniture, fixtures and equipment for the
New City Hall all as generally described in this report; and
2. Set the expenditure authorization limit for Contract No. 1220-030-2012-029
at \$4,700,000, excluding HST.

RES.R12-2380 Carried

Mayor Watts noted that in the context of the Award Contract and Corporate
Report R234 it is important to note that the City will be re-using existing furniture
in both the new facility and across the entire city.

Item No. R235 Stop Bullying: 2013 Film Contest
File: 5120-01

The General Manager, Human Resources and the Officer in Charge, Surrey
Detachment submitted a report to provide information about activities that are
being planned for the 2nd Annual (2013) Stop Bullying Film Contest in support of
"Pink Shirt Day".

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

It was Moved by Councillor Martin
Seconded by Councillor Rasode
That Corporate Report R235 be received for
information.

RES.R12-2381

Carried

Item No. R236 Inter-Municipal Business License Pilot Program
File: 3900-01/#11

The City Solicitor submitted a report concerning Inter-Municipal Business License Pilot Program.

The City Solicitor 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 R236 as information; and
2. Approve the City of Surrey participating as a partner in a one-year pilot of an Inter-Municipal Business License Program with the City of Abbotsford, the City of Chilliwack, the District of Hope, the City of Langley, the Township of Langley, the District of Maple Ridge, the District of Mission and the City of Pitt Meadows, all as generally described in this report.

RES.R12-2382

Carried

Item No. R237 Support for School District #36 Application for a School
Community Connections Grant
File: 0510-20/P; 1850-01

The General Manager, Parks, Recreation and Culture submitted a report to receive Council endorsement for a grant application by Surrey School District #36 to the School Community Connections (SCC) Supporting Neighbourhood Learning Centres Program for funding to support renovations to unused space at the Port Kells Elementary School to create a preschool and out-of-school care program that will assist in meeting the childcare needs of this growing community.

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

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

1. Support an application by the Surrey School District #36 to the School Community Connections (SCC) Supporting Neighbourhood Learning Centres Program for a grant in the amount of \$17,500 to fund the renovation of an unused space at the Port Kells Elementary School to render it safe and suitable for a private preschool and out-of-school care operation; and
2. Authorize the City Clerk to forward a copy of Corporate Report R237 and the related Council resolution to the Surrey Board of Education for its use in making the subject application.

RES.R12-2383

Carried

Item No. R238 Surrey Cultural Grants Program
File: 1850-01

The General Manager, Parks, Recreation and Culture submitted a report to provide an up-date on the establishment of a Cultural Grants Program for the City of Surrey and to seek approval to implement the Program.

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

Before the motion was put, Councillor Villeneuve requested a friendly amendment to eliminate the "new" programs wording to ensure that existing programs currently supported (such as the Surrey Fusion Festival will not be excluded).

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

1. Receive Corporate Report R238 as information; and
2. Approve the Surrey Cultural Grants Program as generally described in this report including the Program Guidelines attached as Appendix I to this report and authorize staff to proceed with all necessary actions as generally documented in this report toward the issuance of the first annual grants under the Program.
3. Amend the report to strike the word "new" to ensure that existing programs currently supported through the Surrey Cultural Grants Program will continue to be supported.

RES.R12-2384

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 118 Amendment By-law, 2012, No. 17781"
7912-0272-00 - Kerr Properties 001 Ltd.
c/o Dave MacPherson

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 Industrial Use Permit Areas, by adding a new heading "Temporary Industrial Use Permit No. 42 - Outside Storage of Materials". This application will permit - 18998 - 54 Avenue - the outside storage of precast concrete and associated construction materials not to exceed three years.

Approved by Council: October 22, 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 Industrial Use Permit No. 7912-0272-00 under Clerk's Report Item I.3(b)

It was

Moved by Councillor Hunt
Seconded by Councillor Steele

That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 118 Amendment By-law, 2012, No. 17781" pass its third reading.

RES.R12-2385

Carried

Mayor Watts requested clarification from staff regarding the work needed for the Temporary Use Permit (TUP). In response Staff clarified, the TUP is needed to commence work on the site to address the existing issues concerning drainage. The site is currently gravel and the applicant will be required to re-grade and that it is a requirement of the TUP to address the engineering items raised concerning drainage.

Mayor Watts asked staff to clarify the issues of the holes drilled. In response Staff noted they have been working with the applicant regarding detailed design on the site and the realignment of the road, work can be re-initiated prior to final.

Council asked staff to ensure that drainage on the adjacent sites be addressed and that any further work will not compromise the site any further. Staff will work with the applicant (prior to final) to address the concerns raised during the Public Hearing.

RES.R12-2388

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
By-law, 2010, No. 17018, Amendment By law, 2012, No. 17783" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17786"
7911-0323-00 - Gurinder S. Rakkar
c/o CitiWest Consulting Ltd. (Roger Jawanda)
RF and RM-D to RF-12 and RF - 12188 and 12220 - 97 Avenue - to permit
subdivision into 6 single family lots.

Approved by Council: October 22, 2012

RES.R12-2389

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17786" pass its third reading.
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17787"
7912-0007-00 - Sarbjit Basra and Sukhraj K Basra
c/o CitiWest Consulting Ltd. (Roger Jawanda)
RF to RF-12 (BL 12000) - Portion of 12244 - 97 Avenue - to permit
subdivision into 2 single family lots on a portion of the property shown as
Block A on survey plan.

Approved by Council: October 22, 2012

RES.R12-2390

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17787" pass its third reading.
Carried

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 340 Amendment
By-law, 2012, No. 17788"
7912-0028-00 - Joginder S. Bath, Dilbag S. Bath, Lakhvir S. Bath and Sahib S. Bath
c/o WG Architecture Inc. (Wojciech Grzybowicz)
To redesignate the site - 13314, 13326, 13344 - 96 Avenue - from Urban (URB)
to Multiple Residential (RM).

Approved by Council: October 22, 2012

This By-law is proceeding in conjunction with By-law No. 17789.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 340 Amendment By law, 2012, No. 17788" pass its third
 reading.

RES.R12-2391

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17789"
 7912-0028-00 - Joginder S. Bath, Dilbag S. Bath, Lakhvir S. Bath and Sahib S. Bath
 c/o WG Architecture Inc. (Wojciech Grzybowicz)
 RF to CD (BL 12000) - 13314, 13326, 13344 - 96 Avenue - to permit the
 development of approximately 22 townhouse units.

Approved by Council: October 22, 2012

This By-law is proceeding in conjunction with By-law No. 17788.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17789" pass its third reading.

RES.R12-2392

Carried

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 119 Amendment
 By-law, 2012, No. 17790"
 7912-0009-00 - 0915651 BC Ltd.

c/o Gerry Blonski Architect (Gerry Blonski)

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as
 amended, in Section 3.6 Land Use Designations: Allowable Density - by
 inserting the first footnote (*) below the table by inserting "and 10708 and
 10672 - 140 Street" after the last address. This amendment will increase the
 maximum floor area ratio (FAR) from 1.50 to 2.0 for the subject site.

Approved by Council: October 22, 2012

This By-law is proceeding in conjunction with By-law No. 17791.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 119 Amendment By-law, 2012, No. 17790" pass its
 third reading.

RES.R12-2393

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17791"
7912-0009-00 - 0915651 BC Ltd.

c/o Gerry Blonski Architect (Gerry Blonski)
RF to CD (BL 12000) - 10672 and 10708 - 140 Street - To permit the
development of a 4-storey, 81-unit apartment building.

Approved by Council: October 22, 2012

This By-law is proceeding in conjunction with By-law No. 17790.

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17791" pass its third reading.
RES.R12-2394 Carried

8. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1985, No. 8463,
Amendment By-law, 2002, No. 14850, Amendment By-law, 2012, No. 17782"
7912-0228-00 - Deertrail Homes Ltd.

To amend "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law,
1985, No. 8463" by inserting new sub-section 3 immediately following
sub-section 2 as follows:

Child care centres, provided that such centres:

- (a) Do not constitute a singular use on a *lot*; and
- (b) Are located with direct access to an *open space* and play area within
the *lot*.

The purpose of this amendment is to permit child care centres as a
permitted use at address 17619 - 96 Avenue.

Approved by Council: October 22, 2012

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That Surrey Zoning By-law, 1979, No. 5942,
Amendment By-law, 1985, No. 8463, Amendment By-law, 2002, No. 14850,
Amendment By law, 2012, No. 17782" pass its third reading.
RES.R12-2395 Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17785"
7912-0152-00 - Harmail S Randhawa, Manpreet K. Randhawa and
Gurdev K. Randhawa
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
RA to RF (BL 12000) - 6172 - 126 Street - to permit subdivision into 2 single
family lots.

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 5814, 5836, and 5860 King
 George Boulevard and 5821 – 140 Street By law, 2012, No. 17689" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R12-2398 Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17771"
 3900-20-17771 - Text Amendment
 "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

It was Moved by Councillor Hayne
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2012, No. 17771" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.
 RES.R12-2399 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. 7912-0249-00**
Leoran and Marion Anhorn
c/o Pacific Land Resources Group (Oleg Verbenkov)
 18155 Canadian National Railway (also shown as 9951 - 182A Street)

Note: This development variance permit will be in order for issuance once
 the outstanding conditions have been met.

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
 to 3.6 metres (12 ft.).

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, Schedule A, Table 1, as follows:

- (a) To permit an on-site alternate water source and alternate sewage disposal system.

To allow the construction of a boat shed.

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

It was
Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Development Variance Permit
No. 7912-0249-00 be supported and that staff be authorized to bring the
Development Variance Permit forward for issuances and execution by the
Mayor and City Clerk once the outstanding conditions have been met.

RES.R12-2400

Carried

2. Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7912-0279-00**
Ronald and Michele MacDonald
17912 - 58 Avenue

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

- (a) To reduce the minimum front yard setback for the principal building from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) as shown on attached Schedule A.

To permit a second floor addition to the existing house.

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

RES.R12-2401

It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7912-0279-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.
Carried

- (b) **Development Variance Permit No. 7912-0274-00**
Santokh and Balbir Samra
c/o Jagdeep Samra
 12617 - 88 Avenue

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

- (a) To reduce the minimum front yard setback for the principal
 building from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) as shown on
 Schedule A.

To achieve a consistent streetscape for a new home proposed on the
 existing lot.

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

RES.R12-2402

It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7912-0274-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.
Carried

- (c) **Development Variance Permit No. 7912-0273-00**
Adonias and Rose Fillion
c/o Adonias Fillion
 15407 - 17 Avenue

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

- (a) To reduce the minimum front yard setback for a principal building
 from 7.5 metres (25 ft.) to 5.5 metres (18 ft.); and

- (b) To reduce the minimum side yard (flanking street) setback for a principal building from 3.6 metres (12 ft.) to 1.6 metres (5.5 ft.).

To achieve a consistent streetscape within the blocks of 17 Avenue and 154 Street for a proposed new house.

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

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

No. 7912-0273-00 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.R12-2403

Carried

- (d) **Development Variance Permit No. 7912-0275-00**
590728 B.C. Ltd.
c/o Galaxie Signs (Somy Basakha)
15685 Fraser Highway

Note: See Development Permit No. 7912-0275-00 under Item I.4(a)

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 of a free-standing sign fronting Fraser Highway from 2.0 metres (6.6 ft.) to 0.3 metre (1 ft.).

To permit a free-standing sign for an existing multi-tenant commercial building.

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

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

No. 7912-0275-00 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.R12-2404

Carried

3. Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7912-0221-00**
R.D.M. Enterprises Ltd. and City of Surrey
c/o Ron Madsen

10734, 10752 and 10768 Timberland Road and 11807 Tannery Road

Note: See correspondence received from CN Business Development & Real Estate regarding this application.

