

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

A. ADOPTION OF MINUTES**1. Special (Regular) Council – May 30, 2011**

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on May 30, 2011, be adopted.
Carried

RES.R11-995

2. Council-in-Committee - May 30, 2011

(a) It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on May 30, 2011, be received.
Carried

RES.R11-996

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

George Hoffman
Tynehead Community Association
File: 6800-01; 0550-20-10

RES.R11-997

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That staff meet with School Board #36 and
provide a report back to Council on the disposition of the Anniedale
School.

Carried

3. **Regular Council - Land Use - May 30, 2011**

RES.R11-998

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Regular Council –
Land Use meeting held on May 30, 2011, be adopted.

Carried

4. **Finance Committee - May 30, 2011**

RES.R11-999

(a) It was Moved by Councillor Gill
Seconded by Councillor Rasode
That the minutes of the Finance Committee
meeting held on May 30, 2011, be received.

Carried

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

Item No. F015 Sponsorship Request – 5th Annual Red FM Charity
Walk and Run
File: 1850-20

RES.R11-1000

It was Moved by Councillor Gill
Seconded by Councillor Rasode
That Council approve a sponsorship grant of
\$5,000 from the Council Initiatives Fund to the organizers of the 5th
Annual Red FM Walk & Run that will be held at Bear Creek Park on
Saturday July 10, 2011.

Carried

Item No. F016 Surrey International Marathon – Request for
Funding
File: 8200-01

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

1. Receive Corporate Report F016 as information; and

2. Direct staff to include an appropriation in the 2012-2016 Five Year Financial Plan of \$215,000 to provide financial support to the Surrey Marathon Society for organizing and hosting of the first annual Surrey Marathon to be held in September 2012.

RES.R11-1001

Carried

5. Regular Council - Public Hearing - May 30, 2011

It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That the minutes of the Regular Council -
 Public Hearing meeting held on May 30, 2011, be adopted.

RES.R11-1002

Carried

B. DELEGATIONS - PRESENTATIONS

1. **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

Note: See Item E.1(a) and Corporate Report Item No. R108.

In attendance before Council to present on World Elder Abuse Awareness Day and the Mayor's Task Force on Seniors.

The following comments were made:

- Councillor Steele introduced the delegation and noted that several individuals were in attendance today in support of the World Elder Abuse Awareness Day by wearing purple, a colour chosen specifically for this very important issue. The key objective of World Elder Abuse Awareness Day (WEAAD) is to raise awareness of elder abuse (which encompasses neglect and mal or mistreatment) throughout the world.
- Colleen Kerr spoke briefly about Corporate Report R108 and noted that today is an opportunity to showcase the work the City of Surrey has done in the efforts to raise awareness for senior's services, elder abuse and to allow for connections to keep people safe and healthy in the community.
- World Elder Abuse day happens every year on June 15. Each year, individuals and organizations come together to raise awareness where the whole world brings attention to the abuse and suffering that occurs with our seniors. Although there are laws that protect seniors their success can be hindered because many crimes are not reported.
- The goal of the community is to create awareness to fight elder abuse. Society's attitude toward the elderly and ageism must be modified.

The agenda was varied.

E. MAYOR'S REPORT

The Mayor Watts read the following proclamation:

WORLD ELDER ABUSE AWARENESS DAY

June 15, 2011

WHEREAS June 15, 2006 was the inauguration of World Elder Abuse Awareness Day;

WHEREAS up to ten percent of senior adults in British Columbia will at some point in time face some form of abuse;

WHEREAS through raising awareness we are able to join communities together and show each other that we care about each other's well-being;

WHEREAS Surrey is a city that is always at the forefront of celebrating diversity and can be a leader in bringing awareness to the abuse of seniors, and can help bring awareness to the rest of the world; and

WHEREAS our aging population deserves the respect to have this day and these issues brought to the attention of society;

THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the 15th of June, 2011 as "World Elder Abuse Awareness Day" in the City of Surrey, and recognize and affirm that:

- Our senior population is an important part of our society
- Senior abuse and neglect is a problem which must be addressed more often and with more seriousness
- That financial, sexual, physical and emotional abuse does occur at all age groups
- That the senior population has moulded and shaped today's world and it is our responsibility to ensure their safety and happiness during their later years;

BE IT FURTHER RESOLVED THAT this Council call upon other municipalities, and countries to urge them to join together as a community and world network to value, and to prevent abuse and neglect of older adults; and

BE IT FINALLY RESOLVED THAT we commend these organizations for their efforts to address this important issue:

- All 5 regional health authorities – Fraser, Interior, Northern, Vancouver Coastal and Vancouver Island
- BC Adult Abuse and Neglect Prevention Collaborative
- BC Association of Community Response Networks

- BC Centre for Elder Advocacy and Support
- BC Society of Transition Houses
- Coalition of Senior Citizens Organizations
- Gerontology Research Centre – Simon Fraser University
- Public Guardian and Trustee of BC
- Peoples Law School
- Representation Agreement Resource Centre

Dianne L. Watts
Mayor

Mayor Watts thanked the delegation for their presentation and further thanked Councillor Steele for her leadership in the Focus on Senior's Task Force.

2. (a) **2011 Honey Hooser Scholarship Award**

File: 0290-20 HH

The Honey Hooser fund was established in 1994 in memory of the late Doug Hooser's mother, Mrs. "Honey" Hooser, who was involved with the Peace Arch Weavers and Spinners Guild.

The Fund is used for two purposes annually. It provides for the award of a \$500.00 scholarship to a deserving student from Surrey in support of that student's continuing studies in visual, graphic or performing arts.

Mayor Watts recognized Mr. Derek Armstrong as the recipient of the 2011 Honey Hooser Scholarship.

Mr. Armstrong graduates from the Semiahmoo Secondary School this month and is enrolled in Kwantlen Polytechnical University's Access Program. His involvement in arts & crafts has been through pottery, painting and drawing. Derek eventually wishes to be accepted to Emily Carr to pursue further studies.

(b) **Peace Arch Weavers and Spinners Guild**

File: 1850-20

The Honey Hooser fund was established to support the arts and crafts within our community. As part of this fund, a grant of \$500.00 has been provided annually to the Peace Arch Weavers and Spinners Guild to support their activities.

A letter was received, as per usual practice, from the Peace Arch Weavers and Spinners Guild explaining the intended use of the grant. This year the grant will be used for the annual Doug Hooser Memorial Lecture in September and the annual Sheep to Shawl competition held in Surrey Museum every May.

Mayor Watts presented Patricia Matthews, President of the Peace Arch Weavers and Spinners Guild with a grant of \$500.00.

3. City of Surrey Employee Memorial Scholarship

File: 1770-01; 0550-20-10

Established in 2009 to honour the memory of City of Surrey employees who had passed away, Mayor and Council established the City of Surrey Employee Memorial Scholarships at Kwantlen Polytechnic University and at Simon Fraser University.

The City of Surrey Employee Memorial Scholarship awards are comprised of two \$1,000 scholarships. The Employee Memorial Scholarships are awarded to children of City of Surrey Employees who have demonstrated impressive academic and community volunteer records throughout their high school careers.

Council recognized the recipients of the Employee Memorial Scholarship Award as follows:

1. Kayla Dhaliwal, Simon Fraser University Scholarship
2. Vanessa Artl, Kwantlen Polytechnic University Scholarship

Mayor and Council congratulated the two recipients and extended their best wishes for their future endeavours.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17420
Application: 7911-0059-00**

CIVIC ADDRESS: 13230 and 13238 Old Yale Road, 10156 and 10168 - 132 Street and the adjacent Lane

APPLICANT: o897068 B.C. Ltd.
c/o Patrick Cotter Architect Inc. (Thomas Allan Palmer)
#235, 11300 No. 5 Road
Richmond, BC V7A 5J7

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

The purpose of the rezoning is to permit the development of a 4-storey apartment building with a two-storey townhouse base consisting of approximately 103 dwelling units.

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

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

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 290 Amendment By-law, 2011, No. 17416
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17417
Application: 7911-0072-00**

CIVIC ADDRESS: 8431, 8439 and 8449 - 164 Street

APPLICANT: Nada Erdaljac, Michael, Clementine and Irene Makar,
Raghibir S., Shillinder and Karampal S. Sahota
c/o Legendary Construction Management
#306, 16088 - 94 Avenue
Surrey, BC V4N 0V9

PROPOSAL: **By-law 17416**
To redesignate the properties from Urban (URB) to Multiple Residential (RM).

By-law 17417
To rezone the properties from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of approximately 33 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.

R. Hart, President Fleetwood Community Association: Supportive of the Town Centre Plan; however, expressed concern relative to tandem parking in the area. Noted, immediately adjacent to the east of the development is single family and to the north is an existing town house development with tandem parking. It is a difficult area for on-street parking. The Fleetwood Community Association has requested the City to review how the off-street parking will impact the neighbourhood or the commerce aspect of the existing businesses in the area. Requested Council to give direction to the consideration regarding the tandem parking and how it will be managed. Hope to find a mutually agreeable resolution.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Fleetwood Community Association (R. Hart)		X	
T. Liu			X

3. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 288 Amendment By-law, 2011, No. 17411
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17412
Application: 7910-0314-00**

CIVIC ADDRESS: 6541, 6561 - 192 Street and Portion of 6529 - 192 Street

APPLICANT: Mackenzie Properties Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
#200, 2339 Columbia Street
Vancouver, BC V5Y 3Y3

PROPOSAL: **By-law 17411**
To redesignate the properties from Urban (URB) to Multiple Residential (RM).

By-law 17412
To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of approximately forty-nine (49) 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 were no persons present to speak to the proposed By-law.

4. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 289 Amendment By-law, 2011, No. 17413
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17414
Application: 7911-0035-00**

CIVIC ADDRESS: 6477 - 196 Street

APPLICANT: o879753 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7536 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17413**
To redesignate the property from Urban (URB) to Multiple Residential (RM).

By-law 17414

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

The purpose of the redesignation and rezoning is to permit the development of a 4-storey apartment building containing approximately 72 units.

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

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

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17415
Application: 7910-0230-00**

CIVIC ADDRESS: 18296 Fraser Highway

APPLICANT: Prabhdev S., Jagdev S. and Sukhpal S. Khera
c/o H.Y. Engineering Ltd. (Lori Joyce)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

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

The purpose of the rezoning is to permit subdivision into approximately 8 small 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.

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

**6. Surrey Land Use Contract No. 451, Authorization By-law, 1978, No. 5702,
Amendment By-law, 1983, No. 7504, Partial Discharge By-law, 2011, No. 17419
Application: 7911-0030-00**

CIVIC ADDRESS: 1868 - 141A Street

APPLICANT: Gregory and Erin Kendall
c/o Lance A. Ponych
15439 Poplar Drive
Surrey, BC V4A 5J7

PROPOSAL: To discharge Land Use Contract No. 451 from the property to allow the underlying "Single Family Residential Zone (RF)" to come into effect.

The purpose of the Land Use Contract discharge is to permit the construction of an addition to the existing dwelling.

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
G. & A. Reed		X	

C. COMMITTEE REPORTS

1. Agricultural Advisory Committee – May 3, 2011

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the minutes of the Agricultural
 Advisory Committee meeting held on May 3, 2011, be received.
Carried

RES.R11-1003

D. BOARD/COMMISSION REPORTS

1. Board of Variance - May 11, 2011

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the minutes of the Board of Variance
 meeting held on May 11, 2011, be received.
Carried

RES.R11-1004

E. MAYOR'S REPORT (continued)

1. Mayor Watts read the following proclamation:

AMATEUR RADIO WEEK

June 19 - 25, 2011

WHEREAS the City of Surrey has several hundred licensed Amateur Radio operators who have demonstrated their value in public assistance by providing radio communications during emergencies and public service events; and

WHEREAS Amateur Radio operators in the City of Surrey donate their services free of charge to the City, in the interest of the citizens of the City as well as the Province of BC and Canada; and

WHEREAS these Amateur Radio operators are on alert for any emergency, local, regional or worldwide, and practice their communication skills during the annual Field Day exercise; and

WHEREAS this year's Amateur Radio Field Day will take place on June 25 & 26, 2011;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 19 - 25, 2011, as "AMATEUR RADIO WEEK" in the City of Surrey, in recognition of this important emergency preparedness exercise, and call upon all citizens to pay tribute to the Amateur Radio operators of our City.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of June 13, 2011, were considered and dealt with as follows:

Item No. R108 Mayor's Task Force, Focus on Seniors – 2011 Elder Abuse Awareness Day
File: 7450-30

Note: See Items B.1 Presentations and E.1(a)

The Crime Reduction Manager and the Deputy City Manager submitted a report to provide information to Council regarding the work of the Mayor's Task Force, Focus on Seniors (FOS) and about the "World Elder Abuse Awareness Day" proclamation for the City of Surrey.

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

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That Corporate Report R108 be received for
information.

RES.R11-1005

Carried

Item No. R109 Amendments to the City Policy on Local Area Services
File: 5320-00

The General Manager, Engineering submitted a report to obtain Council approval to amend the City policy related to the implementation of new engineering infrastructure in the City by way of Local Area Service (LAS). The new policy amendments seek to adjust cost apportioning for agricultural- zoned lots and will provide an opportunity for the application of LAS servicing in areas with development potential when it would be of benefit to the City.

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

It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That Council approve amendments to City
Policy No. R-6 "Local Area Services" as documented in Appendix I and Appendix II, which are attached to Corporate Report R109.

RES.R11-1006

Carried

Item No. R110 Local Area Service – Water Main Extension along
Abbey Drive from #17393 to #17497 and along the 174 Street
and 174A Street cul-de-sacs off Abbey Drive
File: 1211-902

The General Manager, Engineering submitted a report to advise Council of a petition that has been received by the City for the construction of a water main extension as a Local Area Service and to obtain Council approval to establish such an LAS, which will allow construction of the water main to proceed.

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

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

1. Approve the establishment of a Local Area Service (LAS) to allow a water main extension along Abbey Drive from #17393 to #17497 and along the 174 Street and 174A Street cul-de-sacs off Abbey Drive, all at an estimated total cost of \$391,000, which costs will be fully recovered by a local area service charge and will be apportioned based on final costs and on a frontage basis across the benefiting properties in accordance with City policy; and
2. Authorize the City Clerk to bring forward the necessary LAS By-law for the required readings.

RES.R11-1007

Carried

Item No. R111 Local Area Service – Water Main Extension along
162A Street from 96B Avenue to #9774 – 162A Street
File: 1210-906

The General Manager, Engineering submitted a report to advise Council of a petition that has been received by the City for a water main extension as a Local Area Service and to seek Council approval to proceed with an LAS to allow construction of the water main to proceed.

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

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

1. Approve the establishment of a Local Area Service (LAS) to allow a water main extension along 162A Street from 96B Avenue to #9774 – 162 A Street at an estimated total cost of \$168,000, which costs will be fully recovered by a local area service charge and will be apportioned based on final costs and on a frontage basis across the benefiting properties in accordance with City policy; and
2. Authorize the City Clerk to bring forward the necessary LAS By-law for the required readings.

RES.R11-1008

Carried

Item No. R112 Local Area Service – Paving of a Public Lane on the East
Side of 128 Street and South of 76 Avenue with a Connection
to Hurdle Crescent
File: 5011-1030

The General Manager, Engineering submitted a report to advise Council of a petition that has been received by the City for the paving of a lane south of 76 Avenue and west of 128 Street by way of a Local Area Service process.

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

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

1. Approve the establishment of a Local Area Service (LAS) to allow the paving of the lane that is located between 128 Street and Hurdle Crescent south of 76 Avenue as illustrated on Appendix I at an estimated total cost of \$27,500, with 50% of the costs to be recovered by a local service tax that will be apportioned to the benefiting properties on a frontage basis and will be based on the final costs all in accordance with City policy; and
2. Authorize the City Clerk to bring forward the necessary LAS By-law for the required readings.

RES.R11-1009

Carried

Item No. R113 Increase Expenditure Authorization for Engineering Services Agreement No. M.S. 4809-056C – Delcan Corporation
File: 4809-056/07

The General Manager, Engineering submitted a report concerning Increase Expenditure Authorization for Engineering Services Agreement No. M.S. 4809-056C – Delcan Corporation.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve an increase in the expenditure authorization from \$497,232.80 to \$669,859.80, including HST, (i.e., \$172,627) for Engineering Services Agreement No. M.S. 4809-056C, which covers contract administration and project management services for Fraser River Flood Protection Works.

RES.R11-1010

Carried

Item No. R114 2011 City of Surrey West Nile Virus Response Plan
File: 5280-80 (WNV) 4807-9130-00

Note: The City of Surrey West Nile Virus Response Plan is located on the Surrey Website at www.surrey.ca/7814.aspx

The General Manager, Engineering submitted a report to advise Council of the mosquito control activities that are planned for within Surrey in 2011 to control the spread of the West Nile virus.

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

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

1. Receive Corporate Report R114 as information; and
2. Endorse the 2011 West Nile Virus Response Plan, which is attached to this report as Appendix II; and
3. Endorse the City's representatives on the Fraser Health Authority Adult Mosquito Control Local Advisory Committee as documented in this report.

RES.R11-1011

Carried

Item No. R115 Reinstatement of a 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 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 Steele
Seconded by Councillor Villeneuve
That Corporate Report R115 be received for information.

RES.R11-1012

Carried

Item No. R116 Selection of an Operator for the Daycare Centre at the New City Hall
File: Daycare Services

The General Manager, Human Resources and the General Manager, Parks, Recreation and Culture submitted a report to provide information to Council regarding the selection of an operator for the daycare centre that will be part of the new City Hall.

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

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

1. Receive Corporate Report R115 as information; and
2. Authorize staff to negotiate a partnering agreement with the YMCA for the operation of the daycare centre in the new City Hall based on the general description provided in this report and to forward such an agreement to Council for consideration of approval.

RES.R11-1013

Carried

Item No. R117 Disposition of the Anniedale Heritage School
File: 6800-20-031

The General Manager, Planning and Development submitted a report to provide Council with information on the disposition of the Anniedale Heritage School located at 9744 - 176 Street (Appendix I).

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

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

1. Receive Corporate Report R117 as information; and
2. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Tynehead Community Association as information.

RES.R11-1014

Carried

Item No. R118 Submission of Proposals for Funding from the P3
Canada Fund
File: 0430-01

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to obtain Council approval to submit a proposal to P3 Canada for funding assistance from the P3 Canada Fund for each of four projects.

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

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

1. Receive Corporate Report R118 as information;
2. Authorize staff to forward a proposal to P3 Canada for each of four projects as identified in this report to seek financial support for each such project from the P3 Canada Fund; and
3. Adopt the following resolution in support of each proposal:

"Whereas PPP Canada has launched the Round Three call for proposals of the PPP Canada Fund, encouraging provinces, territories, First Nations and municipalities to consider the P3 model for their public infrastructure needs;

And whereas PPP Canada has a mandate to improve and increase the delivery of public infrastructure by achieving better value, timeliness and accountability to taxpayers, through P3s;

And whereas the City of Surrey has initiated the Build Surrey Program to create significant public infrastructure for the community;

Therefore be it resolved that the City of Surrey attests it is in support of the P3 model as an option for delivery of public infrastructure;

And be it further resolved that the City of Surrey has the resources available to complete the projects."

RES.R11-1015

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17420" 7911-0059-00 - 0897068 B.C. Ltd. and City of Surrey
 RF to CD (BL 12000) - 13230 and 13238 Old Yale Road, 10156 and 10168 - 132 Street and the adjacent Lane - to permit the development of a 4-storey apartment building with a two-storey townhouse base consisting of approximately 103 dwelling units.

Approved by Council: May 30, 2011

RES.R11-1016

It was	Moved by Councillor Martin
	Seconded by Councillor Gill
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17420"	pass its third reading.
	<u>Carried</u>

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 290 Amendment By-law, 2011, No. 17416"
7911-0072-00 - Nada Erdaljac, Clementine, Michael and Irene Makar, Raghbir S., Shillinder and Karampal Sahota
c/o Legendary Construction Management
To redesignate the site located at 8431, 8439 and 8449 - 164 Street from Urban (URB) to Multiple Residential (RM).

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17417.

RES.R11-1017

It was	Moved by Councillor Villeneuve
	Seconded by Councillor Gill
	That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 290 Amendment By law, 2011, No. 17416"	pass its third reading.
	<u>Carried</u>

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17417"
7911-0072-00 - Nada Erdaljac, Clementine, Michael and Irene Makar, Raghbir S., Shillinder and Karampal Sahota
c/o Legendary Construction Management
RA to CD (BL 12000) - 8431, 8439 and 8449 - 164 Street - to permit the development of approximately 33 townhouse units.

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17416.

RES.R11-1017A

It was	Moved by Councillor Villeneuve
	Seconded by Councillor Gill
	That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17417"	pass its third reading.
	<u>Carried</u>

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 288 Amendment By-law, 2011, No. 17411"
7910-0314-00 - Mackenzie Properties Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
To redesignate the properties located at 6541, 6561 - 192 Street and Portion of 6529 - 192 Street - from Urban (URB) to Multiple Residential (RM).

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17412.

It was
By-law, 1996, No. 12900, No. 288 Amendment By law, 2011, No. 17411" pass its third reading.

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Official Community Plan

RES.R11-1018

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17412"
7910-0314-00 - Mackenzie Properties Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
RA to CD (BL 12000) - 6541, 6561 - 192 Street and Portion of 6529 - 192 Street - to permit the development of approximately forty-nine (49) townhouse units.

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17411.

It was
Amendment By-law, 2011, No. 17412" pass its third reading.

Moved by Councillor Martin

Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993, No. 12000,

RES.R11-1019

Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 289 Amendment By-law, 2011, No. 17413"
7911-0035-00 - 0879753 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To redesignate the site located at 6477 - 196 Street - from Urban (URB) to Multiple Residential (RM).

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17414.

RES.R11-1020

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 289 Amendment By law, 2011, No. 17413" pass its third
reading.

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17414"
7911-0035-00 - 0879753 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
RA to CD (BL 12000) - 6477 - 196 Street - to permit the development of a
4-storey apartment building containing approximately 72 units.

Approved by Council: May 30, 2011

This By-law is proceeding in conjunction with By-law No. 17413.

RES.R11-1021

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17414" pass its third reading.

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17415"
7910-0230-00 - Prabhdev, Jagdev and Sukhpal Khara
RA to RF-12 - 18296 Fraser Highway - to permit subdivision into
approximately 8 small single family lots.

Approved by Council: May 30, 2011

RES.R11-1022

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17415" pass its third reading.

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1983, No. 7504,
Partial Discharge By-law, 2011, No. 17419"
7911-0030-00 - Gregory and Erin Kendall
c/o Lance A. Ponych
To discharge LUC No. 451 from the property located at 1868 - 141A Street - to allow
the underlying RF Zone to come into effect and permit the construction of an
addition to the existing dwelling.

Approved by Council: May 30, 2011

RES.R11-1023

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 1983, No. 7504, Partial Discharge By-law, 2011, No. 17419" pass
 its third reading.

Carried

FINAL ADOPTION

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

RES.R11-1024

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Secondary Suite Service Fee
 By-law, 2011, No. 17356, Amendment By law, 2011, No. 17407" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.

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

RES.R11-1025

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Election Procedures By-law,
 2011, No. 17393" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That "Purchase and Expenditure

Authorization By-law, 2007, No. 16535, Amendment By-law, 2011, No. 17408" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1026

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

It was

Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Development Application Procedure By-law 2011, No. 17409" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R11-1027

Carried

INTRODUCTIONS

11. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2011, No. 17421"
3900-20-17421 – Regulatory Text Amendment
Surrey Zoning By-law, 1993, No. 12000, as amended, is further amended to add the definition for Marijuana Dispensary and to include marijuana dispensary as a permitted use under Part 36B Community Commercial B Zone.

Approved by Council: May 30, 2011
Corporate Report Item No. 105

RES.R11-1028 It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Zoning By law, 1993, No. 12000,
Text Amendment By law, 2011, No. 17421" pass its first reading.
Carried

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

RES.R11-1029 It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Zoning By law, 1993, No. 12000,
Text Amendment By law, 2011, No. 17421" pass its second reading.
Carried

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

RES.R11-1030 It was then Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the Public Hearing on "Surrey Zoning
By law, 1993, No. 12000, Text Amendment By law, 2011, No. 17421" be held at the
City Hall on Monday, June 27, 2011, at 7:00 p.m.
Carried

12. "Surrey Medical Marijuana Production and Licensing Regulation By-law, 2011,
No. 17410"
3900-20-17410 – New Regulatory By-law
A new regulatory by-law to provide for the safe cultivation, production and
distribution of Medical Marijuana to patients who qualify to obtain, possess and
use marijuana for medical purposes under the Health Canada Medical Marijuana
Access Regulation.

Approved by Council: May 30, 2011
Corporate Report Item No. 104

RES.R11-1031 It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Medical Marijuana Production
and Licensing Regulation By-law, 2011, No. 17410" pass its first reading.
Carried

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

RES.R11-1032 It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Medical Marijuana Production
and Licensing Regulation By-law, 2011, No. 17410" pass its second reading.
Carried

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

RES.R11-1033

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Medical Marijuana Production
and Licensing Regulation By-law, 2011, No. 17410" pass its third reading.
Carried

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. 7911-0050-00**
Barnes Wheaton Chevrolet Buick GMC Ltd.
c/o Spire Development Corp. (Shauna Steven)
3050 King George Boulevard

Note: See Development Permit No. 7911-0050-00 under Clerk's Report Item I.3(a)

To increase the number of fascia signs from 1 to 4.

The proposal is to allow for additional signage for an existing automotive dealership.

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

RES.R11-1034

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
No. 7911-0050-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.
Carried

- (b) **Development Variance Permit No. 7910-0319-00**
Loblaw Properties West Inc.
c/o Omicron Architecture Engineering Construction Ltd.
(Paul Dabbs)
2332 - 160 Street (also shown as 2220 - 160 Street)

Note: See correspondence received from Greg Ticknor and Krystie Cheong regarding this application.

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15611", Part 2, Section F, Sub-section 1(c) to reduce the minimum east side yard setback from 13.5 metres (45 ft.) to 2.0 metres (6.6 ft.) for entry features.

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27, Sub-section 2(a) to increase the number of fascia signs from 3 to 7.

The proposal is to permit the development of a retail store (Loblaw Superstore) in Grandview Corners.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Development Variance Permit
No. 7910-0319-00 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.R11-1035

Carried

2. Approval of Temporary Use Permits

- (a) **Temporary Use Permit No. 7910-0207-00**
City of Surrey
c/o Avril Wright
6549 - 148 Street

This item was out of order

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0050-00**
Barnes Wheaton Chevrolet Buick GMC Ltd.
c/o Spire Development Corp. (Shauna Steven)
3050 King George Boulevard

Note: See Development Variance Permit No. 7911-0050-00 under Clerk's Report Item I.1(a).

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

RES.R11-1036

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That the Mayor and Clerk be authorized to execute Development Permit No. 7911-0050-00.
	<u>Carried</u>

4. Delegation Requests

- (a) **Pauline Cremin of the 32nd Avenue Neighbourhood Community**
File: 5400-80-03200; 0550-20-10

Requesting to appear before Council regarding concerns over the widening of 32 Avenue, from the 15400 block to the 16000 block, into four lanes.

RES.R11-1037

It was	Moved by Councillor Hunt Seconded by Councillor Hepner That Ms. Pauline Cremin, with members of the 32nd Avenue Neighbourhood Community, be heard as a delegation before Transportation Committee to discuss concerns over the widening of 32 Avenue, from the 15400 block to the 16000 block, into four lanes.
	<u>Carried</u>

5. Annual International Indian Film Academy Awards

File: 0560-01

Cllr. Rasode, who is a member of the SFU-India Advisory Council and recently participated on the Mayor's India Mission, is requesting Council's approval to participate in, and to promote Surrey to the Indian Cinema representatives at the Annual International Indian Film Academy Awards. The Indian Film Industry event and film sector meetings are to be held in Toronto on June 23 – 26, 2011. Approximate costs are \$2,000, and would be covered in accordance with Council policy.

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

1. Authorize Councillor Rasode to participate in and promote Surrey to the Indian Cinema representatives at the Annual International Indian Film Academy Awards held in Toronto on June 23 – 26, 2011, and;
2. Authorize Councillor Rasode's associated expenses (approximately \$2,000) to attend the International Indian Film Academy Awards from June 23 – 26, 2011, in accordance with Council policy.

RES.R11-1038

Carried

6. By-law Enforcement Officer Appointment

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, Joshua Joseph Jensen are hereby appointed under *Section 146 of the Community Charter, S.B.C., 2003, c.26* and amendments thereto as By-law Enforcement Officer for the City of Surrey from June 7, 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 Hepner

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, Joshua Joseph Jensen are hereby appointed under *Section 146 of the Community Charter, S.B.C., 2003, c.26* and amendments thereto as By-law Enforcement Officer for the City of Surrey from June 7, 2011 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R11-1039

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Committee Appointments

File: 0540-20

Due to scheduling conflicts, Councillor Hepner and Councillor Gill respectfully requested to resign from their current appointments to the Transportation Committee the Housing and Homelessness Committee, and be reappointed accordingly.

It was

Moved by Councillor Hunt
Seconded by Councillor Martin
That:

1. Councillor Hepner resign from the Transportation Committee and be appointed to the Housing and Homelessness Committee; and,
2. Councillor Gill resign from the Housing and Homelessness Committee and be appointed to the Transportation Committee.

RES.R11-1040

Carried

M. ADJOURNMENT

It was

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

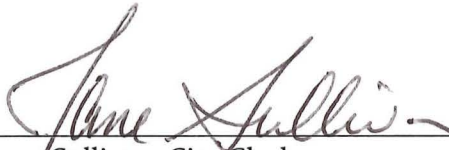
meeting do now adjourn.

RES.R11-1041

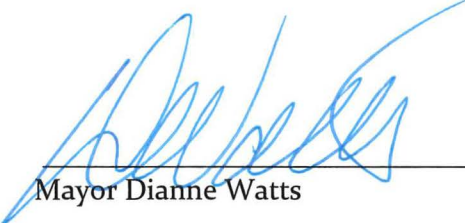
Carried

The Regular Council - Public Hearing meeting adjourned at 7:42 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts