

Present:

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

Absent:**Councillors Entering
Meeting as Indicated:****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

The agenda was varied.

It was

the start of the public hearing.
RES.R11-882

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Corporate Report R091 be brought to

Carried

A. ADOPTION OF MINUTES**1. Special (Regular) Council - May 9, 2011**

It was

Council meeting held on May 9, 2011, be adopted.
RES.R11-883

Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the minutes of the Special (Regular)

Carried

2. Council-in-Committee - May 9, 2011

It was

Council-in-Committee meeting held on May 9, 2011, be received.
RES.R11-884

Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the

Carried

3. Regular Council - Land Use - May 9, 2011

RES.R11-885 It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That the minutes of the Regular Council –
 Land Use meeting held on Monday, May 9, 2011, be adopted.
Carried

4. Finance Committee - May 9, 2011

RES.R11-886 (a) It was Moved by Councillor Gill
 Seconded by Councillor Hepner
 That the minutes of the Finance Committee
 meeting held on May 9, 2011, be received.
Carried

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

Item No. F013 Guildford Indoor Pool – Project Scale and Schedule
File: 8000-50

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

1. Approve an amendment to the 2011 – 2015 Five Year Financial Plan that will act to bring forward to 2011 sufficient funding to allow the design of the Guildford Indoor Pool to be commenced in 2011 with the design including a pool length of 52.5 metres; and
2. Instruct staff as part of the 2012-2016 Five Year Financial Plan to allocate appropriate funding to allow the construction of the proposed Guildford Indoor Pool with a 52.5m pool length to proceed in 2012 upon completion of the design and tendering process for the project.

RES.R11-887 Carried

Item No. F014 Community Enhancement Partnership (CEP)
Program Grant Applications
File: 1850-01

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

1. Approve a grant under the CEP Program of up to \$3,000 to the West Panorama Ridge Ratepayers Association to support a street boulevard and natural area beautification project on New Mclellan Road and 120th Street, as generally described in this report;
2. Approve a grant under the CEP Program of up to \$500 to the 130B Street Resident Group to support a neighbourhood clean-up campaign and block party, as generally described in this report; and
3. Approve a grant under the CEP Program of up to \$450 to Ms. Anne Van Rhyn to support a neighbourhood boulevard beautification project on Old Yale Road and 132nd Street, as generally described in Corporate Report F014.

RES.R11-888

Carried

5. Regular Council - Public Hearing - May 9, 2011

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That the minutes of the Regular Council -
 Public Hearing meeting held on May 9, 2011, be adopted.

RES.R11-889

Carried

6. Special Meeting of Council – May 17, 2011

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That the minutes of the Special Meeting of
 Council held on May 17, 2011, be adopted.

RES.R11-890

Carried

Item No. R091 Surrey Sustainability Charter – Progress Report for 2009-2010
 File: 0512-02

Note: The Progress Report is located on the Surrey Website at
www.surrey.ca/3483.aspx

The Sustainability Manager and the Deputy City Manager submitted a report concerning Surrey Sustainability Charter – Progress Report for 2009-2010.

The Sustainability Manager and the Deputy City Manager were recommending that their report be received for information.

Council thanked staff for the report and commented the Sustainably Charter and noted it nicely integrates all city projects.

Council requested further detail on how sustainable local food systems both locally and regionally will be addressed in the report. Staff shared there is further detail that can be provided in a separate report relative to the program and how it will be worked out in partnership with Kwantlen Polytechnic University and other stakeholders.

RES.R11-891 It was Moved by Councillor Villeneuve
 Seconded by Councillor Hepner
 That Corporate Report R091 be received for
 information.
Carried

RES.R11-892 It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That Surrey Sustainability Charter – Progress
 Report for 2009-2010 be referred to the Environmental Advisory Committee as an
 information item.
Carried

Before the public hearing began, Mayor Watts announced that the City of Surrey is the proud recipient of the 2011 Commercial Building Award for the Chuck Bailey Recreation Centre and was selected as a finalist in the Fraser Valley Real Estate Board, 2011 Commercial Building Awards for the restoration of the Newton Cultural Centre. Council thanked staff for all their tremendous effort on both projects.

B. DELEGATIONS – PUBLIC HEARING

- 1. **Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17404
 Application: 7908-0128-00**

CIVIC ADDRESS: 6680 - 152 Street, 15231, 15309 and 15361 - 66 Avenue

APPLICANT: o695661 B.C. Ltd., Elegant Holdings Ltd.,
 Sandhu Malri Holdings Inc., and o726258 B.C. Ltd.
 c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
 #101, 19292 - 60 Avenue
 Surrey, BC V3S 3M2

PROPOSAL: To rezone the site from "General Agriculture Zone (A-1)" to
 "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit subdivision into fifteen (15) business park lots and one (1) future commercial lot.

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.

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17405
Application: 7910-0309-00**

CIVIC ADDRESS: 5828, 5844, 5874 and 5898 - 142 Street

APPLICANT: Ernest and Margaret Wood, Stanley and Linda Gidora,
Alec Wolowidnyk, David Wolowidnyk, Terence and
Margaret Knight c/o Dawson & Sawyer Lands Ltd.
(Sam Hooge)
12205 Gardiner Street
Surrey, BC V4A 3C5

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)"
to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development
of 119 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.

S. Hooge, 12205 Gardiner Street: Representing the applicants. Noted the individual
who organized the petition against the project is a developer of the
neighbourhood. Mr. Hooge explained as part of a public information campaign, a
sign was posted on the property on January 10, 2011 and only eight comments were
received in support, from January through to May 30, no phone calls or expressions
of concern were received until the petition. Mr. Hooge further noted some of the
many benefits include the tree preservation accomplished in two clusters and the
installation of a multi-use pathway will be installed along 142 Street.

A. Wolowidnyk, 5874 - 142 Street: Expressed support for the proposed
development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
P. Garcha		X	
A. Greywall	X		

A petition was received containing 14 signatures in support of the development.

A petition was received containing 93 signatures opposed to the development.

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17406
Application: 7910-0291-00**

CIVIC ADDRESS: 14211 - 110 Avenue (also shown as 14213 - 110 Avenue)

APPLICANT: Kulwinder S. and Jaspreet K. Phagura, Sharanpreet S. and Amjot K. Takhar c/o Mainland Engineering (2007) Corp. (Avnash Banwait)
#206, 8363 - 128 Street
Surrey, BC V3W 4G1

PROPOSAL: To rezone the site from "Duplex Residential Zone (RM-D)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to permit subdivision into two single family lots.

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

B. Calderwood, 14355 - 110 Avenue: Expressed concern regarding the proposed property. Noted there are four large homes on the street and there are parking difficulties with secondary suites.

Council clarified that only one secondary suite permitted per household and that sufficient parking must be provided.

C. COMMITTEE REPORTS

1. Diversity and Inclusion Advisory Committee – March 15, 2011

RES.R11-893 It was Moved by Councillor Rasode
Seconded by Councillor Hepner
That the minutes of the Diversity and
Inclusion Advisory Committee meeting held on March 15, 2011, be received.
Carried

2. Public Art Advisory Committee – April 21, 2011

RES.R11-894 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Public Art Advisory
Committee meeting held on April 21, 2011, be received.
Carried

3. Social Planning Advisory Committee – April 28, 2011

- RES.R11-895 (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That the minutes of the Social Planning
Advisory Committee meeting held on April 28, 2011, be received.
Carried

Councillor Villeneuve noted the April 28, 2011 Social Planning Advisory Committee minutes addressed Community Schools Partnerships and the lack of funding in the school district. Council was requested to endorse the motion to send a letter to the Provincial Government on behalf of Mayor and Council.

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

Community Schools Partnership

File No.4750-01

- RES.R11-896 It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the City of Surrey send a letter to the
provincial government, on behalf of Mayor and Council and members of
the Social Planning Advisory Committee, urging the Province of BC to
address the inequity in CommunityLINK funding provided to the Surrey
School District to support the academic achievement and social
functioning of vulnerable students.
Carried

4. Diversity and Inclusion Advisory Committee – May 17, 2011

- RES.R11-897 It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That the minutes of the Diversity and
Inclusion Advisory Committee meeting held on May 17, 2011, be received.
Carried

5. Public Safety Committee – May 17, 2011

- RES.R11-898 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Public Safety
Committee meeting held on May 17, 2011, be received.
Carried

6. Public Art Advisory Committee – May 19, 2011

(a) It was Moved by Councillor Bose
Seconded by Councillor Hepner
That the minutes of the Public Art Advisory
Committee meeting held on May 19, 2011, be received.
RES.R11-899 Carried

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

Project Updates - City Hall

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council support and approve the
recommendation of the artist team Studio Roso, and their proposal “What
we can’t do alone, together we can achieve”, for Surrey City Hall.
RES.R11-900 Carried

D. BOARD/COMMISSION REPORTS**1. Board of Variance – April 13, 2011**

It was Moved by Councillor Bose
Seconded by Councillor Gill
That the minutes of the Board of Variance
meeting held on April 13, 2011, be received.
RES.R11-901 Carried

2. Surrey Heritage Advisory Commission – April 27, 2011

It was Moved by Councillor Bose
Seconded by Councillor Steele
That the minutes of the Surrey Heritage
Advisory Commission meeting held on April 27, 2011, be received.
RES.R11-902 Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

ACCESS AWARENESS DAY

June 4, 2011

WHEREAS accessibility and inclusion is essential for ensuring that all community members have equity in opportunities, and the ability to fully participate in community life; and

WHEREAS accessibility affects all aspects of community life – physical, social and economic including employment, transportation, recreation, housing, and other opportunities; and

WHEREAS we all have a role to play in ensuring that our communities are as accessible and inclusive as possible.

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 4, 2011 as "ACCESS AWARENESS DAY" in the City of Surrey, a day of individual and group action to promote positive ways of working together to create an accessible and inclusive community for all of our citizens.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 30, 2011, were considered and dealt with as follows:

Item No. R090 Surrey Election Procedures By-law, 2011, No. 17393
File: 4200-01

Note: See By-law No. 17393 under Item H.8

The City Clerk / Chief Election Officer submitted a report to seek Council approval for a new Surrey Election Procedures By-law, which will act to consolidate eight (8) existing election-related bylaws into a single election administration by-law including enhancements that are being implemented for the 2011 Local Government Election.

The City Clerk / Chief Election Officer was recommending approval of the recommendations outlined in her report.

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

1. Receive Corporate Report Rogo as information;
2. Authorize the City Clerk to bring forward for the required readings the Surrey Election Procedures By-law, 2011, No. 17393, as documented in Attachment "A" (the "Proposed By-law"); and
3. Authorize that the following by-laws be repealed in conjunction with final adoption of Bylaw No. 17393:
 - (a) Surrey Elections (List of Electors) By-law, 2008, No. 16682,
 - (b) Advance Voting Opportunities Establishment By-law, 2008, No. 16683,
 - (c) Determination of Results by Lot if the Tie Vote After Judicial Recount By-law, 2008, No. 16684;
 - (d) City of Surrey Mail Ballot Authorization and Procedure By-law, 2008, No. 16685;
 - (e) Surrey Voting Divisions Establishment By-law, 2008, No. 16686;
 - (f) Special Voting Opportunities Establishment By-law, 2008, No. 16687;
 - (g) Surrey Access to Campaign Financing Documents By-law, 2008, No. 16688; and,
 - (h) Automated Vote Counting System Authorization and Procedure By-law, 1996, No. 12858.

RES.R11-903

Carried

Item No. R092 Award of Contract – M.S. 4810-001-41 Dyke Improvement Works along the Nicomekl River between 168 Street and 184 Street
 File: 4810-001/41

The General Manager, Engineering submitted a report concerning Award of Contract – M.S. 4810-001-41 Dyke Improvement Works along the Nicomekl River between 168 Street and 184 Street. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Delta Aggregates Ltd.	\$ 1,131,806.42	No Change
2. B&B Contracting Ltd.	\$ 1,311,600.00	No Change
3. Double M Excavating Ltd.	\$ 1,353,866.86	No Change
4. GCL Contracting Inc.	\$ 1,398,969.60	No Change

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

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

1. Award Contract M.S. 4810-001-41 for dyke improvement works along the Nicomekl River between 168 Street and 184 Street to Delta Aggregates Ltd. in the amount of 1,131,806.42, including HST; and
2. Set the expenditure authorization limit for Contract M.S. 4810-001-41 at 1,182,333.49 including contingency and HST.

RES.R11-904

Carried

Item No. R093 Soil Permit Applications Policy
File: 4520-80

The General Manager, Engineering submitted a report to obtain Council approval of a new policy that clarifies application requirements for soil extraction and/or deposit permits and how such applications will be processed.

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

Staff explained deposition permits are for large scale multiple year deposition permits; the report is strictly an assessment tool in viewing past applications. Staff noted there are two different types of soil deposition permits.

Before the motion was put to question:

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council refer Corporate Report R093
back to staff to confer with the Development Advisory Committee regarding the proposed policy and to consider the policy through the lens of "red tape reduction", and to provide a further report to Council on the matter in due course.

RES.R11-905

Carried

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

1. Receive Corporate Report R093 as information; and
2. Adopt the policy titled "Soil Permit Applications Policy" (the "Policy"), which is attached to Corporate Report R093 as Appendix I.

Item No. R094 Unauthorized Infilling of an Open Ditch within a Statutory Right-of-Way at 11678 – 130 Street
 File: 2430-01/11#1

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

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Corporate Report R094 be received for information.

RES.R11-906

Carried

Item No. R095 Award of Contract M.S. 1711-001-11 Road Paving at Various Locations on the Major Road Network (MRN)
 File: 1711-001-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-001-11 Road Paving at Various Locations on the Major Road Network (MRN). Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Lafarge Canada Inc. COB as Columbia Bitulithic	\$3,247,594.56	No Change
2. Imperial Paving Ltd.	\$3,431,979.04	No Change
3. B.A. Blacktop Ltd.	\$3,533,962.05	No Change
4. Winvan Paving Ltd.	\$3,856,775.61	No Change
5. Jack Cewe Ltd.	\$3,913,693.28	No Change

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

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

1. Award Contract M.S. 1711-001-11 for MRN road paving at various locations throughout the City to Lafarge Canada Inc. COB as Columbia Bitulithic in the amount of \$3,247,594.56 including HST; and

2. Set the expenditure authorization limit for Contract M.S. 1711-001-11 at \$4,100,000 including contingency and HST.

RES.R11-907

Carried

Item No. Ro96 Award of Contract M.S. 1711-001-21 Arterial Road Paving at Various Locations
File: 1711-001-21

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-001-21 Arterial Road Paving at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$2,418,482.30	No Change
2. Imperial Paving Ltd.	\$2,444,349.60	No Change
3. Jack Cewe Ltd.	\$2,631,272.00	No Change
4. Lafarge Canada Inc. COB as Columbia Bitulithic	\$2,734,762.69	No Change
5. B.A. Blacktop Ltd.	\$2,758,518.08	No Change

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

It was

Moved by Councillor Gill
Seconded by Councillor Hepner
That Council:

- Award to Winvan Paving Ltd. Contract M.S. 1711-001-21 for arterial road paving at various locations throughout the City in the amount of \$2,418,482.30, including HST; and
- Set the expenditure authorization limit for Contract M.S. 1711-001-21 at \$2,840,000, including contingency and HST.

RES.R11-908

Carried

Council requested that well thought out traffic management strategy be put in place to mitigate upcoming traffic improvement projects.

Item No. Ro97 License Agreement with A2B Fiber Inc. for Use of Road Allowance
File: 5450-30 (A2B)

The General Manager, Engineering submitted a report concerning License Agreement with A2B Fiber 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 Bose
 Seconded by Councillor Gill
 That Council authorize the appropriate City officials to execute a license agreement with A2B Fiber Inc. ("A2B") that will act to grant A2B a non-exclusive right to install, operate and maintain telecommunications infrastructure for a 10-year period within the 54A Avenue road allowance between Panorama Drive and 152 Street in Surrey as illustrated in Appendix I attached to Corporate Report R097.

RES.R11-909

Carried

Item No. R098 Additional Contract Authority –
 Contract No. M.S. 1220-20-03-07
 Traffic Signal and Street Light Maintenance
 File: 3807-001/11

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report concerning Additional Contract Authority – Contract No. M.S. 1220-20-03-07 Traffic Signal and Street Light Maintenance.

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 Hunt
 Seconded by Councillor Bose
 That Council:

1. Approve an increase of \$1,650,000.00 in the 2011 expenditure authority with respect to Contract No. M.S. 1220-20-03-07 between the City of Surrey and Cobra Electric Ltd. that will increase the expenditure authority from \$4,497,392.00 (including HST) to \$6,147,392.00 (including HST), which is necessary to cover the costs of replacing street light system wire that is lost due to theft; and
2. Authorize the Mayor to forward a letter to each of the Provincial Attorney General and the Provincial Solicitor General, urging them to act quickly and decisively in introducing legislation so as to make it more difficult for thieves to dispose of stolen wire and to allow for more effective prosecutions of and more severe penalties for scrap dealers who are found in possession of such wire.

RES.R11-910

Carried

Council noted that the City is doing extensive work to help with the mitigation of copper wire loss due to theft; at this point Surrey has not conducted a regional study to track the losses of copper wire within the lower mainland.

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

1. Receive Corporate Report R100 as information; and
2. Approve a Public Special Occasion License for an event named "An Evening of the Arts at Darts" that is being held on June 21, 2011 at Darts Hill Gardens Park.

RES.R11-912

Carried

Item No. R101 Campbell Heights Design Review Process Policy –
Phase 1 Lands
File: 6520-20 (Campbell Heights)

The General Manager, Planning and Development submitted a report to obtain Council approval to revise the design review process for development proposals within the Phase I lands in Campbell Heights.

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

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

1. Receive Corporate Report R101 as information; and
2. Approve the Policy, attached as Appendix "A" to this report, titled "Campbell Heights Business Park Design Review Process Policy" that will apply to lots within Phase I of Campbell Heights.

RES.R11-913

Carried

Item No. R102 Stream-lining Land Development Application Procedures
File: 6880-01

Note: See By-law No. 17409 under Item H.10

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

1. to replace each of the City's Development Application Procedure By-law and City Policy No. O-5, to ensure that both the By-law and the Policy are current with the requirements of Provincial legislation and are consistent with City practices and procedures; and
2. for a change in the process for issuing Development Variance Permits.

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

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

1. Receive Corporate Report R102 as information;
2. Authorize the City Clerk to bring forward for the required readings a new Development Application Procedure By-law as documented in Appendix 1 to this report;
3. Authorize the City Clerk to take all necessary actions to cause Surrey Development Application Procedure By-law, 1997, No. 13196, as amended, to be repealed at the same time as the By-law referenced in recommendation 2 is adopted;
4. Rescind City Policy No. O-5 - "Procedure for Land Development Applications" and adopt a replacement City Policy No. O-5 - "Procedure for Land Development Applications" as documented in Appendix 2 to this report; and
5. Authorize staff to take all necessary actions to implement the revised procedure as described in this report with respect to the issuance of Development Variance Permits.

RES.R11-914

Carried

Item No. R103 West Panorama Ridge – Concept Plan Amendment
File: 7908-0146-00

The General Manager, Planning and Development submitted a report to provide information regarding an amendment to the road concept plan affecting a block of properties on the north side of 53 Avenue, adjacent to Joe Brown Park, west of 125A Street, in West Panorama Ridge (Appendix I).

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

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

1. Receive Corporate Report R103 as information; and
2. Endorse Option 3 - As illustrated in Appendix VII, which provides for the development of the subject lots in pairs with two cul-se-sac roads off 53 Avenue, as follows:

- (a) the two westerly lots at 12467 and 12485 - 53 Avenue would need to be consolidated and subdivided into three RH lots, serviced by a central cul-de-sac road off 53 Avenue; and
- (b.) the two easterly lots at 12501 and 12517 - 53 Avenue would repeat this same pattern.

This option allows for the subdivision of the five lots into a total of 10 lots, which is two fewer than were anticipated with the current concept plan being the cul-de-sac road off 125A Street.

3. Endorse Option 3A - As illustrated in Appendix VIII, which is a variation of Option 3 with only one cul-de-sac off 53 Avenue and excludes the potential for the subdivision of the lot at 12517 - 53 Avenue, given that the floor area of the existing house on this property precludes the subdivision of lot, due to maximum FAR limitations under the RH zone.

Similar to Option 3 this option allows for the subdivision of the five lots into a total of 10 lots, which are two fewer than were anticipated with the current concept plan being the cul-de-sac road off 125A Street.

Subdividing the lots in accordance with either of Options 3 or 3A offers the advantage of preserving trees along the north boundary of the lots adjacent to Joe Brown Park and fully satisfies the minimum lot area requirements of the RH zone. The West Panorama Ridge Ratepayers' Association has indicated their support for either of these options.

RES.R11-915

Carried

Council asked staff for clarification of support from the Ratepayers Association. Staff noted that the Ratepayers were consulted and were in agreement.

Council asked if there was an appropriate response to have the existing control plan removed in favour of new control plans that reflect the interest of the community. Staff clarified that the control plan is an old system of planning for development areas. Staff will be looking at the issue and will be dealing with it as a working plan rather than an Official Community Plan.

Item No. R104 Medical Marijuana Production Licensing and Regulation
File: 3900-20-17410

The City Solicitor submitted a report to seek Council:

1. Approval to introduce a proposed Surrey Medical Marijuana Production Licensing and Regulation By-law that, if adopted, will require that a person to obtain a production license from the City prior to establishing a medical marijuana growing operation in Surrey. The regulatory provisions of the By-law, if adopted, will require producers of medical marijuana to provide plans acceptable to the City demonstrating compliance with prescribed

environmental, electrical, odour control, security, and public safety requirements; and

2. Endorsement of a resolution related to the issuance of licenses under the Medical Marijuana Access Regulations for the purpose of the Mayor introducing the resolution at the next meeting of the Big City Mayors' Caucus.

The City Solicitor 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 R104 as information;
2. Approve a proposed "Surrey Medical Marijuana Production Licensing and Regulation By-law" (the "By-law") as documented in Appendix "A", which is attached to this report;
3. Instruct the City Clerk to bring forward the By-law for the required readings;
4. Endorse the Resolution attached as Appendix "B" to this report titled "Licenses Issued Under Medical Marijuana Access Regulations" (the "Resolution"); and
5. Request that the Resolution be introduced by the Mayor at the Big City Mayors' Caucus being held on June 1, 2011 with a recommendation that the Big City Mayors' Caucus endorse the Resolution and forward it for consideration at the 2011 Canadian Federation of Municipalities (the "FCM") Convention in Halifax.

RES.R11-916

Carried

Item No. R105 Zoning By-law Amendments to Address Marijuana
Dispensaries Report
File: 3900-20

The City Solicitor and the General Manager, Planning and Development submitted a report to bring forward for Council's consideration amendments to the Zoning Bylaw that if adopted, will act to prohibit in the City medical Marijuana Dispensaries which are not licensed, regulated and inspected by either the provincial or federal governments.

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

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

1. Approve the inclusion of a definition for "Marijuana Dispensary" as an amendment to Part 1 Definitions of Surrey Zoning By-law 1993, No. 12000, as documented in Appendix 1 to Corporate Report R105;
2. Approve the inclusion as a permitted use "Marijuana Dispensary" as an amendment in the Permitted Uses section of the C-8B "Community Commercial B" Zone of Surrey Zoning By-law, 1993, No. 12000, as amended, as documented in Appendix 2 to Corporate Report R105; and
3. Instruct the City Clerk to introduce the necessary amendment by-law for the required readings and to set a date for the related public hearing.

RES.R11-917

Carried

Item No. R106 Award of Contract No. 1220-020-2011-001
 Supply and Installation of Synthetic Turf and Pad –
 Tamanawis Park Sports Field
 File: 6140-20/T

The General Manager, Parks, Recreation, and Culture submitted a report concerning Award of Contract No. 1220-020-2011-001 Supply and Installation of Synthetic Turf and Pad – Tamanawis Park Sports Field. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Astro Turf West Distributors Ltd	\$525,280.00	No Change
2. Marathon Surfaces	\$661,516.80	No Change
3. Domo Sports Grass	\$733,600.00	No Change
4. Field Turf Inc.	\$957,054.40	No Change

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

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

1. Award Contract No. 1220-020-2011-001 for the supply and installation of synthetic turf and pad on a sports field at Tamanawis Park to Astro Turf West Distributors Ltd. in the amount of \$525,280 including HST; and
2. Set expenditure authorization limit for the Contract at \$575,000 including HST.

RES.R11-918

Carried

Item No. R107 Stanley Cup Playoff Celebrations in Surrey City Centre
File: 8200/20-S

The General Manager, Parks, Recreation and Culture submitted a report to provide information about activities that are being planned in Surrey City Centre around "final series" NHL playoff games as the Vancouver Canucks continue their quest for the Stanley Cup.

The General Manager, Parks, Recreation, and Culture was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Corporate Report R107 be received for
information.

RES.R11-919

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17404"
7908-0128-00 - 0695661 B.C. Ltd., Elegant Holdings Ltd., Sandhu Malri Holdings
Inc. and 0726258 B.C. Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
A-1 to CD (12000) - 6680 - 152 Street, 15231, 15309 and 15361 - 66 Avenue - to
permit subdivision into fifteen (15) business park lots and one (1) future
commercial lot.

Approved by Council: May 9, 2011

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17404" pass its third reading.

RES.R11-920

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17405"
7910-0309-00 - Ernest and Margaret Wood, Stanley and Linda Gidora, Alec and
David Wolowidnyk, Terence and Margaret Knight
c/o Dawson & Sawyer Lands Ltd. (Sam Hooge)
RA to CD (BL 12000) - 5828, 5844, 5874 and 5898 - 142 Street - to permit
the development of 119 townhouse units.

Approved by Council: May 9, 2011

RES.R11-921 It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17405" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17406"
 7910-0291-00 - Jaspreet K. and Kulwinder S. Phagura, Sharanpreet S. and
 Amjot K. Takhar
 c/o Mainland Engineering (2007) Corp. (Avnash Banwait)
 RMD to RF (BL 12000) - 14211 - 110 Avenue - to permit subdivision into two
 single family lots.

Approved by Council: May 9, 2011

RES.R11-922 It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17406" pass its third reading.
Carried

FINAL ADOPTION

4. "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. Ro81

RES.R11-923 It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That "City of Surrey Heritage Revitalization
 Agreement By-law, 2011, No. 17402" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
Carried

5. "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

It was Moved by Councillor Steele
 Seconded by Councillor Hepner
 That "City of Surrey Heritage Revitalization Agreement By-law, 2011, No. 17403" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-924 Carried

6. "Surrey Park Closure By-law, 2011, No. 17375"
 3900-20-17375 – Council Initiative
 A by-law to close a portion of dedicated parkland at 13550 – 24 Avenue containing 497.4 square metres. The disposal of parkland is intended to facilitate the consolidation of the land with the adjacent property at 13555 – 23A Avenue. In accordance the *Land Title Act*, the consolidation of the properties will be considered by the Approving Officer at a later date.

Approved by Council: January 24, 2011
 Corporate Report Item No. R017

Note: The alternative approval process opportunity was undertaken in accordance with Sections 84 and 86 of the *Community Charter* and the Approval of the Electors received on May 16, 2011. By-law 17375 is now in order for final adoption.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Park Closure By-law, 2011, No. 17375" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-925 Carried

INTRODUCTIONS

7. "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356, Amendment By-law, 2011, No. 17407"
 3900-20 – Regulatory Text Amendment
 "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356", is amended in Section 8 in order to improve the administration of the new secondary suite service fee.

Approved by Council: May 30, 2011

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Secondary Suite Service Fee By-law, 2011, No. 17356, Amendment By-law, 2011, No. 17407" pass its first reading.

RES.R11-926 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Secondary Suite Service Fee :
By-law, 2011, No. 17356, Amendment By-law, 2011, No. 17407" pass its second
reading.

RES.R11-927 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Secondary Suite Service Fee
By-law, 2011, No. 17356, Amendment By-law, 2011, No. 17407" pass its third reading.

RES.R11-928 Carried

8. "Surrey Election Procedures By-law, 2011, No. 17393"
3900-20-17393 – New Regulatory Bylaw
A new regulatory bylaw, which will act to consolidate eight (8) existing election-
related bylaws into a single election administration bylaw including enhancements
that are being implemented for the 2011 Local Government Election.

Approved by Council: May 30, 2011
Corporate Report Item No. R090

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. R090. By-law No. 17393 is therefore in order for consideration.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Election Procedures By-law,
2011, No. 17393" pass its first reading.

RES.R11-929 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Election Procedures By-law,
2011, No. 17393" pass its second reading.

RES.R11-930 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Election Procedures By-law,
2011, No. 17393" pass its third reading.
RES.R11-931 Carried

9. "Purchase and Expenditure Authorization By-law, 2007, No. 16535, Amendment By-law, 2011, No. 17408"
3900-20-17408 - - Regulatory Text Amendment
"Purchase and Expenditure Authorization By-law, 2007, No. 16535", as amended is further amended in Section 6.2 to allow the City, at its discretion, to reject any Quotation, Tender or Proposal submitted by a person or entity that has engaged in legal action against the City, its elected officials, officers or employees.

Approved by Council: May 30, 2011
Corporate Report Item No. R099

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R099. By-law No. 17408 is therefore in order for consideration.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535, Amendment By-law, 2011, No. 17408" pass
its first reading.
RES.R11-932 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535, Amendment By-law, 2011, No. 17408" pass
its second reading.
RES.R11-933 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Purchase and Expenditure
Authorization By-law, 2007, No. 16535, Amendment By-law, 2011, No. 17408" pass
its third reading.
RES.R11-934 Carried

- 10. "Surrey Development Application Procedure By-law 2011, No. 17409"
3900-20-17409 - - New Regulatory By-law
A new regulatory by-law to prescribe the standard forms and procedures for Land Development Applications and Development Permits, Development Variance Permits and Temporary Use Permits to conform with Provincial Legislation and to be consistent with City practices and procedures. This by-law repeals "Surrey Development Application Procedure By-law, 1997, No. 13196", as amended.

Approved by Council: May 30, 2011
Corporate Report Item No. R102

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R102. By-law No. 17409 is therefore in order for consideration.

RES.R11-935	It was Procedure By-law 2011, No. 17409" pass its first reading. <u>Carried</u>	Moved by Councillor Villeneuve Seconded by Councillor Hunt That "Surrey Development Application Procedure By-law 2011, No. 17409" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R11-936	It was Procedure By-law 2011, No. 17409" pass its second reading. <u>Carried</u>	Moved by Councillor Villeneuve Seconded by Councillor Hunt That "Surrey Development Application Procedure By-law 2011, No. 17409" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R11-937	It was Procedure By-law 2011, No. 17409" pass its third reading. <u>Carried</u>	Moved by Councillor Villeneuve Seconded by Councillor Hunt That "Surrey Development Application Procedure By-law 2011, No. 17409" pass its third reading. <u>Carried</u>
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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. 7910-0183-00**
Scott Town Holdings Inc.
c/o Alcatel-Lucent (Irv Hildebrand)
9522 - 120 Street (shown within the range of 9502 - 120 Street to 9570 - 120 Street)

To increase the maximum height of a free-standing telecommunications tower from 12 metres (40 ft.) to 20 metres (66 ft.).

To replace an existing light pole with a telecommunications tower in the subject parking lot.

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. 7910-0183-00 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.R11-938

Carried
With Mayor Watts opposed

- (b) **Development Variance Permit No. 7911-0077-00**
o8868o6 B.C. Ltd.
c/o Casbah Day Spa Inc. (Alastair King)
2970 King George Boulevard

To permit additional projecting signs per premise on the building elevations for multi-tenant Building A and multi-tenant Building B.

The proposal is to permit projecting signs and fascia signage along the building elevations.

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. 7911-0077-00 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.R11-939

Carried

- (c) **Development Variance Permit No. 7911-0080-00**
Sheet Metal Workers Training Centre Society
c/o Jude Martell
19077 - 95A Avenue

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 3 metres (10 ft.).

The proposal is to allow an addition to an existing industrial building in Port Kells, to accommodate ventilation equipment

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7911-0080-00 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.R11-940

Carried

2. Delegation Requests

- (a) **Natasha Raey**
Raey Consulting
File: 4900-01; 0550-20-10

Requesting to appear before Council to present on South Asian Mental Health Awareness and Action conference held in Surrey, October, 2011.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Natasha Raey of Raey Consulting be
heard as a delegation at Council-in-Committee.

RES.R11-941

Carried

- (b) **Alice Sundberg**
Vibrant Surrey
File: 5080-01; 0550-20-10

Requesting to appear before Council to present a summary of the Poverty research project and plans to disseminate the information.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Alice Sundberg, Vibrant Surrey be
heard as a delegation at Council-in-Committee.

RES.R11-942

Carried

- (c) **Sue McIntosh and Joyce Schmalz**
**B.C. Community Response Network and B.C. Centre for Elder
 Advocacy and Support**
 File: 0630-02; 0550-20-10

Requesting to appear before Council to present on World Elder Abuse Awareness Day and Mayor's Task Force on Seniors.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Sue McIntosh and Joyce Schmalz of
 B.C. Community Response Network and B.C. Centre for Elder Advocacy
 and Support be heard as a delegation at Regular-Council Public Hearing.
Carried

RES.R11-943

- (d) **Environmental Advisory Committee**
 File: 6520-20 GH; 0550-20-10

It was Moved by Councillor Bose
 Seconded by Councillor Hunt
 That the Environmental Advisory Committee
 be referred back to staff regarding Grandview Heights NCP Area #4 in
 relation to consistency with the Ecosystem Management Study.
Carried

RES.R11-944

After much discussion it was determined that concerns raised by the Environmental Advisory Committee relative to Grandview Heights NCP Area #4 be referred to Planning Staff and the Citizens Advisory Committee.

Council further suggested ongoing discussion regarding proposed NCP Area #4 should remain in the public realm at the community public consultation level in partnership with Council Committees, local interest groups and the Citizens Advisory Committee.

3. **By-law Enforcement Officer Appointments**
 File: 2770-01

Council is requested to pass the following resolution:

"Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167*, as amended, Graham C. Bosa, Gurinder S. Pooni, Matthew O. Smee, Ameet Dhanoa, Valeysen Moothoo and Paula J. Blanchard are hereby appointed under *Section 146 of the Community Charter, S.B.C., 2003, c.26* and amendments thereto as By-law Enforcement Officers for the City of Surrey from May 16, 2011 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer."

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Pursuant to *Section 146 of the
Community Charter, S.B.C. 2003, c.26* and amendments thereto and the
Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167, as amended,
Graham C. Bosa, Gurinder S. Pooni, Matthew O. Smee, Ameet Dhanoa, Valeysen
Moothoo and Paula J. Blanchard are hereby appointed under *Section 146 of the
Community Charter, S.B.C., 2003, c.26* and amendments thereto as By-law
Enforcement Officers for the City of Surrey from May 16, 2011 and continuing for
the duration of the person's employment by the City of Surrey as a By-law
Enforcement Officer.

RES.R11-945

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION****L. OTHER BUSINESS****1. Fraser Valley Heritage Rail Society**

Councillor Hunt - noted the property purchase of the Historic Rail moving into a new facility in Cloverdale. Will be working on an memorandum of understanding with Southern Rail. The construction cannot begin in Cloverdale until there is an agreement in place. The City Solicitor confirmed that an agreement will be prepared as soon as possible.

2. Deer Run Strata - Noise Attenuation Request

Staff has been in discussions with a resident of Deer Run and with the Strata relative to the installation of noise walls. Staff noted the two interests have yet to be reconciled.

3. Standard of Maintenance By-law

The City Solicitor was requested to prepare an appropriate report to the Social Planning Committee regarding a Standards of Maintenance Bylaw for Surrey, including appropriate recommendations for the Committee's consideration.

4. **Children's Festival Update**

Staff was requested to prepare a report on the Children's Festival, in particular how to continue to grow the popularity the festival, the problems the City is experiencing with accessing funds from other levels of government for the festival in comparison to other cities, and any other matters that should be considered.

5. **Fleet Management / Green Fuel Source**

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That staff be requested to bring forward for Council's consideration, a report, complete with recommendations regarding by-law amendments to make mandatory in the development of new service stations and the redevelopment of existing service stations a requirement that the service station provide in addition to the conventional gasoline/diesel/propane energy sources at least one alternative energy refuelling source such as electric vehicle recharging, hydrogen gas and/or compressed natural gas.

RES.R11-946

Carried

M. **ADJOURNMENT**


It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Regular Council - Public Hearing meeting do now adjourn.

RES.R11-947

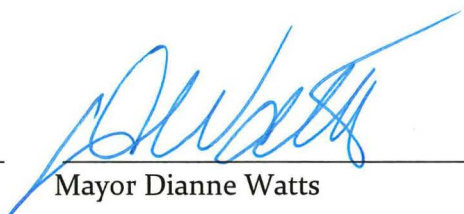
Carried

The Regular Council - Public Hearing meeting adjourned at 8:14 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts