

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
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 - June 13, 2011**

RES.R11-1113 It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on June 13, 2011, be adopted.
Carried

2. Council-in-Committee - June 13, 2011

RES.R11-1114 It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the minutes of the
Council-in-Committee meeting held on June 13, 2011, be received.
Carried

3. Regular Council - Land Use - June 13, 2011

RES.R11-1115 It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the minutes of the Regular Council -
Land Use meeting held on June 13, 2011, be adopted.
Carried

4. Finance Committee - June 13, 2011

RES.R11-1116 (a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on June 13, 2011, be received.
Carried

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

Item No. F017 Sponsorship Request – Annual Pride Festival
File: 1850-20

RES.R11-1117 It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve a grant of \$1,000 from
the Council Initiatives Fund to the organizers of the 12th Annual Pride
Festival that will be held at Holland Park on Saturday July 10th, 2011.
Carried

5. Regular Council - Public Hearing - June 13, 2011

RES.R11-1118 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on June 13, 2011, be adopted.
Carried

6. Regular Council - Public Hearing – May 30, 2011

RES.R11-1119 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on May 30, 2011, be adopted as amended.
Carried

B. DELEGATIONS - PRESENTATIONS

The agenda was varied

1. a) Peter Russell, Sustainability Manager

In attendance before Council to introduce the Climate Change Showdown Award Program.

The following comments were made:

- The Climate Change Showdown is a program to teach elementary students about climate change and to adopt sustainable energy saving methods at home.
- Since 2009 there were 60 workshops that engaged over 1,500 school children in Surrey. As a teaching exercise, students watch a 20 minute video, engage in a game board to drive home the lessons and are given a contest sheet detailing a number of actions they can take and implement in their homes.

b) Climate Change Showdown Award – School Award

Students of Morgan Elementary School in attendance before Council to receive the Climate Change Showdown Award from the BC Sustainable Energy Association.

Two classes were tied for top class award, Ms. Majhen and Ms. Carmichael's classes. Each class received special recognition in the form of a pizza party, new cycling map, recreation centre passes and a classroom certificate.

c) Climate Change Showdown Award – Student Award

File: 0290-20; 0550-20-10

The Morgan Elementary School student to receive recognition as the recipient of the Climate Change Showdown Award from the BC Sustainable Energy Association.

Note: See Corporate Report R119

The first place individual winner was S. Basra from Green Timbers Elementary who was presented with a new bicycle and the Climate Change Showdown Award.

The three second place winners were as follows: Nicholas and Trisha from Morgan Elementary with David from Fraserwood.

Mayor and Council thanked all participants for their hard work.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the agenda be varied to review
Corporate Report R119.
RES.R11-1120 Carried

2. Peter Russell, Sustainability Manager

Before Council to provide detail on the Community Energy and Emissions Plan.

- Noted Corporate Report R119 has a fair bit of detail on the launch of the energy plan.
- The aim of the Energy and Emissions Plan is to provide consistent energy and a brand that is recognizable. Proposing the use of "Energy Shift" it will create awareness to communicate the numerous activities in this area.
- Surrey corporate operations are demonstrating leadership in the community and catalyzing the changes sought. The Senior Management Team is thinking longer term relative to the future jobs that will benefit the next generation.
- The launch of the Community Energy and Emissions Plan will occur in Canada Day and the public will be engaged. As part of the plan, a website was created and will be made live on Canada Day www.Surrey.ca/Energyshift. The website will showcase green initiatives undertaken by local entrepreneurs with key messaging encouraging residents to switch fuels in their vehicles.
- Canada Day Festivities at the Community Energy display booth will include a bike-powered smoothie maker to attract the kids; volunteers will be on site to collect a number of energy hero stories and there will be a 'speakers corner' to record short videos where people can provide updates of what they are doing in their lives to be more energy conscious. All members of public and City staff were invited to attend the Canada Day event and visit the website.

Mayor Watts requested that copies of the Energy Shift brochure be provided to all Councillors.

Council requested the website provide detail for consumers outlining how to take steps to upgrade their homes and make them more energy efficient. Staff noted that the process of populating the website will be ongoing, their goal is to include the right information including the incentives offered by Federal and Provincial Governments, and tips to address barriers people encounter in their efforts to be more energy conscious and recommendations/ suggestions on how barriers can be overcome.

Item No. R119 Community Energy & Emissions Plan Update and Launch of the EnergyShift Brand
File: 0512-02

Note: See Item B.1 Presentations

The Sustainability Manager and the General Manager of Engineering submitted a report to:

1. Obtain Council approval for a Terms of Reference for developing a Community Energy and Emissions Plan (CEEP);
2. Seek Council endorsement of the "EnergyShift" meta-brand for Surrey energy-related initiatives and for the "Community EnergyShift" sub-brand, which will be used to engage the public and stakeholders in the development of the CEEP; and
3. Provide information about the first public event for EnergyShift being held at the City of Surrey Canada Day event in Cloverdale.

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

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

1. Receive Corporate Report R119 as information,
2. Approve the Terms of Reference, which are attached as Appendix A to this report, as the basis for the preparation of a Community Energy & Emissions Plan (CEEP) for the City of Surrey; and
3. Endorse the "EnergyShift" brand for City of Surrey energy initiatives as a means to demonstrate the breadth of the actions and initiatives being undertaken by the City in relation to energy efficiency and energy use reduction.
4. Refer the Community Energy and Emissions report to the Environmental Advisory Committee (EAC) as an information item.

RES.R11-1121

Carried

3. 2010 Annual Municipal Report

The Mayor called for anyone wishing to comment on or ask questions concerning the 2010 Annual Municipal Report.

There were no persons present to speak to the 2010 Annual Municipal Report

B. DELEGATIONS – PUBLIC HEARING

- 1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17425
Application: 7910-0165-00**

CIVIC ADDRESS: 2669 - 144 Street

APPLICANT: Amrik, Jisbinder and Manvir Purewal
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 "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17425", Part 2, Section F.1, to reduce the minimum side yard setback from 4.5 metres (15 ft.) to 2 metres (6.6 ft.) for proposed Lot 4.

The purpose of the rezoning and development variance permit is to permit subdivision into 9 single family residential lots.

Note: See Development Variance Permit No. 7910-0165-00 under Clerk's Report, Item I.1(a)

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

Resident located on adjacent property to #200, 9128 - 152 Street: Expressed concern regarding the proposed rezoning. Noted there were approximately 160 homes in the area, the proposed development takes away from the context of the neighbourhood. The development would mark a significant change to the overall character.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That photographs submitted by the
delegation be received as information.

RES.R11-1122

Carried

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 291 Amendment By-law, 2011, No. 17426
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17427
Application: 7910-0310-00**

CIVIC ADDRESS: 2447, 2465, 2503 - 164 Street and 2482 - 163 Street

APPLICANT: Maryellen Fulton and Morgan Heights Ventures Ltd.
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
#200, 2339 Columbia Street
Vancouver, BC V5Y 3Y3

PROPOSAL: **By-law 17426**
To redesignate the site from Suburban (SUB) to Urban (URB).

By-law 17427
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 80 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.

J. Johal, 16366 - 25 Avenue: Expressed concern regarding increased density and parking. Noted the proposed elevation of the development would place the properties above the existing homes; requested landscaping considerations and buffering from the parking to existing homes.

T. Lougheed, 2507 - 164 Street: Have no major objections to the design, expressed concerned about increased traffic on 164 Street and noted the sidewalks have not been put in place from 26 south.

Staff relayed that sidewalks will only go until the end of the development, as the area is developed the sidewalks will be extended. Staff will review the sidewalks and look into why the connections have not been completed.

R. Manhas - 16342 - 25 Avenue: Expressed concerns regarding traffic, parking and increased density. Noted that at the public consultation held the neighbours were not pleased with the proposal and had expressed concerns.

R. Gill, 16302 - 25 Avenue: Noted the neighbours were not in favour of the proposed development, as it does not fit with the context of the existing homes.

E. Lum - 16339 - 25 Avenue: Expressed concern regarding the lack of green space.

B. Hughes - 16503 111 Avenue (builder / developer): The following comments were made in response to owner feedback received: the setback is 7.5 metres or greater to the Azure site. Intentionally took steps to limit the impact of the single family homes in the development. Located all buildings 30 degrees, there are no back patios or kitchen windows overlooking the single family homes. The site was designed to have the least amount of density toward the single family portion, density increases to the SE. The developer worked with the City to save a significant number of trees in the area. Aware of the existing parking problems, acknowledged the development has less of a potential for parking, as the development must allow for only two vehicles for household. The development was designed to allow for parking in front of or inside each one of the units. The gravel was not required; it was noted that it was put in place for use as a turnaround for residents and was not to be considered a parking spot. Noted the north side of the property, the utilities are for Shaw or TELUS to come into the building to provide servicing; there is no sound that comes out of the utilities rooms.

Council inquired as to whether there was any opportunity to create neighbourhood unity /acceptance to decrease the level of the development to the Azure level of development. The developer noted that it was not a feasible solution for this particular development.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Rumsby		X	
K. & G. Ticknor		X	
J. Wilkinson		X	
J. & S. O'Neil		X	
D. MacPherson		X	
S. Musani		X	

- 3. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17422**
Application: 7911-0022-00

CIVIC ADDRESS: 12948 - 115 Avenue

APPLICANT: City of Surrey
Surrey City Development Corp. (Dwight Ecklund)
#1870, 13450 - 102 Avenue
Surrey, BC V3T 5X3

PROPOSAL: To rezone the property from "Light Impact Industrial Zone (IL)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Table C.3, to reduce the number of required off-street parking spaces from 96 to 85 for a 9,637 metre building.

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 5.

The purpose of the rezoning and development variance permit is to permit the development of a brewery with ancillary retail sales.

Note: See Development Variance Permit No. 7910-0165-00 under Clerk's Report, Item I.1(b).

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

S. Lazar – Local Resident: Expressed concern regarding the development. Understood there was a bylaw in place restricting the placement of establishments selling alcohol within 400 metres of a school.

T. Ankenman (Project Architect): Noted there is appropriate buffering around the site plan ensuring no access between the two uses; confirmed that bulk of the product produced would be retailed elsewhere only sales of alcohol on site would be for promotional use associated with tours.

Council requested clarification on the signage associated with the operation of the brewery; Mr. Ankenman noted that all the kettles will be visible from Bridgeview.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Rose S.		X	

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17418
Application: 7911-0083-00**

CIVIC ADDRESS: 8076 and 8078 King George Boulevard

APPLICANT: The Owners Strata Plan NW2658
c/o City of Surrey (Planning & Development Department)
14245 - 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: To rezone the site from "Tourist Accommodation Zone (CTA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow for the continued use of the restaurant, tourist trailer park and manufactured homes.

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
D. Povarchook			X

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17423
Application: 7910-0219-00**

CIVIC ADDRESS: 14907 and 14923 - 60 Avenue

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

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 10 live work units and 26 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.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17424
Application: 7910-0279-00**

CIVIC ADDRESS: 14344 - 60 Avenue

APPLICANT: Kenneth Thiessen and Debbie Saito
c/o Porte Development Corp. (Victor Setton)
#380, 1665 West Broadway
Vancouver, BC V6J 1X1

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

The purpose of the rezoning is to permit the development of a 4-storey apartment building.

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

L. Ungurean (14318 - 60 Avenue): Expressed concern regarding increased traffic, lack of privacy that the proposed development will cause; concerned the development will decrease value of her property.

Staff noted that the developments in the area are noted as walk-up apartment developments.

D. Sidhu - 14374 Ridge Crescent: Noted if the proposed property is developed, the homeowners will lose the usefulness / profitability of their own property.

K. Antonsen - 14329 - 60 Avenue: Expressed concern regarding increased traffic and over-crowding in the schools, potential drainage issues and loss of wildlife and natural habitat.

D. Porte (Property Developer): The project fits within the density plan for the area. Driveway access should be away from the homes across the street and will be a shared access with the adjacent property when it develops. The setback to the adjacent property will have landscaping and a buffer and is 25 feet. Tree retention has been done where possible. The frontage on 60 Avenue will be upgraded to provide pedestrian connectivity. Developments have been done on one acre properties of this size and are able to accommodate the density required for apartment zoning. The developer is aware of the importance of fencing and landscaping to create a proper buffer and have worked hard on this property.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Ungurean		X	
L. Ungurean		X	
S. & R. Gill	X		
S. P. Vora Inc.	X		
F. Sale	X		

7. **Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2011, No. 17421**

APPLICANT: City of Surrey
14245 - 56 Avenue
Surrey, BC V3X 3A2

PROPOSAL: "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 as outlined in Corporate Report R105.

This amendment 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 Notice of the Public Hearing was read by the City Clerk.

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

C. COMMITTEE REPORTS

1. Transportation Committee – April 13, 2011

RES.R11-1123 It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Transportation
Committee meeting held on April 13, 2011, be received.
Carried

2. Parks, Recreation & Culture Committee – May 18, 2011

RES.R11-1124 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Parks, Recreation &
Culture Committee meeting held on May 18, 2011, be received.
Carried

3. Environmental Advisory Committee – May 25, 2011

RES.R11-1125 (a) It was Moved by Councillor Bose
Seconded by Councillor Gill
That the minutes of the Environmental
Advisory Committee meeting held on May 25, 2011, be received.
Carried

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

**Corporate Report R074
Illegal Dumping Abatement Strategy**
File: 5360-15

It was Moved by Councillor Bose
Seconded by Councillor Gill
That Council develop the Illegal Dumping Abatement Strategy, in concert with the bylaw development, an enforcement policy for the bylaw, including but not limited to an appropriate award program.

RES.R11-1126

Carried

4. Social Planning Advisory Committee – May 26, 2011

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That the minutes of the Social Planning Advisory Committee meeting held on May 26, 2011, be received.

RES.R11-1127

Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission – May 25, 2011

- (a) It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the minutes of the Surrey Heritage Advisory Commission meeting held on May 25, 2011, be received.

RES.R11-1128

Carried

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

**14th International Conference of National Trusts, October 12-15, 2011
Victoria Conference Centre, Victoria, B.C.**
File: 0330-20

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

1. Approve Commissioners Hol, Turner, and the Heritage Planner to attend the International Conference of National Trusts from October 12-15, 2011 on behalf of the Surrey Heritage Advisory Commission.
2. Authorize Finance to reimburse applicable conference registration fees for each attendee, including accommodation at the designated hotel (or similarly priced equivalent), transportation expenses and applicable per diem from the Heritage Advisory Commission Budget.

RES.R11-1129

Carried

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

FAMILY HISTORY MONTH

July, 2011

WHEREAS an ever-growing number of people are collecting, preserving and sharing genealogies, family histories, interviews and memorabilia that document the lives of individuals around the world from diverse cultures; and

WHEREAS researching family history gives people a new sense of their heritage and a feeling of responsibility for the future; and

WHEREAS the British Columbia Genealogical Society (BCGS), founded in 1971, serves as a valuable resource to all interested in researching their ancestry, and celebrates its 40th anniversary in July 2011; and

WHEREAS the City of Surrey is an active centre for genealogical research with three genealogical library collections, including the BCGS Walter Draycott Library;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare July, 2011 as "Family History Month " in the City of Surrey and encourage all citizens to appreciate the importance of family history and genealogical research.

Dianne L. Watts
Mayor

SURREY PRIDE WEEKEND

July 8 – 10, 2011

WHEREAS the City of Surrey is proud to be the home of ethnically, culturally and racially diverse people who contribute to our strength and vitality; and

WHEREAS the concept of an annual pride celebration in Surrey originated in 1999 and today there are hundreds of Pride celebrations, festivals, and Pride-related special events held in Canada throughout the year. This event is targeted to the thousands of gay, lesbian, bisexual, transgender individuals and families including the straight community living within Surrey and the Fraser Valley area; and

WHEREAS held at Holland Park, this event will bring together people; providing an excellent opportunity for businesses, organizations and entertainers to reach out and proudly support diversity; and

WHEREAS OIS Rainbow Cultural Society and its many tireless volunteers provide education, support and a safe environment for people of alternative lifestyles and encompass all lifestyles in a celebration of life;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare July 8 - 10, 2011 as "SURREY PRIDE WEEKEND" in the City of Surrey.

Dianne L. Watts
Mayor

2. Variety Children's Charity 'Community with a Heart Award'

Councillor Hunt noted that the City of Surrey received a special acknowledgment award for having the largest amount of tickets sold in a municipality. In response to the tremendous support, Variety has donated over 1 Million dollars to the Surrey Fraser Health Neonatal Intensive Care Unit, making it the largest neonatal unit in Canada.

Council acknowledged Councillor Mary Martin for her work in securing the neonatal care unit for Surrey.

3. Cloverdale Legion Branch #86

Councillor Hepner noted a large decorative planter was donated to the City of Surrey with plaque as a token of thanks from the ladies of the Cloverdale Legion Branch #86. Council requested engineering operations to mount the plaque.

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of June 27, 2011, were considered and dealt with as follows:

Item No. R120 City of Surrey Water System Annual Report for 2010
File: 5600-42

The General Manager, Engineering submitted a report concerning the 2010 Annual Report of the City of Surrey Water System, which was prepared in accordance with the requirements of the *Drinking Water Protection Act*.

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

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

1. Receive Corporate Report R120 as information; and
2. Authorize staff to forward a copy of this report and the "City of Surrey Water System Annual Report for 2010" to the Medical Health Officer as required by the *Drinking Water Protection Act*.

RES.R11-1130

Carried

Item No. R121 Purchase of Lot 3 (Phase 3) of Provincial Lands in
Campbell Heights
File: 0870-40/44

The General Manager, Engineering submitted a report concerning Purchase of Lot 3 (Phase 3) of Provincial Lands in Campbell Heights.

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 authorize staff to exercise on or
before June 30, 2011 the Option to Purchase from the British Columbia
Transportation Finance Authority ("BCTFA") Lot 3, Plan BCP43682 (Parcel
Identifier: 028-138-830) as illustrated on the aerial photograph attached to
Corporate Report R121 as Appendix I with a completion date of January 5, 2012.

RES.R11-1131

Carried

Item No. R122 Award of Contract M.S. 4809-318-11
Hawthorne Park Storm Sewer Program
File: 4809-0318-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4809-318-11 Hawthorne Park Storm Sewer Program. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. J. Cote & Son Excavating Ltd.	\$985,699.00	No Change
2. Mainland Civil Works Inc.	\$987,114.24	No Change
3. Jacob Bros. Construction Ltd.	\$1,050,846.72	No Change
4. Directional Mining & Drilling Ltd.	\$1,087,785.44	No Change
5. Universal Contracting (651432 BC Ltd.)	\$1,106,735.48	\$1,106,710.53
6. Progressive Contracting Ltd.	\$1,203,359.36	No Change
7. B. Cusano Contracting Ltd.	\$1,237,281.64	No Change
8. Tybo Contracting Ltd.	\$1,239,324.46	No Change
9. Hexell Construction Ltd.	\$1,239,686.90	\$1,239,675.70
10. TAG Construction Ltd.	\$1,283,856.00	No Change
11. Double M Excavating Ltd.	\$1,298,449.31	No Change

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

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

- Award Contract M.S. 4809-318-11 to Mainland Civil Works Inc. for the Hawthorne Park Storm Sewer Program in the amount of \$987,114.24, including HST; and
- Set the expenditure authorization limit for Contract M.S. 4809-318-11 at \$1,065,000.00, including contingency and HST.

RES.R11-1132

Carried

Item No. R123 Award of Contract M.S. 1711-009-11
Improvements in Support of Cycling in Surrey
File: 1711-009-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-009-11 Improvements in Support of Cycling in Surrey. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. Keywest Asphalt Ltd.	\$1,481,652.70	No Change
2. Imperial Paving Ltd.	\$1,610,910.89	No Change

3.	J. Cote & Son Excavating Ltd.	\$1,663,037.29	No Change
4.	Double M. Excavating Ltd.	\$1,745,433.45	No Change
5.	Winvan Paving Ltd.	\$1,798,762.56	No Change
6.	Mission Contractors Ltd.	\$1,974,351.93	No Change
7.	Lafarge Canada Inc. (C.O.B. as Columbia Bitulithic)	\$1,992,186.11	No Change
8.	B & B Contracting Ltd.	\$2,024,308.10	No Change

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

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

1. Award Contract M.S. 1711-009-11 for the construction at various locations throughout the City of transportation improvements in support of cycling to Key West Asphalt Ltd. in the amount of \$1,481,652.70 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1711-009-11 at \$1,630,000 including contingency and HST.

RES.R11-1133

Carried

Item No. R124 Award of Contract M.S. 1711-010-11
 Construction of Sidewalks in Support of Safe Access
 to Schools
 File: 1711-010-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-010-11 Construction of Sidewalks in Support of Safe Access to Schools. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Imperial Paving Limited	\$1,016,987.98	No Change
2. J. Cote & Son Excavating Ltd.	\$1,116,055.36	No Change
3. Winvan Paving Ltd.	\$1,355,716.32	No Change
4. Lafarge Canada Inc. (C.O.B. as Columbia Bitulithic)	\$1,418,594.24	No Change

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

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

1. Award Contract M.S. 1711-010-11 for the construction of sidewalks at various locations throughout the City that will facilitate pedestrian access to and from schools to Imperial Paving Ltd. in the amount of \$1,016,987.98 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1711-010-11 at \$1,120,000 including contingency and HST.

RES.R11-1134

Carried

Item No. R125 Award of Contract M.S. 1711-011-11
 Construction of Sidewalks in Support of Safe Access
 to Schools
 File: 1711-011-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-011-11 Construction of Sidewalks in Support of Safe Access to Schools. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Imperial Paving Limited	\$1,077,109.04	No Change
2. Lafarge Canada Inc. (C.O.B as Columbia Bitulithic)	\$1,145,755.63	No Change
3. J. Cote & Son Excavating Ltd.	\$1,186,428.88	No Change
4. Winvan Paving Ltd.	\$1,296,372.56	No Change
5. Jack Cewe Ltd.	\$1,309,280.00	No Change

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

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

1. Award Contract M.S. 1711-011-11 for the construction of sidewalks at various locations throughout the City that will facilitate pedestrian access to and from schools to Imperial Paving Ltd in the amount of \$1,077,109.04 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1711-011-11 at \$1,185,000 including contingency and HST.

RES.R11-1135

Carried

Item No. R126 Award of Contract M.S. 1711-012-11
Construction of Sidewalks in Support of Safe Access
to Schools
File: 1711-012-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-012-11 Construction of Sidewalks in Support of Safe Access to Schools. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Imperial Paving Ltd.	\$689,825.58	No Change
2. J. Cote & Son Excavating Ltd.	\$751,932.16	No Change
3. Keywest Asphalt Ltd.	\$753,864.16	No Change
4. Winvan Paving Ltd.	\$769,591.65	No Change
5. Lafarge Canada Inc. (COB as Columbia Bitulithic)	\$777,835.52	No Change
6. Jack Cewe Ltd.	\$804,725.10	No Change
7. S. McKay Contracting Ltd.	\$813,000.31	No Change

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

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

- Award Contract M.S. 1711-012-11 for the construction of sidewalks at various locations throughout the City that will facilitate pedestrian access to schools to Imperial Paving Ltd. in the amount of \$689,825.58 including HST; and
- Set the expenditure authorization limit for Contract M.S. 1711-012-11 at \$760,000.00 including contingency and HST.

RES.R11-1136

Carried

Staff noted they were proud to report there was an increase in 26 percent of children walking to school after the implementation of the Hub for Action on School Travel Emissions (HASTE). The program began with a small pilot program of School Travel Planning (STP) initiatives at local three elementary schools and due to the success, the program will be rolled out to other schools in 2011 / 2012.

Item No. R127 Report of Council Remuneration and Expense Payments
for 2010
File: 0560-01

The General Manager, Finance and Technology submitted a report concerning Report of Council Remuneration and Expense Payments for 2010.

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Corporate Report R127 be received for
information.

RES.R11-1137

Carried

Item No. R128 Statement of Financial Information - 2010
File: 0530-01; 1880-20

The General Manager, Finance and Technology submitted a report concerning Statement of Financial Information – 2010.

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

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That Corporate Report R128 be received for
information.

RES.R11-1138

Carried

Item No. R129 Housing Action Plan – Development of a Master Plan
for Housing the Homeless in Surrey
File: 4815-01

The General Manager, Planning, and Development submitted a report to update Council on the development of a Master Plan for Housing the Homeless in Surrey (the "Master Plan"). This Master Plan represents one component of the Housing Action Plan. It will address current and future needs for housing people who are homeless or at-risk of homelessness in Surrey.

The Master Plan is being developed in partnership with BC Housing. It will provide strategic direction for facilitating the location and design of housing services with sufficient capacity for people who are homeless or at-risk of homelessness in Surrey. The Master Plan is intended to ensure that actions taken to address homelessness in Surrey are taken in a coordinated manner so that resources that are available to apply to issues of homelessness are used to maximum effect. Such a plan will also assist the City in responding to future partnership opportunities with the Province and other funders.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Corporate Report R129 be received for
information.

RES.R11-1139

Carried

Council reported the homeless count for Surrey has decreased; however there are still 258 individuals who are homeless or at risk of homelessness. Over 700 people in the City of Surrey have been housed over the past 18 months due to proactive energy and teams within the city to put people into permanent housing.

Through partnership with B.C. Housing and other agencies, a proactive housing plan will be put together over the next 10 years to ensure every area of the city has its fair share of services.

The most important thing cities can do is have a 10 year plan and Surrey is working toward implementing one. Surrey will be well positioned to partner with community organizations and funding will be targeted to build necessary capacity, unfortunately at the present Surrey is short on outreach workers; there are only 6 for the city as compared to other municipalities, additional funding will be sought to bring the number of outreach workers to an acceptable level relative to the population of Surrey.

Council needs to speak up loud and clear to recognize that we have more advocacy workers within the City of Surrey. It will support Surrey's position of obtaining advocacy funding. Recently a motion was passed at the Mortgage and Renewal Conference to support lobbying the federal government for more tax shelters to support the building of purpose built rental housing stock. There is going to be a strong lobby from the Big City Mayor's Council about the fact that we do not have a Federal Housing Strategy.

Item No. R130 2010 Annual Report – Plan for the Social Well-Being of
Surrey Residents (the "Social Plan")
File: 5080-01

Note: The Plan for the Social Well-being of Surrey Residents is located on the Surrey Website at www.surrey.ca/social-planning

The General Manager, Planning, and Development submitted a report to make public the 2010 annual report on the implementation of the recommendations of the Plan for the Social Well-Being of Surrey Residents (the "Social Plan"). The Social Plan was adopted in 2005 and 2006. The 2010 annual report provides a five-year perspective on the City's progress in implementing the Social Plan's recommendations. It also outlines priorities for action in 2011.

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

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

1. Receive Corporate Report R130 as information with the 2010 Annual Report – Plan for Social Well-Being of Surrey Residents (included as Appendix I); and
2. Authorize staff to post the Annual Report on the City's website and to distribute it to interested stakeholders.

RES.R11-1140

Carried

Council noted Corporate Report R130 is a wonderful clearly written report. Council encouraged all residents to review it for a clear understanding of how closely the goals of the sustainability charter were recognized through the various programs and partnerships.

Item No. R131 Metro Vancouver Regional Growth Strategy Dispute Resolution Process Related to Coquitlam Objections
File: 0450-01

The General Manager, Planning and Development submitted a report concerning Metro Vancouver Regional Growth Strategy Dispute Resolution Process Related to Coquitlam Objections.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Corporate Report R131 be received for information.

RES.R11-1141

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17425"
7910-0165-00 - Amrik, Jisbinder and Manvir Purewal
c/o H.Y. Engineering Ltd. (Lori Joyce)
RA to CD (BL 12000) - 2669 - 144 Street - to permit subdivision into 9 single family residential lots.

Approved by Council: June 13, 2011

Note: See Development Variance Permit No. 7910-0165-00 under Clerk's Report Item I.1(a)

RES.R11-1142

It was Moved by Councillor Bose
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17425" pass its third reading.
Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 291 Amendment By-law, 2011, No. 17426"
7910-0310-00 - Morgan Heights Ventures Ltd. and Maryellen Fulton
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
To redesignate the sites located at 2447, 2465, 2503 - 164 Street and 2482 - 163 Street from Suburban (SUB) to Urban (URB).

Approved by Council: June 13, 2011

This By-law is proceeding in conjunction with By-law No. 17427.

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 291 Amendment By law, 2011, No. 17426" pass its third reading.

Before the motion was put to question Council expressed concern regarding the proposed density and parking and requested, staff were requested to review and provide a report back to Council.

RES.R11-1143

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 291 Amendment By-law, 2011, No. 17426" and "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17427" be referred back to staff to review the proposed development's density, mixed-use, visitor parking and impact on traffic.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17427"
7910-0310-00 - Morgan Heights Ventures Ltd. and Maryellen Fulton
c/o Robert Ciccozzi Architecture Inc. (Robert Ciccozzi)
RA to CD (BL 12000) - 2447, 2465, 2503 - 164 Street and 2482 - 163 Street -
to permit the development of 80 townhouse units.

Approved by Council: June 13, 2011

This By-law is proceeding in conjunction with By-law No. 17426.

This item is out of order

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17422"
7911-0022-00 - City of Surrey
c/o Surrey City Development Corp. (Dwight Ecklund)
IL to CD (BL 12000) - 12948 - 115 Avenue - to permit the development of a
brewery with ancillary retail sales.

Approved by Council: June 13, 2011

Note: See Development Variance Permit No. 7911-0022-00 under Clerk's Report
Item I.1(b)

RES.R11-1144 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17422" pass its third reading.
Carried
with Councillor Hunt opposed

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17418"
7911-0083-00 - The Owners Strata Plan NW2658
c/o City of Surrey (Planning & Development Department)
CTA to CD (BL 12000) - 8076 and 8078 King George Boulevard - to allow
for the continued use of the restaurant, tourist trailer park and
manufactured homes.

Approved by Council: June 13, 2011

Note: Planning and Development Department advises that all subject conditions
have been met. Council may consider the By-law for Third Reading and
Final Adoption.

RES.R11-1145 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17418" pass its third reading.
Carried

RES.R11-1146 It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17418" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17423"
7910-0219-00 - Rawlins Enterprises Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
RA to CD (BL 12000) - 14907 and 14923 - 60 Avenue - to permit the
development of 10 live work units and 26 townhouses.

Approved by Council: June 13, 2011

RES.R11-1147
It was
Amendment By-law, 2011, No. 17423" pass its third reading.
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17424"
7910-0279-00 - Kenneth Thiessen and Debbie Saito
c/o Porte Development Corp. (Victor Setton)
RA to CD (BL 12000) - 14344 - 60 Avenue - to permit the development of a
4-storey apartment building.

Approved by Council: June 13, 2011

RES.R11-1148
It was
Amendment By-law, 2011, No. 17424" pass its third reading.
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Carried
with Councillor Villeneuve opposed

7. "Surrey Zoning By-law, 1993, No. 12000, 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: June 13, 2011

RES.R11-1149
It was
Amendment By law, 2011, No. 17421" pass its third reading.
Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By law, 2011, No. 17421" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R11-1150 Carried

FINAL ADOPTION

8. "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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Medical Marijuana Production
 and Licensing Regulation By-law, 2011, No. 17410" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R11-1151 Carried

I. CLERK'S REPORT

1. Development Variance Permits

It is in order for Council pass a resolution to indicate support of the following
 permits:

- (a) **Development Variance Permit No. 7910-0165-00**
Amrik, Jisbinder and Manvir Purewal
c/o H.Y. Engineering Ltd. (Lori Joyce)
 2669 - 144 Street

Note: See By-law No. 17425 under Item H.1

To reduce the minimum side yard setback from 4.5 metres (15 ft.) to
 2 metres (6.6 ft.) for proposed Lot 4.

To permit subdivision into 9 single family residential lots.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7910-0165-00 be supported and that staff be authorized to bring
Development Variance Permit No. 7910-0165-00 forward for issuances and
execution by the Mayor and City Clerk in conjunction with final adoption
of the related rezoning by-law.

RES.R11-1152

Carried

- (b) **Development Variance Permit No. 7911-0022-00**
City of Surrey
Surrey City Development Corp. (Dwight Ecklund)
12948 - 115 Avenue

Note: See By-law No. 17422 under Item H.3

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Table
C.3, to reduce the number of required off-street parking spaces from 96 to
85 for a 9,637 metre building.

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 5.

To permit the development of a brewery with ancillary retail sales.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7911-0022-00 be supported and that staff be authorized to bring
Development Variance Permit No. 7911-0022-00 forward for issuances and
execution by the Mayor and City Clerk in conjunction with final adoption
of the related rezoning by-law.

RES.R11-1153

Carried

with Councillor Hunt opposed

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:

- (c) **Development Variance Permit No. 7911-0121-00**
Flag Chevrolet-Chevrolet Truck Ltd.
(also known as Flag Automotive Sales & Lease Ltd.)
c/o Bryan Heiberg
15250 - 104 Avenue

To increase the number of fascia signs from two (2) fascia signs to six (6)
fascia signs.

The proposal is to allow additional signage on a commercial building (Mitsubishi automobile dealership).

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Development Variance Permit
No. 7911-0121-00 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.R11-1154

Carried

2. Delegation Requests

(a) Lee Loftus, Heat, and Frost BC Insulators

File: 3760-20; 0550-20-10

Requesting to appear before Council to present on the importance of mechanical insulation, inspections, and the change needed in the building code on mechanical insulation application.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Lee Loftus of Heat, and Frost BC
Insulators, be heard as a delegation at Council-in-Committee.

RES.R11-1155

Carried

3. Pacific NorthWest Economic Region (PNWER) 21st Annual Summit

File: 0330-20

Council is requested to pass a resolution authorizing Councillor Hepner to attend the PNWER 21st Annual Summit, to be held July 19-22, 2011, and that all expenses be paid in accordance with Council policy.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Councillor Hepner to attend the
Pacific NorthWest Economic Region (PNWER) 21st Annual Summit from,
July 19-22, 2011, and that all associated expenses be paid in accordance with
Council policy.

RES.R11-1156

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Correspondence received by Environmental Advisory Committee members.
File: 6520-20 GH; 0550-20-10

RES.R11-1157

It was Moved by Councillor Hunt
Seconded by Councillor Rasode
That the Environmental Advisory Committee
(EAC) are invited to speak at the Public Information Sessions held for the NCP
process and relay their concerns accordingly.

Defeated
with Councillors Hepner, Bose, Villeneuve
Steele, Gill and Martin opposed

Council reiterated that public submissions are welcome and that Council interfering at this stage is rather inappropriate and requested that Councillor Bose share with the Committee the standing process regarding the NCP.

Mayor Watts clarified that the outcome from the last Regular Council Public Hearing on June 13, 2011, where the question was put to Council that the EAC appear before Council, was not that the EAC be denied but rather that it was premature for the EAC to speak to the process before Council. Staff reiterated that the interface with the ALR and the creeks / forested areas is under consideration and ongoing discussions with experts in the field at this stage. Staff emphasised that they are only at the initial public consultation process.

Councillor Bose was strongly encouraged to bring forward the concerns of the EAC as the staff liaison for the committee and was asked to relay that members of the EAC were encouraged to actively participate at the public consultation level.

Council further requested a written submission be provided from the EAC, through Councillor Bose as staff liaison. Council committed to review as this would provide a basis of information for discussion.

RES.R11-1158

It was Moved by Councillor Rasode
Seconded by Councillor Martin
That the concerns of the EAC be articulated
in writing and submitted for Council review by Councillor Bose as the liaison for
the Environmental Advisory Committee.

Carried
with Councillor Bose opposed

2. **Request to be forwarded to the FCM Board Regarding an Expedited Process for Addressing Breaches of Conditional Sentence Orders:**

Proposed Council Resolution:

"Be it resolved that Surrey City Council forward to the Board of the Federation of Canadian Municipalities (FCM) a recommendation that FCM:

1. *Request that the Federal government incorporate legislative amendments to the Criminal Code of Canada and the Corrections and Conditional Release Act that will place responsibility for the adjudication of breaches of conditional sentence orders with the Parole Board of Canada; and*
2. *That the Mayor be requested to forward a letter that informs the FCM of Surrey City Council's resolution and includes as an attachment an explanation for the request."*

It was Moved by Councillor Steele
Seconded by Councillor Rasode
That Council forward to the Board of the Federation of Canadian Municipalities (FCM) a recommendation that FCM:

1. *Request that the Federal government incorporate legislative amendments to the Criminal Code of Canada and the Corrections and Conditional Release Act that will place responsibility for the adjudication of breaches of conditional sentence orders with the Parole Board of Canada; and*
2. *That the Mayor be requested to forward a letter that informs the FCM of Surrey City Council's resolution and includes as an attachment an explanation for the request."*

RES.R11-1159

Carried

M. ADJOURNMENT

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

RES.R11-1160


Carried

The Regular Council - Public Hearing meeting adjourned at 9:22 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts