

Present:

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

Absent:

Councillor Steele
Councillor Villeneuve

Staff Present:

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

A. ADOPTION OF MINUTES**1. Special (Regular) Council - November 5, 2012**

It was

Moved by Councillor Martin

Seconded by Councillor Rasode

That the minutes of the Regular Council

meeting held on November 5, 2012, be adopted.

RES.R12-2479

Carried**2. Council-in-Committee - November 5, 2012**

It was

Moved by Councillor Martin

Seconded by Councillor Rasode

That the minutes of the

Council-in-Committee meeting held on November 5, 2012, be received.

RES.R12-2480

Carried**3. Regular Council - Land Use - November 5, 2012**

It was

Moved by Councillor Martin

Seconded by Councillor Rasode

That the minutes of the Regular Council –

Land Use meeting held on November 5, 2012, be adopted.

RES.R12-2481

Carried

4. **Regular Council - Public Hearing - November 5, 2012**

It was Moved by Councillor Martin
 Seconded by Councillor Rasode
 That the minutes of the Regular Council -
 Public Hearing meeting held on November 5, 2012, be adopted.

RES.R12-2482

Carried

B. DELEGATIONS - PRESENTATIONS

1. **Peter Simpson, President & CEO, Greater Vancouver Home Builder's Association (GVHBA)**

File: 0290-20; 0550-20-10

Peter Simpson, former President & CEO, Greater Vancouver Home Builder's Association was in attendance before Mayor and Council to receive Special Recognition of Outstanding Leadership and Commitment to Community.

The following comments were made:

- Mr. Simpson carried out the post for 19 years, has been involved in a number of committees in the City of Surrey and is a passionate advocate for housing affordability and choice.
- Mayor and Council presented Mr. Simpson with a token of appreciation for all his leadership and dedication to the City of Surrey.

The delegation thanked Mayor and Council for the recognition and noted that the City of Surrey's governance, programs and leadership is admired by other municipalities.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159, Amendment By-law, 2012, No. 17795**

Application: 7911-0070-00

CIVIC ADDRESS: 15255 and 15299 – 68 Avenue

APPLICANT: All Owners of Strata Plan BCS2221
 c/o Terra Group Investments Inc. (Aman Bains)
 #208, 13049 – 76 Avenue
 Surrey, BC V3W 2V7

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159, to delete Section 2.B.3 and replace with the following:

- "3. In addition to 2.B.1 above, the following uses are also permitted on strata lots 25-27:

Accessory uses limited to the following:

- i. Pharmacy use, in conjunction with a medical office as permitted under Sub-section 2.B.1.(b) of this Zone, excluding *methadone clinics*, provided that there is not more than one pharmacy occupying one strata lot and the pharmacy does not exceed a *gross floor area* of 50 square metres [500 sq.ft.]; and
- ii. Retail sale of prescription eyeglasses, in conjunction with an optometry office as permitted under Sub-section 2.B.1.(b) of this Zone, provided that the *gross floor area* used or intended to be used for retail sales and display to the public shall not exceed a maximum of 23 square metres [250 sq.ft.]".

This amendment will permit the sale of eyeglasses in conjunction with an optometry office for strata lots 25-27.

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. & K. Sodhi		X	

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17799
Application: 7912-0219-00**

CIVIC ADDRESS: Portion of 7893 - 147A Street

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

PROPOSAL: To rezone a portion of the property shown as Block A on attached Survey Plan, from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit a lot line adjustment with the adjacent lot at 14728 - 79 Avenue

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. Mangat			X

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17800
Application: 7912-0189-00**

CIVIC ADDRESS: 7353 - 124 Street

APPLICANT: Jagdip S. Brar, Palbinder S. and Jagroop K. Brar
c/o Hub Engineering Inc. (Mike Kompter)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

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.

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. 17801
Application: 7907-0213-00**

CIVIC ADDRESS: 6555 - 142 Street

APPLICANT: Harjinder S. and Shavinder K. Sandhu
c/o McElhanney Consulting Services Ltd. (James Pernu)
13160 - 88 Avenue
Surrey, BC V3W 3K3

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

The purpose of the rezoning is to to permit subdivision into 4 single family small lots and open space.

