

2. Allocate \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed by the Mayor's Office to groups hosting and/or attending provincial/national/international events.

RES.R15-215

CarriedItem No. Foo2

2015 One-Time Grants
File: 1850-20

It was

Moved by Councillor Gill
Seconded by Councillor Steele

That Council approve the Onetime Grants for 2015 as documented in Appendix I and II attached to Corporate Report Foo2 in accordance with the recommendations of the Surrey Foundation Grant Evaluation Committee.

RES.R15-216

CarriedItem No. Foo3

Façade Enhancement Grant Funding
File: 1850-01

It was

Moved by Councillor Gill
Seconded by Councillor Steele

That Council allocate \$25,000 from the 2015 Council Initiatives Fund to the 2015 Façade Enhancement Program.

RES.R15-217

CarriedItem No. Foo4

Community Enhancement Partnership (CEP)
Program Grant Applications – Friends of the Grove
File: 1850-01

It was

Moved by Councillor Gill
Seconded by Councillor Steele

That Council approve a grant under the CEP Program of up to \$1,000 to Friends of the Grove, to support a community gathering in the Grove in Newton.

RES.R15-218

Carried3. Regular Council - Public Hearing - January 12, 2015

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin

That the minutes of the Regular Council - Public Hearing meeting held on January 12, 2015, be adopted.

RES.R15-219

Carried

Mayor Hepner requested that the agenda be varied to address Corporate Report Roo8 before the start of the Public Hearing portion of the meeting.

<p>It was</p> <p>Corporate Report Roo8 before the start of the</p> <p>RES.R15-220</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Hayne That the agenda be varied to address Public Hearing portion of the meeting. <u>Carried</u></p>
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The agenda was varied

G. CORPORATE REPORTS

Item No. Roo8 Update on Implementation of the Community Climate Action Strategy
 File: 0512-02

The Manager, Sustainability submitted a report to provide an update on the implementation of the Community Climate Action Strategy (the "Strategy").

The Manager, Sustainability was recommending that the report be received for information.

<p>It was</p> <p>information.</p> <p>RES.R15-221</p>	<p>Moved by Councillor Hayne Seconded by Councillor Martin That Corporate Report Roo8 be received for <u>Carried</u></p>
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B. DELEGATIONS – PRESENTATIONS

1. Elizabeth Model, DSBI, Better Transit and Transportation Coalition File: 8710-01; 0550-20-10

In attendance before Council to provide information on the upcoming transportation plebiscite and to highlight the benefit to Surrey with respect to the Mayor's Transportation and Transit Plan.

The following comments were made:

- The Better Transit and Transportation Coalition is a diverse group who support the Mayors' Council Transportation and Transit Plan.
- The proposed Transportation and Transit Plan will fund and expand transit and transportation improvements throughout Metro Vancouver.

- A plebiscite will be held from March to May 2015, whereby all members of the public throughout Metro Vancouver will have an opportunity to voice their opinion and vote on the Mayors' Council Transportation & Transit Plan.
- The Coalition will work with the Mayors' Council to provide public education on how important the upcoming plebiscite is. The goal is to support the Mayor's and the transportation plan overall and to ensure the people of Vancouver and Metro Vancouver understand the benefits of the plan and to vote in favour of it.
- The group is developing a communications and media plan to mirror the Mayors' leadership group to communicate the positive outcomes of a "Yes" vote.
- The delegation noted that some of the key benefits for Surrey would include:
 - 80% increase in NightBus services,
 - 30% increase in HandyDART Services,
 - Improvements to the existing Frequent Transit Network (FTN) – on busy routes e.g. KGB, Scott Road, Fraser Hwy,
 - Expansion of FTN on new corridors, e.g. 64 & 84 Aves,
 - Expanded coverage in communities, e.g. Clayton, Morgan Creek, Anniedale; and,
 - New Pattullo Bridge
- Additional information on the Better Transit and Transportation Coalition can be found on their website at: www.bettertransit.info on Twitter: @yesvotetransit and on Facebook: bettertransitinfo.

Mayor Hepner noted there are a lot of things in the plan that will advantage the City of Surrey, it is important for all residents to be educated as it will be dictating the transportation plan for the future citizens of Surrey.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning Amendment Bylaw No. 18398** **Application: 7914-0168-00**

CIVIC ADDRESS: 9061 – 164 Street

APPLICANT: Mandeep and Surinder Binng
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Half-Acre Residential in order to subdivide into 2 half-acre residential lots which will front 164 Street in a panhandle configuration.

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

N. Hofoss, 90 Avenue & 163 Street: The delegation expressed the following concerns: 1) the placement of the proposed development would be abutting her backyard; and 2) the proposed rezoning will negatively impact the value of her home.

I. Scibor, 90 Avenue & 163 Street: The delegation expressed the following concerns: 1) the proposed home will be situated in close proximity to her backyard and fence causing the viewscape to change, 2) potential decrease in her property value, and 3) the rezoning is not in keeping with the neighbourhood context.

Staff clarified that the existing house is close to the street and the new house is proposed to the rear of the lot with a minimum 25 foot setback to the western property line.

H. Nowak, 90 Avenue & 163 Street: The delegation noted that when he purchased his home he was told there was a buffer zone between residential and agricultural, the proposed development will greatly reduce that buffer.

R. Samus, 90 Avenue & 163 Street: The delegation expressed the following concerns: 1) the impact the development will have on the community, 2) being located in an A-1 zone, it was his understanding his property would have a buffer across from the ALR that would not change, and 3) the proposed project will encroach on the existing properties in the vicinity.

**2. Surrey Zoning Amendment Bylaw No. 18400
Application: 7914-0305-00**

CIVIC ADDRESS: 14784 - 76 Avenue

APPLICANT: Dream Castle Homes Ltd.
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential and Single Family Residential (12) in order to subdivide into 4 single family lots (1 RF and 3 RF-12).

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

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the following: 1) cost of replacement cost for trees is insufficient, 2) of the 25 trees on the site that are significant, 24 will be lost which will negatively impact in the tree canopy.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Javier		X	

3. Surrey Zoning Amendment Bylaw No. 18401

Application: 7914-0030-00

CIVIC ADDRESS: 13122 – No. 10 (58 Avenue) Highway and 13143 – 56 Avenue

APPLICANT: Ladhar Development Ltd., Sukhvir Sidhu, Pardeep & Karanjit Dhaliwal, and Vincent & Helen Deangelis
c/o H.Y. Engineering Ltd. (Theresa Rawle)

PURPOSE: The applicant is seeking to rezone the portion of the properties from One-Acre Residential to Half-Acre Residential in order to create an 11-lot subdivision.

In addition, a development variance permit is being sought for the southern portion of 13143 – 56 Avenue in order to reduce the minimum lot width of proposed Lots 2 and 3.

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

L. Joyce, H.Y. Engineering Ltd. (on behalf of the Applicant): The delegation noted that the Applicant has worked closely with staff and has addressed the questions and concerns raised by the Rate Payers Association. The Applicant believes the proposed Application is in keeping with the neighbourhood context.

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

NAME	FOR	AGAINST	UNDECIDED
C. Besemer		X	

4. Surrey Zoning Amendment Bylaw No. 18402

Application: 7913-0145-00

CIVIC ADDRESS: 14925 – 60 Avenue

APPLICANT: Grayrose (Cambridge Walk) Developments Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE: The applicant is seeking to amend Comprehensive Development Bylaw No. 17423 in order to permit the development of 6 townhouses with 6 small commercial units on the ground floor.

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

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

5. Surrey Zoning Amendment Bylaw No. 18399
Application: 7914-0262-00

CIVIC ADDRESS: 18818 – 71 Avenue

APPLICANT: 0910638 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)

PURPOSE: The applicant is seeking to amend Comprehensive Development Bylaw No. 17377 in order to allow 1 unenclosed tandem parking space for 9 street-fronting units and increase the density and lot coverage of a recently approved 18-unit townhouse development.

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

M. Bola, President, Cloverdale Community Association: The delegation expressed the following concerns: 1) the project is already 100% tandem and the request to have the parking amended is not acceptable to the Community Association, 2) street parking is already fully allocated therefore additional street parking options would be limited, 3) there is no reason to increase community parking issues further, 4) the Community Association does not support the proposed tandem parking in the area; and 5) no public notification letter was sent by the developer to the Community Association regarding the project.

Staff clarified that an increase in lot coverage from 31% to 41% is a text correction only and that the original proposal should have been 41%; what is before Council tonight is simply a housekeeping amendment.

M. Dembek, Barnett Dembek Architects Inc. (on behalf of the Applicant): The delegation clarified that the intent of the Application is to allow for an additional flex-room space for the Units located on 188 Street and noted that the tandem arrangement is not going to be amended.

Council requested clarification regarding the comments made by the Applicant that the Application will not change the form of the development. The delegation clarified that the original garage configuration was indoor and tandem, in the proposed it will be a single garage with 1 parking spot on the driveway.

The delegation further clarified that there is no net loss of existing parking; the proposed development meets the parking requirements. The garage is a standard size.

C. COMMITTEE REPORTS

1. [Transportation and Infrastructure Committee - October 27, 2014](#)

RES.R15-222 (a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Transportation and
Infrastructure Committee meeting held on October 27, 2014, be received.
Carried

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

Fleetwood Greenway

File: 5250-01

RES.R15-223 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council endorse the implementation of
the Fleetwood Greenway between 160 Street and 168 Street, part of the
City's approved Greenway Network, and that through consultation in 2015,
develop the design of the route to respond to community and stakeholders
concerns.
Carried

2. [Public Art Advisory Committee - November 13, 2014](#)

RES.R15-224 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Public Art Advisory
Committee meeting held on November 13, 2014, be received.
Carried

3. [Culture Development Advisory Committee - November 18, 2014](#)

RES.R15-225 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Culture
Development Advisory Committee meeting held on November 18, 2014, be
received.
Carried

4. [Transportation and Infrastructure Committee - November 24, 2014](#)

RES.R15-226 It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Transportation and
Infrastructure Committee meeting held on November 24, 2014, be received.
Carried

5. [Parks, Recreation and Sport Tourism Committee - January 21, 2015](#)

RES.R15-227 (a) It was Moved by Councillor Hayne
Seconded by Councillor Gill
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on January 21, 2015, be
received.
Carried

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

Fergus Watershed Biodiversity Preserve Park Management Plan

File: 6140-20/F

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

1. Receive the report from the Parks Planning, Research and Design Manager, dated January 5, 2015, entitled "*Fergus Watershed Biodiversity Preserve Park Management Plan*" (attached as **Appendix 1**) as information;
2. Adopt the name ***Fergus Watershed Biodiversity Preserve Park*** for the park lots currently labelled Fergus Watershed Park; and
3. Recommend that staff work towards drafting a Park dedication by-law for this site.

RES.R15-228 Carried

Bose Forest Park Concept Plan

File: 6140-20/B

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

1. Receive the report from the Parks Planning, Research and Design Manager, dated January 21, 2015, entitled "*Bose Forest Park Concept Plan*" (attached as **Appendix 2**) as information;
2. Adopt the name ***Bose Forest Park*** for the park lots currently labelled 75N Community Park and 75H Greenbelt (project site);
3. Adopt the Concept Plan for Bose Forest Park attached as Appendix I to the "*Bose Forest Park Concept Plan*" report; and
4. Support development of the parking lot in the Concept Plan to happen concurrently with the development of the rest of the park.

RES.R15-229

Carried**D. BOARD/COMMISSION REPORTS****1. [Board of Variance - November 12, 2014](#)**

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Board of Variance
meeting held on November 12, 2014, be received.

RES.R15-230

Carried**2. [Surrey Heritage Advisory Commission - November 26, 2014](#)**

It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on November 26, 2014, be received.

RES.R15-231

Carried

E. MAYOR'S REPORT

1. Mayor Hepner read the following proclamations:

TOASTMASTERS MONTH

February, 2015

WHEREAS Since 1924, Toastmasters has been helping people become better leaders and communicators; and

WHEREAS 2015 is the year celebrating 90 years of the non-profit education organization with over 320,000 members in 15,000 clubs worldwide in 126 countries; and

WHEREAS The ability to speak clearly and effectively is a powerful and important skill that can help individuals overcome barriers to effective performance in virtually every endeavor and line of work; and

WHEREAS There are over 7,000 toastmasters meeting weekly in 300 locations in BC; and

WHEREAS The Toastmasters program helps people develop skills in speaking, listening, giving feedback, decision-making, effective meeting management, delegating and mentoring; vital skills that promote self-actualization, enhance leadership potential, foster human understanding and contribute to the betterment of humankind; and

WHEREAS By helping people develop essential communication and leadership skills, Toastmasters International and its member Toastmaster Clubs form a valuable service to its members and the community;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare February, 2015 as "Toastmasters Month" in the City of Surrey.

Linda Hepner
Mayor

INTERNATIONAL MOTHER LANGUAGE DAY

February 21, 2015

WHEREAS a mother language is the first spoken language of any individual and so is often the principal basis of their sociolinguistic identity that passed from one generation to the next; and

WHEREAS at the General Conference of the United Nations Education Scientific and Cultural Organization (UNESCO) it was unanimously agreed to observe International Mother Language Day on February 21 in each and every year; and

- WHEREAS the Mother Language Festival is the celebration of all mother languages, creating a legacy for all mother language speakers that will last for generations and a social link between individuals and groups to interact with each other in the community; and
- WHEREAS the Mother Language Festival will create public awareness about the Canadian indigenous and endangered language speakers, including First Nations, Aboriginal, immigrants and linguistic minorities e.g., Braille and Sign Languages as a Mother Language; and
- WHEREAS the City of Surrey can act as a leader in supporting languages and cultures throughout the world by respectfully observing International Mother Language Day and by celebrating with a Mother Language Festival that will promote linguistic and cultural diversity and multiculturalism;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare February 21, 2015 as "International Mother Language Day" to celebrate the "Mother Language Festival" in the City of Surrey.
Linda Hepner
Mayor

2. **Wear Purple to Show Support for Eating Disorder Awareness Week (February 1 - 7, 2015)**

At the Regular Council Public Hearing on January 12, 2015, Mayor Hepner read a proclamation in support of Eating Disorder Awareness Week (February 1 - 7, 2015).

Mayor Hepner noted that the Provincial Eating Disorders Awareness campaign is a BC Province wide effort to raise awareness around prevention and early intervention of eating disorders as well as media literacy, resiliency, building healthy body image and self-esteem.

On Friday, February 6th, citizens of Surrey can be united in showing support for this campaign by wearing the colour purple.

Mayor Hepner announced that the lights in the plaza in front of City Hall will be lit with purple on Friday, February 6, 2015, to show support for Eating Disorder Awareness Week.

F. GOVERNMENTAL REPORTS**1. Big City Mayor's Summit - February 5, 2015, Toronto, Ontario**

The Big City Mayors' Caucus (BCMC) is comprised of a regionally representative group of Federation of Canadian Municipalities (FCM) member cities. It holds summit meetings two to three times a year to discuss shared issues and to reinforce FCM's policy and advocacy agenda set by the National Board of Directors.

Mayor Hepner and eighteen other mayors of this country's biggest cities will meet on February 5, 2015, in Toronto to discuss Canada's economic challenges.

G. CORPORATE REPORTS (continued)

The Corporate Reports, under date of February 2, 2015, were considered and dealt with as follows:

Item No. Ro09 Approval of the Sale of a Closed Portion of Lane Allowance
Adjacent to 19049 – 95A Avenue (Step 2)
File: 0910-30/201

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council authorize the sale of a 235 m²
(2,530 ft.²) area of closed lane allowance adjacent to 19049 – 95A Avenue under previously approved terms for this closure and sale as outlined in Corporate Report No. R176; 2014, a copy of which is attached to this report as Appendix I.

RES.R15-232

Carried

Item No. Ro10 Approval of the Sale of Closed Portions of Road Allowance Adjacent
to 18051 – 66A Avenue and 18058 – 67 Avenue (Step 2)
File: 0910-30/202

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council authorize the sale of two areas
 of closed road allowance totalling 9 m² (97 ft.²) adjacent to 18051 – 66A Avenue and
 18058 – 67 Avenue under previously approved terms for this closure and sale as outlined in
 Corporate Report No. R188; 2014, a copy of which is attached to this report as Appendix I.
 RES.R15-233 Carried

Item No. R011 Local Area Service – Sanitary Sewer Extension on 133A Street from
 13346 - 57 Avenue to 5781 - 133A Street
 File: 5012-1010

Note: See Bylaw No. 18243 under Section H.

The General Manager, Engineering submitted a report to advise Council of a petition that
 has been received by the City for a sanitary sewer main extension as a Local Area Service
 and to seek Council approval to proceed with an LAS to allow construction of the sanitary
 sewer main on the basis of an LAS.

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

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

1. Approve the establishment of a Local Area Service (LAS) to allow a sanitary sewer
 main extension along 133A Street from 13346 57 Avenue to 5781 133A Street as
 illustrated on the map attached to this report as Appendix I, at an estimated total
 cost of \$257,400, which costs will be fully recovered by Local Area Service charges
 and will be apportioned to the benefiting lots on a frontage basis and based on
 final costs in accordance with City policy; and
2. Authorize the City Clerk to bring forward the necessary LAS By-law for the
 required readings.

RES.R15-234 Carried

Item No. R012 Award of Contract M.S. 1712-006-23: Anderson Creek Bridge and
 King George Boulevard Widening
 File: 1712-006/23

The General Manager, Engineering submitted a report concerning Award of Contract M.S.
 1712-006-23: Anderson Creek Bridge and King George Boulevard Widening. Tenders were
 received as follows:

	Contractor	Tendered Amount with GST	Corrected Amount
1.	B&B Contracting (2012) Ltd.	\$7,246,600.00	No Change
2.	Tybo Contracting Ltd.	\$7,339,209.86	\$7,339,169.60
3.	Martens Asphalt Ltd.	\$7,348,321.89	\$7,348,269.39
4.	GCL Contracting & Engineering Inc.	\$7,491,349.95	No Change
5.	Giffels Westpro Constructors Inc.	\$7,735,562.36	\$7,700,285.27
6.	Tag Construction Ltd.	\$7,776,542.55	No Change
7.	Jacob Bros. Construction Inc.	\$8,032,500.00	No Change
8.	Triahn Enterprises Ltd.	\$8,133,851.25	\$8,160,101.25
9.	Wilco Civil Inc.	\$8,242,340.40	\$8,163,590.40
10.	Pedre Contactors Ltd.	\$8,246,461.13	No Change
11.	Lafarge Canada Inc. c.o.b. Columbia Bitulithic	\$8,272,832.40	No Change
12.	Jakes Construction Ltd.	\$8,473,951.50	\$8,439,301.50
13.	Cewe Infrastructure Ltd.	\$9,803,616.90	\$9,690,216.90

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Council:

1. Award Contract M.S. 1712-006-23 to B&B Contracting (2012) Ltd. in the amount of \$7,246,600.00, including GST, for the construction of King George Boulevard widening from the 3300 Block to Crescent Road, including a bridge across Anderson Creek; and
2. Set expenditure authorization limit for Contract M.S. 1712-006-23 at \$8,000,000.00 including GST and contingency.

RES.R15-235

Carried

Item No. Ro13

2015 Salmon Habitat Restoration Program ("SHaRP")
File: 4815-902

The General Manager, Engineering submitted a report to provide information about the SHaRP Program (the "Program") for 2015, and to obtain approval for the award of each of the two contracts in support of the delivery of the 2015 Program.

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

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That Council:

1. Receive Corporate Report Ro13 as information;

2. Award Contract 4815-901-02 related to the management of the 2015 SHaRP Program to Dillon Consulting Limited in the amount of \$124,175 including applicable taxes and contingencies;
3. Award Contract 4815-901-03 for the student salary component of the 2015 SHaRP Program to Dillon Consulting Limited in the base amount of \$319,000 including applicable taxes and contingencies;
4. Set the expenditure authorization limit for the student salary component of the 2015 SHaRP Program of \$437,000 including applicable taxes and contingencies, subject to external funding becoming available to allow for such an increase over the amount noted in recommendation number 3 noted above; and
5. Authorize the extension of the contract for two additional one-year terms subject to the satisfactory performance of the services by Dillon Consulting Ltd. and any other relevant considerations.

RES.R15-236

CarriedItem No. Ro14

License Agreement with Allstream Inc. for Use of Road Allowances
File: 5450-30 (Allstream)

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

It was

Moved by Councillor Gill
Seconded by Councillor LeFranc
That Council:

1. Receive Corporate Report Ro14 as information; and
2. Authorize the Mayor and the City Clerk to execute a license agreement with Allstream Inc. ("Allstream") that will act to grant Allstream a non-exclusive right to install, operate and maintain telecommunications infrastructure for a ten (10) year period within the road allowances as illustrated on Appendix I attached to this report.

RES.R15-237

CarriedItem No. Ro15

Truck Parking Status Update
File: 8630-30 (TRUCKS)

The General Manager, Engineering submitted a report to provide an update on the current status of trucks and truck parking in Surrey, actions that staff has taken and plans to take to address truck parking needs within the City, and seeks Council approval of key strategies to enhance the supply and management of truck parking in Surrey.

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

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Corporate Report R015 as information; and
2. Endorse the actions documented in this report in support of addressing the parking needs of commercial trucks in Surrey:
 - a) Continue with proactive search efforts to encourage development of truck parking facilities and other viable solutions;
 - b) Continue to work with the Province to secure provincial lands for truck parking;
 - c) Review the current zoning requirements and Temporary Use permits as they relate to truck parking to reduce requirements and improve financial viability;
 - d) Develop an Industrial and Commercial Enforcement Strategy; and
 - e) Continue enforcement of unauthorized truck parking within the ALR.

RES.R15-238

Carried

Item No. R016

Metro Vancouver Transportation Plebiscite Update
File: 8630-01

The General Manager, Engineering submitted a report to provide an update to Council on the communications and advocacy plans for the upcoming transportation plebiscite, by the Regional Mayors' Council, the Better Transit and Transportation Coalition, the complimentary Surrey-led advocacy plans and seek endorsement of these.

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

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That Council:

1. Receive Corporate Report R016 as information; and
2. Endorse the recommended City of Surrey advocacy and funding approaches described in Corporate Report R016.

RES.R15-239

Carried

Item No. Ro17 Award of Contract RFQ 1220-040-2014-066 for Annual Traffic Control Services
File: 2320-20 (Flagging)

The General Manager, Engineering submitted a report concerning Award of Contract RFQ 1220-040-2014-066 for Annual Traffic Control Services. Quotes were received as follows:

	Contractor	Quoted Amount Excluding Taxes	Corrected Amount
1.	BCRS Road Safe Inc.	\$853,175	No Change
2.	Pacific Coast Traffic Planning Ltd.	\$985,050	No Change
3.	S&K Traffic Management Services Co.	\$1,035,000	No Change
4.	Streetwise Traffic Controllers Ltd.	\$1,065,140	No Change
5.	Go Traffic Management Inc.	\$1,065,500	No Change
6.	P.S. Traffic Pro Services (2012) Inc.	\$1,098,900	No Change
7.	DL Safety Consulting Ltd.	\$1,104,490	No Change
8.	Ansan Industries Ltd./ Ansan Traffic Control	\$1,041,000	No Change
9.	Canuck Flagging Group	\$1,063,494	No Change
10.	Universal Flagging Inc.	\$1,164,800	No Change

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

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

1. Award RFQ 1220-040-2014-066 for Annual Traffic Control Services to BCRS Road Safe Inc. in the amount of \$853,175.00, excluding GST; and
2. Set the expenditure authorization limit for the contract at \$940,000.00, including contingency.

RES.R15-240

Carried

Item No. Ro18 Sanitary Sewer Servicing for the Highway 99 Corridor and Sunnyside Heights NCP Area
File: 6520-20 (Hwy 99); 6520-20 (GH 2)

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

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

1. Receive Corporate Report Ro18 as information;

2. Approve a Local Area Service initiative for the southern portion of the Sunnyside Heights NCP Area, Sunnyside Heights (south), as a means to finance a portion of the construction of the Fergus Pump Station and force main at an estimated cost of \$2.86 million;
3. Authorize staff to initiate the Local Area Service as a Council initiative subject to the counter petitioning process as provided in the Community Charter; and
4. Instruct staff, subject to the counter petitioning process as provided in the Community Charter and issuance of the associated Certificate of Sufficiency by the City Clerk, to only bring forward the Local Area Service By-law to Council for consideration until such time as a developer or a group of developers have provided the necessary funding securities in support of the associated Development Cost Charge Front-Ending Agreement.

RES.R15-241

Carried**Item No. R019**

Ministry of Environment Discussion Papers Site Profile Process
 Identification of Potentially Contaminated Sites and Prevention of
 Site Contamination from Soil Relocation – City of Surrey
 Comments
 File: 0410-20 (MOE)

The General Manager, Engineering and the General Manager, Planning and Development submitted a report to:

1. Provide an overview of the Ministry of Environment's two discussion papers currently out for comments titled "Site Profile Process Identification of Potentially Contaminated Sites", a copy of which is attached to Corporate Report R019 as Appendix I, and "Prevention of Site Contamination from Soil Relocation", a copy of which is attached to Corporate Report R019 as Appendix II; and
2. Identify, from the perspective of the City of Surrey, the key opportunities and concerns related to the Site Profile Process Identification of Potentially Contaminated Sites and Prevention of Site Contamination from Soil Relocation for the purpose of providing input to the Province.

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

It was

Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council:

1. Receive Corporate Report R019 as information; and

2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Ministry of Environment as the City's input regarding the documents titled "Site Profile Process Identification of Potentially Contaminated Sites" and "Prevention of Site Contamination from Soil Relocation".

RES.R15-242

Carried

Item No. Ro20 Increase of Taxi Licenses
File: 4320-60; 3900-20-13610

Note: See Bylaw No. 18410 under Section H.

The City Solicitor submitted a report to introduce amendments to City of Surrey Vehicle for Hire By-law that if approved, will facilitate future increases to taxicab licenses.

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

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

1. That Council adopt the amendments to the City of Surrey Vehicle for Hire By-law, 1999, No. 13610 which would authorize the one time increase in taxicab licenses from 282 to 305 based on the approval of the licenses by the Passenger Transportation Board ("PTB");
2. Approve an amendment to the City of Surrey Vehicle For Hire By-law, 1999, No.13610, as documented in Appendix "I" of Corporate Report Ro20;
3. Authorize the City Clerk to bring forward the related by-law amendment as described in Corporate Report Ro20 for the required readings and adoption.

RES.R15-243

Carried

Item No. Ro21 Bose Forest Park – Preferred Concept Plan
File: 6140-20/B

The General Manager, Parks, Recreation and Culture submitted a report to provide information regarding the planning process for Bose Forest Park, to recommend Council's formal adoption of the suggested name for the park, and to recommend Council's approval of the Concept Plan for the park.

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

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

1. Receive Corporate Report Ro21 as information;
2. Adopt the name Bose Forest Park for the park lots currently labelled 75 N Community Park & 75H Greenbelt (project site); and,
3. Approve the Concept Plan for Bose Forest Park attached as Appendix I in principle as described in Corporate Report Ro21.

RES.R15-244

Carried

Councillor Hayne thanked staff and the developer for the public consultation process that was conducted in association with the park project.

Mayor Hepner noted that the Bose Forest Park will be an important asset for the residents of Surrey for years to come.

[Item No. Ro22](#) Proposed Text Amendments to Surrey Zoning By-law, 1993,
 No. 12000
 File: 3900-30

The General Manager, Planning and Development submitted a report to obtain Council approval of housekeeping and text amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") as documented in Appendices I and II of Corporate Report Ro22, which will clarify zoning regulations and ensure consistency with City policies.

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

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

1. Receive Corporate Report Ro22 as information;
2. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as documented in Appendices I and II of Corporate Report Ro22; and
3. Authorize the City Clerk to bring forward the necessary amendment by-law for the required readings and to set a date for the related public hearing.

RES.R15-245

Carried

Councillor Villeneuve requested clarification concerning the childcare centre amendment noted in the bylaw. Staff noted that the home needs to be used as a home with the childcare as an accessory and the amendment is to make the language clear.

Item No. Ro23 e-Government – On-Line Plumbing Permits
File: 4520-01

The General Manager, Planning and Development submitted a report to advise Council about the implementation of a new City e-Government initiative, the first phase of "On-Line Plumbing Permits" that was activated on January 6, 2015. This initiative will allow licensed plumbing contractors to apply and pay for most new single family residential plumbing permits over the Internet, via the City's website.

The General Manager, Planning and Development was recommending that the report be received for information.

It was	Moved by Councillor Martin Seconded by Councillor Gill That Corporate Report Ro23 be received for
information.	That Corporate Report Ro23 be received for
RES.R15-246	<u>Carried</u>

Item No. Ro24 Surrey School District Eligible School Site Proposal –
2014 - 2018 Capital Plan
File: 0510-01

The General Manager, Planning and Development submitted a report to provide information to Council on the Surrey School District's Eligible School Site Proposal for their 2014 - 2018 Capital Plan.

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 Steele That Council:
1.	Receive Corporate Report Ro24 as information;
2.	Endorse, in principle, the Surrey School District's Eligible School Site Proposal 2014 – 2018 Capital Plan, attached as Appendix I to Corporate Report Ro24;
3.	Request that the Mayor forward a letter to the Ministry of Education requesting that the Ministry collaborate with the City to undertake a review of School Site Acquisition Charges and the delivery of new school sites in Surrey; and
4.	Instruct the City Clerk to forward a copy of Corporate Report Ro24 and related Council resolution to the Surrey School District.
RES.R15-247	<u>Carried</u>

Item No. R025 Update on the Surrey Local Immigration Partnership
File: 5080-01

The General Manager, Planning and Development submitted a report to update Council on the activities of the Surrey Local Immigration Partnership ("LIP") since it was initiated in April 2014.

The General Manager, Planning and Development was recommending that the report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Corporate Report R025 be received for

information.

RES.R15-248

Carried

Councillor Villeneuve noted that Surrey and Vancouver are taking the lead on this initiative and there is an Immigrant Advisory Committee which is comprised of 19 representatives. Research will be collected to identify services available and community user groups, once all the data has been collected, a plan will be put in place with respect to how the Advisory Committee can work in partnership with the Surrey Board of Trade and also involve local businesses in the Surrey Local Immigration Partnership project.

Mayor Hepner noted that Corporate Report R025 is posted online on the Surrey website and available for individuals who wish to view it in its entirety.

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

- "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18398"
7914-0168-00 – Mandeep and Surinder Binng
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
9061 – 164 Street - RA to RH – to subdivide into 2 half-acre residential lots which will front 164 Street in a panhandle configuration.

Approved by Council: January 12, 2015

It was Moved by Councillor Hayne
Seconded by Councillor Steele
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2015, No. 18398" pass its third reading.

RES.R15-249

Defeated
with Councillors Woods, Martin, Villeneuve,
Starchuk and LeFranc opposed

Council asked staff for clarification regarding the "buffer" associated with this proposed development. The proposals are consistent with the policy of properties

adjacent to an agricultural land reserve. Staff further clarified that the policy has been in place for some time and it is not a new policy.

Council asked staff if they explored alternatives regarding the layout on the site and also options if the site was combined with the adjacent lots for the entire area with a land assembly. Staff, in response noted that when the Application was submitted a concept was requested for the remaining 1-acre properties and pan-handles were proposed on either side of the subject site. Staff noted that in the vicinity there are no panhandles. The only other option would be small cul-de-sacs and there does not seem to be any benefit in having a panhandle lot changed into a cul-de-sac and that due to the depth of lots it would be difficult to achieve any alternatives.

Council noted that the placement of the house at the rear lot line to the neighbours is not advantageous and asked if there is another design option that could be explored and considered.

Staff noted that long narrow 1/2 acre lots could be considered and would require a variance for the width and would likely require the demolition of the existing home.

In response to a question from Council regarding the background of the site to the north of this site that was referred to in the public hearing, staff noted that the project to the north had a lot of local opposition, it was a former mushroom farm and it was included in a development proposal that proposed all urban lots, at that time the neighbourhood reacted negatively. As a result, the proposal was modified to include a combination of both urban lots and suburban lots.

It was Moved by Councillor Gill
 Seconded by Councillor Villeneuve
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2015, No. 18398" be referred back to staff to address the
 concerns raised during the Public Hearing.
Carried

RES.R15-250

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18400"
 7914-0305-00 – Dream Castle Homes Ltd.
 c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
 14784 – 76 Avenue - RA to RF and RF-12 – to subdivide into 4 single family lots
 (1 RF and 3 RF-12)

Approved by Council: January 12, 2015

RES.R15-251	<p>It was</p> <p>Amendment Bylaw, 2015, No. 18400" pass its third reading.</p>	<p>Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, <u>Carried</u></p>
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3. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18401" 7914-0030-00 – Ladhar Development Ltd., Sukhvir Sidhu, Pardeep & Karanjit Dhaliwal, and Vincent & Helen Deangelis c/o H.Y. Engineering Ltd. (Theresa Rawle) 13122 – No. 10 (58 Avenue) Highway and Portion of 13143 – 56 Avenue RA to RH – to create an 11-lot subdivision.

Approved by Council: January 12, 2015

RES.R15-252	<p>It was</p> <p>Amendment Bylaw, 2015, No. 18401" pass its third reading.</p>	<p>Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning Bylaw, 1993, No. 12000, <u>Carried</u></p>
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Development Variance Permit No. 7914-0030-00
 13122 – No. 10 (58 Avenue) Highway and 13143 – 56 Avenue

To reduce the minimum lot width of proposed Lots 2 and 3 for the southern portion of 13143 – 56 Avenue.

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

RES.R15-253	<p>It was</p> <p>Development Variance Permit No. 7914-0030-00 upon final adoption of the related bylaw.</p>	<p>Moved by Councillor Gill Seconded by Councillor Martin That Council support the issuance of <u>Carried</u></p>
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4. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17423, Amendment Bylaw, 2015, No. 18402" 7913-0145-00 – Grayrose (Cambridge Walk) Developments Ltd. c/o Barnett Dembek Architects Inc. (Maciej Dembek) 14925 – 60 Avenue - To amend CD Bylaw No. 17423 in order to allow the development of 6 townhouses with 6 small commercial units on the ground floor.

Approved by Council: January 12, 2015

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2011, No. 17423, Amendment Bylaw, 2015, No. 18402" pass its
 third reading.

RES.R15-254

Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17377,
 Amendment Bylaw, 2015, No. 18399"
 7914-0262-00 – 0910638 B.C. Ltd.
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 18818 – 71 Avenue - To amend CD Bylaw No. 17377 in order to allow 1 unenclosed
 tandem parking space for 9 street-fronting units and to increase density and lot
 coverage for a recently approved 18-unit townhouse development.

Approved by Council: January 12, 2015

Note: Planning and Development advises that all subject conditions have been
 met. Council may consider the Bylaw for Third Reading and Final
 Adoption.

Note: The associated development permit will be in order for approval upon final
 adoption of the related bylaw.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2011, No. 17377, Amendment Bylaw, 2015, No. 18399" pass its
 third reading.

RES.R15-255

Defeated
 with Councillors Woods, Martin, Hayne,
 Steele, Villeneuve, Gill, Starchuk and
 LeFranc opposed.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2011, No. 17377,
 Amendment Bylaw, 2015, No. 18399" was defeated, therefore, Development Permit
 No. 7914-0262-00 is out of order.

Staff, in response to a question from Council clarified that there will be a net loss
 with the proposed parking reconfiguration.

Council requested staff to ensure that notification of respective Community
 Associations be included as part of the regular notification process.

FINAL ADOPTIONS

6. "Surrey 2015 – 2019 Consolidated Financial Plan Bylaw, 2015, No. 18380"
3900-20-18380 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 – 2019 Consolidated Financial Plan.

Approved by Council: January 12, 2015
Corporate Report Item No. F049, F050, F051

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2015 – 2019 Consolidated
Financial Plan Bylaw, 2015, No. 18380" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R15-256

Carried

7. "Surrey 2015 - 2019 General Operating Financial Plan Bylaw, 2015, No. 18381"
3900-20-18381 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 - 2019 General Operating Financial Plan.

Approved by Council: January 12, 2015
Corporate Report Item No. F049, F050, F051

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey 2015 - 2019 General Operating
Financial Plan Bylaw, 2015, No. 18381" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R15-257

Carried

8. "Surrey 2015 - 2019 Roads & Traffic Safety Operating Financial Plan Bylaw, 2015,
No. 18382"
3900-20-18382 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 - 2019 Roads & Traffic Safety Operating Financial Plan.

Approved by Council: January 12, 2015
Corporate Report Item No. F049, F050, F051

RES.R15-258

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2015 - 2019 Roads & Traffic
Safety Operating Financial Plan Bylaw, 2015, No. 18382" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

9. "Surrey 2015 - 2019 Sewer Operating Financial Plan Bylaw, 2015, No. 18383"
3900-20-18383 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 - 2019 Sewer Operating
Financial Plan.

Approved by Council: January 12, 2015
Corporate Report Item No. F049, F050, F051

RES.R15-259

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2015 - 2019 Sewer Operating
Financial Plan Bylaw, 2015, No. 18383" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

10. "Surrey 2015 - 2019 Drainage Operating Financial Plan Bylaw, 2015, No. 18384"
3900-20-18384 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 - 2019 Drainage Operating
Financial Plan.

Approved by Council: January 12, 2015
Corporate Report Item No. F049, F050, F051

RES.R15-260

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2015 - 2019 Drainage Operating
Financial Plan Bylaw, 2015, No. 18384" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

11. "Surrey 2015 - 2019 Solid Waste Operating Financial Plan Bylaw, 2015, No. 18385"
3900-20-18385 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 - 2019 Solid Waste
Operating Financial Plan.

Approved by Council: January 12, 2015
Corporate Report Item No. Fo49, Fo50, Fo51

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2015 - 2019 Solid Waste
Operating Financial Plan Bylaw, 2015, No. 18385" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-261

Carried

12. "Surrey 2015 - 2019 Water Operating Financial Plan Bylaw, 2015, No. 18386"
3900-20-18386 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 - 2019 Water Operating
Financial Plan

Approved by Council: January 12, 2015
Corporate Report Item No. Fo49, Fo50, Fo51

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2015 - 2019 Water Operating
Financial Plan Bylaw, 2015, No. 18386" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R15-262

Carried

13. "Surrey 2015 - 2019 District Energy Operating Financial Plan Bylaw, 2015, No. 18387"
3900-20-18387 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2015 - 2019 District Energy
Operating Financial Plan.

Approved by Council: January 12, 2015
Corporate Report Item No. Fo49, Fo50, Fo51

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey 2015 - 2019 District Energy
Operating Financial Plan Bylaw, 2015, No. 18387" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-263

Carried

14. "Surrey 2015 - 2019 Parking Authority Operating Financial Plan Bylaw, 2015, No. 18388"
 3900-20-18388 – Council Initiative
 A bylaw to provide for the adoption of the Surrey 2015 - 2019 Parking Authority Financial Plan.

Approved by Council: January 12, 2015
 Corporate Report Item No. F049, F050, F051

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey 2015 - 2019 Parking Authority Operating Financial Plan Bylaw, 2015, No. 18388" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-264

Carried

15. "Surrey 2015 - 2019 Capital Financial Plan Bylaw, 2015, No. 18389"
 3900-20-18389 – Council Initiative
 A bylaw to provide for the adoption of the Surrey 2015 - 2019 Capital Financial Plan.

Approved by Council: January 12, 2015
 Corporate Report Item No. F049, F050, F051

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey 2015 - 2019 Capital Financial Plan Bylaw, 2015, No. 18389" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-265

Carried

16. "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2015, No. 18390"
 3900-20-18390 –Regulatory Text Amendment
 "Surrey Drainage Parcel Tax By-law, 2001, No. 14593" as amended is further amended by replacing Schedule A to reflect the 2015 utility rates as approved in the 2014 – 2018 Financial Plan and in accordance with the proposed 2015 – 2019 Financial Plan.

Approved by Council: January 12, 2015

RES.R15-266

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Drainage Parcel Tax Bylaw, 2001, No. 14593, Amendment Bylaw, 2015, No. 18390" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried

17. "District Energy System By-law, 2012, No. 17667, Amendment Bylaw, 2015, No. 18391"
3900-20-18391 –Regulatory Text Amendment
"District Energy System By-law, 2012, No. 17667" is amended by replacing Schedule C to reflect the 2015 utility rates as approved in the 2014 – 2018 Financial Plan and in accordance with the proposed 2015 – 2019 Financial Plan.

Approved by Council: January 12, 2015

RES.R15-267

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That "District Energy System By-law, 2012, No. 17667, Amendment Bylaw, 2015, No. 18391" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried

18. "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2015, No. 18392"
3900-20-18392 – Regulatory Text Amendment
"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" as amended, is further amended by replacing Schedule C to reflect the 2015 utility rates as approved in the 2014 – 2018 Financial Plan and in accordance with the proposed 2015 – 2019 Financial Plan.

Approved by Council: January 12, 2015

RES.R15-268

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Sanitary Sewer Regulation and Charges Bylaw, 2008, No. 16611, Amendment Bylaw, 2015, No. 18392" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried

19. "Surrey Secondary Suite Bylaw, 2012, No. 17356, Amendment Bylaw, 2015, No. 18393"
3900-20-18393 – Regulatory Text Amendment
"Surrey Secondary Suite Bylaw, 2012, No. 17356" as amended is further amended in Section 3 to incorporate a 3.9 % overall fee increase as approved in the 2014 – 2018 Financial Plan and in accordance with the proposed 2015 – 2019 Financial Plan.

Approved by Council: January 12, 2015

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Secondary Suite Bylaw, 2012, No. 17356, Amendment Bylaw, 2015, No. 18393" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-269

Carried

20. "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2015, No. 18394"
3900-20-18394 – Regulatory Text Amendment
"Surrey Waterworks Regulation and Charges By-law, 2007, No. 16337" as amended is further amended by replacing Schedules B, C, and D-1 to reflect the 2015 utility rates as approved in the 2014 – 2018 Financial Plan and in accordance with the proposed 2015 – 2019 Financial Plan.

Approved by Council: January 12, 2015

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Waterworks Regulation and Charges Bylaw, 2007, No. 16337, Amendment Bylaw, 2015, No. 18394" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R15-270

Carried

21. "Cultural and Recreational Parcel Tax Bylaw, 2015, No. 18395"
3900-20-18395 – New Regulatory Bylaw
A new regulatory bylaw to support cultural and recreational initiatives, including possible future capital projects. The parcel levy will be applied proportionately based on the relative Tax Rate Ratio for each Tax Class.

Approved by Council: January 12, 2015
Corporate Report Item No. 2014-Fo49

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Cultural and Recreational Parcel Tax
 Bylaw, 2015, No. 18395" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R15-271 Carried

INTRODUCTIONS

22. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane
 Adjacent to 10154, 10164 – 139 Street and 13904, 13916 – 102 Avenue, Bylaw, 2015,
 No. 18325"
 3900-20-18325 – Council Initiative
 A bylaw to authorize the closure and removal of road allowance adjacent to
 10154, 10164 – 139 Street and 13904, 13916 – 102 Avenue. This closure is intended to
 facilitate consolidation with the adjacent properties. In accordance with the
Community Charter, SBC 2003, c.26, as amended, approval of the disposition of the
 lane will be considered by City Council at a later date.

Approved by Council: October 20, 2014
 Corporate Report Item No. R173

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane Adjacent to 10154, 10164 – 139 Street
 and 13904, 13916 – 102 Avenue, Bylaw, 2015, No. 18325" pass its first reading.

RES.R15-272 Carried

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane Adjacent to 10154, 10164 – 139 Street
 and 13904, 13916 – 102 Avenue, Bylaw, 2015, No. 18325" pass its second reading.

RES.R15-273 Carried

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane Adjacent to 10154, 10164 – 139 Street
 and 13904, 13916 – 102 Avenue, Bylaw, 2015, No. 18325" pass its third reading.

RES.R15-274 Carried

23. "Local Area Service Sanitary Sewer Main Extension [Project # 4714-903] Bylaw, 2015, No. 18243"

3900-20-18243 - Council Initiative

A bylaw to establish the local area service for sanitary sewer extension to provide services to the parcels on 133A Street from 13346 - 57 Avenue to 5781 - 133A Street, to authorize the construction, operation and maintenance of a sanitary sewer main and service connections to service parcels within the local service area; to authorize the acquisition of all appliances, equipment, materials, real property, easements and rights-of-way required to construct, operate and maintain the local area service; to define the boundaries of the local service area; and to impose local service taxes.

Approved by Council: February 2, 2015

Corporate Report Item No. R011

Note: This Bylaw will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report No. R011.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That "Local Area Service Sanitary Sewer

Main Extension [Project # 4714-903] Bylaw, 2015, No. 18243" pass its first reading.

RES.R15-275

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That "Local Area Service Sanitary Sewer

Main Extension [Project # 4714-903] Bylaw, 2015, No. 18243" pass its second reading.

RES.R15-276

Carried

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That "Local Area Service Sanitary Sewer

Main Extension [Project # 4714-903] Bylaw, 2015, No. 18243" pass its third reading.

RES.R15-277

Carried

24. "Highway and Traffic Bylaw, 1997, No. 13007, Amendment Bylaw, 2015, No. 18404" 3900-20-18404 – Regulatory Text Amendment
"Highway and Traffic By-law, 1997, No. 13007" as amended is further amended in Section 69 and in Schedule A to incorporate additional housekeeping changes identified after the adoption and consolidation of housekeeping amendment Bylaw No. 18304.

Approved by Council: February 2, 2015

RES.R15-278 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Highway and Traffic Bylaw, 1997,
No. 13007, Amendment Bylaw, 2015, No. 18404" pass its first reading.
Carried

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

RES.R15-279 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Highway and Traffic Bylaw, 1997,
No. 13007, Amendment Bylaw, 2015, No. 18404" pass its second reading.
Carried

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

RES.R15-280 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Highway and Traffic Bylaw, 1997,
No. 13007, Amendment Bylaw, 2015, No. 18404" pass its third reading.
Carried

25. "City of Surrey Vehicle for Hire Bylaw, 1999, No. 13610, Amendment Bylaw, 2015, No. 18410"
3900-20-18410 – Regulatory Text Amendment
"City of Surrey Vehicle for Hire By-law, 1999, No. 13610" as amended is further amended in Part 2, Section 6 to increase the number of taxicab licenses permitted in the City.

Approved by Council: February 2, 2015
Corporate Report Item No. Ro20

Note: This Bylaw will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report No. Ro20.

RES.R15-281 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "City of Surrey Vehicle for Hire Bylaw,
1999, No. 13610, Amendment Bylaw, 2015, No. 18410" pass its first reading.
Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "City of Surrey Vehicle for Hire Bylaw,
1999, No. 13610, Amendment Bylaw, 2015, No. 18410" pass its second reading.
RES.R15-282 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "City of Surrey Vehicle for Hire Bylaw,
1999, No. 13610, Amendment Bylaw, 2015, No. 18410" pass its third reading.
RES.R15-283 Carried

PERMIT APPROVALS

26. **Development Variance Permit No. 7914-0248-00**
Kultar and Surjit Sidhu
c/o Kultar Sidhu
12675 – 76 Avenue

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

- (i) In Section F of Part 16 "Single Family Residential Zone (RF)" the minimum front yard setback for the principal building is varied from 7.5 metres (25 feet) to 4.93 metres (16 feet) on proposed Lot 1.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Development Variance Permit
No. 7914-0248-00 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.R15-284 Carried

I. CLERK'S REPORT

1. Delegation Requests

- (a) **Jane Adams, President and CEO
Surrey Hospital & Outpatient Centre Foundation**
File: 0460-20; 0550-20-10

Requesting to appear as a delegation before Council on February 23, 2015 to provide information on the development of a regional 10 bed Child and Youth Psychiatric Unit at Surrey Memorial Hospital.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Jane Adams, President and CEO, Surrey Hospital & Outpatient Centre Foundation be heard as a delegation before Council-in-Committee.

RES.R15-285

Carried

(b) **Cathy James, Tourism Surrey**

File: 6980-01; 0550-20-10

Requesting to appear as a delegation before Council to provide an update on tourism activities in Surrey.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Cathy James, Tourism Surrey be heard as a delegation before Council-in-Committee.

RES.R15-286

Carried

(c) **Michael Buda, Interim Executive Director
Mayors' Council on Regional Transportation**

File: 8310-01; 0550-20-10

Requesting to appear as a delegation before Council to provide an update on Transportation and Transit Referendum.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Michael Buda, Interim Executive Director, Mayors' Council on Regional Transportation be heard as a delegation before Council-in-Committee.

RES.R15-287

Carried

2. Conferences/Conventions/Meetings

(a) FCM Sustainable Communities Conference – February 10 – 12, 2015

File: 0390-20

Council is requested to pass a resolution approving Councillor Hayne's attendance at the FCM Sustainable Communities Conference, being held in London, Ontario, February 10 to 12, 2015, in accordance with Council Policy.

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That Council approve Councillor Hayne's attendance at the FCM Sustainable Communities Conference, being held in London, Ontario, February 10 to 12, 2015, in accordance with Council Policy.

RES.R15-288

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the February 2, 2015 Regular Council -
Public Hearing meeting be adjourned.

RES.R15-289

Carried

The Regular Council - Public Hearing meeting adjourned at 8:13 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Linda Hepner