

Present:

Chairperson - Mayor Watts
Councillor Gill
Councillor Rasode
Councillor Bose
Councillor Hunt
Councillor Hepner

Absent:

Councillor Villeneuve
Councillor Steele
Councillor Martin

Staff Present:

Deputy City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Parks, Recreation & Culture
General Manager, Human Resources
City Solicitor

**Councillors Entering
Meeting as Indicated:****A. ADOPTION OF MINUTES****1. Special (Regular) Council - January 25, 2010**

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on January 25, 2010, be adopted.

RES.R10-235

Carried**2. Finance Committee - January 25, 2010**

(a) It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the minutes of the Finance Committee
meeting held on January 25, 2010, be received.

RES.R10-236

Carried

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

Item No. Foo1 Implications of the Harmonized Sales Tax to the
City of Surrey
File: 1965-01

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

1. receive Corporate Report Foo1 as information; and
2. recommend that Council request that the Mayor forward a letter on behalf of Council to the Provincial Minister of Finance requesting that the Province take action to ensure that the implementation of the HST is cost neutral to municipalities relative to the current PST

and that a copy of this report be included as background information in the letter and further that the letter and attached report be forwarded to all UBCM member local governments.

RES.R10-237

Carried

Item No. Foo2 2010 Grant Appeals & Late Grant Applications
File: 1850-20

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

1. Advise the Bridgeview Community Association that their grant application appeal does not meet the criteria outlined in the "Policy on City Grants" since no new information was submitted and as such no additional grant funding is available from the City;
2. Advise the Critter Care Wildlife Society that their appeal for additional grant funding does not meet the criteria for appeals as outlined in the "Policy on City Grants" since no new information was submitted and as such no additional grant funding is available from the City;
3. Advise the Bula! Fiji Association of BC that grant funding in relation to their late grant request will not be provided by the City since the amount of the request is beyond the financial scope of the City's Grant Program; and
4. Provide a grant of \$500 to the Royal Canadian Theatre Company.

RES.R10-238

Carried

Item No. Foo3 Cultural Spaces Canada Funding for Expansion to
Vault at Surrey Art Gallery
File: 1855-01

It was Moved by Councillor Bose
 Secoded by Councillor Hunt
 That Council:

1. Receive Corporate Report Foo3 as information; and
2. Authorize the use of \$122,600 of capital funding from the Legacy Fund to match a \$122,519 grant from the Canadian Heritage Cultural Spaces of Canada Program for the purposes of expanding the storage vault at the Surrey Art Gallery.

RES.R10-239

Carried

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

WildPlay Element Park

File No. 6140-20

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

1. That Redwood Park **not** be given further consideration as the location for a WildPlay Element Park; and
2. That given the extensive unsuccessful search for an appropriate location for this partnership proposal that Staff advise WildPlay Park owners that the City will not continue to pursue alternate locations.

RES.R10-245

Carried

2010 -2011 Fees & Charges

File No. 1810-01

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

1. A general 4% increase to the 2009/2010 Parks, Recreation & Culture admission and facility rental rates;
2. The listed exceptions to the 4% fee increase be accepted;
3. The listed inclusions of the following fees be inserted into the document;
4. The listed changes be granted;
5. The introduction of new facilities and the re-assessment of current facilities that require the previous year's document be updated to reflect our rental amenities; and
6. That this report be attached to the minutes of the Parks and Community Services Committee for Council's reference when they approve the recommendations.
7. That the 2010/2011 Fees and Charges Schedule attached as Appendix 3 be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting Bylaw.

RES.R10-246

Carried

D. BOARD/COMMISSION REPORTS**E. MAYOR'S REPORT**

Mayor Watts read the following proclamation:

KIDNEY MONTH
March, 2010

WHEREAS The Kidney Foundation of Canada is a national volunteer organization dedicated to improving the health and quality of life of people living with kidney disease; and

WHEREAS the mandate of The Kidney Foundation is:

- to fund research and clinical education;
- to provide services for the special needs of individuals living with kidney disease;
- to advocate for access to high quality health care; and
- to actively promote awareness and commitment to organ donation; and

WHEREAS the March Drive is the major national fund raising campaign of The Kidney Foundation involving thousands of volunteers in a door-to-door solicitation of funds; and

WHEREAS the programs funded by the March Drive add to the quality of life of British Columbians who have or who will be touched in some way by kidney disease;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of March, 2010, as "KIDNEY MONTH" in the City of Surrey.

Dianne Watts
Mayor

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

1. The Corporate Reports, under date of February 1, 2010, were considered and dealt with as follows:

Item No. R021	Amendment to the Fraser Sewerage Area (FSA) Boundary to add Portions of the Properties at 17076 Fraser Highway and 7700 - 168 Street File: 5340-30; 7806-0317-00
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The General Manager, Engineering submitted a report to seek Council's approval to forward an application to the GVS&DD to extend the boundary of the FSA to align with the developable area boundary in the City's Official Community Plan (OCP) in relation to two properties on the south side of the Fraser Highway in Fleetwood, and to contract the boundary of the FSA to align with the revised Agricultural Land Reserve (ALR) boundary.

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

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

1. Endorse an application to the Greater Vancouver Sewerage and Drainage District (GVS&DD) to include in the GVS&DD Fraser Sewerage Area (FSA) the lots known as:
 - (Lot 3 Except: Firstly, Part Subdivided by Plan 38942, Secondly, Part Dedicated Road on Plan BCP 21780, Section 19, Township 8, New Westminster District, Plan 5364 except for Block E; and
 - (Block C of Lot 13, Section 19, Township 8, New Westminster District, Plan 38942 Part NW ¼, Except Firstly Parcel B (By-law Plan 86861), Secondly: Part Dedicated Road on Plan BCP 21780 (the "Subject Properties");

as illustrated in Appendix I of Corporate Report Ro21.

2. Endorse an application to the Greater Vancouver Sewerage and Drainage District (GVS&DD) to exclude from the GVS&DD Fraser Sewerage Area (FSA) the lots known as:
 - (Lot 17, Section 19, Township 8, New Westminster District, Plan 51794;

as illustrated in Appendix I of Corporate Report Ro21.

3. Direct staff to forward these applications to the GVS&DD for consideration. Carried

RES.R10-247

Item No. Ro22 Time and Place for the Sitting of the Parcel Tax Roll
Review Panel
File: 1950-40

The City Clerk submitted a report concerning the sitting of the Parcel Tax Roll Review Panel.

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

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

1. Set Tuesday, March 15, 2010 at 1:00 pm as the time and the Executive Boardroom as the place for the meeting of the Parcel Tax Roll Review Panel for 2010; and
2. instruct staff to publish advance notice of the above in accordance with legislation.

RES.R10-248

Carried

Item No. Ro23 Agreement with Kwantlen Polytechnic University to Develop an Artificial Turf Field at Newton Athletic Park
File: 6140-20/N

The General Manager, Parks, Recreation and Culture submitted a report to inform Council about an agreement that has been negotiated with Kwantlen Polytechnic University for the development and operation of an artificial turf field at Newton Athletic Park and to obtain Council's authorization to execute this Agreement.

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

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

1. Receive Corporate Report Ro23 as information; and
2. Authorize the appropriate City officials to execute the Agreement, which is attached as Appendix 2 to this report, between the City of Surrey and Kwantlen Polytechnic University for the development and operation of an artificial turf field at Newton Athletic Park.

RES.R10-249

Carried

Item No. Ro24 Application for Heritage Canada Grant for 2010 Canada Day Event
File: 0330-01

The General Manager Parks, Recreation and Culture submitted a report concerning an Application for Heritage Canada Grant for 2010 Canada Day Event.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Council endorse the submission of an application to the "Celebrate Canada!" Program that is administered by the Department of Canadian Heritage for financial assistance in the amount of \$15,000 for the City of Surrey's 2010 Canada Day celebration event.

RES.R10-250 Carried

Item No. R025 Proposed City Centre Library - Funding for Additional Floor Area
 File: 6520-20 (City Centre); 7960-01

The General Manager, Planning and Development, General Manager Finance and Technology, General Manager, Library, General Manager, Parks, Recreation and Culture submitted a report concerning Proposed City Centre Library - Funding for Additional Floor Area.

The General Manager, Planning and Development, General Manager Finance and Technology, General Manager, Library, General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in the report.

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

1. Receive Corporate Report R025 as information;
2. Approve an increase of \$6 million in the Capital budget for the City Centre Library project to allow for the design and construction of an additional 10,000 square feet of floor area as part of the project, which will be used for commercial purposes until, over the longer term, the additional floor area is taken over for library purposes as the City's population and related demand for library services continue to grow; and
3. Approve the construction of one level of underground parking, which will be part of a future Parking Authority in City Centre.

RES.R10-251 Carried

GAMING

Councillor Hunt suggested that Council refer the Gaming Policy back to the Gaming Committee for a full review as it is not consistent with the *Gaming Control Act* and related Regulations.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council direct staff to revise and update
 the Gaming Policy to be consistent with the *Gaming Control Act* and related
 regulations, and forward to the Gaming Committee.
 RES.R10-252 Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 255 Amendment By-law, 2010, No. 17114"
 7909-0169-00 – 0854558 B.C. Ltd. and 0854559 B.C. Ltd., c/o Bob Cheema
 To redesignate a portion of the site located at 1083 – 168 Street, 1068 Highway 99 and Portions of 1109 and 1177 – 168 Street from Suburban (SUB) to Commercial (COM).

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17115.

Note: At the January 25, 2010 Regular Council - Public Hearing, Council deferred "Surrey Official Community Plan By-law, 1996, No. 12900, No. 255 Amendment By law, 2010, No. 17114" and "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17115" to the February 1, 2010 Council meeting.

It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 255 Amendment By law, 2010, No. 17114" pass its third
 reading.
 RES.R10-252a Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17115"
 7909-0169-00 – 0854558 B.C. Ltd. and 0854559 B.C. Ltd., c/o Bob Cheema
 RA to CD (BL 12000) - 1083 - 168 Street, 1068 Highway 99 and Portions of
 1109 and 1177 – 168 Street - to permit the development of a commercial
 development including a hotel, convention centre, entertainment uses and
 gaming facility (casino).

Approved by Council: January 11, 2010

This By-law is proceeding in conjunction with By-law No. 17114.

Note: At the January 25, 2010 Regular Council - Public Hearing, Council deferred "Surrey Official Community Plan By-law, 1996, No. 12900, No. 255 Amendment By law, 2010, No. 17114" and "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17115" to the February 1, 2010 Council meeting.

It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2010, No. 17115" pass its third reading.
 RES.R10-253 Carried

FINAL ADOPTIONS

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008 No. 16620"
 7907-0132-00 – Usha Development Corporation, c/o H.Y. Engineering Ltd.
 (Lori Richards)
 RM-D to RF-SD (BL 12000) - 9908 - 132 Street - to permit the development
 of 3 semi-detached residential buildings on 6 small single family residential
 lots.

Approved by Council: March 31, 2008

- * Planning & Development advise that (see memorandum dated January 27, 2010 in
 by-law back-up) the building scheme which has been filed with the City Clerk has
 been developed by a Design Consultant based on a character study of the
 surrounding neighbourhood. The building scheme will be registered concurrently
 with the subdivision plan pursuant to Section 220 of the Land Title Act.
 A Section 219 Restrictive Covenant will also be registered to tie the building
 scheme to the land.

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2008 No. 16620" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R10-254 Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16301"
 7904-0325-00 - 0751680 B.C. Ltd., c/o Hunter Laird Engineering Ltd.
 (Clarence Arychuk)
 RA to RF-12 (BL 12000) - 6281 - 150 Street - to allow subdivision into
 15 single family small lots.

Approved by Council: February 26, 2007

Note: The Public Hearing on this application was held on March 12, 2007. As
 more than two years have passed since the Public Hearing, Council may
 wish to hold a new Public Hearing.

- * Planning & Development advise that (see memorandum dated January 28, 2010 in
 by-law back-up) since March 2007 the applicant has addressed timing constraints
 regarding the servicing of the subject site relative to neighbouring lots.

- * Further, Planning & Development advise that the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A Section 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16301" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-255

Carried with Councillor Bose opposed

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 223 Amendment By-law, 2008, No. 16748"
 7906-0317-00 - Angus Properties Ltd., Qualico Developments (Vancouver) Inc., Delta Golf Course Ltd., 0781096 B.C. Ltd., Surrey Golf Course Ltd., c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 To authorize the redesignation of portions of the site located at 16944, 16982, 17032 and 17076 Fraser Highway and Portions of 7700 - 168 Street from Suburban (SUB) and Agricultural (AGR) to Urban (URB) and from Suburban (SUB) to Agricultural (AGR).

The by-law is proceeding in conjunction with By-law 16749.

Approved by Council: July 28, 2008

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 223 Amendment By law, 2008, No. 16748" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-256

Carried with Councillor Bose opposed.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16749"
 7906-0317-00 - Angus Properties Ltd., Delta Golf Course Ltd., Gurjeet and Surinder Dhindsa, 0781096 B.C. Ltd., Surrey Golf Course Ltd., c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 RA and CPG to RF-12, RM-15 and CPG (BL 12000) - 16944, 16982, 17032 and 17076 Fraser Highway and Portion of 7700 - 168 Street - to permit the development of approximately 91 small lot single family dwellings and 83 townhouse units.

The by-law is proceeding in conjunction with By-law 16748.

Approved by Council: July 28, 2008

Note: A Development Permit (7906-0317-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(a)

- * At the March 9, 2009 Regular Council Public Hearing meeting, Council passed the following resolution:

"that staff investigate or look at the possibilities of a left hand turn bay and a refuge area on 168 Street at 78A Avenue".

In response, Planning and Development advise that (see memorandum dated January 28, 2010 in by-law back-up) the applicant has agreed to undertake these works.

- * Further, Planning & Development advise the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A Section 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16749" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-257

Carried with Councillor Bose opposed.

- 6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16697A" 7908-0024-00 - Audrey Ryan, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
A-1 to CD (BL 12000) - Portion of 3430 - 164 Street - Block B - to allow subdivision into 2 suburban single family residential lots.

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16697B.

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16697A" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-258

Carried

- 7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16697B" 7908-0024-00 - Audrey Ryan, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

A-1 to RH (BL 12000) - Portion of 3430 - 164 Street - Block A - to allow subdivision into 5 suburban single family residential lots.

Approved by Council: June 16, 2008

This by-law is proceeding in conjunction with By-law 16697A.

Note: A Development Permit (7908-0024-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(b)

- * Planning & Development advise that (see memorandum dated January 28, 2010 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A Section 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

Further, Planning & Development advise that that it is now in order for Council to pass a resolution amending the Rosemary Heights Local Area Plan to redesignate the portion of the land defined as Block A on the survey plan attached to the June 16, 2008 Planning Report from "Suburban One-Acre Residential" to "Suburban Half-Acre Residential".

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council amend the Rosemary Heights
Local Area Plan to redesignate the portion of the land defined as Block A on the survey plan from Suburban One-Acre Residential to Suburban Half-Acre Residential.

RES.R10-259

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2008, No. 16697B" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-260

Carried

8. "Kwomais Point Park Dedication By-law, 2010, No. 16463"
3900-20-16463 - Council Initiative
A by-law to authorize the dedication of certain lands as Park. The by-law will dedicate lands known as Kwomais Point Park as "Park".

Approved by Council: January 25, 2010
Corporate Report Item No. R019

Note: Council is advised that pursuant to Section 30(1) of the *Community Charter*, By-law 16463 may only be adopted by an affirmative vote of at least 2/3 of all the members of Council.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Kwomais Point Park Dedication
By-law, 2010, No. 16463" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-261

Carried

9. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17121"
3900-20-17121 – Regulatory By-law Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is further amended in Section 3, Definitions, Schedule A Tables 2 and 3 - Notes 2(b), and by replacing Schedule D. These amendments are necessary to:

- replace Schedule D with new Schedule D "Surrey Road Classification Map (R-91)";
- update the definition of and references to the term "collector road" to conform with new Schedule D; and update citations to Schedule D within the By-law.

Approved by Council: January 25, 2010
Corporate Report Item No. R012

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By law, 2010, No. 17121" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-262

Carried

10. "Local Area Service Water main Extension [Project # 1208-901] By-law, 2008, No. 16784, Amendment By-law, 2010, No. 17122"
3900-20-16784 – Council Initiative
To amend "Local Area Service Water main Extension [Project # 1208-901] By-law, 2008, No. 16784" by replacing Schedule B to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof for the water main extension on 190 Street from the 4400 Block to 48 Avenue.

Approved by Council: January 25, 2010
Corporate Report Item No. R018

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That "Local Area Service Water main
 Extension [Project # 1208-901] By-law, 2008, No. 16784, Amendment By-law, 2010,
 No. 17122" be finally adopted, signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.R10-263

Carried**I. CLERK'S REPORT****1. Formal Approval of Development Permits**

- (a) **Development Permit No. 7906-0317-00**
Clarence Arychuk, Hunter Laird Engineering Ltd./
Surrey Golf Course Ltd., Inc. No. 95041
Delta Golf Course Ltd.
Angus Properties Ltd.
 17032 and 17076 Fraser Highway and 7700 - 168 Street

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

"That Development Permit No. 7906-0317-00 be approved; that the Mayor
 and Clerk be authorized to sign the Development 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."

Note: See By-law No. 16749 under Item H.5

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Permit No. 7906-0317-00
 be approved; that the Mayor and Clerk be authorized to sign the
 Development 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.R10-264

Carried

- (b) **Development Permit No. 7908-0024-00**
Audrey Ryan
Michael Helle, Coastland Engineering & Surveying Ltd.
 3430 - 164 Street

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

"That Development Permit No. 7908-0024-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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."

Note: See By-law No. 16697B under Item H.7

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Permit No. 7908-0024-00
be approved; that the Mayor and Clerk be authorized to sign the
Development 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.R10-265

Carried

2. Request to Canvass

(a) Surrey Communication for TZU CHI Foundation

File: 0320-20

TZU CHI Canada has launched a fund raising campaign for Haiti relief and were in attendance before council to request permission to send volunteers to hold a donation box and stand in the City Hall or other City property.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That a letter under the Mayor's signature be
sent to TZU CHI thanking them but declining their offer to send volunteers
to City facilities holding donation boxes.

RES.R10-266

Carried

3. Delegation Request

(a) Pierre Gagnon

File: 1220-20; 0550-20-10

Pierre Gagnon was in attendance before Council regarding North Creek Pedestrian Bridge under Contract No. M.S. 1707-013-11.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Pierre Gagnon be heard as a delegation
at Council in Committee.

RES.R10-267

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. **Metro Vancouver Board of Directors**

File: 0450-20 (BOD)

Council is requested to appoint a second alternate director for the February 5, 2010 Metro Vancouver Board of Directors' meeting as the Mayor and the Mayor's alternate are unable to attend.

It was
Moved by Councillor Hunt
Seconded by Councillor Bose
That Councillor Rasode be appointed as
second alternate director for the February 5, 2010 Metro Vancouver Board of
Directors' meeting.

RES.R10-268

Carried

M. ADJOURNMENT

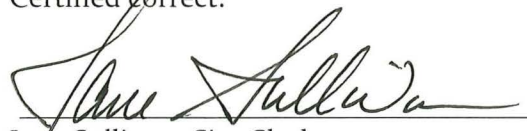
It was
adjourn.
Moved by Councillor Gill
Seconded by Councillor Hunt
That the Regular Council meeting do now


RES.R10-269

Carried

The Regular Council adjourned at 7:12 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Dianne Watts