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
J. Thandi			X

5. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 341 Amendment By-law, 2012, No. 17793
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17794
Application: 7912-0235-00**

CIVIC ADDRESS: 7239 - 192 Street and 19175 - 72 Avenue

APPLICANT: Legendary Developments (Clayton) Ltd.
c/o Kevin Dhaliwal
#216, 18525 - 53 Avenue
Surrey, BC V3S 7A4

PROPOSAL: **By-law 17793**
To redesignate 19175 - 72 Avenue from Suburban (SUB) to Urban (URB).

By-law 17794
To rezone 19175 - 72 Avenue from "One-Acre Residential Zone (RA)" and 7239 - 192 Street from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of a two-storey commercial child care centre.

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.

6. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17803
Application: 7912-0222-00**

CIVIC ADDRESS: 1834 – 140 Street

APPLICANT: Jaswant S. Nijjer, Darshan Singh and Gurpreet Nijjer
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
#201, 12448 – 82 Avenue
Surrey, BC V3W 3E9

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

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

R. Bach, 1824 – 140 Street: Expressed concern regarding the lot size, location, and lack of privacy due to the proposed development and that the homes will not match the current context of the neighbourhood. In response staff noted that they are requesting a larger buffer (from 4 ft. to 6 ft). The separation of the home will have an additional two feet.

7. **Surrey Land Use Contract No. 33, Authorization By-law, 1973, No. 4075, Amendment By-law, 1974, No. 4325, Discharge By-law, 2012, No. 17796**
Application: 7912-0253-00

CIVIC ADDRESS: 10344 Whalley Boulevard (also shown as 10342, 10346, 10348 and 10356 – Whalley Boulevard)

APPLICANT: 2RW Properties Incorporated
15414 – 24 Avenue
Surrey, BC V4A 2J3

PROPOSAL: To discharge Land Use Contract No. 33 from the property to allow the underlying "Community Commercial Zone (C-8)" to regulate the site.

The discharge of Land Use Contract will provide greater flexibility in accommodating a broader range of commercial businesses.

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

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

8. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17806
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17807
Application: 7907-0391-00**

CIVIC ADDRESS: 12205 - 96 Avenue (also shown as 12207 - 96 Avenue)

APPLICANT: Gurpal S. and Daljit K. Sihota
c/o MTM Developments Ltd. (Onkar Nijjar)
10200 Gilmore Crescent
Richmond, BC V6X 1X2

PROPOSAL: **By-law 17806**
To rezone a portion of the property shown as Block A on attached Survey Plan from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

By-law 17807
To rezone a portion of the property shown as Block B on attached Survey Plan from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow subdivision into two RF-12 Zoned lots and one CD Zoned lot.

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. 17808
Application: 7912-0207-00**

CIVIC ADDRESS: 10581 and 10595 - 132 Street

APPLICANT: Paramjit S. and Sukhwant K. Gill
c/o CitiWest Consulting Ltd. (Roger Jawanda)
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

PROPOSAL: To rezone the site from "Single Family Residential Zone (RF)" to "Single Family Residential (9) Zone (RF-9)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17C, Section K.2, to increase the maximum proportion of Type II Interior Lots from 33% to 40%.

The purpose of the rezoning and development variance permit to permit subdivision into 5 small single family lots.

Note: See Development Variance Permit No. 7912-0207-00 under Clerk's Report, Item I.1(a)

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

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

**10. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17797
Application: 7912-0193-00**

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

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000", as amended, is hereby further amended, in Part 17, Section D.3 and Section K.2.

These housekeeping changes are needed in order to correct reference errors.

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.

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17798
Application: 7912-0193-00**

CIVIC ADDRESS: 16710 - 84 Avenue

APPLICANT: William and Amelia Chucko
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
Surrey, BC V3L 5P5

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17, Section C, to reduce the minimum site area for subdivision from 1 hectare (2.5 acres) to 0.6 hectare (1.5 acres).

The purpose of the rezoning and development variance permit is to permit subdivision into seven (7) small single family lots and open space.

Note: See Development Variance Permit No. 7912-0193-00 under Clerk's Report, Item I.1(b)

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

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

C. COMMITTEE REPORTS**1. Public Art Advisory Committee - October 11, 2012**

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the Public Art Advisory
Committee meeting held on October 11, 2012, be received.

RES.R12-2483

Carried**2. Seniors Advisory and Accessibility Committee - November 8, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Seniors Advisory and
Accessibility Committee meeting held on November 8, 2012, be received.

RES.R12-2484

Carried**D. BOARD/COMMISSION REPORTS****1. Board of Variance - October 10, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Board of Variance
meeting held on October 10, 2012, be received.

RES.R12-2485

Carried

2. Surrey Heritage Advisory Commission - October 24, 2012

RES.R12-2486 (a) It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Surrey Heritage
 Advisory Commission meeting held on October 24, 2012, be received.
Carried

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

John Horner House (12645 – 14B Avenue) – Application for Financial Assistance

File: 6800-14

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

1. Receive the John Horner House (12645 – 14B Avenue) – Application for Financial Assistance as information;
2. Approve financial assistance in the amount of \$2,100.00 which represents 50% of the value of the works as per the quote provided by Door Express; and
3. Recommend that staff advise the applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works have been undertaken in accordance with the original terms of the application.

RES.R12-2487 Carried

Appel House (4243 - 184 Street)

File: 6800-07

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council authorize the removal of the
 Appel House (4243 184 Street), which was severely damaged by fire, from
 Surrey’s Community Heritage Register.

RES.R12-2488 Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamation:

ADOPTION AWARENESS MONTH

November 2012

WHEREAS adoptive families in British Columbia provide children with the love and support of a permanent family; and

WHEREAS the City of Surrey wishes to recognize the care, compassion and unselfish commitment of British Columbia adoptive families; and

WHEREAS there continues to be a need for adoptive families to nurture the growth and development of children, especially those with special needs because of physical, mental or emotional disabilities; and

WHEREAS there is a need to remind citizens during this time that there are many children and sibling groups in the province who are available for adoption;

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

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of November 26, 2012, were considered and dealt with as follows:

Item No. R239 Award of Contract M.S. 4709-507-11 Bridgeview Vacuum Sanitary Sewer Replacement Works – Phase 2
File: 4709-507

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4709-507-11 Bridgeview Vacuum Sanitary Sewer Replacement Works – Phase 2. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Pedre Contractors Ltd.	\$8,626,997.00	\$8,626,997.12
2. PW Trenchless Construction Inc.	\$8,923,107.20	No Change
3. TYBO Contracting Ltd.	\$11,877,578.63	\$11,877,019.15
4. Hyland Excavating Ltd.	\$12,426,496.32	\$12,425,376.32

5. Directional Mining and Drilling Ltd. \$13,342,596.00 \$13,342,582.40

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:

1. Award Contract M.S. 4709-507-11 to Pedre Contractors Ltd. for Bridgeview vacuum sanitary sewer replacement works - Phase 2 in the amount of \$8,626,997.12, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 4709-507-11 at \$9,490,000.00 including contingencies and HST.

RES.R12-2489

Carried

Item No. R240 "Get OnBoard BC" Campaign for Sustainable Public Transit Funding in Metro Vancouver
File: 0500-01

The General Manager, Engineering submitted a report concerning "Get OnBoard BC" Campaign for Sustainable Public Transit Funding in Metro Vancouver.

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:

1. Receive Corporate Report R240 as information;
2. Endorse the City of Surrey being part of the "Get OnBoard BC" campaign for sustainable public transit funding in Metro Vancouver; and
3. Authorize the City Clerk to forward to each of the campaign coordinator and Metro Vancouver a copy of this report and the related Council resolution.

RES.R12-2490

Carried

Item No. R241 Replacement of the Telephone System in Civic Facilities
File: 1355-100

The General Manager, Finance and Technology submitted a report concerning Replacement of the Telephone System in Civic Facilities.

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hayne
Seconded by Councillor Rasode
That Council authorize the award of a contract to NEC Canada Inc for the supply and implementation of a new telephone and unified communications system in all civic facilities, including related technical professional services, as generally described in this report at a total price not to exceed \$1,400,000 plus applicable taxes.

RES.R12-2491

Carried

Item No. R242 Award of Contract for the Construction of Foundations and the Parkade for the Guildford Indoor Pool Project
File: 0800-20 (Guildford Indoor Pool)

The General Manager, Planning and Development submitted a report concerning Award of Contract for the Construction of Foundations and the Parkade for the Guildford Indoor Pool Project.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve the award of a contract to Heatherbrae Builders Co. Ltd. for the construction of the foundation and parking structure for the Guilford Indoor Pool as generally described in this report in the amount of \$4,601,569.48, excluding HST.

RES.R12-2492

Carried

Item No. R243 Award of Contract for the Construction of Renovations to the Bridgeview Community Centre
File: 0800-20 (Bridgeview Community Hall)

The General Manager, Planning and Development submitted a report to obtain approval to award a contract for interior/exterior building renovations to the Bridgeview Community Centre.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Rasode
 That Council approve the award of a contract
 to Gibraltar Holdings Ltd. for interior/exterior building renovations to the
 Bridgeview Community Centre in the amount of \$933,999.00 excluding HST.
 RES.R12-2493 Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159, Amendment By-law, 2012, No. 17795"
 7911-0070-00 - All Owners of Strata Plan BCS2221
 c/o Terra Group Investments Inc. (Aman Bains)
 To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17159, to delete Section 2.B.3 and replace with the following:
 - "3. In addition to 2.B.1 above, the following uses are also permitted on strata lots 25-27:

Accessory uses limited to the following:

 - i. Pharmacy use, in conjunction with a medical office as permitted under Sub-section 2.B.1.(b) of this Zone, excluding *methadone clinics*, provided that there is not more than one pharmacy occupying one strata lot and the pharmacy does not exceed a *gross floor area* of 50 square metres [500 sq.ft.]; and
 - ii. Retail sale of prescription eyeglasses, in conjunction with an optometry office as permitted under Sub-section 2.B.1.(b) of this Zone, provided that the *gross floor area* used or intended to be used for retail sales and display to the public shall not exceed a maximum of 23 square metres [250 sq.ft.]".

This amendment will permit the sale of eyeglasses in conjunction with an optometry office for strata lots 25-27 at 15255 and 15299 - 68 Avenue.

Approved by Council: November 5, 2012

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2010, No. 17159, Amendment By-law, 2012, No. 17795 pass its
 third reading.
 RES.R12-2494 Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17799"
7912-0219-00 - Mohan S. Chakar
c/o CitiWest Consulting Ltd. (Roger Jawanda)
RF to RF-12 (BL 12000) - Portion of 7893 - 147A Street - to permit a lot line
adjustment with the adjacent lot at 14728 - 79 Avenue.

Approved by Council: November 5, 2012

RES.R12-2495
It was
Amendment By-law, 2012, No. 17799" pass its third reading.
Moved by Councillor Hepner
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17800"
7912-0189-00 - Jagdip S. Brar, Palbinder S. and Jagroop K. Brar
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF (BL 12000) - 7353 - 124 Street - to permit subdivision into 2 single
family lots.

Approved by Council: November 5, 2012

RES.R12-2496
It was
Amendment By-law, 2012, No. 17800" pass its third reading.
Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17801"
7907-0213-00 - Harjinder S. and Shavinder K. Sandhu
c/o McElhanney Consulting Services Ltd. (James Pernu)
RA to RF-12 (BL 12000) - 6555 - 142 Street - to permit subdivision into
4 single family small lots and open space.

Approved by Council: November 5, 2012

RES.R12-2497
It was
Amendment By-law, 2012, No. 17801" pass its third reading.
Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 341 Amendment By-law, 2012, No. 17793"
7912-0235-00 - Legendary Developments (Clayton) Ltd.
c/o Kevin Dhaliwal
To redesignate 19175 - 72 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: November 5, 2012

This By-law is proceeding in conjunction with By-law No. 17794.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 341 Amendment By law, 2012, No. 17793" pass its third reading.

RES.R12-2498

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17794"
7912-0235-00 - Legendary Developments (Clayton) Ltd.
c/o Kevin Dhaliwal
RF and RA to CD (BL 12000) - 7239 - 192 Street and 19175 - 72 Avenue - to permit the development of a two-storey commercial child care centre.

Approved by Council: November 5, 2012

This By-law is proceeding in conjunction with By-law No. 17793.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17794" pass its third reading.

RES.R12-2499

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17803"
7912-0222-00 - Jaswant S. Nijjer, Darshan Singh and Gurpreet Nijjer
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RF to RF-12 (BL 12000) - 1834 - 140 Street - to permit subdivision into two single family residential lots.

Approved by Council: November 5, 2012

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17803" pass its third reading.

RES.R12-2500

Carried

7. "Surrey Land Use Contract No. 33, Authorization By-law, 1973, No. 4075, Amendment By-law, 1974, No. 4325, Discharge By-law, 2012, No. 17796"
7912-0253-00 - 2RW Properties Incorporated
To discharge Land Use Contract No. 33 from the property - 10344 Whalley Boulevard - to allow the underlying C-8 Zone to regulate the site.

The discharge of Land Use Contract will provide greater flexibility in accommodating a broader range of commercial businesses.

Approved by Council: November 5, 2012

It was Moved by Councillor Hayne
Seconded by Councillor Hepner
That "Surrey Land Use Contract No. 33, Authorization By-law, 1973, No. 4075, Amendment By-law, 1974, No. 4325, Discharge By-law, 2012, No. 17796" pass its third reading.

RES.R12-2501

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17806"
7907-0391-00 - Gurpal S. and Daljit K. Sihota
c/o MTM Developments Ltd. (Onkar Nijjar)
RF to RF-12 (BL 12000) - 12205 - 96 Avenue - to allow subdivision into two RF-12 Zone lots and one CD Zone lot.

Approved by Council: November 5, 2012

This By-law is proceeding in conjunction with By-law No. 17807.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17806" pass its third reading.

RES.R12-2502

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17807"
7907-0391-00 - Gurpal S. and Daljit K. Sihota
c/o MTM Developments Ltd. (Onkar Nijjar)
RF to CD (BL 12000) - 12205 - 96 Avenue - to allow subdivision into two RF-12 Zone lots and one CD Zone lot.

Approved by Council: November 5, 2012

This By-law is proceeding in conjunction with By-law No. 17806.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2012, No. 17797" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.
 RES.R12-2506 Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17798"
 7912-0193-00 - William and Amelia Chucko
 c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 RA to RF-G - 16710 - 84 Avenue - to permit subdivision into seven (7) small
 single family lots and open space.

Approved by Council: November 5, 2012

Note: See Development Variance Permit No. 7912-0193-00 under Clerk's Report,
 Item I.1(b)

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17798" pass its third reading.
 RES.R12-2507 Carried

INTRODUCTIONS

12. "Inter-Municipal Business Licence By-law, 2012, No. 17809"
 3900-20-17809 - New Regulatory By-law
 A new regulatory by-law to enter into an Inter-Municipal Business Licence
 program with neighbouring municipalities as a means to create a more
 business-friendly environment in the Province with a view to encouraging
 economic development.

Approved by Council: November 5, 2012
 Corporate Report Item No. R236

It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That "Inter-Municipal Business Licence
 By-law, 2012, No. 17809" pass its first reading.
 RES.R12-2508 Carried

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

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17690"
3900-20-17690 - City of Surrey
To rezone properties that remained zoned under Zoning By-law, 1979, No. 5942.
These properties are now being converted to an equivalent zone in Zoning By-law,
1993, No. 12000.

Note: As more than 10 properties are involved in the rezoning by-law, the City is exempt from notifying landowners within a distance of one hundred (100) metres or within three lots in all directions, whichever is greater from all boundaries of the area that is subject to the By-law alteration.

Approved by Council: April 2, 2012
Corporate Report Item No. Ro68

This By-law is proceeding in conjunction with By-law No. 17691.

RES.R12-2514	It was Amendment By-law, 2012, No. 17690"	Moved by Councillor Gill Seconded by Councillor Rasode That "Surrey Zoning By-law, 1993, No. 12000, pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R12-2515	It was Amendment By-law, 2012, No. 17690"	Moved by Councillor Gill Seconded by Councillor Rasode That "Surrey Zoning By-law, 1993, No. 12000, pass its second reading. <u>Carried</u>
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RES.R12-2516	It was then By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17690"	Moved by Councillor Gill Seconded by Councillor Rasode That the Public Hearing on "Surrey Zoning be held at the City Hall on Monday, December 10, 2012, at 7:00 p.m. <u>Carried</u>
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"Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17691"
3900-20-17691 - Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended by
deleting Section B.2 in Part 3 and by deleting Schedule E in its entirety. These
changes are in conjunction with the rezoning of the properties currently listed in
Schedule E and it will be in order to remove Schedule E once the rezoning bylaw(s)
have been adopted.

Approved by Council: April 2, 2012
Corporate Report Item No. Ro68

- (b) **Development Variance Permit No. 7912-0193-00**
William and Amelia Chucko
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
16710 - 84 Avenue

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

Note: See By-law No. 17798 under Item H.11

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17, Section C, to reduce the minimum site area for subdivision from 1 hectare (2.5 acres) to 0.6 hectare (1.5 acres).

To permit subdivision into seven (7) small single family lots and open space.

It was
Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
No. 7912-0193-00 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.R12-2520

Carried

2. **Approval of Development Variance Permits**

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

- (a) **Development Variance Permit No. 7911-0058-00**
Tarlochan and Jaspal Kandola
c/o H.Y. Engineering Ltd. (Lori Joyce)
13013 - 56 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 14, Section K.3, to reduce the minimum lot width from 30.0 metres (100 ft.) to 25.5 metres (83 ft.) for Lots 1 and 2.

To allow subdivision into three (3) half-acre single family 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 Martin
 That Development Variance Permit
 No. 7911-0058-00 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.R12-2521

Carried

- (b) **Development Variance Permit No. 7912-0245-00**
McDonald's Restaurants of Canada Limited
c/o Darrell Horst
 8586 – 120 Street (also shown as 8560 – 120 Street)

Note: See Development Permit No. 7912-0245-00 under Item I.3(a)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5,
 Section 27(2) to increase the number of fascia signs from 2 to 8.

To install additional signage for McDonald's restaurant.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7912-0245-00 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.R12-2522

Carried

- (c) **Development Variance Permit No. 7912-0262-00**
Ursula Hager
c/o Treeline Construction (Brad Martin)
 3061 McBride Avenue

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

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

To construct a new single family dwelling.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7912-0262-00 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.R12-2523

Carried

(d) **Development Variance Permit No. 7912-0252-00**
Lawrence and Heather Jurovich
 2911 Kidd Road

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

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

To construct a new single family dwelling.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7912-0252-00 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.R12-2524

Carried

(e) **Development Variance Permit No. 7908-0054-00**
526751 B.C. Ltd.
c/o Boldwing Continuum Architects Inc. (Arthur Buse)
 12852 - 96 Avenue

Note: See Development Permit No. 7908-0054-00 under Item I.3(b)

This item is out of order

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7912-0245-00**
McDonald's Restaurants of Canada Limited
c/o Darrell Horst
 8586 – 120 Street (also shown as 8560 – 120 Street)

Note: See Development Variance Permit No. 7912-0245-00 under Item I.2(b)

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the Mayor and Clerk be authorized to
 execute Development Permit No. 7912-0245-00 .
Carried

RES.R12-2525

- (b) **Development Permit No. 7908-0054-00**
526751 B.C. Ltd.
c/o Boldwing Continuum Architects Inc. (Arthur Buse)
 12852 – 96 Avenue

Note: See Development Variance Permit No. 7908-0054-00 under Item I.2(e)

This item is out of order

4. Delegation Requests

- (a) **Allan Baydala, Chief Financial Officer, and Cliff Stewart, A/Vice President, Infrastructure Delivery, Port Metro Vancouver**
 File: 0400-01; 0550-20-10

Requesting to appear before Council to provide an update on Port Metro Vancouver's activities in general and those specific to Surrey.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Allan Baydala, Chief Financial Officer
 and Cliff Stewart, A/Vice President, Infrastructure Delivery, Port Metro
 Vancouver be heard as a delegation before Council-in-Committee.
Carried

RES.R12-2526

5. Conferences/Conventions/Meetings**(a) Federation of Canadian Municipalities**

File: 0250-03

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That all members of Council be authorized
to attend the 2013 Federation of Canadian Municipalities (FCM) Annual
Conference, and that expenses be paid in accordance with Council policy.
Carried

RES.R12-2527

(b) Union of British Columbia Municipalities

File: 0250-07

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That all members of Council be authorized
to attend the 2013 Union of British Columbia Municipalities (UBCM)
Annual Conference, and that expenses be paid in accordance with Council
Policy.
Carried

RES.R12-2528

(c) FCM and UBCM Committee Related Business Expenses

File: 0250-20

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That all members of Council be authorized
to be reimbursed for 2013 FCM and UBCM associated travel and business
expenses in accordance with Council Policy.
Carried

RES.R12-2529

(d) Lower Mainland Local Government Association – 2013 Conference

File: 0390-20

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That all members of Council be authorized
to attend the 2013 Lower Mainland Local Government Association
Conference, and that expenses be paid in accordance with Council Policy.
Carried

RES.R12-2530

6. Parking Patroller Appointments

File: 2770-01

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That Pursuant to the *Appointment of By-law*

Enforcement Officers By-law, 1994, No. 12167, as amended, Vincent Woo, Amrit Cossai, Bobby Kumar, Clifford Tang, Harry Virk, Jason Hamdan, Jim Dans, John Clark, Lorriana Truman, Manraj Dhaliwal, Paul Pooni, Ray Buksh, Reflito Aliangan, Rhonda White, Shekib Hasanzadeh, and Stephen Uter are hereby appointed as a Parking Patroller for the City of Surrey from November 16, 2012 and continuing for the duration of their employment by Concord Security Corporation as a Parking Patroller for the City of Surrey.

RES.R12-2531

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION****L. OTHER BUSINESS****1. WeGO Award**

The City of Surrey was presented with a WeGO Award by the World e-Governments Organization of Cities and Local Governments (WeGO). The WeGO Awards recognize organizations around the world that are practicing e-government, and using information and communication technologies to improve efficiency and access to services.

The City of Surrey received the award for the work done with the mobile building inspection process, received best e-Government award, due to the work achieved through the Red Tape Reduction strategy.

Councillor Hunt noted that it is incumbent for the City of Surrey to continue to be at the forefront of the open data movement and allow members of the public to create apps. Councillor Hunt suggested that an open data strategy be created as part of the IT strategy for the City of Surrey.

Mayor Watts noted that the City of Surrey's IT department is working on that as part of their strategy and are working with IBM at part of the Smart Cities Program.

2. Federation of Canadian Municipalities (FCM) - Five Milestone Recognition

Councillor Hayne reported that the City of Surrey received a letter from FCM for reaching Milestones Four and Five in the partnership program for corporate emissions.

There are only 15 cities in Canada that have reached these significant Milestones.

1. Create a GHG emissions inventory and forecast
2. Set an emissions reduction target
3. Develop a local action plan
4. Implement the local action plan or a set of activities
5. Monitor progress and report results

Council thanked Anna Matthewson, Manager Sustainability and her team for their exceptional work.

Council requested staff to forward a copy of the letter received from FCM forwarded to the City of Metro Vancouver as a best practise example.

3. **New Metro Vancouver Board Additional Board Appointment**

Mayor Watts announced that the City of Surrey has been awarded another seat at the Metro Vancouver Board.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Councillor Barbara Steele be appointed
to represent the City of Surrey on the Metro Vancouver Board of Directors with 4 votes; and that Councillors Gill, Martin, Rasode and Hayne serve as Alternate Directors on a rotating basis to the Metro Vancouver Board of Directors' in the event the any of the appointed Directors are unable to attend.

RES.R12-2532

Carried

M. **ADJOURNMENT**

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the Regular Council - Public Hearing
meeting do now adjourn.

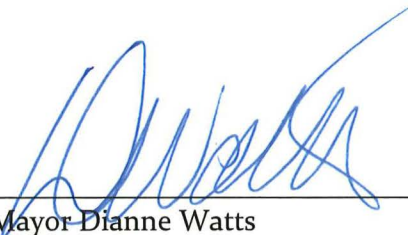
RES.R12-2533

Carried

The Regular Council - Public Hearing meeting adjourned at 7:33 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Dianne Watts