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 Martin
Seconded by Councillor Villeneuve
That Temporary Industrial Use Permit
 No. 7912-0221-00 be issued to R.D.M. Enterprises Ltd. and City of Surrey to allow the renewal of an existing card-lock fuel dispensing facility for a period not to exceed two (2) years, more particularly described as Parcel Identifier: 023-041-439 Parcel 1 (Statutory Right of Way Plan LMP21201) of Lot A District Lot 7 Group 2 New Westminster District Plan LMP14067 Except Plan BCP3395710768, 10768 Timberland Road; Parcel Identifier: 011-856-301 Lot 4 Block 7 District Lot 7 Group 2 New Westminster District Plan 546, 10752 Timberland Road; Parcel Identifier: 001-633-031 Lot 5 Block 7 District Lot 7 and 8 Group 2 New Westminster District Plan 546, 10734 Timberland Road; Parcel Identifier: 011-856-319 Lot 6 Block 7 District Lots 7 and 8 Group 2 New Westminster District Plan 546, 11807 Tannery Road, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R12-2405

Carried

- (b) **Temporary Industrial Use Permit No. 7912-0272-00**
Kerr Properties 001 Ltd.
c/o Dave MacPherson
 18998 - 54 Avenue

Note: See By-law No. 17781 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:

"That Temporary Industrial Use Permit No. 7912-0272-00 be issued to Kerr Properties 001 Ltd. to permit the outside storage of precast concrete and associated construction materials for a period not to exceed three (3) years, more particularly described as Parcel Identifier: 012-203-254 Lot A (Explanatory Plan 42962) Lot 4 Section 4 Township 8 New Westminster

District Plan 1461, and that the Mayor and Clerk be authorized to sign the necessary documents."

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Temporary Industrial Use Permit
No. 7912-0272-00 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.R12-2406

Carried

The City Clerk advised that because Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 118 Amendment By-law, 2012, No. 17781"
did not receive Final Adoption at the Regular Council Public Hearing;
Temporary Industrial Use Permit No. 7912-0272-00 was out of order.

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That the motion to approve Temporary
Industrial Use Permit No. 7912-0272-00 be rescinded.

RES.R12-2407

Carried

Temporary Industrial Use Permit No. 7912-0272-00 was out of order

4. Formal Issuance of Development Permits

- (a) **Development Permit No. 7912-0275-00**
590728 B.C. Ltd.
c/o Galaxie Signs (Somy Basakha)
15685 Fraser Highway

Note: See Development Variance Permit No. 7912-0275-00 under Item
I.2(d)

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Mayor and Clerk be authorized to
execute Development Permit No. 7912-0275-00.

RES.R12-2408

Carried

- (b) **Development Permit No. 7912-0267-00**
Silverstone Ventures Inc. and Windmill Holdings Ltd.

c/o Barnett Dembek Architects Inc. (Maciej Dembek)
228 and 388 - 175A Street

Note: See By-law No. 17783 under Item H.3

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Mayor and Clerk be authorized to
execute Development Permit No. 7912-0267-00.

RES.R12-2409

Carried

5. Delegation Requests

(a) **Elizabeth Model, Downtown Surrey BIA on behalf of the Surrey Marathon Board of Directors**

File: 0220-05; 0550-20-10

Requesting to appear before Council on December 17, 2012 regarding a follow up presentation and to thank Mayor and Council.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Elizabeth Model, Downtown Surrey BIA
on behalf of the Surrey Marathon Board of Directors be heard as a
delegation before Council-in-Committee.

RES.R12-2410

Carried

(b) **Stephen Butz, President and CEO
YMCA of Greater Vancouver**

File: 8000-01; 0550-20-10

Requesting to appear before Council to speak about the 10 year anniversary of the YMCA in the community, and highlight the partnerships and community impact.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Stephen Butz, President and CEO
YMCA of Greater Vancouver be heard as a delegation before Council-in-Committee.

RES.R12-2411

Carried

- (c) **Edgardo Castaneda**
File: 3900-01; 0550-20-10

Requesting to appear before Council to address the noise that Heat Pumps produce when they are installed between houses, and request amendments or the incorporation of the appropriate by-law to regulate the installation.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Edgardo Castaneda be heard as a
delegation before Council-in-Committee.

RES.R12-2412

Carried

- (d) **Anne Murray, Vice President & Tony Gugliotta, Senior Vice President,
Marketing and Business Development
Vancouver Airport Authority**
File: 8400-01; 0550-20-10

Requesting to appear before Council to report on the Airport Authority's initiatives and activities, and present the 10 year strategy to build a better airport for British Columbia.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Anne Murray, Vice President &
Tony Gugliotta, Senior Vice President, Marketing and Business
Development Vancouver Airport Authority be heard as a delegation before
Council-in-Committee.

RES.R12-2413

Carried

6. By-law Enforcement Officer Appointments
File: 2770-01

Council is requested to pass the following resolution:

"That Council Resolution R09-120 dated January 19, 2009 be replaced with the following: Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Richard James Bamford is hereby appointed as a By-law Enforcement Officer for the City of Surrey from January 12, 2009 and continuing for the duration of his employment by the City as a By-law Enforcement Officer."

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council Resolution R09-120 dated
January 19, 2009 be replaced with the following: Pursuant to the *Appointment of
By-law Enforcement Officers By-law, 1994, No. 12167*, as amended, Richard James
Bamford is hereby appointed as a By-law Enforcement Officer for the City of
Surrey from January 12, 2009 and continuing for the duration of his employment
by the City as a By-law Enforcement Officer.

RES.R12-2414

Carried**7. Council Meeting Schedule - Amendment**

File: 0550-20

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council adjust the Council Meeting
schedule to add Monday, December 10, 2012 as a meeting date.

RES.R12-2415

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION****L. OTHER BUSINESS****1. Clean Energy BC - Environmental Stewardship and Community Improvement Award**

Councillors Hayne and Hunt accepted the Clean Energy BC – Environmental Stewardship and Community Improvement award on behalf of Surrey and noted the City of Surrey received the award for implementing the new waste collection program and for introducing a fleet of 100 per cent Compressed Natural Gas waste collection trucks.

The Clean Energy BC Environmental Fuel Award recognizes exceptional accomplishments on the part of individuals or companies in contributing to environmental stewardship, sustainable development and community improvement. This includes, design of facilities to minimize environmental impact, design of environmental or community programs, as well as involvement and promotion of communities.

Mayor and Council congratulated staff for their innovative efforts in ecosystem management, and environmental stewardship.

2. **South Fraser Community Services – Gateway Shelter Rebranding Party
November 3, 2012.**

Councillors Hunt, Rasode, and Villeneuve attended the first fund raising gala and rebranding party on November 3, 2012, and were presented with a certificate of Appreciation for Outstanding Service in for all the support the City of Surrey has given to the South Fraser Community Services Society. Councillor Villeneuve extended her appreciation to the City for supporting the event and noted that the new name is called Keys Housing and House Solutions.

The Society was originally created as a non-profit, charitable society to serve the needs of the community. The Society opened its doors November 1, 1992, with two programs: Reconnect Services for Street Youth and the Street Health Outreach Program. Today the Society operates 18 programs, divided into the same two divisions of Homeless Services and Health Services.

3. **South Surrey Entertainment Centre – Public Open House, November 7, 2012,
Hazlemere Golf and Tennis Club (18150 – 8 Avenue)**

Mayor Watts and council have received requests for information regarding this project and asked staff for clarification regarding how inquiries should be directed.

Staff in response noted they have a lot of information on hand and have been referring inquiries directly to the applicant. Staff further noted that the Applicant will host a Public information meeting will be held on Wednesday, November 7 from 6 – 9 p.m. at the Hazlemere Golf and Tennis Club, 18150 8 Avenue.

Council requested the full proposal and detailed information regarding the public information session be listed on the City of Surrey website to ensure everyone has the most accurate information available.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R12-2416

Carried

The Regular Council - Public Hearing meeting adjourned at 7:59 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts