

Present:

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

Absent:

Councillor Gill
Councillor Hunt

**Councillors Entering
Meeting as Indicated:**

Councillor Steele

Staff Present:

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

A. ADOPTION OF MINUTES**1. Special (Regular) Council - February 28, 2011**

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Special (Regular)
Council meeting held on February 28, 2011, be adopted.
Carried

RES.R11-441

2. Council-in-Committee - February 28, 2011

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the
Council-in-Committee meeting held on February 28, 2011, be received.
Carried

RES.R11-442

3. Regular Council - Land Use - February 28, 2011

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council -
Land Use meeting held on February 28, 2011, be adopted.
Carried

RES.R11-443

4. **Regular Council - Public Hearing - February 28, 2011**

It was Moved by Councillor Hepner
 Seconded by Councillor Villeneuve
 That the minutes of the Regular Council -
 Public Hearing meeting held on February 28, 2011, be adopted.

RES.R11-444

Carried**B. DELEGATION PRESENTATIONS**

Council presented the following Surrey Leo's Club members with recognition awards for their community service:

1. Derek Boule, Leo President
2. Peter Singh, Leo Vice President
3. Hayley Proust, Leo Secretary
4. Nick Poulos, Leo Treasurer
5. Eyrusalem Debebe
6. Chloe Anna
7. Pardeep Birak
8. Fariha Siddiqui
9. Olivia Gutjahr
10. Rong Zou
11. Abdur Syed
12. Rosa Mendes
13. Savannah Bresnick

Council noted the Leo's are a junior branch of the Lion's Club.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17370
 Application: 7909-0134-00**

CIVIC ADDRESS: 10601, 10609 and 10619 - 138 Street

APPLICANT: Manjinder S. and Jasvir K. Pandher, Darshan S. and
 Manjit K. Mangat
 c/o Wilson Chang Architect Inc. (Wilson Chang)
 288 West 8th Avenue
 Vancouver, BC V5Y 1N5

PROPOSAL: To rezone the properties from "Single Family Residential
 Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 3-storey stacked townhouse project consisting of approximately 29 units.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Boyce		X	
C. & E. Borys		X	

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17369
Application: 7910-0056-00**

CIVIC ADDRESS: 14787 - 68 Avenue and 6823 - 148 Street

APPLICANT: Manjinder S., Manjit K., Kulwinder S., Inderjit K., Paramjit S., Balwinder K., and Harbhajan S. Kang
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To rezone 14787 - 68 Avenue from "Suburban Residential Zone (RS)" (By-law No. 5942) and 6823 - 148 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into five (5) single family small lots.

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

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

3. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 283 Amendment By-law, 2011, No. 17372
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17373
Application: 7910-0272-00**

CIVIC ADDRESS: 12068 - 88 Avenue

APPLICANT: 88th Ave. Warehousing Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17372**
To redesignate the property from Industrial (IND) to Commercial (COM).

By-law 17373
To rezone the property from "Highway Commercial Industrial Zone (CHI)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 6(11) and Part 5, Section 27(2)(a) and (11)(a), as follows:

- (a) To allow all businesses on the lot to place fascia signs on the north façade of the building by removing limitation on third party advertising;
- (b) To increase the number of allowable fascia signs on both the north and south façades of the anchor grocery store; and
- (c) To allow an under canopy mall entry sign on both the north and south façades.

The purpose of the redesignation, rezoning and development variance permit is to permit the redevelopment of the existing building into a community shopping centre and distribution centre.

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

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

Councillor Steele arrived at 7:10 p.m.

4. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 282 Amendment By-law, 2011, No. 17367
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17368
Application: 7910-0177-00**

CIVIC ADDRESS: Portions of 7287 - 192 Street and 19156 - 72A Avenue

APPLICANT: George Krushelnicki and o877911 B.C. Ltd.
c/o Aplin & Martin Consulting Ltd. (Maggie Koka)
Suite 201, 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: **By-law 17367**
To redesignate a portion of the site from Suburban (SUB) to Urban (URB).

By-law 17368

Block A

To rezone a portion of 7287 - 192 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

Block B

To rezone a portion of 7287 - 192 Street from "One-Acre Residential Zone (RA)" to "Semi-Detached Residential Zone (RF-SD)".

Block C

To rezone a portion of 7287 - 192 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Coach House Zone (RF-12C)".

Block D

To rezone a portion of 7287 - 192 Street from "One-Acre Residential Zone (RA)" and a portion of 19156 - 72A Avenue from "Single Family Residential (12) Zone (RF-12)" to "Single Family Residential (12) Coach House Zone (RF-12C)".

The purpose of the redesignation and rezoning is to permit subdivision into 40 lots (21 RF-9C, 10 RF-12C, 8 RF-SD and 1 remnant RA lot).

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

(b) NATIONAL CO-OPERATIVE EDUCATION WEEK
March 21 to 25, 2011

WHEREAS Co-operative Education is a program integrating theoretical study and practical work experience whereby students participate alternatively in the classroom and on the job;

WHEREAS Co-operative Education gives students the opportunity to apply classroom studies in a practical environment thereby enriching their education, developing maturity and increasing motivation while earning money;

WHEREAS the employer identifies opportunities for long-range employee succession through Co-operative Education, which provides a streamlined recruitment and training program, frees regular staff from challenging but essential projects, enables business and industry to participate in and influence higher education, thus creating mutual ties;

WHEREAS Co-operative Education fosters an extension of the educational institution to reach a larger segment of the community through utilizing actual business and industry facilities while keeping abreast with leading practices, procedures and technology;

WHEREAS through provincial, national and overseas placements, Co-operative Education promotes sustained global connections, offers students the opportunity to broaden their language skills and to work and study in Canada and beyond;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 21 to 25, 2011 as "Co-operative Education Week" in the City of Surrey.

Dianne L. Watts
Mayor

(c) MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH
April, 2011

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 while efforts to protect female children from sexual victimization and rehabilitative services provided to those who are traumatized are underway, collectively applying these same efforts on behalf of male children has lagged; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations, and as a result sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims as they are able; 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 within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2011 as "MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH" in the City of Surrey.

Dianne L. Watts
Mayor

(d) 8TH ANNUAL CANADIAN ONCOLOGY NURSING DAY
April 5, 2011

WHEREAS oncology nurses are committed to providing quality oncology care;

WHEREAS oncology nurses have demonstrated excellence in patient care, teaching, research, administration, and education in the field of oncology nursing;

WHEREAS oncology nurses endeavour to educate the public in the prevention and treatment of cancer

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 5, 2011 as "8th ANNUAL CANADIAN ONCOLOGY NURSING DAY" in the City of Surrey, and urge all residents of Surrey, BC to join in observance of and participate in activities to recognize the special contribution oncology nurses provide to the public.

Dianne L. Watts
Mayor

(e) DAFFODIL MONTH
April 2011

DAFFODIL DAY
April 27, 2011

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 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 policy that makes healthier choices easier choices;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April 2011 as "DAFFODIL MONTH" and April 27, 2011 as "DAFFODIL DAY" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of March 14, 2011, were considered and dealt with as follows:

Item No. Ro40 Award of Contract for Project Management Services for the Construction and Post-Construction Stages of the New City Hall, the Underground Parking Structure and the Community Plaza in Surrey City Centre
File: New City Hall

The City Manager and the President and CEO, Surrey Development Corporation submitted a report to award a contract for the provision of project management services related to the construction and post-construction stages of the New City Hall, the underground parking structure and the Community Plaza in Surrey City Centre.

The City Manager and the President and CEO, Surrey Development Corporation were recommending approval of the recommendations outlined in their report.

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

1. Approve the award of a contract for the provision of Project Management Services related to the Construction and Post-Construction stages of the New City Hall, the Civic Parking Structure and the Community Plaza to Pivotal Projects Inc. with a total value of \$814,248.00, excluding HST; and
2. Set the expenditure authorization limit for the subject contract at \$900,000.00, excluding HST.

RES.R11-450

Carried
with Councillor Bose opposed

Item No. R041 Award of Contract for the Construction of Underground Works for the New City Hall, Civic Parking Structure and Community Plaza in Surrey City Centre
File: Phase 1 Surrey Civic Centre

The City Manager and the President and CEO, Surrey Development Corporation submitted a report to obtain Council approval to award a contract related to the construction of underground works for the new City Hall, an underground civic parking structure and a large scale Community Plaza in City Centre, collectively known as "the Project". This contract is the first of four contracts that will be awarded in sequence in relation to the Project.

The City Manager and the President and CEO, Surrey Development Corporation were recommending approval of the recommendations outlined in their report.

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

1. Approve the award of a contract for the construction of underground works as generally described in this report for the new City Hall, Civic Parking Structure and Community Plaza to PCL Constructors Westcoast Inc., as General Contractor, with a maximum total value of \$36,700,000, excluding HST; and
2. Set the expenditure authorization limit for the contract at \$39,600,000, excluding HST.

RES.R11-451

Carried
with Councillors Bose and Hepner opposed

Council requested staff to provide details relative to the subcontractors who are selected with confirmation that the bid submitted was the low bid in each case.

Item No. Ro42 FCM Call for Expressions of Interest – Haiti-Canada
Municipal Cooperation Project
File: 0250-01

The Deputy City Manager submitted a report to obtain Council approval in relation to supporting the MCP project being coordinated by the FCM that will assist in the post-earthquake rehabilitation and reconstruction efforts in Haiti.

The Deputy City Manager was recommending approval of the recommendations outlined in his report.

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

1. Receive Corporate Report Ro42 as information;
2. Approve the participation of one City employee in the Haiti-Canada Municipal Cooperation Project (the “MCP”) being coordinated by the FCM to assist with the rebuilding effort in Haiti; and
3. Approve the submission by the City of an application to the FCM under the MCP project to host a delegation of Haitian municipal officials in Surrey.

RES.R11-452

Carried

Item No. Ro43 Acquisition of Property at 17707 – 16 Avenue for Parkland
File: 0870/20-281/P

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 17707 – 16 Avenue for Parkland.

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 Martin
That Council approve the purchase of the
property at 17707 - 16 Avenue (PID No. 000-678-457) for parkland.

RES.R11-453

Carried

Item No. Ro44 Award of Contract M.S. 4710-512-11 City Centre Sanitary Trunk Sewer Diversion
File: 4710-512/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4710-512-11 City Centre Sanitary Trunk Sewer Diversion. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Pedre Contractors Ltd.	\$2,290,880.48	\$2,289,984.48
2. B. Cusano Contracting (2007) Inc.	\$2,860,502.40	No Change
3. Sandpiper Contracting Ltd.	\$2,909,842.88	No Change

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

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

- Award Contract M.S. 4710-512-11 for the City Centre Sanitary Sewer Diversion to Pedre Contractors Ltd. in the amount of \$2,290,880.48 including HST; and
- Set the expenditure authorization limit for Contract M.S. 4710-512-11 at \$2,500,000.00 including HST.

RES.R11-454

Carried

Item No. Ro45 Award of Contract – M.S. 4809-404-11 Lower Serpentine River Dyke Works in the Vicinity of 52nd Avenue
File: 4809-404/11

The General Manager, Engineering submitted a report concerning Award of Contract – M.S. 4809-404-11 Lower Serpentine River Dyke Works in the Vicinity of 52nd Avenue. Tenders were received as follows:

Contractor	Tendered Amount with GST	Corrected Amount
1. Keywest Asphalt Ltd.	\$923,664.00	No Change
2. Jakes Construction Ltd.	\$927,836.00	No Change
3. Mission Contractors Ltd.	\$934,260.89	No Change
4. Mainland Civil Works Inc.	\$997,472.00	No Change
5. King Hoe Excavating Ltd.	\$1,136,716.00	No Change
6. GCL Contracting Engineering Inc.	\$1,145,760.00	No Change
7. Wilco Landscaping Westcoast Inc.	\$1,171,413.60	No Change
8. Delta Aggregates Ltd	\$1,275,169.05	No Change
9. Double M Excavating Ltd.	\$1,283,156.00	No Change
10. Gaia Inc.	\$1,505,337.40	No Change

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

It was

Moved by Councillor Bose
Seconded by Councillor Hepner
That Council:

1. Award Contract M.S. 4809-404-11 for dyke improvement works along a section of the Serpentine River between King George Boulevard and Highway 10 to Keywest Asphalt Ltd. in the amount of \$923,664.00, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 4809-404-11 at \$970,000 including contingency and HST.

RES.R11-455

Carried

Item No. Ro46 Surrey Walking Plan
File: 8630-40 (Ped)

The General Manager, Engineering submitted a report summarizing the key elements of a new Walking Plan for the City, describing the consultation process related to the development of the new Plan.

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

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

1. Receive Corporate Report Ro46 as information; and
2. Approve the Surrey Walking Plan, which is attached as Appendix I to this report, as a subordinate plan to the Surrey Transportation Strategic Plan.

RES.R11-456

Carried

Council requested staff to present the detail on the Surrey Walking Plan at the Healthy Community Planning Committee.

Item No. Ro47 License Agreement with Rogers Communications Inc. for Use of Road Allowance
File: 5450-30(Rogers)

The General Manager, Engineering submitted a report concerning License Agreement with Rogers Communications Inc. for Use of Road Allowance.

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

It was
Moved by Councillor Martin
Seconded by Councillor Hepner
That Council authorize the appropriate City officials to execute a license agreement with Rogers Communications Inc. ("Rogers") that will act to grant Rogers a non-exclusive right to install, operate and maintain telecommunications infrastructure for a 10-year period within the road allowance at the northwest corner of Highway 10 (56 Avenue) and 148 Street in Surrey as illustrated in Appendix I attached to Corporate Report Ro47.

RES.R11-457

Carried

Item No. Ro48 Pre-Qualification of Contractors for Road Paving Construction Work
File: 0520-30(PQ)

The General Manager, Engineering submitted a report concerning Pre-Qualification of Contractors for Road Paving Construction Work.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Council approve as “pre-qualified
 contractors” for the years 2011 through 2013, the contractors listed under each of
 the following categories of Road Paving construction work:

- (a) Tier 1 and Tier 2 MRN and Arterial Paving Projects:
1. BA Blacktop Ltd.
 2. Imperial Paving Ltd.
 3. Jack Cewe Ltd.
 4. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic
 5. Winvan Paving Ltd.
- (b) Tier 2 MRN and Arterial Paving Projects:
1. Grandview Blacktop Ltd.
- (c) Tier 1 and Tier 2 Local and Non-Arterial Paving Projects:
1. BA Blacktop Ltd.
 2. Grandview Blacktop Ltd.
 3. Imperial Paving Ltd.
 4. Jack Cewe Ltd.
 5. Lafarge Canada Inc. C.O.B. as Columbia Bitulithic
 6. TAG Construction Ltd.
 7. Winvan Paving Ltd.

RES.R11-458

Carried

Item No. Ro49 Proposed Lease Agreement with Simon Fraser University for
 Fourth Floor Space in the City Centre Library
 File: 0930-30/354

The General Manager, Engineering, and the Chief Librarian submitted a report
 concerning Proposed Lease Agreement with Simon Fraser University for Fourth
 Floor Space in the City Centre Library.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Villeneuve
 That Council approve the execution by the
 appropriate City officials of a Lease Agreement as generally described in this report
 with Simon Fraser University (“SFU”) that will allow SFU to operate continuing
 education classes in a portion of the fourth floor of the new City Centre Library for
 a five year period from September 1, 2011 until August 31, 2016.

RES.R11-459

Carried

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

1. Receive Corporate Report R051 as information; and
2. Approve a revision to the Public Art Policy - Private Development Component as adopted by Council on December 13, 2010 to adjust the start date of the program from March 1, 2011 to March 15, 2011 to align with the date that has been established for annual adjustments to the City's development cost charge program.

RES.R11-461

Carried

Item No. R052 Smoking Prohibition in City Parks – Amendments to Parks, Recreation and Culture Facilities Regulation By-law
No. 13480
File: 3900-01

The General Manager, Parks, Recreation and Culture submitted a report concerning to seek Council approval to amend the Parks, Recreation and Cultural Facilities Regulation By-law, 1998, No. 13480 in accordance with the recommendations of the Parks, Recreation and Culture Committee that were adopted at the Committee meeting held on January 19, 2011 and which were considered by Council at its Regular meeting on January 24th 2011.

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. Receive Corporate Report R052 as information;
2. Approve amendments, as documented in Appendix 'B' of this report, to the Parks, Recreation and Cultural Facilities Regulation By-law, 1998 No. 13480 that if adopted will act to prohibit smoking in City parks;
3. Authorize the City Clerk to bring forward the related amendment By-law for the required readings;
4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the Parks, Recreation and Culture Committee as information; and

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

1. Receive Corporate Report R054 as information; and
2. Approve the development of a City Awards Program that includes the following specific awards all as generally described in this report:
 - (a.) a "Social Planning Award";
 - (b.) a "Civic Beautification Award";
 - (c.) an "Environmental Sustainability Award";
 - (d.) a "Clean Energy Award";
 - (e.) an "Urban Design Award"; and
 - (f.) a process for the "Recognition of Community Achievement".

RES.R11-464

Carried

Councillor Villeneuve shared that the Social Planning Committee is supportive of the award.

Councillor Bose noted that the Environmental Advisory Committee is pleased to be involved in the process.

Item No. R055 Comments on Draft Provincial Discussion Paper – "Bylaw Standards for Residential Uses in the Agricultural Land Reserve"
File: 6880-75

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

1. Advise Council of a draft Discussion Paper titled "*Bylaw Standard for Residential Uses in the Agricultural Land Reserve*" (the "Discussion Paper"), which was developed by the Ministry of Agriculture (the "Ministry") and which has been forwarded to various local governments as information and for comment; and
2. Obtain Council approval to forward this report and the related Council resolution to the Ministry as Surrey's comments on the proposals contained in the Discussion Paper.

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

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

1. Receive Corporate Report R055 as information; and
2. Direct staff to forward to the Ministry of Agriculture a copy of this report and the related Council resolution as the City's input to the draft Provincial Discussion Paper entitled "*Bylaw Standard for Residential Uses in the Agricultural Land Reserve*".

RES.R11-465

Carried

Councillor Hepner is pleased with the report and noted that Surrey's report is specific to the needs for homes located within the ALR.

Item No. R056 Public Notification Procedures Related to Development Applications
File: 0810-001; 0100-200

The General Manager, Planning and Development and the City Clerk submitted a report to address concerns expressed by members of the public regarding the City's public notification procedures related to development applications particularly in areas of lower density such as suburban and rural areas of the City.

The General Manager, Planning and Development and the City Clerk 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 R056 as information;
2. Approve increasing the notification area for every public hearing related to a development application to all properties located within a distance of 100 metres or within three lots in all directions, whichever is greater, from the boundary of the site that is the subject of the public hearing; and
3. Authorize the City Clerk to bring forward for the required readings amendments to the Surrey Notice of Public Hearings Mailing By-law, 1981, No. 6727 ("By-law No. 6727") to reflect recommendation 2.

RES.R11-466

Carried

Council thanked staff for their efforts and noted they were pleased with the recommendations outlined in the report.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17370"
7909-0134-00 - Manjinder S. and Jasvir K. Pandher, Manjit K. and Darshan S.
Mangat, c/o Wilson Chang Architect Inc. (Wilson Chang)
RF to CD (BL 12000) - 10601, 10609 and 10619 - 138 Street - to permit the
development of a 3-storey stacked townhouse project consisting of
approximately 29 units.

Approved by Council: February 28, 2011

RES.R11-467
It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17370" pass its third reading.
Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17369"
7910-0056-00 - Manjinder S., Manjit K, Kulwinder S., Inderjit K., Paramjit S.
Balwinder K. and Harbhajan S. Kang, c/o Coastland Engineering &
Surveying Ltd. (Mike Helle)
RS (5942) and RA to RF-12 (BL 12000) - 14787 - 68 Avenue and
6823 - 148 Street - to permit subdivision into five (5) single family
small lots.

Approved by Council: February 28, 2011

RES.R11-468
It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17369" pass its third reading.
Carried
with Councillor Bose opposed

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 283 Amendment
By-law, 2011, No. 17372"
7910-0272-00 - 88th Ave. Warehousing Ltd. c/o Barnett Dembek Architects Inc.
(Maciej Dembek)
To redesignate the property located at 12068 - 88 Avenue from Industrial
(IND)to Commercial (COM).

Approved by Council: February 28, 2011

This By-law is proceeding in conjunction with By-law No. 17373.

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 283 Amendment By law, 2011, No. 17372" pass its third
reading.

RES.R11-469 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17373"
7910-0272-00 - 88th Ave. Warehousing Ltd. c/o Barnett Dembek Architects Inc.
(Maciej Dembek)
CHI to CD (BL 12000) - 12068 - 88 Avenue - to permit the redevelopment of
the existing building into a community shopping centre and distribution
centre.

Approved by Council: February 28, 2011

This By-law is proceeding in conjunction with By-law No. 17372.

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17373" pass its third reading.

RES.R11-470 Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 282 Amendment
By-law, 2011, No. 17367"
7910-0177-00 - George Krushelnicki and 0877911 B.C. Ltd. c/o Aplin & Martin
Consulting Ltd. (Maggie Koka)
To redesignate a portion of 7287 - 192 Street - from Suburban (SUB) to
Urban (URB).

Approved by Council: February 28, 2011

This By-law is proceeding in conjunction with By-law No. 17368.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 282 Amendment By law, 2011, No. 17367" pass its third
reading.

Before the motion was put to question

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That Surrey Official Community Plan By-law,
1996, No. 12900, No. 282 Amendment By-law, 2011, No. 17367" be referred back to
staff.

Defeated
with Councillors Martin, Steele, Hepner,
Rasode and Mayor Watts opposed

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 282 Amendment By law, 2011, No. 17367" pass its third
reading.

RES.R11-471

Carried
with Councillor Bose, Villeneuve and Mayor
Watts opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17368"
7910-0177-00 - George Krushelnicki and o877911 B.C. Ltd. c/o Aplin & Martin
Consulting Ltd. (Maggie Koka)
RA and RF-12 to RF-9C, RF-12C, 8 RF-SD (BL 12000) - portions of
7287 - 192 Street and 19156 - 72A Avenue - to permit subdivision into 40 lots
(21 RF-9C lots, 10 RF-12C, 8 RF-SD and 1 remnant RA lot).

Approved by Council: February 28, 2011

This By-law is proceeding in conjunction with By-law No. 17367.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17368" pass its third reading.

RES.R11-472

Carried
with Councillors Bose, Villeneuve and
Mayor Watts opposed

FINAL ADOPTIONS

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. R023

It was Moved by Councillor Bose
Seconded by Councillor Hepner
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" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-473

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Sunnyside Acres Urban Forest Park and Park Dedication By-law, 1988, No. 9800, Amendment By-law, 2011, No. 16706" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-474

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

It was
Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Surrey Tree Protection By-law, 2006, No. 16100, Amendment By-law, 2011, No. 17371" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-475

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

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

It was
Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2010, No. 17248" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-476

Carried

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

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

It was
Text Amendment By-law, 2010, No. 17242" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Rasode
Seconded by Councillor Bose
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

RES.R11-477

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 / February 28, 2011
Corporate Report Item No. L004 / R032

It was
By law, 2010, No. 17214" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by
Seconded by
That "Surrey Soil Removal Area Designation

This item was out of order

INTRODUCTIONS

11. "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2011, No. 17374"
3900-20-17374 – Regulatory Text Amendment
"Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055", as amended, is further amended in Schedule "A" to reflect housekeeping amendments to the definitions of a Secondary Suite and Single Family Dwelling.

Approved by Council: To be approved

- * On February 7, 2011 Council adopted "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356." Council is hereby requested to approve a minor housekeeping amendment to the "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055" to align with the definitions in the Secondary Suite Service Fee By-law.

RES.R11-478

It was	Moved by Councillor Villeneuve Seconded by Councillor Hepner That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2011, No. 17374" pass its first reading.
	<u>Carried</u>

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

RES.R11-479

It was	Moved by Councillor Villeneuve Seconded by Councillor Hepner That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2011, No. 17374" pass its second reading.
	<u>Carried</u>

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

RES.R11-480

It was	Moved by Councillor Villeneuve Seconded by Councillor Hepner That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 2011, No. 17374" pass its third reading.
	<u>Carried</u>

I. CLERK'S REPORT

1. Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7910-0272-00**
88th Ave. Warehousing Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 12068 - 88 Avenue

Note: See By-law No. 17372 and 17373 under Item H.3

To relax requirements as follows:

- (i) To allow all businesses on the lot to place fascia signs on the north façade of the building by removing limitation on third party advertising;
- (ii) To increase the number of allowable fascia signs on both the north and south façades of the anchor grocery store; and
- (iii) To allow an under canopy mall entry sign on both the north and south façades.

To permit the redevelopment of the existing building into a community shopping centre and distribution centre.

It was
 Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7910-0272-00 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.R11-481

Carried

- (b) **Development Variance Permit No. 7910-0243-00**
Kuldeep S. and Nasib K. Sekhon
c/o Kuldeep S. Sekhon
 12598 - 62 Avenue

To reduce the minimum front yard setback (126 Street) from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) at the southern portion and to 3.0 metres (10 ft.) at the northern portion, as shown on attached Schedule A.

To permit the construction of a two-car garage along the flanking sideyard that is affected by the B.C. Hydro corridor.

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

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

No. 7910-0243-00 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.R11-482

Carried

- (c) **Development Variance Permit No. 7908-0146-00**
Avtar S. and Amarjit K. Sendher
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
 12501 - 53 Avenue

Note: See correspondence received from Bob Rai, Leonora and Bill Harris, West Panorama Ridge Ratepayers Association, Ken and Janet Hendricks, Tammy Ritchie and Joe Sweeney and various 2009 correspondence regarding this application.

To reduce the minimum lot frontage from 4.5 metres (14.8 ft.) to 4.4 metres (14.4 ft.) for the panhandle portion of proposed Lot 2.

To allow subdivision into two half-acre single family lots.

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Bose
 That Development Variance Permit

No. 7908-0146-00 be denied.

RES.R11-483

Carried

- (d) **Development Variance Permit No. 7911-0015-00**
Investors Group Trust Co. Ltd.
c/o Atlas Sign & Awning (Charlie Seaman)
 15960 Fraser Highway (shown within the range of 15910 Fraser Highway to 15980 Fraser Highway)

To increase the maximum of fascia signs for one tenant from 3 to 7.

To allow additional fascia signage for TD Canada Trust.

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

It was
Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That Development Variance Permit

No. 7911-0015-00 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.R11-484

Carried

- (e) **Development Variance Permit No. 7911-0031-00**
Owners of Common Property of Strata Plan BCS2004
c/o RDK Graphics & Printing Inc. (Jas Bola)
12725 - 80 Avenue

To permit one non-premise frontage fascia sign to a maximum total sign area of 3.3 square metres (35.5 sq. ft.).

To permit fascia signage on the eastern elevation of an existing industrial building.

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

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

No. 7911-0031-00 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.R11-485

Carried

- (f) **Development Variance Permit No. 7910-0303-00**
Investors Group Trust Co. Ltd.
c/o Zulfikar Visram
#701, 15970 Fraser Highway (shown within the range of
15910 Fraser Highway to 15980 Fraser Highway)

To increase the maximum number of fascia signs from 3 to 10 for two co-tenants in a shopping centre.

The proposal is to allow additional fascia signage for Benjamin Moore Paint and Fleetwood Blinds and Shades.

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

It was
Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit
No. 7910-0303-00 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.R11-486

Carried

2. Delegation Requests

- (a) **Bonnie Burnside, President
Whalley Community Association**

File: 0250-20; 0550-20-10

Requesting to appear before Council to present a cheque, a thank-you plaque and to provide information regarding the Whalley Community Festival.

It was
Moved by Councillor Martin
Seconded by Councillor Hepner
That Bonnie Burnside, President Whalley
Community Association be heard as a delegation at Council-in-Committee.

RES.R11-487

Carried

3. Request to Canvass

- (a) **Canadian Cancer Society**

File: 0320-20

Requesting permission to hold their annual door-to-door fundraising drive and sale of daffodils and daffodil pins during the month of April in the City of Surrey, to assist the Canadian Cancer Society in providing funds for cancer research, services to people living with cancer, education, information and advocacy for healthy lifestyles.

It was Moved by Councillor Bose
 Seconded by Councillor Martin
 That Council grant the Canadian Cancer Society permission to hold their annual door-to-door fundraising drive and sale of daffodils and daffodil pins during the month of April in the City of Surrey, to assist the Canadian Cancer Society in providing funds for cancer research, services to people living with cancer, education, information, and advocacy for healthy lifestyles.

RES.R11-488

Carried

4. Receipt of Financial Statements and Budgets

(a) Downtown Surrey Business Improvement Association

File: 1970-10 W

Council is requested to receive the following:

1. 2011 Downtown Surrey Business Improvement Association's Budget;
2. 2010 Audited Financial Statements; as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534";
3. Certified copy of the Insurance Policy, and
4. 2010 Annual Report and minutes.

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Council receive the following as information:

1. 2011 Downtown Surrey Business Improvement Association's Budget;
2. 2010 Audited Financial Statements; as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534";
3. Certified copy of the Insurance Policy, and
4. 2010 Annual Report and minutes.

RES.R11-489

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

Electoral Reform

Councillor Bose presented the following Notice of Motion:

Options for electoral reform, including but not limited to election of members of Council by neighbourhood constituencies, be put to referendum in the November 2011 Municipal Election.

L. OTHER BUSINESS

Metro Arts Xperience (MAX)

Councillor Villeneuve requested Sheila McKinnon, Manager, Arts Services to provide a presentation to Council on the Max Guide at an upcoming Regular Council Public Hearing Meeting.

The Max Guide is a new online guide for arts and cultural events throughout the region available at www.maxguide.org.

M. ADJOURNMENT

It was

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


meeting do now adjourn.

RES.R11-490


Carried

The Regular Council - Public Hearing meeting adjourned at 8:09 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts