

4. [Finance Committee - February 23, 2015](#)

RES.R15-501 (a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on February 23, 2015, be received.
Carried

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

[Item No. Foo6](#) 2015 Sponsor Appreciation Event
File: 0290-01

RES.R15-502 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve an allocation of
\$10,000 from the Council Initiatives Fund for the purpose of hosting a 2015
Sponsor Appreciation reception as generally described in Corporate Report
Foo6.
Carried

[Item No. Foo7](#) SANSU Addictions Education Series –
One-time Grant Request
File: 1850-20

RES.R15-503 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve a sponsorship
contribution of \$2,400 from the Council Initiatives Fund to the Surrey Area
Network of Substance Users (SANSU) partnership project to develop a
public education series titled "Drugs, Families and Society", to commence
in March 2015.
Carried

[Item No. Foo8](#) 2015 AAA Short Court Provincial Swim
Championships – Funding Request
File: 1850-01

RES.R15-504

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve financial support for the Surrey Knights Swim Club in the amount of \$3,000 from the Council Initiatives Fund to assist with offsetting the costs associated with hosting the 2015 AAA Short Course Provincial Swim Championship at the Surrey Sport and Leisure Complex March 5-7, 2015 as generally described in Corporate Report Foo8.

Carried

Item No. Foo9 2015 CBHA Western Challenge Cup –
Funding Request
File: 1850-01

RES.R15-505

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve financial support for the Surrey Minor Ball Hockey Association (SMBHA) in the amount of \$3,500 from the Council Initiatives Fund. This will assist with offsetting the costs of facility rentals associated with the SMBHA hosting the 2015 CBHA Western Challenge Cup at the Cloverdale, Newton and North Surrey Arenas from July 16-19th, 2015, as generally described in Corporate Report Foo9.

Carried

Item No. Foio 2015 BC Hockey Pee Wee Tier 1 Championship –
Funding Request
File: 1850-01

RES.R15-506

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve financial support for the Semiahmoo Minor Hockey in the amount of \$2,000 from the Council Initiatives Fund. This will assist with offsetting the costs associated with hosting the BC Hockey Pee Wee Tier 1 Championships at the South Surrey Arena Complex March 15-19, 2015 as generally described in Corporate Report Foio.

Carried

Item No. Foii Eneven Management – Request for Funds to
Support the SX Cup Soccer Tournament to be held
on the 2015 Labour Day Long Weekend
File: 1850-01; 8200-01

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

1. Receive Corporate Report F011 as information; and
2. Approve financial support to Eleven Management in the amount of \$4,000 from the Council Initiatives Fund. This will assist with offsetting the facility operating costs at Newton Athletic Park and Cloverdale Athletic Park, associated with hosting the SX Cup Soccer Tournament during the 2015 Labour Day long weekend, September 5th – 7th, as generally described in Corporate Report F011.

RES.R15-507

Carried

Item No. F012 Surrey Steps Up: Youth Engagement Campaign
File: 1850-01; 5120-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council allocate \$10,000 from the
Council Initiatives Fund to support the Surrey Steps Up: Youth
Engagement Campaign as generally described in Corporate Report F012.

RES.R15-508

Carried

Item No. F013 Grants to Offset Policing Costs for
Community Events
File: 1850-20

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

1. Receive Corporate Report F013 as information;
2. Approve a program that permits eligible community groups to apply for grants based on the criteria outlined in this report, to partially off-set policing costs associated with community-led special events, as outlined in Appendix I of Corporate Report F013;
3. Authorize the General Manager, Finance and Technology to approve grants in accordance with criteria set out in Appendix I of Corporate Report F013;
4. Direct staff to report to Council annually regarding the grants that were approved in the previous year; and

5. Approve an allocation of \$55,000 from the Council Initiatives Fund as shown in Appendix II of Corporate Report F013.
- RES.R15-509 Carried

5. Regular Council - Public Hearing - February 23, 2015

- It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on February 23, 2015, be adopted.
- RES.R15-510 Carried

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning Amendment Bylaw No. 18417
Application: 7911-0111-00**

CIVIC ADDRESS: 6378 – 138 Street, 13812, 13856, 13890, 13906 and 13928 – 64 Avenue
(13830 and 13840 – 64 Avenue)

APPLICANT: 0801212 B.C. Ltd. and 0887525 B.C. Ltd.
c/o Matthew Cheng Architect Inc. (Matthew Cheng)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Multiple Residential 30 and Single Family Residential (12) in order to allow the development of 200 townhouses and 3 single family small lots.

In addition, a development variance permit is being sought to reduce setbacks and allow 1 unenclosed tandem parking space for each tandem parking unit.

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 requested clarification regarding the trees listed as "City Boulevard Trees" in the Planning Report. Staff in response noted that there are 19 trees located within the street right-of-way and that those trees would be dedicated as part of the road; however the Engineering Department will do what they can to retain trees where possible. The delegation requested clarification regarding wording in the report noting that 6 trees that will be "moved" off site. Staff clarified that the actual number of trees will be identified during the detailed site planning phase of the development. The delegation expressed concern that 117 trees are identified as on site and of those, 77 are slated for removal.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Beaulieu			X
M. & M. Partridge		X	

2. Surrey Zoning Amendment Bylaw No. 18418
Application: 7914-0345-00

CIVIC ADDRESS: 14064 – 60 Avenue

APPLICANT: Hardeep Samra
c/o H.Y. Engineering Ltd. (Theresa Rawle)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Single Family Residential (10) and Single Family Residential (12) in order to allow subdivision into 7 single family lots and 1 remainder portion for future development with the adjacent property.

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 commended staff for their vigilance in working to retain 4 red cedar trees associated with the project.

T. Rawle (Agent on behalf of the Applicant): Believe the proposal has met the requests of Surrey staff. The Applicant is continuing to work with the staff through detailed Engineering Design Phase.

3. Surrey Zoning Amendment Bylaw No. 18415
Application: 7914-0241-00

CIVIC ADDRESS: 5732 – 176 Street

APPLICANT: Willingdon Charitable Holdings Society
c/o Bernie Scholz

PURPOSE: The applicant is seeking to enter into a heritage revitalization agreement to allow for exterior and interior renovations in order to preserve the original features of the Heritage Clova Theatre.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Rife			X
M. Strutinski	X		
S. Friesen			X
Concerned Resident			X

**4. Surrey Zoning Amendment Bylaw No. 18416
Application: 7914-0340-00**

CIVIC ADDRESS: 16017 – 8 Avenue

APPLICANT: B.A.N. Holdings Ltd.
c/o Jeff Baumann

PURPOSE: The applicant is seeking to enter into a Heritage Revitalization Agreement Amendment to permit the addition of a playground and the removal of parking stalls, to accommodate a proposed childcare centre at the Seventh Day Adventist Church.

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

J. Baumann, Applicant: The delegation clarified that the chapel's use will be refocused to that of a childcare centre and that the chapel will move away from weddings, funerals and church services focussing primarily on the running of the daycare. Alternative parking is available on 8th Avenue and there is an agreement with the Semiahmoo First Nations Band to use their overflow parking. The delegation further noted that in the event the childcare facility plan is not permitted the business plan model will be altered to accommodate other rentals.

J. Alexander, 160 Street & 8 Avenue: The delegation expressed concern regarding the proposed reduction in parking and noted that the chapel website lists a capacity of 113 seats; any overflow street traffic ends up on the delegations cul-de-sac which makes it difficult for residents to get in and out. With the removal of 6 parking stalls for the childcare facility, the whole parking situation is untenable.

R. Radcliff, Owner/Operator Child Care Facility: The delegation clarified that parking will not be an issue as this application meets the number of parking stalls required for the associated use while also reserving two spots for workers. The facility will be a registered childcare facility for 16 children maximum.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. & R. Lane			X
J. Scott			X

5. **Surrey Zoning Amendment Bylaw No. 18419**
Surrey Zoning Amendment Bylaw No. 18420
Application: 7912-0323-00

CIVIC ADDRESS: 2552 and 2580 – 164 Street

APPLICANT: 0771355 B.C. Ltd. and 0782717 B.C. Ltd.
c/o Citiwest Consulting Ltd. (Roger Jawanda)

PURPOSE: The applicant is seeking to rezone the site from One-Acre Residential to Comprehensive Development, Single Family Residential (10), Single Family Residential (12) and Single Family Residential in order to create 33 single family lots.

In addition, a development variance permit is being sought to reduce setbacks and vary parking requirements for the RF-Zoned lots and increase the minimum side yard on a flanking street and allow driveway access from the front yard for Lot 33.

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

B. Neufeld, Morgan Heights: The delegation expressed the following concerns: 1) on-street parking, 2) increased traffic, 3) increased density; 4) RF-10 lots do not fit with the neighbourhood context 5) placement of the proposed laneway should be adjusted to run easterly to 25 Avenue to the South and 26 Avenue to the North and disburse in an East/West pattern, 6) traffic calming is not possible in the area due to emergency vehicles, 7) there should be less no less than RF-12 as a buffer between the townhomes and apartments on 24 Avenue, 8) consideration should be given to installing two more stop signs to allow current residents to back out of their driveways, and 9) lack of public notification surrounding the application.

Staff, in response to a question from Mayor Hepner clarified there will be no coach houses permitted with the development and that the lots fronting 164 Street are already RF-12 with no driveways.

D. Moffatt, Country Woods: The delegation noted that there has to be protection for one-acre properties from high density development and increased traffic.

S. Houghton, Country Woods: The delegation expressed the following concerns: 1) the proposed development is not in keeping with the neighbourhood context, 2) residents have put extensive time into meeting with developers and staff to maintain transitional zoning options, and 3) the proposed multi-use pathway should not have vehicular traffic crossings.

A. Zhang, 164 Street & 26 Avenue: The delegation expressed concern with increased traffic on 26 Avenue, and noted that the proposed homes are not in keeping with the neighbourhood context.

N. Yang, 164 Street & 26 Avenue: The delegation expressed support for the development application and made the following comments: 1) the proposed lots compliment the other homes in the area; and 2) he is pleased with the work of the Planning Department Staff and the Developer regarding this application.

V. Blinkhorn, 165 Street & 26 Avenue: The delegation made the following comments: 1) the interface between the north and 26 Avenue preserves the character of the area; 2) the transitional density was dealt with successfully and is a result of collaboration with the applicants, area residents and planning staff, and 3) the proposed building scheme is stately and thorough.

T. Redies, 165 Street & 26 Avenue (letter read by C. Rowe): The delegation expressed concern with the following: 1) protecting green-space buffering and tree retention, 2) the roll-out of 26 Avenue should be done holistically; 3) duplexes are not in keeping with the neighbourhood context on 26 Avenue, 4) detailed standards should be met to preserve the neighbourhood design scheme, and 5) the current application before Council should be used to set the standard for the 26 Avenue area.

It was
received as information.

Moved by Councillor Steele
Seconded by Councillor Martin
That the letter submitted by T. Redies be

RES.R15-511

Carried

M. Proskow, 172 Street & 26 Avenue: The delegation noted that the process associated with this application has been long and drawn-out; however staff dealt with the file in a professional manner and the outcome was favourable.

G. Cameron, 165 Street & 27 Avenue: The delegation made the following comments: 1) homeowners are concerned with what will happen with further development proposals, 2) staff worked in partnership with members of the community to achieve a successful outcome with this application, and 3) the character of the neighbourhood should be preserved when considering future development.

Roger Jawanda, Citiwest Consulting Ltd (on behalf of the Applicant): The delegation made the following comments: 1) 164 Street will be widened; 2) the zoning was changed to RF-12 to mirror what is on the west side which is to create rear access for driveways. The lane provides a direct access to 164 Street and there will be three additional exit points; other applications underway which will further extend the lane, and 3) the RF-10 lots will provide garages that are setback 6 metres and will provide 5 parking spots on the lot and ample parking in the rear.

S. Rowe, 172 Street & 26 Avenue: The delegation noted that she is pleased with what has been accomplished with the application and that the transitional zoning should be used as a precedent. The delegation requested the City to continue preserving trees and green-spaces to make the City livable.

R. & J. Melnyk: The delegation expressed the following concerns: 1) speed of traffic on 164 Street, 2) increased densification; 3) requested consideration regarding adding additional stop signs. The delegation noted that developers want to make money where residents want the City to think about lifestyle.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That the four (4) letters submitted by R. and J. Melnyk be received as information.

RES.R15-512

Carried

Concerned Resident: The delegation expressed the following concerns: 1) increased density, 2) traffic, 3) parking, 4) lack of green-space, and 5) the character of the area is rural and should be preserved.

M. Blinkhorn, 165 Street & 26 Avenue: The delegation made the following comments: 1) in support of the current proposal, 2) would like to have more frontages, 3) appreciate the revised transitioning plan, 4) neighbours view the plan as setting the recommended standard for transitioning down the rest of the street, 5) the proposed alley will have two other entrances available with further development, 6) not having driveways is specified in the NCP, 7) the multi-use pathway is not going to be interrupted by driveways, 8) the intersection at 26th and 164th is problematic and staff are aware of it, increasing the width and adding a traffic light should effectively help with that, and 9) requested Council to approve the proposal to third reading.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That the letter from M. McFadden be received as information.

RES.R15-513

Carried

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. & J. Melnyk and L. & B. Huber			X
R. Nielsen			X
F. Zhihua & Z. Lu			X
B. Neufeld			X
R. Jawanda	X		

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

NAME	FOR	AGAINST	UNDECIDED
4 individuals	X		

6. Surrey Zoning Text Amendment Bylaw No. 18414

APPLICANT City of Surrey

PURPOSE: This text amendment will incorporate housekeeping and text amendments identified through the on-going administration of the Bylaw and will clarify zoning regulations and ensure consistency with City policies as described in Corporate Report 2015-Ro22.
File: 3900-20-18414

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

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

C. COMMITTEE REPORTS**1. [Agriculture and Food Security Advisory Committee - January 15, 2015](#)**

RES.R15-514 It was Moved by Councillor Starchuk
Seconded by Councillor Steele
That the minutes of the Agriculture and Food Security Advisory Committee meeting held on January 15, 2015, be received.
Carried

2. [Seniors Advisory and Accessibility Committee - February 3, 2015](#)

RES.R15-515 It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Seniors Advisory and Accessibility Committee meeting held on February 3, 2015, be received.
Carried

3. [Culture Development Advisory Committee - February 17, 2015](#)

RES.R15-516 (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Culture Development Advisory Committee meeting held on February 17, 2015, be received.
Carried

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

2015/16 Fees and Charges

File: 1810-01

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

1. Adopt the proposed Fees and Charges increases to the existing By-Law 15391: Parks, Recreation & Culture Rental and Admission Fees, as generally described in the 2015/16 Fees and Charges report; and
2. Recommend that the 2015/16 Fees and Charges Schedule be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting By-law.

RES.R15-517

Carried**4. [Parks, Recreation and Sport Tourism Committee - February 25, 2015](#)**

- (a) It was Moved by Councillor Hayne
Seconded by Councillor Steele
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on February 25, 2015, be
received.

RES.R15-518

Carried

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

South Surrey Athletic Park Centre Hub Concept Plan

File No. 6140-20/S

It was Moved by Councillor Hayne
Seconded by Councillor Steele
That Council receive the report from the
Parks Planning, Research and Design Manager, dated February 17, 2015,
entitled "South Surrey Athletic Park Centre Hub Concept Plan", as
information.

RES.R15-519

Carried

2015/2016 Fees and Charges

File No. 1810-01

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

1. Council receive the report from the General Manager, Parks, Recreation and Culture, dated February 17, 2015, entitled "2015/2016 Fees & Charges", as information;
2. Council endorse the proposed Fees and Charges increases to the existing By-Law 15391: Parks, Recreation and Culture Rental and Admission Fees;
3. The introduction of new facilities and the re-assessment of current facilities be updated to reflect our rental amenities; and
4. That the 2015/2016 Fees and Charges Schedule attached as Appendix II be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting By-law.

RES.R15-520

Carried

Beer Garden License Days

File No. 4320-01

It was
Moved by Councillor Hayne
Seconded by Councillor Steele
That Council approve the recommendation
of the Beer Garden Review Committee that:

1. 20 Beer Garden License Days in the City of Surrey be approved, as detailed in the attached Appendix I of the memorandum from the Park Facilities Manager, dated February 17, 2015; and
2. Prior to organizations receiving approval for Beer Garden License Days, these same organizations are to provide details of which charitable organization or community project will receive proceeds from their event.

RES.R15-521

Carried

Fleetwood Greenway

File No. 5400-43

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

1. Endorse the Fleetwood Greenway Project as outlined in the report from the Manager, Transportation and Manager, Parks, dated February 16, 2015, entitled "Fleetwood Greenway"; and
2. Recommend that staff develop an appropriate mitigation plan for fronting residents.

RES.R15-522

Carried**5. Parcel Tax Roll Review Panel – March 16, 2015**

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That the minutes of the Parcel Tax Roll
Review Panel meeting held on March 16, 2015, be received.

RES.R15-523

Carried**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - January 21, 2015**

- (a) It was Moved by Councillor Woods
Seconded by Councillor Steele
That the minutes of the Surrey Heritage
Advisory Commission meeting held on January 21, 2015, be received.

RES.R15-524

Carried

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

Removal of Heritage Tree

File: 6140-20/G; 6800-05

It was Moved by Councillor Woods
Seconded by Councillor Steele
That Council remove the Picea abies
(Norway Spruce; Significant Tree No. 161, Group 8) located in The Glades
Garden Park, from Schedule B of "Surrey Tree Protection Bylaw, 2006
No. 16100"

RES.R15-525

Carried

2. Board of Variance - February 11, 2015

<p>RES.R15-526</p>	<p>It was meeting held on February 11, 2015, be received.</p>	<p>Moved by Councillor Martin Seconded by Councillor Steele That the minutes of the Board of Variance <u>Carried</u></p>
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E. MAYOR'S REPORT

1. Mayor Hepner read the following proclamations:

EARTH HOUR 2015
March 28, 2015

WHEREAS Earth Hour has grown from a one-city initiative in 2007 to a global movement uniting people to take action to create a sustainable world; and

WHEREAS Earth Hour brings together communities from across the world celebrating that commitment to the planet, by symbolically switching off lights for one designated hour from 8:30 p.m. to 9:30 p.m., on Saturday, March 28, 2015; and

WHEREAS the City of Surrey commits to participating in Earth Hour 2015 by raising awareness of the event and turning off lights in appropriate City facilities at that time; and

WHEREAS employees, residents and businesses of the City of Surrey are encouraged to participate in Earth Hour to be part of this global movement, and to turn off their lights for one hour on Saturday, March 28, 2015 at 8:30 p.m.;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare March 28, 2015 as "Earth Hour 2015" in the City of Surrey.

Linda Hepner
Mayor

WORLD AUTISM AWARENESS DAY
April 2, 2015

WHEREAS Autism Spectrum Disorder (ASD) is a lifelong, neurological disability that significantly affects communication, social skills, and behaviour; and

WHEREAS this month, 80 children will be diagnosed with an Autism Spectrum Disorder in BC - one of every 68 newborns; and

- WHEREAS there is no known cause or cure for autism; and
- WHEREAS science-based treatment known as Applied Behaviour Analysis (ABA) can significantly improve the outcomes for individuals living with autism; and
- WHEREAS the Autism Support Network Society is a leading autism support organization, committed to providing resources; and
- WHEREAS our health care, education and community support services should work for individuals with ASD; and
- WHEREAS we recognize the positive contributions our citizens with autism want to make to our community; and
- WHEREAS we encourage all of our citizens to learn more about autism;
- NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April 2, 2015 as “World Autism Awareness Day” in the City of Surrey.

Linda Hepner
Mayor

DAFFODIL MONTH
April, 2015

- WHEREAS the Canadian Cancer Society’s British Columbia and Yukon Division continues to be a leader in funding outstanding cancer research, undertaking cancer prevention initiatives and delivering support services to people with cancer and their families; and
- WHEREAS the Canadian Cancer Society’s British Columbia and Yukon Division consistently demonstrates a collaborative approach to cancer control and represents the interests of all citizens of the City of Surrey, affected by cancer; and
- WHEREAS the Canadian Cancer Society’s British Columbia and Yukon Division assists the public in taking steps to reduce the risk of cancer by adopting prevention strategies and advocates for healthy public policies that makes healthier choices easier choices;
- NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare the month of April, 2015 as “Daffodil Month” in the City of Surrey.

Linda Hepner
Mayor

MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH

April, 2015

- WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and
- WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and
- WHEREAS efforts to protect male children from sexual victimization and rehabilitative services are lagging; and
- WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery; and
- WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims; and
- WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims;
- NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April, 2015 as “Male Survivors of Sexual Abuse Awareness Month” in the City of Surrey.

Linda Hepner
Mayor

NATIONAL POETRY MONTH

April, 2015

- WHEREAS we recognize the cultural importance of language and literacy as the primary means of conveying knowledge; and
- WHEREAS literature is defined as words raised to an art form; and
- WHEREAS poetry is amongst the oldest forms of literature that aims to express humankind's emotions; and
- WHEREAS literacy is nurtured by the sharing and promotion of all forms of literature; and
- WHEREAS we encourage our citizens to enrich themselves through partaking in all forms of culture;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare April, 2015 as “National Poetry Month” in the City of Surrey.

Linda Hepner
Mayor

2. 2015 COMMITTEE APPOINTMENTS

At the Closed Council Meeting of February 23, 2015, Council considered the 2015 Advisory Committee, Commission and Board appointments. Accordingly, the following applicants were appointed to serve as committee members:

Agriculture Food Security Advisory Committee (AFSAC)

Pat Harrison
Martin Hilmer
Bill Sandhu
Harmunpreet Dhillon
Gay Hahn
Dr. Barbara Seed

Diversity Advisory Committee (DAC)

Sireen El-Nasher
Tariq Ghuman
Dr. Balbir Gurm
Bill King
John Kovach
Muhammad Malik
Tom Oleman
Krystyna Polubinski
Maryanne Pyne
Sarbjit Sabharwal
Kultar Thiara
Sumayah Altokhais
Dr. Pauline Greaves Aylward
Mani Fallon
Ana David
Jaspreet (Vick) Thind

Environmental Sustainability Advisory Committee (ESAC)

Bob Campbell
Gopal Sahota
Deborah Skaey
Roseleen Bains
Norma Romann Hogan
Jeff Young

Parks, Recreation and Sport Tourism Committee (PRSTC)

Cliff Annable
Rick Benson
Bonnie Burnside
Rich Gorman
Gurpreet Rai
Melanie D. Booth

Public Art Advisory Committee (PAAC)

Debbie Langtry
Robert McMurray
Shannon Kwantes as the Alternate

Social Policy Advisory Committee (SPAC)

Lynne Rhead
Michelle Shaw
Dale Toor
Connie Hong
Kiran Dhesa
Monie Tutt (Youth Representative)

Surrey Heritage Advisory Commission (SHAC)

Rick Hart
G.A. (Bert) Hol
Amanda Smith-Weston

Board of Variance

Puneet Sandhar

Surrey Library Board Youth Representative

Aya Abdel-Dayem

3. **ISRAEL TRADE MISSION - UPDATE**

Mayor Hepner reported that a "Partner in Innovation Agreement" was signed between Surrey and the City of Be'er Sheva. Be'er-Sheva is home to Ben Gurion University of the Negev and houses a facility called "CyberSpark", a non-profit that fosters alliances between information technology businesses worldwide.

The agreement signed between Surrey and the City of Be'er Sheva will help gain new relationships for Innovation Boulevard, which is a high-tech corridor located between SFU and Surrey Memorial Hospital.

During the Israel Trade Mission Mayor Hepner attended "Brain Tech 2015" an international event convening neuroscientists, entrepreneurs, executives, investors, start-ups, and government leaders to share research, secure partnerships and accelerate innovation in the area of brain technology. Mayor Hepner noted that connections made during the "Brain Tech" conference will only help to strengthen Innovation Boulevard.

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

The Corporate Reports, under date of March 23, 2015, were considered and dealt with as follows:

Item No. R038 Award of Contract M.S. 1214-052-11: West Kennedy Feeder Water Mains Construction
File: 1214-052/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1214-052-11: West Kennedy Feeder Water Mains Construction. Tenders were received as follows:

	<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1.	Tybo Contracting Ltd.	\$3,990,000.00	\$4,041,450.00
2.	Pedre Contractors Ltd.	\$4,154,787.00	No Change
3.	Richco Contracting Ltd.	\$4,427,535.00	No Change
4.	B&B Contracting (2012) Ltd.	\$4,576,600.00	No Change
5.	Sandpiper Contracting Ltd.	\$5,097,501.15	\$5,042,628.15
6.	J. Cote & Son Excavating Ltd.	\$5,344,500.00	No Change
7.	B. Cusano Contracting (2007) Inc.	\$5,355,000.00	No Change
8.	Hyland Excavating Ltd.	\$6,417,325.95	No Change
9.	Timbro Contracting (A Partnership)	\$7,797,286.19	No Change

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

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

1. Award Contract M.S. 1214-052-11 to Tybo Contracting Ltd. in the amount of \$4,041,450.00, including GST, for construction of the West Kennedy Feeder Water Mains; and
2. Set the expenditure authorization limit for Contract M.S. 1214-052-11 at \$4,446,000.00, including GST and contingency.

RES.R15-527

Carried

Item No. R039 Award of Contract M.S. 1213-501-11: Grandview Pump Station Upgrades
File: 1213-501/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1213-501-11: Grandview Pump Station Upgrades. Tenders were received as follows:

	<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1.	GCL Contracting & Engineering Inc.	\$917,700.00	No Change
2.	Black & McDonald Limited	\$1,020,130.65	\$1,078,195.65
3.	Tritech Group Ltd.	\$1,082,810.40	No Change

4.	Merletti Construction (1999) Ltd.	\$1,092,000.00	No Change
5.	Maple Reinders Inc.	\$1,317,750.00	No Change

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

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

1. Award Contract M.S. 1213-501-11 to GCL Contracting & Engineering Inc. in the amount of \$917,700.00, including GST, for upgrades to the Grandview Water Pump Station; and
2. Set the expenditure authorization limit for Contract M.S. 1213-501-11 at \$1,010,000.00, including GST and contingency.

RES.R15-528

Carried

Item No. Ro40 Award of Contract M.S. 1213-002-11: Distribution Water Mains Construction Package W02/13
File: 1213-002/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1213-002-11: Distribution Water Mains Construction Package W02/13. Tenders were received as follows:

	Contractor	Tendered Amount with GST	Corrected Amount
1.	Pedre Contractors Ltd.	\$1,956,811.50	\$1,956,118.50
2.	Hyland Excavating Ltd.	\$2,001,673.80	No Change
3.	Richco Contracting Ltd.	\$2,012,900.40	No Change
4.	Sandpiper Contracting LLP	\$2,269,390.20	No Change
5.	B&B Contracting Ltd.	\$2,319,030.00	No Change
6.	Capilano Highway Services Co.	\$2,918,571.60	\$2,604,076.65
7.	B. Cusano Contracting (2007) Inc.	\$3,167,850.00	\$3,167,640.00
8.	Tybo Contracting Ltd.	\$3,382,140.00	\$3,359,732.25

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

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

1. Award Contract M.S. 1213-002-11 to Pedre Contractors Ltd. in the amount of \$1,956,118.50, including GST, for construction of distribution water mains and at various locations; and

2. Set the expenditure authorization limit for Contract M.S. 1213-002-11 at \$2,250,000, including contingency and GST.

RES.R15-529

Carried**Item No. Ro41**

Sale of City Properties at 9664 – 137 Street and 9661 – 137A Street
File: 0910-40/187

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council approve the sale of the

following City-owned properties:

1. 9664 – 137 Street (PID: 002-013-584); and
2. 9661 – 137A Street (PID: 010-013-431),

both for the purpose of consolidation and development with the adjacent property at 9639 – 137A Street, as generally illustrated in Appendix I attached to Corporate Report Ro41, and subject to compliance with the notice provisions under Sections 26 and 94 of the *Community Charter*, SBC, 2003, Chap. 2.

RES.R15-530

Carried**Item No. Ro42**

Modification of Lease Agreement for RCMP District 3 (Newton)
Office Located at 7235 – 137 Street
File: 0930-20/053

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council approve the execution by the

appropriate City officials of a lease modification agreement as generally described Corporate Report Ro42 with 7218 KG Financial Inc. for the 12,752 ft.² building located at 7235 – 137 Street (the “Premises”), as generally illustrated in Appendix I attached to Corporate Report Ro42 for the continued use as the Newton RCMP Community Police Office.

RES.R15-531

Carried

Item No. Ro43 Proposed UBCM Resolution for Routine Highway Maintenance Over Pipelines
File: 5400-37

The General Manager, Engineering and the City Solicitor submitted a report to bring forward for Council's consideration a draft UBCM resolution that resolves that UBCM request the Federal Ministry of Natural Resources to revise the Regulations under the National Energy Board Act such that the Regulations appropriately balance public safety and the continuing need for municipalities to undertake routine highway maintenance without having to first provide notice or obtain a permit from the owner or operator of the pipeline.

The General Manager, Engineering and the City Solicitor were recommending approval of the recommendations outlined in their report.

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

1. Receive Corporate Report Ro43 as information; and
2. Instruct staff to forward the resolution that is attached as Appendix I to Corporate Report Ro43 to the Union of British Columbia Municipalities (UBCM) with a request that it be included for consideration at the 2015 UBCM Convention.

RES.R15-532

Carried

Item No. Ro44 Closure of Road Adjacent to 15545 and 15555 – 26 Avenue and 2634 through 2675 – 155A Street
File: 0910-30/191

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

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

1. Authorize the City Clerk to bring forward a By-law to close and remove the dedication as highway of a 2,670 m² (28,740 ft. ²) portion of 155A Street adjacent to the properties at 15545 and 15555 – 26 Avenue and 2634 through 2675 – 155A Street, as generally illustrated in Appendix I attached to Corporate Report Ro44, subject to compliance with the notice provisions of sections 26 and 94 of the *Community Charter*, S.B.C., 2003, c. 26.; and

2. Authorize the transfer of appropriate costs from the Park Acquisition Program to the Engineering Department's Future Works Account for the Parks, Recreation & Culture Department portion of the future upgrading of 26 Avenue, fronting the proposed consolidated lands.

RES.R15-533

Carried

Item No. Ro45 Redwood Heights Neighbourhood Concept Plan (NCP) –
Funding of the Stage 2 component of the NCP
File: 6520-20 (GH NCP #4)

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report Ro45 as information; and
2. Authorize staff to execute an amendment to the existing agreement for the preparation of the Stage 2 component of the Redwood Heights NCP, such that the City agrees to front end of the cost of the Stage 2 component with the City recovering its costs through a future charge on development applications in the NCP area imposed through the Surrey Land Use and Development Applications Fees Imposition By-law.

RES.R15-534

Carried

Item No. Ro46 Fergus Watershed Biodiversity Preserve Park Management Plan
File: 6140-20/F

The General Manager, Parks, Recreation and Culture submitted a report to provide information regarding the planning and design process for Fergus Watershed Biodiversity Preserve Park and to recommend approval of the Park Management Plan and to obtain direction on the drafting of a new park dedication by-law.

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

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report Ro46 as information;
2. Approve the Management Plan for Fergus Watershed Biodiversity Preserve Park attached as Appendix I to Corporate Report Ro46; and

3. Direct staff to bring forward a draft park dedication by-law for this site for Council's consideration.

RES.R15-535

Carried**Item No. Ro47**

Award of Contract for the Provision of Janitorial and Custodial Maintenance Services for New City Hall

File: 0800-20 (NCH); 1220-040-2014-039

The General Manager, Planning and Development submitted a report to obtain Council approval to award a contract to SerVantage Services Group related to the performance of janitorial and custodial maintenance services for the New City Hall building.

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 approve the award of a contract

to SerVantage Services Group (the "Contractor") in the amount of \$308,664.00, excluding GST, for the performance of janitorial and custodial maintenance services for the New City Hall building.

RES.R15-536

Carried**Item No. Ro48**

East Fraser Heights/Abbey Ridge Land Use Concept

File: 6520-20 (East Fraser Heights/Abbey Ridge)

The General Manager, Planning and Development submitted a report to seek Council's authorization to develop a coordinated land use concept and servicing strategy for the area generally between Highway 1 to the south, the South Fraser Perimeter Road (Highway 17) to the north, 172 Street to the west and the Port Kells Industrial Area to the east. Such a plan will:

- (a) assist the City in responding to development applications and inquiries in the area;
- (b) provide a level of certainty for residents and land owners regarding the future character of the area; and
- (c) ensure adequate public infrastructure such as schools, parks, roads and utilities to support the land uses anticipated in the plan.

The General Manager, Planning and Development 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 Ro48 as information; and
2. Authorize staff to initiate a land use planning and community consultation process for the East Fraser Heights/Abbey Ridge area as outlined in Appendix I of Corporate Report Ro48.

RES.R15-537 Carried

Item No. Ro49 Proposed Amendments to Surrey Official Community Plan Bylaw, 2013, No. 18020 (Phase 1 Amendments)
 File: 3900-20-18020

Note: See Bylaw No. 18423 under Section H.

The General Manager, Planning and Development submitted a report to obtain Council approval of housekeeping, text and map amendments to Surrey Official Community Plan Bylaw, 2013, No. 18020 (the "OCP Bylaw") as documented in Appendix I of Corporate Report Ro49.

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

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

1. Receive Corporate Report Ro49 as information;
2. Approve amendments to Surrey Official Community Plan Bylaw, 2013, No. 18020 as documented in Appendix I of Corporate Report Ro49; and
3. Authorize the City Clerk to bring forward the necessary amending bylaw for the required readings and to set a date for the related public hearing.

RES.R15-538 Carried

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2015, No. 18417"
 7911-0111-00 - 0801212 B.C. Ltd. and 0887525 B.C. Ltd.
 c/o Matthew Cheng Architect Inc. (Matthew Cheng)
 6378 - 138 Street, 13812, 13856, 13890, 13906 and 13928 - 64 Avenue - RA to RM-30 and RF-12 - to allow the development of 200 townhouses and 3 single family small lots.

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

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

No. 7913-0287-00 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.R15-550

Carried

8. **Development Variance Permit No. 7915-0001-00**
Malkit Swaich
9588 – 162A Street

To vary Section A.1 of Part 7 of “Surrey Zoning By-law, 1993, No 12000”, as amended, as follows:

- (i) The sum of one half of the width of the ultimate *highway* allowance and the required *front yard setback* in Section F Yards and Setbacks of the RF Zone, is varied from 22.5 metres [74 ft.] to 21 metres [69 ft.] for the principal building.

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

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

No. 7915-0001-00 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.R15-551

Carried

9. **Development Variance Permit No. 7915-0017-00**
Geoffrey and Nicole Watson
c/o Geoffrey Watson
12696 - 22 Avenue

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

- (i) In Section D 2.(a)(iii) of Part 16 "Single Family Residential Zone (RF)" the maximum permitted floor area of a second storey for a principal building is varied from 80% to 106% of the main floor area.
- (ii) In Section F of Part 16 "Single Family Residential Zone (RF)" the maximum permitted front yard setback is varied from 7.5 m (25 ft.) from the property line to 6.9 m (23 ft.).

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

It was Moved by Councillor Hayne
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7915-0017-00 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.R15-552

Carried

10. **Development Variance Permit No. 7914-0368-00**
Hardarshpal and Surinderpal Chatha
c/o Hardarshpal Chatha
 18081 - 60 Avenue

To vary Section A.1 of Part 7 of "Surrey Zoning By-law, 1993, No 12000", as amended, as follows:

- (i) The sum of one half of the width of the ultimate *highway* allowance and the minimum flanking *side yard setback* in Section F yards and Setbacks of the RF Zone, is varied from 18.6 metres [61 ft.] to 17.2 metres [56 ft.] for the *principal building*.

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

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7914-0368-00 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.R15-553

Carried

11. **Development Variance Permit No. 7915-0015-00**
Ravinder and Devinder Maan
c/o Ravinder Maan
 16939 - 26 Avenue

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

- (i) In Section F of "One Acre Residential Zone (RA)", the maximum front yard setback for an accessory building is varied from 18.0 m (60 ft.) 1.6 m (5 ft.).

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

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7915-0015-00 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.R15-554

Carried

12. **Development Variance Permit No. 7914-0204-00**
Dream Castle Homes Ltd. & Parminder Mehta & Parbh Homes Ltd.
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
 16708, 16716 and 16722 - 84 Avenue

Note: One (1) piece of correspondence received with concerns of this
 Development Variance Permit No. 7914-0204-00 at the time the agenda
 was printed.

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

- (i) Section F in Part 17 Single Family Residential Gross Density Zone (RF-G) is
 varied to reduce the minimum front yard setback for the principal building
 as follows:
- (a) from 7.5 metres (25 ft.) and 5.5 metres (18 ft.) to 5.0 metres (16 ft.)
 for Lot 5 at 16708 - 84 Avenue;
- (b) from 7.5 metres (25 ft.) and 5.5 metres (18 ft.) to 6.5 metres (21 ft.)
 and 4.5 metres (15 ft.) for Lot 6 at 16716 - 84 Avenue; and
- (c) from 7.5 metres (25 ft.) and 5.5 metres (18 ft.) to 5.0 metres (16 ft.)
 for the garage, 3.0 metres (10 ft.) for the remaining 50% of the width
 of the principal building, and 1.0 metre (3 ft.) for the attached front
 porch or veranda for Lot 7 at 16722 - 84 Avenue.

- (ii) Section F in Part 17 Single Family Residential Gross Density Zone (RF-G) is varied to reduce the minimum side yard setback on a flanking street for the principal building from 3.6 metres (12 ft.) to 2.4 metres (8 ft.) for Lot 5 at 16708- 84 Avenue;
- (iii) Section D.3(c) in Part 17 Single Family Residential Gross Density Zone (RF-G) is varied to allow portions of the first storey of the building to be included in the calculation of the maximum 80% floor area of the second storey of the building as follows:
 - (a) from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) from the front lot line for Lot 5 at 16708 - 84 Avenue;
 - (b) from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) from the front lot line for Lot 6 at 16716 - 84 Avenue; and
 - (c) from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) from the front lot line for Lot 5 at 16722 - 84 Avenue.

It was

Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Development Variance Permit

No. 7914-0204-00 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.R15-555

Carried

13. **Development Variance Permit No. 7915-0010-00
 Beverley and Edwin Ackerman
 c/o Pillar Coupe Consulting (John Wilson)
 2162 - 124 Street**

Note: Two (2) pieces of correspondence received with concerns of this Development Variance Permit No. 7915-0010-00 at the time the agenda was printed.

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

- (i) In Section E 2. of Part 16 "Single Family Residential Zone (RF)" the maximum lot coverage is varied from 18% to 27.2%.

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7915-0010-00 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.R15-556

Carried

14. **Development Variance Permit No. 7914-0318-00**
Lloyd and Helena De Jong
c/o Lloyd De Jong
8188 - 188 Street

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

- (i) In Section F.1(a) of Part 10 General Agricultural Zone (A-1) the minimum south side yard setback is reduced from 8.0 metres (26 ft.) to:
 - (a) 6 metres (20 ft.) for a farm shop; and
 - (b) 0.4 metre (1.5 ft.) for a tractor shed.
- (ii) In Section F.1(b) of Part 10 General Agricultural Zone (A-1) the maximum setback of a single family dwelling from the front lot line is increased from 50 metres (164 ft.) to 190 metres (623 ft.);
- (iii) In Section J.2(a) of Part 10 General Agricultural Zone (A-1) the maximum size of the farm residential footprint is increased from 2,000 square metres (0.5 ac.) to 2,750 square metres (0.68 ac.); and
- (iv) In Section J.2(b) of Part 10 General Agricultural Zone (A-1) the maximum depth of the farm residential footprint measured from the front lot line is increased from 60 metres (197 ft.) to 230 metres (754 ft.).

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7914-0318-00 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.R15-557

Carried

15. **Development Variance Permit No. 7914-0306-00**
Kelfor Properties Inc.
c/o Teck Construction (Shauna Johnson)
 18877 - 96 Avenue

To reduce the front and rear yard setbacks in order to allow the construction of a single tenant industrial building in Port Kells.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council support the issuance of
 Development Variance Permit No. 7914-0306-00 in conjunction with the final
 approval of the associated Development Permit.
Carried

RES.R15-558

16. **Temporary Use Permit No. 7914-0130-00**
592768 BC Ltd. and City of Surrey
c/o Pacific Land Resource Group (Oleg Verbenkov)
 12203 Old Yale Road, 10948 Speen Road, 10920 Fir Road, Unopened portions of
 Speen and Fir Roads (12217 Old Yale Road)

To permit the development of a temporary truck park and lumber storage for a period not to exceed three years.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council support the issuance of
 Temporary Use Permit No. 7914-0130-00 once the outstanding conditions have
 been met.

RES.R15-559

Carried

FINAL ADOPTIONS

INTRODUCTIONS

17. "Surrey Close and Remove the Dedication of Highway of a Portion of 98B Avenue and 137 Street Bylaw, 2015, No. 18396"
 3900-20-18396 - Council Initiative
 A by-law to authorize the closure and removal of dedication of highway of a 6,420 square metre portion of 98B Avenue and 137 Street road allowances in order to facilitate the development of an underground parking facility. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: December 1, 2014

Corporate Report [Item No. R194](#)

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 98B Avenue and 137 Street Bylaw, 2015,
No. 18396" pass its first reading.

RES.R15-560 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 98B Avenue and 137 Street Bylaw, 2015,
No. 18396" pass its second reading.

RES.R15-561 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 98B Avenue and 137 Street Bylaw, 2015,
No. 18396" pass its third reading.

RES.R15-562 Carried

18. "Surrey Close and Remove the Dedication of a Highway of a portion of o Avenue between 176A Street and 177A Street and a portion of 176A Street between o Avenue and 1 Avenue Bylaw, 2015, No. 18421"
3900-20-18421- Council Initiative
A bylaw to authorize the closure and removal of dedication of highway of a 2,110 m² portion of o Avenue and 3,580 m² of 176A Street road allowances to be integrated within the Pacific Border Crossing Customs Traffic Office. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the lane/road will be considered by City Council at a later date.

Approved by Council: February 23, 2015
Corporate Report [Item No. R029](#)

It was Moved by Councillor Martin
 Seconded by Councillor Villeneuve
 That "Surrey Close and Remove the
 Dedication of a Highway of a portion of o Avenue between 176A Street and
 177A Street and a portion of 176A Street between o Avenue and 1 Avenue Bylaw,
 2015, No. 18421" pass its first reading.

RES.R15-563 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Close and Remove the
 Dedication of a Highway of a portion of o Avenue between 176A Street and
 177A Street and a portion of 176A Street between o Avenue and 1 Avenue Bylaw,
 2015, No. 18421" pass its second reading.

RES.R15-564 Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of a Highway of a portion of o Avenue between 176A Street and
 177A Street and a portion of 176A Street between o Avenue and 1 Avenue Bylaw,
 2015, No. 18421" pass its third reading.

RES.R15-565 Carried

19. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Text Amendment Bylaw,
 2015, No. 18423"
 3900-20-18423 – Regulatory Text Amendment
 "Surrey Official Community Plan Bylaw, 2013, No. 18020" as amended is further
 amended throughout to incorporate minor adjustments and policy clarifications
 required for the use of the Bylaw.

Approved by Council: March 23, 2015
 Corporate Report [Item No. 2015-R049](#)

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R049. Bylaw No. 18423 is therefore in order for consideration.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020, Text Amendment Bylaw, 2015, No. 18423" pass its first reading.

RES.R15-566 Carried

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council receive the following as
information:

- (i) 2014 Year End Report;
- (ii) 2014 Audited Financial Statements, as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 17519";
- (iii) Certified copy of the Insurance Policy; and
- (iv) 2015 AGM Minutes, including 2015 Budget.

RES.R15-570

Carried

- (b) **Newton Business Improvement Association**
File: 1970-10 N

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council receive the following as
information:

- (i) 2014 Audited Financial Statements, as required under "Newton Business Improvement Area By-law, 2014, No. 18105";
- (ii) Certified copy of the Insurance Policy;
- (iii) 2014 Year End Report; and
- (iv) 2015 AGM Minutes, including 2015 Budget.

RES.R15-571

Carried

2. Conferences/Conventions/Meetings

- (a) **Columbia Institute Civic Governance Forum – March 20 - 21, 2015**
File: 0390-20

Council is requested to pass a resolution approving Councillor LeFranc's attendance at the Columbia Institute Civic Governance Forum, being held at the Coast Hotel Vancouver, March 20 - 21, 2015, and that expenses be paid in accordance with Council Policy.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council approve Councillor LeFranc's
attendance at the Columbia Institute Civic Governance Forum, being held
at the Coast Hotel Vancouver, March 20 - 21, 2015, and authorize all
expenses be paid in accordance with Council Policy.

RES.R15-572

Carried

3. Parking Patroller Appointments

File: 2770-01

Council is requested to pass the following resolution:

It was Moved by Councillor Steele
Seconded by Councillor Martin
That pursuant to the *Appointment of By-law
Enforcement Officers By-law, 1994, No. 12167*, as amended, Sukhwinder Maghera
and Hardip Gill are hereby appointed as Parking Patrollers for the City of Surrey,
to be effective as at their start date of employment and continuing for the duration
of the person's employment by Concord Security Corporation as a Parking
Patroller for the City of Surrey.

RES.R15-573

Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

L. ADJOURNMENT

It was Moved by Councillor Hayne
Seconded by Councillor Woods
That the March 23, 2015 Regular Council -
Public Hearing meeting be adjourned.

RES.R15-574

Carried

The Regular Council - Public Hearing meeting adjourned at 8:58 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Linda Hepner