

Present:

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

Absent:**Staff Present:**

City Clerk
City Manager
City Solicitor
Deputy City Clerk
Deputy City Manager
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Investment and Intergovernmental Affairs
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

Before the meeting began, Mayor Watts requested that the Regular Council Public Hearing Agenda be varied.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That the Regular Council Public Council

Hearing Agenda be varied to address Corporate Reports R068 and R078 after Adoption of Minutes.

RES.R11-753

Carried

A. ADOPTION OF MINUTES**1. Appeal Hearing – Gurcharan Enterprises Ltd. – April 18, 2011**

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That the minutes of the Appeal Hearing –

Gurcharan Enterprises Ltd. meeting held on April 18, 2011, be adopted.

RES.R11-754

Carried

2. Special (Regular) Council – April 18, 2011

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That the minutes of the Special (Regular)

Council meeting held on April 18, 2011, be adopted.

RES.R11-755

Carried

3. Council-in-Committee - April 18, 2011

RES.R11-756 (a) It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on April 18, 2011, be received.
Carried

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

Marion Brandner, Executive Director
Surrey Hospice Society
File: 4780-01; 0550-20-10

RES.R11-757 It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council consider the Surrey Hospice
Society's request for endorsement at the April 18, 2011 Regular Council
Public Hearing meeting.
Carried

4. Regular Council - Land Use - April 18, 2011

RES.R11-758 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on April 18, 2011, be adopted.
Carried

5. Finance Committee - April 18, 2011

RES.R11-759 (a) It was Moved by Councillor Gill
Seconded by Councillor Hepner
That the minutes of the Finance Committee
meeting held on April 18, 2011, be received.
Carried

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

Item No. Foo9 Neighbourhood Small Grants Program – A
Partnership Project with the Vancouver Foundation
File: 5080-01

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

1. Receive Corporate Report Foo9 as information; and
2. Approve the provision of a \$30,000 grant to support the Oak Avenue Neighbour Hub Society in the delivery of the Neighbourhood Small Grants Program, which amount will match the grant of \$30,000 to the Society from the Vancouver Foundation for the development and implementation of the Program in the Whalley community.

RES.R11-760

Carried

6. Regular Council - Public Hearing - April 18, 2011

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on April 18, 2011, be adopted.

RES.R11-761

Carried

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 9, 2011, were considered and dealt with as follows:

Item No. Ro68 Crime Reduction Strategy Progress Report 2007-2010
File: 7450-30

The Crime Reduction Manager and the Deputy City Manager submitted a report concerning to inform Council about the Crime Reduction Strategy (CRS) Report, which provides a comprehensive overview of the key achievements related to the recommendations of the Crime Reduction Strategy since its inception in 2007 with the goal of informing key stakeholders and partners as well as to the broader community.

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

Council thanked Ms. Kerr and her supporting team for all the hard work and effort in producing the Crime Reduction Strategy (CRS) Report and the positive impacts that have resulted from the work done.

Council suggested that detailed crime trend data would be helpful / useful information to have incorporated in the report and suggested further review of the statistics used in the report.

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

1. Receive as information the "Crime Reduction Strategy Progress Report - 2007-2010 Achievements" (the "CRS Report"), which is attached to Corporate Report Ro68 as Appendix I; and
2. Authorize staff to post the CRS Report on the City of Surrey website and to distribute it to key partners.

RES.R11-762

Carried

Item No. Ro78 Replacement of Mobile Incident Command Post
File: 1280-20

The Fire Chief and the Assistant Commissioner, Officer-in-Charge Surrey RCMP Detachment submitted a report concerning Replacement of Mobile Incident Command Post.

The Fire Chief and the Assistant Commissioner, Officer-in-Charge Surrey RCMP Detachment were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Rasode
Seconded by Councillor Steele
That Council approve the award of a contract to Intercontinental Truck Body (ITB) for the supply of one Mobile Incident Command Post (MICP) complete with Tow Vehicle at a total price of CAD \$629,500, including all applicable taxes.

RES.R11-763

Carried

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That Corporate Reports Ro79 and Ro71 be

moved forward.

RES.R11-764

Carried

Item No. Ro79 Learning for Life Strategy - 2009/10 Annual Report
File: Learning for Life Strategy

The Chief Librarian submitted a report to forward to Council as information the 2009/2010 annual report on the implementation of the Learning for Life Strategy that was adopted by Council in 2008.

The Chief Librarian was recommending approval of the recommendations outlined in her report.

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

1. Receive the Annual Report for 2009/2010 on the Learning for Life Strategy as information; and
2. Direct that future annual reports related to the Learning for Life Strategy be delivered as an element of the Annual Report on the Action Plan for the Social Well-Being of Surrey Residents.

RES.R11-765

Carried

Item No. R071 Lower Mainland Treaty Advisory Committee Discussion Paper on the Federal First Nations Commercial and Industrial Development Act and the Federal First Nations Certainty of Land Title Act
File: 0450-20 (LMTAC); 0440-01 (First Nations)

The General Manager, Engineering submitted a report to provide information on the local government issues and interests related to recent federal legislation; namely, the *First Nations Commercial and Industrial Development Act (FNCIDA)* and the *First Nations Certainty of Land Title Act (FNCLTA)*, as discussed in the above-referenced Lower Mainland Treaty Advisory Committee (LMTAC) discussion paper and to recommend a course of action for consideration by Council in relation to this matter.

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

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

1. Endorse the LMTAC discussion paper dated December 10, 2010 and titled, "*Local Government Issues and Interests on the First Nations Commercial and Industrial Development Act (FNCIDA) and the First Nations Certainty of Land Title Act (FNCLTA)*" as a mechanism to initiate further dialogue with the federal government, the provincial government, and First Nations regarding the implementation of the provisions of these two pieces of Federal Legislation in BC; and

2. Authorize the City Clerk to forward a copy of this report complete with the attachments to each of the Honourable John Duncan, Minister of Indian Affairs and Northern Development and Federal Interlocutor for Métis and Non-Status Indians; the Members of Parliament for Surrey; the Honourable Mary Polak, Minister of Aboriginal Relations and Reconciliation (MARR); the Members of the Legislative Assembly for Surrey; and Agnes Rosicki, Managing Director, Lower Mainland Treaty Advisory Committee (LMTAC).

RES.R11-766

Carried**B. DELEGATIONS - PRESENTATIONS****1. Fraser Basin Council - E3 Fleet System Award Presentation**

David Marshall, Executive Director, and Jim Vanderwal, Senior Manager, Fraser Basin Council presented the City of Surrey with an E3 Fleet System Award for on-going sustainability leadership.

The City of Surrey achieved a gold rating under the E3 Fleet System and is one of three municipalities in Canada to receive this high honour. The E3 Fleet Award recognizes energy, environment, and excellence.

The efficiency of Surrey's fleet has increased by two-percent and greenhouse gas emissions have dropped 18 percent.

Council accepted the award on behalf of Engineering and Operations staff and thanked staff for their continued commitment to reducing emissions with the City of Surrey Fleet. Staff shared the next target is to achieve a Platinum Level Rating for the City of Surrey Fleet.

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17397
Application: 7910-0294-00**

CIVIC ADDRESS: 6319 - 144 Street and 14356 - 63A Avenue

APPLICANT: Lakewood Sullivan Developments Ltd.
c/o Harald Trepke
#201, 7795 - 128 Street
Surrey, BC V3W 4E6

PROPOSAL: To rezone 6319 - 144 Street from "One-Acre Residential Zone (RA)" and 14356 - 63A Avenue from "Multiple Residential 30 Zone (RM-30)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 97 townhouse 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 was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Chiu		X	
S. Van Londersele		X	
A. Bunkowski		X	
J. Panas		X	
C. Baisch		X	

It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That the Regular Council Public Hearing be
 further amended to receive members of the Cloverdale Rodeo as a delegation.
Carried

RES.R11-767

B. DELEGATIONS - PRESENTATIONS (continued)

2. Cloverdale Rodeo - May 19 -23, 2011

Members of the Cloverdale Rodeo Executive Committee addressed Council as a delegation and reported on the event schedule for the 2011 Cloverdale Rodeo <http://www.cloverdalerodeo.com>.

The Rodeo & Exhibition celebrates their 65 year and runs from May 19-23, 2011 and provides entertainment and family oriented activities for hundreds of families throughout the Lower Fraser Valley.

Mayor, Council and the community at large were invited participate in all the various events sponsored by the Cloverdale Rodeo from May 19 - 23, 2011.

B. DELEGATIONS – PUBLIC HEARING (continued)

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 287 Amendment By-law, 2011, No. 17398
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17399
Application: 7910-0157-00**

CIVIC ADDRESS: 13108 - 60 Avenue

APPLICANT: Janus Land Corp. and Chimney Ridge Investments Ltd.
c/o Hub Engineering (Mike Kompter)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17398**
To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17399
To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

The purpose the rezoning is to permit subdivision into 21 single family lots with coach houses.

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 Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17400
Application: 7905-0300-00**

CIVIC ADDRESS: 6154 - 140 Street, 14025 and 14085 - 61 Avenue

APPLICANT: Jagmohan Singh, Kuljit K. Gosal, Jasbir S. and Kulwant K. Aujla, Front Lane Custom Homes Ltd., and Puran Construction (1997) Ltd.
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: **Block A**
To rezone a portion of 6154 - 140 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

Block B

To rezone 14025 and 14085 - 61 Avenue and a portion of 6154 - 140 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 36 single family residential 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 was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Gill			X

K. Gill - 6109 142 Street: Expressed concern regarding the proposed development relative to servicing, hydro right-of-way and encroachment of his property. Proposes the location and placement of the subdivision be reconsidered and requests an opportunity to re-negotiate the proposed development plans on the advice of his consultant.

D. Heintz, Agent for the Applicants: Noted he had just been made aware the concerns this morning and said the proposed layout is the direct result of negotiations with property owners and City staff. The overall goal of the design is to achieve a finer road network. The proposed layout meets the objectives. He understands that the other property owner has reconsidered his land use and has moved to a cul-de-sac design. The current proposed layout does not address the cul-de-sac proposal; however, there are some changes that can be made to satisfy the requirements of the adjacent property. Lots 8 and 9 could be re-orientated north and south. His clients are willing to entertain a change to the subdivision; however, there are two alternative options to first be explored that would not negatively impact his clients plans for the development and satisfy the requirements of the other property owner.

Council asked whether the applicants would be open to deferring third reading of this application until a satisfactory servicing arrangement could be reconciled. The agent indicated they would be willing to work with staff and the other property owner to achieve a suitable outcome.

- 4. **City of Surrey Heritage Revitalization Agreement By-law, 2007, No. 16407, Amendment By-law, 2011, No. 17396**
Application: 7911-0032-00

CIVIC ADDRESS: 16602 Bell Road

APPLICANT: 57th Avenue Developments Ltd.
 c/o Joe Dhaliwal
 #305, 9288 - 120 Street

Surrey, BC V3V 4B8

- PROPOSAL: To amend "City of Surrey Heritage Revitalization Agreement By-law, 2007, No. 16407", as follows:
- (a) To increase the maximum floor area ratio from 0.48 to 0.63; and
 - (b) To increase the maximum floor area from 294 square metres (3,165 sq. ft.) to 388 square metres (4,178 sq. ft.)

This amendment will permit the development of a replica Charles Bell House.

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

M. Cooper, 5937 - 124A Street: Expressed concern that the proposed home will not be built in a similar context of the original property. Staff confirmed the home will indeed be built as a replica of the original.

5. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 286 Amendment By-law, 2011, No. 17394
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17395
Application: 7910-0088-00**

CIVIC ADDRESS: 17637 and 17735 - 1 Avenue

APPLICANT: P.C.B. Properties Ltd.
c/o Etruscan Design Associates Ltd. (Debra Costanzo)
15842 Cliff Avenue
White Rock, BC V4B 5B1

PROPOSAL: **By-law 17394**
To redesignate the properties at 17637 - 1 Avenue and a portion of 17735 - 1 Avenue from Industrial (IND) to Commercial (COM).

By-law 17395
To rezone a portion of 17735 - 1 Avenue from "Light Impact Industrial Zone (IL)" to "Community Commercial Zone (C-8)" (shown as Block A on attached sketch plan).

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 36, and 48, Section F, as follows:

- (a) To reduce the minimum east yard setback from 7.5 metres (25 ft.) to 0 metre (0 ft.) for buildings and structures on Lot A; and
- (b) To reduce the minimum west yard setback from 7.5 metres (25 ft.) to 0 metre (0 ft.) for buildings and structures on Lot B.

The purpose of the redesignation, rezoning, and development variance permit is to allow a lot line adjustment to accommodate outdoor patios for the existing neighbourhood pub (The Derby Bar & Grill).

Note: See Development Variance Permit No. 7910-0088-00 under Clerk's Report, Item I.1(a).

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.

**6. Surrey Land Use Contract No. 26, Authorization By-law, 1974, No. 4165, Partial Discharge By-law, 2011, No. 17401
Application: 7910-0307-00**

CIVIC ADDRESS: 13262 - 88 Avenue

APPLICANT: Jaswinder S. and Rupinder K. Gill
c/o Urban Lands Consulting (Dexter Hirabe)
#66, 12711 - 64 Avenue
Surrey, BC V3W 1X1

PROPOSAL: To discharge Land Use Contract No. 26 from the property to allow the underlying "Single Family Residential Zone (RF)" to regulate the site.

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section K, as follows:

- (a) To reduce the minimum lot width from 15 metres (49 ft.) to 13.41 metres (44 ft.) for proposed Lot 2.

The purpose of the Land Use Contract discharge and development variance permit is to permit subdivision into two (2) single family lots.

Note: See Development Variance Permit No. 7910-0307-00 under Clerk's Report, Item I.1(b).

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
J. Liu			X

R. Papaiya, 10148 - 128 Street: Former owner of the property is opposed to the subdivision. When she was the owner, she applied for a subdivision and was denied her request because her application fell short of the lot size requirement by two feet.

Staff reported that the land use contract was discharged by the new owner which permitted the opportunity for subdivision.

C. COMMITTEE REPORTS

1. Public Art Advisory Committee – March 17, 2011

RES.R11-768 It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That the minutes of the Public Art Advisory
 Committee meeting held on March 17, 2011, be received.
Carried

2. Environmental Advisory Committee – March 23, 2011

RES.R11-769 It was Moved by Councillor Bose
 Seconded by Councillor Hepner
 That the minutes of the Environmental
 Advisory Committee meeting held on March 23, 2011, be received.
Carried

3. Parks, Recreation & Culture Committee – March 30, 2011

RES.R11-770 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the minutes of the Parks, Recreation &
 Culture Committee meeting held on March 30, 2011, be received.
Carried

4. **Agricultural Advisory Committee - April 7, 2011**

RES.R11-771
It was Moved by Councillor Hunt
Seconded by Councillor Gill
That the minutes of the Agricultural
Advisory Committee meeting held on April 7, 2011, be received.
Carried

5. **Parks, Recreation & Culture Committee - April 20, 2011**

RES.R11-772
It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Parks, Recreation &
Culture Committee meeting held on April 20, 2011, be received.
Carried

6. **Environmental Advisory Committee - April 27, 2011**

RES.R11-773
(a) It was Moved by Councillor Bose
Seconded by Councillor Gill
That the minutes of the Environmental
Advisory Committee meeting held on April 27, 2011, be received.
Carried

Councillor Bose noted that the Environmental Advisory Committee minutes of April 27, 2011, have not been adopted but the recommendation was put forward as a time sensitive issue. The purpose of the resolution was to reinforce Surrey's position.

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

Rob Costanzo, Deputy Operations Manager

RES.R11-774
It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Council seek Metro Vancouver's
confirmation of its commitment to proceed with the organic biogas
processing facility.
Carried

7. Public Safety Committee – April 28, 2011

RES.R11-775 It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That the minutes of the Public Safety
 Committee meeting held on April 28, 2011, be received.
Carried

8. Audit Committee – May 2, 2011

RES.R11-776 It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That the minutes of the Audit Committee
 meeting held on May 2, 2011, be received.
Carried

D. BOARD/COMMISSION REPORTS**1. Surrey Heritage Advisory Commission – March 23, 2011**

RES.R11-777 It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That the minutes of the Surrey Heritage
 Advisory Commission meeting held on March 23, 2011, be received.
Carried

E. MAYOR'S REPORT**1. Mayor Watts read the following proclamations:**

FAMILY CAREGIVER WEEK
 May 7 – 13, 2011

WHEREAS Family Caregivers are a vital component of the health care team providing care and support to individuals who are frail, elderly, chronically ill or living with a disability in facility, community and home settings; and

WHEREAS the role of the Family Caregiver has become even more important with the growing complexity of care needs, an aging population and the shift to community-based care; and

WHEREAS recognition is due to Family Caregivers for their dedication and commitment to improving the quality of life for their friends and family members, often under conditions which impede their own physical, emotional and financial health and wellness;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare
May 7 - 13, 2011 as "FAMILY CAREGIVER WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

SURREY SYMPHONY SOCIETY YOUTH ORCHESTRA WEEK

May 9 - 15, 2011

WHEREAS the Surrey Symphony Society is celebrating 35 years of Musical Education and Leadership in the City of Surrey; and

WHEREAS for the past 35 years the Three Youth Orchestra of the Surrey Symphony Society have brought consistent honour and recognition to the City of Surrey through outstanding performances and positive healthy influence;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare
May 9 - 15, 2011 as "Surrey Symphony Society Youth Orchestra Week" in the City of Surrey.

Dianne L. Watts
Mayor

CLOVERDALE RODEO & EXHIBITION WEEK

May 14 - 23, 2011

WHEREAS the Cloverdale Rodeo & Exhibition has been in existence since 1888; and

WHEREAS the sport of Rodeo forms part of Canadian's national heritage; and

WHEREAS the Cloverdale Rodeo & Exhibition encourages the cultivation of the soil and general development of all the agricultural resources of the Lower Fraser Valley and the fostering of every branch of mechanical and household arts calculated to increase the happiness of home life; and

WHEREAS the sport of Rodeo has evolved from cowboys working with cattle and horses; and

WHEREAS the Rodeo & Exhibition also encourages friendly competition for hundreds of families throughout the Lower Fraser Valley;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby invite the citizens of Surrey and the Lower Fraser Valley to join in the celebration by declaring the week of May 14- 23, 2011, as "CLOVERDALE RODEO & EXHIBITION WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

PUBLIC WORKS WEEK

May 15 - 21, 2011

WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of the City of Surrey; and

WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrators who are responsible for building, operating and maintaining the public works systems that serve our citizens; and

WHEREAS the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services"; and

WHEREAS it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities; and

WHEREAS Public Works Week also recognizes the contributions of public works professionals;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 15 - 21, 2011 as "PUBLIC WORKS WEEK" in the City of Surrey.

Dianne L. Watts
Mayor

NATIONAL MISSING CHILDREN'S MONTH

May 2011

NATIONAL MISSING CHILDREN'S DAY

May 25, 2011

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada, is a non-profit, registered charitable organization, incorporated in 1984; and

WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention, to promote awareness of the problem of missing children, and to assist in the location of missing children; and

WHEREAS Child Find has recognized Green as the color of Hope, which symbolizes a light in the darkness for all missing children; and

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children's Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May, 2011 as "NATIONAL MISSING CHILDREN'S MONTH" and May 25, 2011, as "NATIONAL MISSING CHILDREN'S DAY" in the City of Surrey, and urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children, and remain vigilant in our common desire to protect and nurture the youth of our Province.

Dianne L. Watts
Mayor

DAY OF THE HONEY BEE

May 29, 2011

WHEREAS a third of all the food mankind consumes exists because of the work of the honey bee and up to seventy percent of our food crops are pollinated and partially, if not completely, dependant upon this keystone species which predate our own species by millennia; and

WHEREAS mankind consumes what honey bees produce, what they pollinate and domesticated animals that also live as a result of said pollination; and

WHEREAS honey bees are disappearing at alarming and unsustainable rates all over the world including Canada for reasons neither fully explained by science nor understood by the common populace; and

WHEREAS concern for the honey bee transcends all human barriers of nationality, language, skin, income, identity, gender, religion or politics; and

WHEREAS the public needs to be made aware of the dire threats and issues to the honey bee, for their survival is surely linked with our own; and

WHEREAS increased awareness of the threats and issues to the honey bee will pave the way for funding towards research, answers and solutions to this ominous crisis;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 29, 2011 as "DAY OF THE HONEY BEE" in the City of Surrey, and encourage all citizens to acknowledge and respect the honey bee that we so clearly have taken for granted.

Dianne L. Watts
Mayor

WORLD PARTNERSHIP WALK DAY

May 29, 2011

WHEREAS the World Partnership Walk, now in its 27th year, will take place at 11:00 a.m. on Sunday, May 29th at Lumberman's Arch in Stanley Park; and

WHEREAS the World Partnership Walk promotes effective international development, based on partnership with the people of the developing world; and

WHEREAS the World Partnership Walk raises awareness of the vital role Canada is playing in the field of international development, and highlights the significant advancements being made by the people of the developing world; and

WHEREAS the World Partnership Walk raises funds for cost-effective, innovative undertakings that seek to improve standards of health and education, enhance gender equity, protect the environment and increase incomes in poor areas of Africa and Asia; and

WHEREAS the World Partnership Walk provides Canadians with a meaningful way to support effective and sustainable development projects that are bringing positive change to millions of communities in Asia and Africa;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 29th, 2011 as "WORLD PARTNERSHIP WALK DAY" in the City of Surrey.

Dianne L. Watts
Mayor

2. Volunteer Recognition Banquet

With respect to the 2011 Volunteer Appreciation Event and as a means for the City to acknowledge the City's volunteers who serve on City Committees, Commissions and Task Forces, that Council authorize that an amount of \$5.00 per volunteer be donated by the City to support the "Alexa's Bus Program", with such funding to come from the 2011 Volunteer Recognition Banquet budget.

File: 0290-09 VB

It was Moved by Mayor Watts
Seconded by Councillor Rasode
That Council authorize that an amount of \$5.00 per volunteer be donated by the City to support the "Alexa's Bus Program", with such funding to come from the 2011 Volunteer Recognition Banquet budget.

RES.R11-778

Carried

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

- 1. The Corporate Reports, under date of May 9, 2011, were considered and dealt with as follows:

Item No. Ro69 Surrey District Energy System Utility – Governance and Branding
File: 0970-11

The General Manager, Engineering submitted a report to seek Council approval to establish a district energy utility as a business unit of the Engineering Department, operating under the name of Surrey City Energy, that will be responsible for the implementation and operation of district energy systems within the City and to advise Council about draft principles for the governance of the utility.

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

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

- 1. Receive Corporate Report Ro69 as information; and
- 2. Authorize staff to establish a District Energy Utility under the brand name of “Surrey City Energy” operating as a business unit within the Engineering Department all as generally described in this report.

RES.R11-779

Carried

Council requested confirmation that this is the start-up governance model and can change as required. Staff confirmed this is a proposed model to be used as starting point. Council expressed concern regarding the language of 'establishing of a corporation' and asked that the language used be consistent through all reports. Staff clarified that the intent is to create a business model within the Engineering Department that is self liquidating.

Item No. Ro70 Financing for a District Energy System in Surrey City Centre – Surrey City Energy
File: 5510-103

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide information about a proposed inaugural district energy system in Surrey City Centre, the establishment of a Corporation known as “Surrey City Energy” that will oversee the design, construction, operation, maintenance and management of the district energy system and to seek Council approval for a loan of \$2.3 million to assist in financing the subject district energy system.

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

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

1. Receive Corporate Report R070 as information; and
2. Approve an allocation of \$2,300,000.00 from internal reserves as a loan to augment capital funding that is already allocated in the City's Capital Budget for the implementation of a district energy system to serve development in vicinity of the Surrey Central Station including the New City Hall, the new City Centre Library and other future development in this area.

RES.R11-780

Carried

Item No. R072 E3 Fleet Gold Rating Award for Vehicle Fleet Management
File: 0360-20 (fbc)

Note: Award presentation to be given by David Marshall, Executive Director at Fraser Basin Council joined by Jim Vanderwal, Senior Manager and Charlotte Argue, Program Coordinator, Climate Change and Air Quality.

The General Manager, Engineering submitted a report to inform Council about an award that the City has recently received from the Fraser Basin Council in relation to the City's fleet of vehicles.

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

It was Moved by Councillor Rasode
Seconded by Councillor Villeneuve
That Corporate Report R072 be received for
information.

RES.R11-781

Carried

Item No. R073 Acquisition of Property at 17037 - 24 Avenue for Parkland
File: 0870/20-343/A1

The General Manager, Parks, Recreation and Culture and the General Manager, Engineering submitted a report concerning Acquisition of Property at 17037 - 24 Avenue for Parkland.

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

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That Council approve the purchase of the property at 17037 - 24 Avenue (PID No. 010-206-892) for parkland.

RES.R11-782

Carried

Item No. R074 Illegal Dumping Abatement Strategy
File: 5360-15

The General Manager, Engineering, and the General Manager, Planning and Development submitted a report concerning Illegal Dumping Abatement Strategy.

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

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

1. Endorse the Illegal Dumping Abatement Strategy as outlined in Corporate Report R074;
2. Authorize the City Clerk to bring forward amendments to Surrey Sanitation By-law, 1969, No. 3052, that will act to increase the maximum fine for violations against the provisions of that By-law from the current \$2,000 maximum to a maximum of \$10,000 and to make the offender liable to the City for its costs of cleaning up the illegal dumping; and
3. Instruct staff to prepare and forward for Council's consideration a report and a related By-law and policies that if adopted will act to make mandatory recycling and enhanced waste management practices at construction, renovation, land clearing, land development and demolition work sites across the City.
4. Request staff to refer the Illegal Dumping Abatement Strategy Report to the Environmental Advisory and Development Advisory Committees for review / consideration as the program develops.

RES.R11-783

Carried

Council noted the City has a vested interest in the stability of the slopes and asked staff for clarification as to why, if someone breaks the by-law and creates a hazardous situation, the City cannot intervene and deal with it. Council further noted the City's policies and by-laws should be strengthened to address the issues and the City should have a memorandum of understanding with BNSF.

Staff confirmed that BNSF will be consulted and will be sent a copy of the Corporate Report R075.

Item No. R076 2010 Annual Financial Report
File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with information about the results of the audit of the City of Surrey 2010 financial statements.

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in her report.

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

- 1. Receive Corporate Report R076 as information; and
 - 2. Accept the 2010 Audited Financial Statements as presented in ***Appendix A.***
Carried
- RES.R11-785

Council thanked staff for their due diligence and hard work in achieving a successful budget during challenging economic times.

Item No. R077 Quarterly Financial Report – First Quarter – 2011
File: 1880-20

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity for the first quarter of 2011 and to compare that activity with the 2011 Financial Plan and the same period in prior years.

The General Manager, Finance and Technology was recommending that the report be received for information.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Corporate Report R077 be received for

- information.
- RES.R11-786 Carried

Item No. Ro80 City Awards Program
File: 0350-01

The Deputy City Manager, the General Manager, Parks, Recreation and Culture and the General Manager, Planning and Development submitted a report to provide an update on the development of the "City Awards Program" (the "Program") and to obtain Council approval to proceed with the implementation of the Program.

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

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

1. Receive Corporate Report Ro80 as information; and
2. Approve the implementation of the 'City Awards Program' as generally described in this report.

RES.R11-787

Carried

Council requested detail on the implementation strategy for 'Townshift'. Staff shared that every time a new project is considered the design criteria is taken into account wherever possible.

Item No. Ro81 Heritage Revitalization Agreement – Application
No. 7910-0107-00 - Ocean Park Community Hall –
1577 - 128 Street
File: 7910-0107-00

The General Manager, Planning, and Development submitted a report to obtain Council approval of a heritage revitalization agreement and related by-law to protect the historic Ocean Park Community Hall.

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

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

1. Receive Corporate Report Ro81 as information;
2. Authorize the City Clerk to bring forward for the required readings the Heritage Revitalization Agreement By-law (the "HRA By-law") for the Ocean Park Community Hall, which is attached as Appendix I to this report; and

3. Authorize the City Clerk to file the appropriate notice at the Land Title Office and with the Minister in accordance with Section 966 of the *Local Government Act*.

RES.R11-788

Carried

Item No. Ro82 Adaptive Reuse of Kensington Prairie School as a Community Centre – Additional Expenditure Authority for Construction Contract
File: 0800-20 (Kensington Prairie)

The General Manager, Planning, and Development submitted a report concerning Adaptive Reuse of Kensington Prairie School as a Community Centre – Additional Expenditure Authority for Construction Contract.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council approve the addition of \$850,000, excluding HST, to expenditure authority for the contract related to construction works associated with the adaptive reuse of Kensington Prairie School as a Community Centre, that will increase the expenditure authority for the project from \$1,675,000 to \$2,525,000 within the \$3,000,000 allocation for the subject project that was included in the City's capital budget.

RES.R11-789

Carried

Item No. Ro83 Metro Vancouver Regional Growth Strategy – Non-binding Dispute Resolution Process
File: 0450-01

The General Manager, Planning, and Development submitted a report concerning Metro Vancouver Regional Growth Strategy – Non-binding Dispute Resolution Process.

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

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

1. Receive Corporate Report Ro83 as information; and

2. Authorize the City Clerk to forward a letter to Metro Vancouver that advises that the City of Surrey Council has resolved that the City of Surrey will directly participate in the non-binding dispute resolution process related to the City of Coquitlam's objections to the proposed Regional Growth Strategy, known as "Metro Vancouver 2040: Shaping Our Future".

RES.R11-790

Carried

Item No. Ro84 Heritage Revitalization Agreement (HRA) – Application
No. 7910-0215-00 - John Horner House – 12645 – 14B Avenue
File: 7910-0215-00

The General Manager, Planning, and Development submitted a report to obtain Council approval of a heritage revitalization agreement and related by-law to protect the historic John Horner House.

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 Martin
That Council:

1. Receive Corporate Report Ro84 as information;
2. Authorize the City Clerk to bring forward for the required readings the Heritage Revitalization Agreement By-law (the "HRA By-law") for the John Horner House, which is attached as Appendix I to this report; and
3. Authorize the City Clerk to file the appropriate notice at the Land Title Office and with the Minister in accordance with Section 966 of the *Local Government Act*.

RES.R11-791

Carried

Item No. Ro85 Unauthorized Infilling of an Open Ditch within a Statutory Right-of-Way at 11678 – 130 Street – Progress Report
File: 2430-01/11 #1

The General Manager, Engineering submitted a report to provide information to Council on the progress made in relation to the Remedial Action Requirement that was issued pursuant to Council Resolution No. R11-338 related to the property at 11678 – 130 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report Ro85 be received for
information.
RES.R11-792 Carried

Item No. Ro86 Strata Title Conversion Application for Building 9, Unit 13
and Building 10, Unit 14 at 15988 - 32 Avenue
File: 15988-03200

The General Manager, Planning and Development submitted a report concerning Strata Title Conversion Application for Building 9, Unit 13 and Building 10, Unit 14 at 15988 - 32 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council authorize the issuance of a
Certificate of Approval for the strata conversion of Building 9, Unit 13 and Building 10, Unit 14 (the "Buildings") on the lot known as 15988 - 32 Avenue (the "Property").
RES.R11-793 Carried

Item No. Ro87 Award of Contract for the Construction of a Water
Playground at Unwin Park
Contract No. 1220-030-2011-009
File: 6140-20/U

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the construction of a water playground at Unwin Park.

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

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

1. Approve the award of Contract No. 1220-030-2011-009 in the amount of \$495,054.56, including HST to Cedarcrest Lands (BC) Ltd. for the construction of a water playground at Unwin Park; and

2. Set the expenditure authorization limit for Contract No. 1220-030-2011-009 at \$545,000.00 including contingency and HST.
- RES.R11-794 Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17397"
7910-0294-00 - Lakewood Sullivan Developments Ltd., c/o Harald Trepke
RM-30 and RA to CD (BL 12000) - 6319 - 144 Street and 14356 - 63A Avenue
- to permit the development of 97 townhouse units.

Approved by Council: April 18, 2011

- RES.R11-795 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17397" pass its third reading.
Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 287 Amendment
By-law, 2011, No. 17398"
7910-0157-00 - Janus Land Corp. and Chimney Ridge Investments Ltd.
c/o Hub Engineering (Mike Kompter)
To redesignate the property located at 13108 - 60 Avenue - from Suburban (SUB)
to Urban (URB).

Approved by Council: April 18, 2011

This By-law is proceeding in conjunction with By-law No. 17399.

- RES.R11-796 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 287 Amendment By law, 2011, No. 17398" pass its third
reading.
Carried
with Councillor Bose opposed

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17399"
7910-0157-00 - Janus Land Corp. and Chimney Ridge Investments Ltd.
c/o Hub Engineering (Mike Kompter)
RA to RF-9C (BL 12000) - 13108 - 60 Avenue - to permit subdivision into
21 single family lots with coach houses.

Approved by Council: April 18, 2011

This By-law is proceeding in conjunction with By-law No. 17398.

RES.R11-797 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17399" pass its third reading.
Carried
with Councillor Bose opposed

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17400"
7905-0300-00 - Jagmohan S and Kuljit K. Gosal, Jasbir S. and Kulwant K. Aujla,
Front Lane Custom Homes Ltd. and Puran Construction (1997) Ltd.
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
RA to RF-9 and RF-12 (BL 12000) - 6154 - 140 Street, 14025 and
14085 - 61 Avenue - to permit subdivision into 36 single family residential
lots.

Approved by Council: April 18, 2011

RES.R11-798 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17400" be referred back to staff.
Carried

4. "City of Surrey Heritage Revitalization Agreement By-law, 2007, No. 16407,
Amendment By-law, 2011, No. 17396"
7911-0032-00 - 57th Avenue Developments Ltd. c/o Joe Dhaliwal
To amend "City of Surrey Heritage Revitalization Agreement By-law, 2007,
No. 16407, as follows:
1. to increase the maximum floor area ratio from 0.48 to 0.63; and
2. to increase the maximum floor area from 294 square metres (3,165 sq. ft.)
3. to 388 square metres (4,178 sq. ft.)
This amendment will permit the development of a replica Charles Bell House at
16602 Bell Road.

Approved by Council: April 18, 2011

Note: Planning and Development Department advises that all subject conditions
have been met. Should Council give Third Reading to the By-law, it will be
in order for consideration of Final Adoption.

Note: See Heritage Alteration Permit No. 7911-0032-00 under Clerk's Report
Item. I.4(a).

- RES.R11-799 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "City of Surrey Heritage Revitalization Agreement By-law, 2007, No. 16407, Amendment By-law, 2011, No. 17396" pass its third reading.
Carried
- RES.R11-800 It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "City of Surrey Heritage Revitalization Agreement By-law, 2007, No. 16407, Amendment By-law, 2011, No. 17396" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried
5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 286 Amendment By-law, 2011, No. 17394"
7910-0088-00 - P.C.B. Properties Ltd. c/o Etruscan Design Associates Ltd.
(Debra Costanzo)
To redesignate the properties at 17637 - 1 Avenue and a portion of 17735 - 1 Avenue from Industrial (IND) to Commercial (COM).

Approved by Council: April 18, 2011

This By-law is proceeding in conjunction with By-law No. 17395.
- RES.R11-801 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 286 Amendment By-law, 2011, No. 17394" pass its third reading.
Carried
- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17395"
7910-0088-00 - P.C.B. Properties Ltd. c/o Etruscan Design Associates Ltd.
(Debra Costanzo)
IL to C-8 (BL 12000) - 17637 and 17735 - 1 Avenue - to allow a lot line adjustment to accommodate outdoor patios for the existing neighbourhood pub (The Derby Bar & Grill)

Approved by Council: April 18, 2011

Note: See Development Variance Permit No. 7910-0088-00 under Clerk's Report Item I.1(a).

This By-law is proceeding in conjunction with By-law No. 17394.

Approved by Council: April 18, 2011

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Special Rates Levy By-law, 2011,
No. 17389" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R11-805 Carried

9. "Roads and Traffic Safety Levy By-law, 2011, No. 17390"
3900-20- 17390 – Council Initiative
A by-law to levy rates in the City of Surrey to provide for roads and traffic safety
for the year 2011.

Approved by Council: April 18, 2011

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Roads and Traffic Safety Levy By-law,
2011, No. 17390" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R11-806 Carried

10. "GVRD Tax Requisition By-law, 2011, No. 17391"
3900-20- 17391 – Council Initiative
A by-law to levy rates in the City of Surrey to provide for the amounts requested by
GVRD for the year 2011.

Approved by Council: April 18, 2011

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "GVRD Tax Requisition By-law, 2011,
No. 17391" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R11-807 Carried

11. "Surrey Parks, Recreation and Cultural Facilities Regulation By-law, 1998,
No. 13480, Amendment By-law, 2011, No. 17392"
3900-20-17392 – Regulatory By-law Text Amendment
"Surrey Parks, Recreation and Cultural Facilities Regulation By-law, 1998,
No. 13480" as amended, is further amended to restrict smoking in parks, establish
areas specifically designated for smoking in controlled areas, and to define
"Smoke" or "Smoking" in Section 2, Definitions.

Approved by Council: March 14, 2011
Corporate Report Item No. R052

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Parks, Recreation and Cultural
 Facilities Regulation By-law, 1998, No. 13480, Amendment By-law, 2011, No. 17392"
 be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R11-808

Carried

12. "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 Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That "Surrey Soil Removal Area Designation
 By law, 2010, No. 17214" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.R11-809

Carried

INTRODUCTIONS

13. "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17402"
 3900-20-17402 - Council Initiative

A by-law to enter into a Heritage Revitalization Agreement to conserve and
 protect Ocean Park Community Hall.

Approved by Council: May 9, 2011
 Corporate Report Item No. R081

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R081. By-law No. 17402 is therefore in order for consideration.

RES.R11-810

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17402" pass its first reading.
Carried

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

RES.R11-811

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17402" pass its second reading.
Carried

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

RES.R11-812

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17402" pass its third reading.
Carried

14. "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17403"
 3900-20-17403 – Council Initiative

A by-law to enter into a Heritage Revitalization Agreement to conserve and protect John Horner House.

Approved by Council: May 9, 2011
 Corporate Report Item No. Ro84

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Ro84. By-law No. 17403 is therefore in order for consideration.

RES.R11-813

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17403" pass its first reading.
Carried

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

RES.R11-814

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17403" pass its second reading.
Carried

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "City of Surrey Heritage Revitalization
Agreement By-law, 2011, No. 17403" pass its third reading.
Carried

RES.R11-815

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. 7910-0088-00**
P.C.B. Properties Ltd.
c/o Etruscan Design Associates Ltd. (Debra Costanzo)
17637 and 17735 - 1 Avenue

Note: See By-law Nos. 17394 & 17395 under Item H.5

To relax requirements as follows:

- (i) To reduce the minimum east yard setback from 7.5 metres (25 ft.) to 0 metre (0 ft.) for buildings and structures on Lot A; and
- (ii) To reduce the minimum west yard setback from 7.5 metres (25 ft.) to 0 metre (0 ft.) for buildings and structures on Lot B.

To allow a lot line adjustment to accommodate outdoor patios for the existing neighbourhood pub (The Derby Bar & Grill).

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Development Variance Permit
No. 7910-0088-00 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.R11-816

Carried

- (b) **Development Variance Permit No. 7910-0307-00**
Jaswinder S. and Rupinder K. Gill
c/o Urban Lands Consulting (Dexter Hirabe)
 13262 - 88 Avenue

Note: See By-law No. 17401 under Item H.6

To reduce the minimum lot width from 15 metres (49 ft.) to 13.41 metres (44 ft.) for proposed Lot 2.

To permit subdivision into two (2) single family lots.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7910-0307-00 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.R11-817

Carried

2. Approval of Temporary Use Permits

- (a) **Temporary Use Permit No. 7908-0053-00**
799597 B.C. Ltd.
c/o Trinity Transport (Troy Plett)
 5219 - 188 Street

To allow a truck parking facility for a period not to exceed two (2) years.

Note: Planning & Development advise that Temporary Industrial Use Permit No. 7908-0053-00 is not in order for issuance. Council is requested to refer Temporary Industrial Use Permit No. 7908-0053-00 back to Planning & Development for completion of outstanding issues.

Note: See correspondence received from Gary and Lena Walker, Jagdish and Herjinder Grewal, Steven Virk, H.Y. Engineering Ltd. and Ajmer Randhawa regarding this application.

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That Temporary Use Permit

No. 7908-0053-00 be referred back to staff.

RES.R11-818

Carried

3. Delegation Requests**(a) Alison Soroka
"Smiles and Laughter" Social Media Campaign**

File: 5080-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding the "Smiles and Laughter" social media campaign (called "The Honest Truth") to educate the public on domestic abuse.

It was Moved by Councillor Hunt
Seconded by Councillor Rasode
That Alison Soroka "Smiles and Laughter"
Social Media Campaign be heard as a delegation at Council-in-Committee.
Carried

RES.R11-819

**(b) George Hoffman
Tynehead Community Association**

File: 6880-01; 0550-20-10

Requesting to appear before Council to make a presentation regarding plans to relocate the Anniedale Heritage School.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That George Hoffman, Tynehead
Community Association be heard as a delegation at Council-in-Committee.
Carried

RES.R11-820

**(c) Deb Jack, President
Surrey Environmental Partners**

File: 5280-01; 0550-20-10

Requesting to appear before Council to present on the study "Natural Capital in BC's Lower Mainland, Valuing the Benefits From Nature"

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Deb Jack, President Surrey
Environmental Partners be heard as a delegation at Council-in-Committee.
Carried

RES.R11-821

4. Approval of Heritage Alteration Permits

- (a) **Heritage Alteration Permit No. 7911-0032-00**
57th Avenue Developments Ltd., Inc. No. 766857
 c/o Joe Dhaliwal
 16602 Bell Rd

Note: See By-law No. 17396 under Item H.4

To amend "City of Surrey Heritage Revitalization Agreement
 By-law, 2007, No. 16407", as follows:

- to increase the maximum floor area ratio from 0.48 to 0.63; and
- to increase the maximum floor area from 294 square metres (3,165 sq. ft.) to 388 square metres (4,178 sq. ft.)

To permit the development of a replica Charles Bell House.

It was

Moved by Councillor Hunt
 Seconded by Councillor Rasode
 That Heritage Alteration Permit

No. 7911-0032-00 be approved; that the Mayor and Clerk be authorized to sign the Heritage Alteration 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.R11-822

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Public Art Committee – Alternate Member Appointment

Councillor Villeneuve suggested Robert McMurray as alternate member of the Public Art Committee effective May 9, 2011

It was

Moved by Councillor Villeneuve
 Seconded by Councillor Rasode
 That Robert McMurray be appointed to the

Public Art Committee as an alternate effective May 9, 2011.

RES.R11-823

Carried

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R11-824

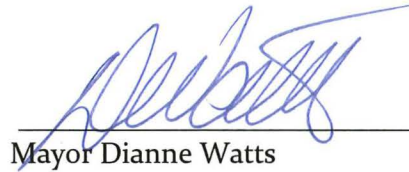
Carried

The Regular Council - Public Hearing meeting adjourned at 8:32 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts