

Present:

Chairperson - Mayor Watts
Councillor Bose
Councillor Gill
Councillor Hepner
Councillor Martin
Councillor Rasode
Councillor Villeneuve

Absent:

Councillor Hunt
Councillor Steele

Staff Present:

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

A. ADOPTION OF MINUTES**1. Special (Regular) Council - February 7, 2011**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on February 7, 2011, be adopted.
Carried

RES.R11-354

2. Regular Council - Land Use - February 7, 2011

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on February 7, 2011, be adopted.
Carried

RES.R11-355

3. Finance Committee - February 7, 2011

(a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on February 7, 2011, be received.
Carried

RES.R11-356

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

Item No. Foo4 Support for the 2011 Midget A4 Provincial Championship
File: 1850-01

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

1. Receive Corporate Report Foo4 as information; and
2. Approve funding to the Surrey Minor Hockey Association in the amount of \$3,000 from the Council Initiatives Fund to offset the ice and room rental costs associated with hosting the 2011 Midget A4 Provincial Championship Event to be held at the North Surrey Arena, March 19 – 27, 2011.

RES.R11-357

Carried

4. Regular Council - Public Hearing - February 7, 2011

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on February 7, 2011, be adopted.

RES.R11-358

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17364
Application: 7904-0309-00**

CIVIC ADDRESS: 10593 - 160 Street

APPLICANT: Chimney Ridge Investments Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
19292 - 60 Avenue
Surrey, BC V3S 3M2

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

The purpose of the rezoning is to permit the development of five (5) single family small lots, one over sized lot (shown as Lot 6 on attached subdivision plan) for future subdivision potential and one remnant parcel (Lot 7) for riparian protection purposes.

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

S. Dhama, 10555 – 160 Street: supports the zoning in principle. Raised concern relative to the proposed development as the proposed 5 lots and remnant lot give unfair advantage to the applicants. The intervener submitted an alternative for consideration which he believes it is far more equitable as it provides for both properties to have 7 lots each with one shared lot and a shared road located off of 160 Street.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17363
Application: 7910-0284-00**

CIVIC ADDRESS: 15893 - 91 Avenue

APPLICANT: Parmjit S. and Balraj K. Gill
c/o Balraj Gill
15893 - 91 Avenue
Surrey, BC V3R 8T8

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Child Care Zone (CCR)".

The purpose of the rezoning is to permit a child care centre within a single family dwelling, for a maximum of 25 children.

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. Environmental Advisory Committee - November 24, 2010

- (a) It was Moved by Councillor Bose
Seconded by Councillor Hepner
That the minutes of the Environmental
Advisory Committee meeting held on November 24, 2010, be received.
Carried

RES.R11-359

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

Pesticide Control By-law

File No. 5280-23

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Council request staff to design an
enhanced education program about Pesticide Control By-law No. 17160;
within the current budget.

RES.R11-360

Carried

Councillor Martin suggested that the City has already spent \$800,000 with the launch of the Pesticide program and there will be additional information printed and distributed. The educational piece around pesticide use has been covered.

Councillor Bose suggested that there is nothing within the motion stating that new funding should be created; however, the funding should be set-aside. The intent by the Committee was to reinforce the importance of the education piece.

Staff shared that there is some education in place for pesticides; however, additional programs could be introduced within the existing mediums currently used by the City. Councillor Bose clarified the Environmental Advisory Committee's motion to clearly reflect that there is no new funding expected.

2. Public Art Advisory Committee - January 13, 2011

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Public Art Advisory
Committee meeting held on January 13, 2011, be received.

RES.R11-361

Carried**3. Environmental Advisory Committee - January 26, 2011**

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the minutes of the Environmental
Advisory Committee meeting held on January 26, 2011, be received.

RES.R11-362

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - January 12, 2011

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Board of Variance
meeting held on January 12, 2011, be received.

RES.R11-363

Carried

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

(a) **COMMUNITY SOCIAL SERVICES AWARENESS MONTH**
March, 2011

WHEREAS community social services are vital to the quality of life of all British Columbians; and

WHEREAS community social services in British Columbia include child care; community living supports; services for children and families, Aboriginal peoples, people with disabilities, and people and families dealing with mental health and/or substance use issues; community justice services, including corrections services, victim services programs and violence against women programs; transition houses and sexual assault centres for women and their families; employment training programs; community rehabilitation services; multicultural, settlement and immigrant services; and more; and

WHEREAS the availability of these supportive services helps improve the quality of life for everyone, while making our communities stronger and more stable and more economically sustainable; and

WHEREAS greater recognition and understanding of the critical role these services play in our communities are needed to ensure their continued availability and improvement; and

WHEREAS awareness and support for these services begins at the local level;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of March, 2011 as "COMMUNITY SOCIAL SERVICES AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(b) INTERNATIONAL WOMEN'S DAY
March 8, 2011

WHEREAS the goal of International Women's Week is to increase awareness and understanding of women's issues; and

WHEREAS women's organizations have come together to work to ensure women's physical safety, to raise public awareness of all women's issues, and to promote empowerment, social justice and human dignity for all women; and

WHEREAS the citizens of Surrey share these goals and principles;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 8, 2011, as INTERNATIONAL WOMEN'S DAY in the City of Surrey, and urge all citizens to support International Women's Day.

Dianne L. Watts
Mayor

(c) TIBET DAY
March 10, 2011

WHEREAS Tibetans throughout the world will gather on March 10, 2011, in their host countries to commemorate this day as their National Day of remembrance and mourning; and

WHEREAS we affirm the determination of the Tibetan people in Tibet and in exile to retain their heritage and protect it from destruction against overwhelming odds through non-violent and peaceful means; and

WHEREAS we in the multicultural City of Surrey respect the importance of historic events to the many diverse communities that comprise our urban dwelling; and

WHEREAS the Tibetan community is a significant contributor to the cultural life and activities of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 10, 2011 as "TIBET DAY" in the City of Surrey.

Dianne L. Watts
Mayor

2. **Liaison Member to the Amtrak Passenger Rail Task Force**
File: 0480-20

Council is requested to appoint an elected representative from the City of Surrey to participate on the City of White Rock's Amtrak Passenger Rail Task Force in a non-voting, advisory capacity.

Staff confirmed that the City of Surrey was not involved in the creation of the TOR.

Councillor Hepner stated that it is uncertain what White Rock is requesting relative to the Amtrak Passenger Rail Task Force. The City of Surrey should be given a more serious capacity as a voting member. Any involvement from the City of Surrey should be at a much higher level rather than as an advisory role.

Council requested that the Transportation Committee review the TOR and review the role Surrey can play in the discussion process.

It was
Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the City of White Rock's Amtrak
Passenger Rail Task Force report be referred to the Transportation Committee for
a detailed review and a report back to Council.

RES.R11-364

Carried

F. GOVERNMENTAL REPORTS

Metro Arts Xperience (MAX)

Councillor Villeneuve provided a new initiative through the Metro Vancouver and the arts and culture industry.

The Metro Vancouver Arts & Culture Committee have worked with in-house staff to develop a comprehensive website www.maxguide.org. It is a new online guide for arts and cultural events throughout the region.

Councillor Villeneuve requested Sheila McKinnon, Manager, Arts Services to provide an update at Council to present on the maxguide.org website, and noted corporate sponsorship is to be requested in the future to support the site.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of February 28, 2011, were considered and dealt with as follows:

Item No. Ro27 2011 Local Government Election Preparations
File: 4200-01

The City Clerk submitted a report to provide Council with information regarding the preparations that are underway for the 2011 Local Government Election.

The City Clerk was recommending that Corporate Report Ro27 be received for information.

RES.R11-365

It was information.

Moved by Councillor Gill
Seconded by Councillor Bose
That Corporate Report Ro27 be received for

Carried

Item. No. Ro28 City of Surrey Participation in the Climate Adaptation Initiative of the International Council for Local Environmental Initiatives (ICLEI-Canada)
File: 0512-02

The Sustainability Manager and the Deputy City Manager submitted a report to seek Council endorsement for the City to participate in a collaborative initiative between ICLEI Canada, Metro Vancouver, the City of Vancouver, the Corporation of Delta, and the City of North Vancouver that focuses on the impacts of climate change on the City's environment and infrastructure.

The Sustainability Manager and the Deputy City Manager were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Hepner
Seconded by Councillor Martin
That Council:

1. Receive Corporate Report Ro28 as information; and
2. Adopt the following resolution in support of the City of Surrey joining the ICLEI-Canada Climate Adaptation Initiative as described in this report:

"Be it resolved that the City of Surrey commits to participating in the ICLEI-Canada Climate Adaptation Initiative".

RES.R11-366

Carried

Item No. Ro29 Operation Save H2O Program for 2011
File: 1211-401

The General Manager, Engineering submitted a report to provide information about the Operation Save H2O Program for 2011 and to obtain Council approval to award contracts in support of the delivery of the 2011 Program.

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

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

1. Receive Corporate Report Ro29 as information;
2. Award Contract No. 1211-401/01 related to the management of the 2011 Operation Save H2O Program to Dillon Consulting Ltd. in the amount of \$45,000 including HST and contingencies;
3. Award Contract No. 1211-401/03 for the student salary component of the 2011 Operation Save H2O Program to Dillon Consulting Ltd. in the amount of \$127,000 including HST and contingencies; and
4. Set the expenditure authorization limit for the subject contracts at \$189,200 including HST and contingencies.

RES.R11-367

Carried

Item No. Ro30 2011 Salmon Habitat Restoration Program ("SHaRP")
File: 4811-901

The General Manager, Engineering submitted a report to provide information about the SHaRP program for 2011 and to obtain Council approval for the award of contracts in support of the Program.

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

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

1. Receive Corporate Report Ro30 as information;
2. Award Contract 4811-901/02 related to management of the 2011 SHaRP program to Dillon Consulting Ltd. in the amount of \$88,000 including HST and contingencies;
3. Award Contract 4811-901/03 for the student salary component of the 2011 SHaRP program to Dillon Consulting Ltd. in the amount of \$242,500 including HST and contingencies; and
4. Approve an expenditure authorization limit for the student salary component of the 2011 SHaRP program of \$285,300 including HST and contingencies to allow for potential external funding.

RES.R11-368

Carried

The City Solicitor was asked to review and report back on the City's rights relative to non-compliant issues, what the legal language should be, and how the language can be further strengthened to support the City's position.

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

1. Receive Corporate Report R032 as information; and
2. Approve the amendments to Surrey Soil Removal Area Designation By-law, 2010, No 17214 and authorize the City Clerk to bring it forward for third reading.

RES.R11-370

Carried
with Councillor Hepner opposed

Item No. R033 Terms of Reference for the Preparation of a Neighbourhood Concept Plan for Each of Area #1 and Area #2 in the West Clayton Neighbourhood
File: 6520-20 (West Clayton NCP 1 & 2)

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

1. advise Council on the progress of the background studies for the West Clayton area, including a heritage review and assessment study, commercial market study and a detailed ecosystem
2. review study, including a tree survey; obtain Council's approval of the Terms of Reference that is proposed as the basis for the preparation of an NCP for each of Areas #1 and #2 in West Clayton; and
3. seek Council's authorization to proceed with the preparation of such NCPs.

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

Council requested a report from staff relative to the review of issues identified in East Clayton. There are a number of challenges that should be resolved and these should be developed into 'best practices' prior to proceeding with the next phase of the NCP.

Engineering staff will come back to Council within the next few months with the preliminary findings.

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

1. Receive Corporate Report R033 as information;
2. Approve the Terms of Reference, which are attached as Appendix "A" to this report, as the basis for the preparation of a Neighbourhood Concept Plan (NCP) for each of Area #1 and Area #2 in the West Clayton neighbourhood; and
3. Authorize staff to proceed with the preparation of each of these NCPs based on the subject Terms of Reference.

RES.R11-371

Carried
with Councillor Bose opposed

Item No. R034 Application under the Recreational Infrastructure Canada Program (RInC) to Extend the Completion Deadline for Project #8378, Covered Youth Park
File: 1855-03

The General Manager, Parks, Recreation and Culture submitted a report to seek Council approval and a related Council resolution in support of an application to Western Economic Diversification for an extension from March 31st, 2011 to October 30th, 2011 for the completion of the Covered Youth Park project in Tom Binnie Park. The March 31, 2011 deadline is stipulated in the agreement between the City and the Federal government related to the Recreational Infrastructure Canada (RInC) grant that was received by the City from the Federal government for the subject project.

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

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

1. Support an application to Western Economic Diversification to extend the deadline to October 31, 2011 for completion of Project #8378, the "Covered Youth Park", under the Recreational Infrastructure Canada (RInC) program with the application to document the City's commitment to completing the project by October 31, 2011; and
2. Direct staff to submit a claim by April 30th, 2011 to Western Economic Diversification for eligible costs incurred on the project up to March 31, 2011.

RES.R11-372

Carried

Item No. R035 Support for the Surrey Eagles Hockey Team
File: 0250-20/S

The General Manager, Parks, Recreation and Culture submitted a report to provide information and recommended actions for Council's consideration related to a recommendation that was forwarded to Council by the Parks, Recreation and Culture Committee (the "Committee"), which was in response to a presentation the Committee received from representatives of the Surrey Eagles Jr. A Hockey Team (the Eagles).

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

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

1. Authorize staff to negotiate a 3 year lease agreement with the Surrey Eagles hockey team (the "Eagles") at a total annual cost of \$25,000 for the same level of ice time as the Eagles booked in the 2009/2010 season;
2. Approve the installation by the Eagles of a fixed exterior "Eagles" sign on the north side of the South Surrey Arena;
3. Authorize the issuance of an annual fitness pass to each of the Eagles players that will allow access to the existing South Surrey Pool and fitness facility and the new fitness facility to be built in 2011 at the South Surrey Recreation Centre;
4. Support an application by the Eagles to the Liquor Control Branch for a "Liquor Primary License for Recreation Centres" as generally described in this report; and
5. Authorize the City Clerk to schedule a delegation by representatives of the Eagles before a Council-in-Committee meeting regarding the "Soar with the Eagles Program".

RES.R11-373

Carried

Item No. R036 Award of Contract No. 1220-030-2011-001 for the
Construction of Civil Works Related to an Artificial Turf
Field at Tamanawis Park
File: 6140-20/T

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the civil works associated with the construction of an artificial turf field at Tamanawis Park.

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

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

1. Approve the award of Contract No. 1220-030-2011-001 to Cedarcrest Lands (BC) Ltd. in the amount of \$1,973,596.80, including HST, for the construction of civil works related to an artificial turf field at Tamanawis Park; and
2. Set the expenditure authorization for this contract at \$2,173,596.80, including HST.

RES.R11-374

Carried

Item No. R037 2011 Flavours of Surrey Event
File: 0540-20 AAC

The General Manager, Planning and Development and the General Manager, Parks, Recreation and Culture submitted a report to:

1. respond to Council's request that consideration be given to looking into different opportunities to augment the profile of and expand attendance at the Flavours of Surrey event; and
2. seek Council approval for funding to support the 2011 Flavours of Surrey event that is to be held as part of the Surrey Fusion Festival scheduled for July 16 and 17, 2011 in Holland Park.

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

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

1. Receive Corporate Report R037 information; and
2. Approve a grant of \$15,000 from the Council Initiatives Fund in support of the 2011 Flavours of Surrey event that will be a part of the Fusion Festival in July.

RES.R11-375

Carried

Item No. R038 Metro Vancouver Regional Growth Strategy
File: 0450-01

The General Manager, Planning and Development submitted a report concerning to provide information regarding the status of the Metro Vancouver Regional Growth Strategy By-law, which has been submitted to all affected local governments for acceptance including the City of Surrey and to provide a recommendation for Council consideration regarding acceptance of the Plan.

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

Council noted an issue with the implementation of the Regional Growth Strategy and what that means of other levels of government. If Surrey is expected to receive 70% of the growth, the provincial government should acknowledge that this tool is important enough; Surrey needs a plan relative to hospitals, schools and transportation. If there are no implementation plans in place, the Regional Growth Strategy should not be supported. It was noted that Council supports the strategy on the basis of implementation only and the context statement should support Surrey's position.

Staff shared that Surrey has two years to prepare the regional context statement which would first go to Council and then the Regional Board for approval.

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

1. Receive Corporate Report R038 as information;
2. Resolve to accept the Metro Vancouver Regional Growth Strategy entitled "Metro Vancouver 2040 – Shaping Our Future" (Regional Growth Strategy Bylaw No. 1136, 2010 Submitted to Affected Local Governments by Metro Vancouver Board on January 14, 2011), a copy of which is attached to this report as Appendix I; and
3. Instruct the City Clerk to forward a copy of Council's resolution to Metro Vancouver.

RES.R11-376

Carried

Item No. R039 Proposed Amendments to Surrey Tree Protection By-law,
2006 No. 16100
File: 3900-20-16100

Note: See By-law No. 17371 under Item H. 7

The General Manager, Planning and Development submitted a report to obtain Council approval of amendments to the Tree Protection Bylaw, as documented in Appendix I of Corporate Report R039.

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

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

1. Receive Corporate Report R039 as information;
2. Approve amendments to Surrey Tree Protection Bylaw, 2006, No. 16100 (the "Tree Protection Bylaw") as documented in Appendix 1 to this report; and
3. Authorize the City Clerk to bring forward the related amendment by-law for the required readings by Council.

RES.R11-377

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17364" 7904-0309-00 - Chimney Ridge Investments Ltd., c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
RA to RF-12 (BL 12000) - 10593 - 160 Street - to permit the development of five (5) single family small lots, one over sized lot (shown as Lot 6 on attached subdivision plan) for future subdivision potential and one remnant parcel (Lot 7) for riparian protection purposes.

Approved by Council: February 7, 2011

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17364" pass its third reading.

RES.R11-378

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17363" 7910-0284-00 - Parmjit S. and Balraj K. Gill, c/o Balraj Gill
RF to CCR (BL 12000) - to permit a child care centre within a single family dwelling, for a maximum of 25 children.

Approved by Council: February 7, 2011

RES.R11-379

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17363" pass its third reading.
	<u>Carried</u>

FINAL ADOPTIONS

3. "Surrey Development Cost Charge By-law, 2011, No. 17330"
3900-20-17330 – New Regulatory By-law
A new regulatory by-law to impose development cost charges to assist the City in paying the capital cost of providing sewage, water, drainage and highway facilities as well as park land acquisition and improvements, for new subdivisions and the construction or alteration of buildings.

Approved by Council: December 13, 2010
Corporate Report Item No. R255

- * Council is advised that By-law 17330 has been approved by the Deputy Inspector of Municipalities of the Province of British Columbia (Reference Statutory Approval in by-law back-up). Therefore Final Adoption of By-law 17330 is in order for Council's consideration.

RES.R11-380

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Development Cost Charge By-law, 2011, No. 17330" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

4. "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2011, No. 17362"
3900-20-17362 – Regulatory By-law Text Amendment
"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as amended, is further amended by replacing Schedule "A", Fees and Charges to reflect a 4% fee increase.

Approved by Council: January 24, 2011

RES.R11-381

It was	Moved by Councillor Gill Seconded by Councillor Martin That "Surrey Parks, Recreation and Culture Fee-Setting By law, 2004, No. 15391, Amendment By law, 2011, No. 17362" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

INTRODUCTIONS

- 5. "Surrey Close and Remove the Dedication of Highway of a Portion of University Drive and a Public Lane South of 104 Avenue between University Drive and City Parkway By-law, 2011, No. 17366"
3900-20-17366 – Council Initiative
A by-law to authorize the closure and removal of dedication of highway of 0.139 ha of University Drive and the public lane south of 104 Avenue between University Drive and City Parkway. This closure is intended to facilitate the consolidation of closed road allowances with City-owned adjacent lands. 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: February 7, 2011
Corporate Report Item No. Ro23

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the Dedication of Highway of a Portion of University Drive and a Public Lane South of 104 Avenue between University Drive and City Parkway By-law, 2011, No. 17366" pass its first reading.

RES.R11-382 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 Highway of a Portion of University Drive and a Public Lane South of 104 Avenue between University Drive and City Parkway By-law, 2011, No. 17366" pass its second reading.

RES.R11-383 Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Close and Remove the Dedication of Highway of a Portion of University Drive and a Public Lane South of 104 Avenue between University Drive and City Parkway By-law, 2011, No. 17366" pass its third reading.

RES.R11-384 Carried

6. "Sunnyside Acres Urban Forest Park and Park Dedication By-law, 1988, No. 9800, Amendment By-law, 2011, No. 16706"
3900-20-16706 – Council Initiative
A by-law to amend "Sunnyside Acres Urban Forest Park and Park Dedication By-law, 1988, No. 9800" as amended, to enable the removal of dedication over certain lands previously dedicated as "Park" in order to dedicate the land, along with other lands, as "Urban Forest Park".

Approved by Council: June 15, 2009
Corporate Report Item No. R100

Note: The alternative approval process opportunity was undertaken in accordance with Sections 84 and 86 of the *Community Charter* and the Approval of the Electors received on July 23, 2009. Road Closure By-law 17003 was finally adopted at the Regular Council – Public Hearing meeting on October 5, 2009. By-law 16706 is now in order for Council consideration.

It was
and Park Dedication By-law, 1988, No. 9800, Amendment By-law, 2011, No. 16706"
pass its first reading.

Moved by Councillor Martin
Seconded by Councillor Gill

That "Sunnyside Acres Urban Forest Park

RES.R11-385

Carried

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

It was
and Park Dedication By-law, 1988, No. 9800, Amendment By-law, 2011, No. 16706"
pass its second reading.

Moved by Councillor Martin
Seconded by Councillor Gill

That "Sunnyside Acres Urban Forest Park

RES.R11-386

Carried

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

It was
and Park Dedication By-law, 1988, No. 9800, Amendment By-law, 2011, No. 16706"
pass its third reading.

Moved by Councillor Martin
Seconded by Councillor Gill

That "Sunnyside Acres Urban Forest Park

RES.R11-387

Carried

7. "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2011, No. 17371"
3900-20 – Regulatory By-law Text Amendment
"Surrey Tree protection By-law, 2006, No. 16100" as amended is further amended for improved effectiveness and to clarify the intent of certain regulations along with some minor housekeeping items.

Approved by Council: To be approved
Corporate Report Item No. R039

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R039; by-law No. 17371" is therefore in order for consideration.

RES.R11-388 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2011, No. 17371" pass its first reading.
Carried

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

RES.R11-389 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2011, No. 17371" pass its second reading.
Carried

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

RES.R11-390 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Tree Protection By-law, 2006,
No. 16100, Amendment By-law, 2011, No. 17371" pass its third reading.
Carried

8. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17248"
3900-20-17248 – Regulatory By-law Text Amendment
"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended by replacing Schedule "D" - Surrey Road Classification Map and Schedule "K" - Surrey Major Road Allowance Map. This amendment is required to reflect road network changes to the Highway 99 Corridor Local Area Plan.

Approved by Council: September 13, 2010
Corporate Report Item No. R204

- * The General Manager, Engineering advises (see memorandum dated February 4, 2011 in by-law backup) that at the September 13, 2010 Regular Council – Public Hearing meeting, Council referred By-law 17248 back to staff pending resolution of By-law 17242 (see Item H.8). At the January 10, 2011, Regular Council – Public Hearing meeting Council approved the recommendation of the Transportation Committee that the new Major Road Allowance Map and associated by-law amendments be supported by Council.

This By-law is proceeding in conjunction with By-law No. 17242

RES.R11-391 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17248" pass its first reading.
Carried

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

RES.R11-392 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17248" pass its second
reading.
Carried

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

RES.R11-393 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17248" pass its third reading.
Carried

MISCELLANEOUS

9. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2010, No. 17242" 3900-20-17242 – Council Initiated Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended is further amended by replacing Part 7 – Special Building Setbacks. The amendment will reflect new Schedule K - "Surrey Major Road Allowance Map" that will act to define the road allowance requirements for each section of major road (arterial roads, collector roads, and some unique local roads) in Surrey.

Approved by Council: July 26, 2010
Corporate Report Item No. R166

- * The General Manager, Engineering advises (see memorandum dated February 4, 2011 in by-law backup) that at the September 13, 2010 Regular Council – Public Hearing meeting, Council referred By-law 17242 back to staff for further

discussion regarding implementation. At the January 10, 2011, Regular Council – Public Hearing meeting Council approved the recommendation of the Transportation Committee that the new Major Road Allowance Map and associated by-law amendments be supported by Council.

This By-law is proceeding in conjunction with By-law No. 17248

RES.R11-394 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2010, No. 17242" pass its third reading.
Carried

10. "Surrey Soil Removal Area Designation By-law, 2010, No. 17214"
3900-20-17214; 4520-80 – 0801757 B.C. Ltd., c/o South Surrey Aggregates Ltd. and
Tyam Construction Ltd. (Jason York)
A by-law to designate the property at 19438 – 16 Avenue an area from which the
removal of soil shall be permitted, pursuant to the "Surrey Soil Conservation and
Protection By-law, 2007, No. 16389." This by-law is intended to allow removal of
200,600 cubic metres of gravel from the property and deposit a similar quantity of
fill material as to return the property to its pre-construction topography to support
future farming opportunities.

Approved by Council: July 12, 2010 / To be approved
Corporate Report Item No. L004 / R032

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R032, by-law No. 17214 is therefore in order for consideration.

RES.R11-395 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council rescind Resolution R11-1669 of
the September 13, 2010 Regular Council-Public Hearing Minutes passing
Third Reading of "Surrey Soil Removal Area Designation By-law, 2010, No. 17214."
Carried

RES.R11-396 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council amend "Surrey Soil Removal
Area Designation By-law, 2010, No. 17214" by replacing Schedule A with the new
Schedule A which incorporates the revisions outlined in Corporate Report R032.
Carried

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. 7910-0274-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R11-401

Carried

- (b) **Development Variance Permit No. 7910-0009-00**
Dilbir S. Banipal and Surinder S. Sidhu
c/o Coastland Engineering & Surveying Ltd.
5445 - 144A Street

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 4.6 metres (15.1 ft.) to retain an existing single family dwelling as part of a 3-lot subdivision.

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. 7910-0009-00 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.R11-402

Carried

- (c) **Development Variance Permit No. 7911-0002-00**
Satnam Education Society of British Columbia
c/o Harinder S. Sohi
10677 - 124 Street (also shown as 10589, 10633, 10635, 10651 - 124 Street)

To reduce the minimum side yard on a flanking street setback from 7.5 metres (25 ft.) to 2.4 metres (8 ft.) to permit a flagpole and to increase the maximum structure height from 9 metres (29.5 ft.) to 30.48 metres (100 ft.) to permit a flagpole for a gurdwara (Sikh temple).

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

RES.R11-403

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7911-0002-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.
Carried

- (d) **Development Variance Permit No. 7911-0026-00**
Arpeg Farms Ltd.
c/o Drew Ratcliffe
 12305 Sullivan Street

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

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

The proposal is to construct a new single family dwelling.

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

RES.R11-404

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7911-0026-00 be approved; that the Mayor and Clerk be authorized to
 sign the Development Variance Permit; and that Council authorize the
 transfer of the Permit to the heirs, administrators, executors, successors,
 and assigns of the title of the land within the terms of the Permit.
Carried

- (e) **Development Variance Permit No. 7911-0027-00**
Margaret Lawrence and Linda Davies
c/o Thoroughbred Properties (Graham Edwards)
 2778 McBride Avenue

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

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

The proposal is to construct a new single family dwelling.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
 No. 7911-0027-00 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.R11-405

Carried

2. Formal Issuance of Development Permits

- (a) **Development Permit No. 7910-0274-00**
Clayton Heights Care Holdings Ltd.
c/o Koop Consulting Ltd. (Milton Koop)
 18788 - 71 Avenue

Note: See Development Variance Permit No. 7910-0274-00 under Clerk's Report, Item I.1(a)

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the Mayor and Clerk be authorized to
 execute Development Permit No. 7910-0274-00.

RES.R11-406

Carried

- (b) **Development Permit No. 7905-0004-00**
Anthem Cloverdale Retail Ltd.
c/o Anthem Properties Ltd.
 17395 and 17435 No. 10 Hwy (56 Ave)

Note: See By-law No. 17265 under Item H. 11 and By-law No. 17266 under Item H. 12

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the Mayor and Clerk be authorized to
 execute Development Permit No. 7905-0004-00.

RES.R11-407

Carried

3. Delegation Requests

- (a) **Cory Cassel, President**
OIS Rainbow Cultural Society
 File: 4870-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding the involvement of the OIS Rainbow Cultural Society in the community and plans for Surrey Pride celebrations in 2011.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Cory Cassel, President, OIS Rainbow
 Cultural Society be heard as a delegation at Council-in-Committee.

RES.R11-408

Carried

- (b) **Natasha Raey, Health Promotion Coordinator**
White Rock/Delta/Surrey, Canadian Cancer Society
 File: 3900-01; 0550-20-10

Requesting to appear before Council to provide information and support from the Canadian Cancer Society regarding the amendments to the Surrey Public Health Smoking Protection By-law No. 16694.

RES.R11-409

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Natasha Raey, Health Promotion
Coordinator, White Rock/Delta/Surrey, Canadian Cancer Society be heard
at a delegation at Council-in-Committee.

Carried

4. 22nd Annual Partners in Caring Gala 2011
File: 0330-20

Council is requested to pass a resolution authorizing all members of Council to attend the 22nd Annual Partners in Caring Gala 2011, to be held April 30, 2011, and that all expenses be paid in accordance with Council policy.

RES.R11-410

It was

Moved by Councillor Martin
Seconded by Councillor Hepner
That all members of Council be authorized
to attend the 22nd Annual Partners in Caring Gala 2011, to be held April 30, 2011,
and that all expenses be paid in accordance with Council policy.

Carried

5. 2011 Beer Garden License Days
File: 0360-20 (BGRC)

Council is requested to approve the recommendation of the Beer Garden Review Committee that:

1. 41 beer garden days in the City of Surrey be approved; and
2. All organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

RES.R11-411

It was

Moved by Councillor Martin
Seconded by Councillor Hepner
That:

1. 41 beer garden days in the City of Surrey be approved; and
2. All organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

- 1. A Fair Wage Policy**
File: 5080-01

At the Regular Council – Public Hearing meeting of February 7, 2011, Councillor Bose put forth the following Notice of Motion:

“That Council revisit its previous policy on 'A Living Wage' with respect to the procurement of goods and services and that the recent experiences of other Municipalities be canvassed on the topic.”

It was

Moved by Councillor Bose

Seconded by Councillor Villeneuve

That Council revisit its previous 'A Fair Wage Policy' with respect to employment and the procurement of goods and services and that the recent experiences of other Municipalities be canvassed on the topic.

RES.R11-412

Carried

Council suggested that staff review the report generated by New Westminster as an example and it is a leadership position this Council could take in addressing the inequity of families at the lower end of the earning scale. Council has a growing responsibility to address it.

Councillor Villeneuve shared that the Social Planning Committee is looking at the issue and has put together a task force that is doing strong research relative to what the poverty situation is looking like in Surrey. Fact sheets will be put together and from that, recommendations will be put forward to Council on how to deal with the issue. A delegation from New Westminster will be attending an upcoming Social Planning Committee meeting to provide a report on the initiatives they have taken in addressing the issue.

L. OTHER BUSINESS

- 1. Metro Vancouver Recycling Depot**

Council requested staff to report back on the plan, timing and the commitment from Metro Vancouver regarding the Recycling Depot Project.

2. Cell Phone Tower Installation / Height

Council expressed concern regarding cell phone towers installed on top of buildings.

Staff were requested to review the language relative to cell phone tower permit requests and explore how requests can be better regulated / monitored.

Staff shared that if the cell phone towers do not exceed the maximum height they do meet the zoning requirements.

Council requested staff to review the strategy being developed for telecom towers to include the towers that are installed on top of buildings and to further revisit and review the zoning by-law in relation to the strategy being developed.

M. ADJOURNMENT

It was

Moved by Councillor Martin
Seconded by Councillor Hepner
That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R11-413

Carried

The Regular Council - Public Hearing meeting adjourned at 8:25 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts