

Present:

Chairperson – Mayor Watts
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele

Absent:

Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
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 - November 28, 2011**

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

RES.R11-2158

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

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

RES.R11-2159

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

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

RES.R11-2160

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

RES.R11-2161 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on November 28, 2011, be adopted.
Carried

RES.R11-2162 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the agenda be varied to move Corporate
Reports R222 and R223 to the start of the public hearing.
Carried

The agenda was varied

Item No. R222 Fire Dispatch Service Agreement with Greater Vancouver
Regional District to Provide Dispatch Services for the
Villages of Belcarra and Anmore
File: 2240-20

The Fire Chief submitted a report concerning Fire Dispatch Service Agreement with Greater Vancouver Regional District to Provide Dispatch Services for the Villages of Belcarra and Anmore.

The Fire Chief was recommending approval of the recommendations outlined in his report.

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

1. Receive Corporate Report R222 as information; and
2. Authorize the appropriate officials of the City to execute an agreement with the Greater Vancouver Regional District for the provision of fire service-related dispatch services for the Village of Anmore and the Village of Belcarra for a 3-year term commencing on January 1, 2012 all as generally described in this report.

RES.R11-2163 Carried

Item No. R223 Quick Response Pumper/Rescue Fire Apparatus Purchase
File: 1220-30

The Fire Chief submitted a report to obtain Council approval to acquire a 6000 LPM Quick Response Pumper/Rescue fire suppression apparatus.

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council approve the award of a contract
 in the amount of CDN \$569,856.00 including all applicable taxes to Safetek
 Emergency Vehicles Ltd. (Smeal Fire Apparatus) for the supply of a 6000 LPM
 Quick Response Pumper/Rescue Fire Apparatus (fire truck).

RES.R11-2164

Carried

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That the Corporate Report R230 be
 addressed at the start of the public hearing.

RES.R11-2165

Carried

The agenda was varied a second time

Item No. R230 Feasibility Study Report on the Use of Land at Princess
 Margaret Park for the Development of a Sports, Arts,
 Culture and Harmony Centre
 File: 6140-20/P

The General Manager, Parks, Recreation and Culture submitted a report to provide information on the results of the first phase of a feasibility study related to the development of a Sports, Arts, Culture and Harmony Centre(SACH Centre) in Newton and to seek authorization to work with the SPARK Education Foundation on the second phase of work related to the development of the Centre including, among other things, an evaluation and public consultation in relation to alternative locations in Newton for the Centre.

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

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

1. Receive Corporate Report R230 as information; and

2. Authorize staff to work with the SPARK Foundation to undertake Phase 2 of the Feasibility Study as generally described in this report for the Sports, Arts, Culture and Harmony Centre (the "Centre") including as part of the work an evaluation and public consultation in relation to the Centre being located either at Princess Margaret Park or, alternately, being located in proximity to the Newton Recreation Centre and provide a report to Council complete with recommendations when this phase of work is complete.

RES.R11-2166

Carried

Mayor and Council clarified public consultation will be conducted before work will be undertaken relative to Phase 2.

B. DELEGATIONS - PRESENTATIONS

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17531
Application: 7905-0145-00**

CIVIC ADDRESS: 6577 - 142 Street and Portion of 14102 - 66 Avenue

APPLICANT: James and Jacqueline Birch and City of Surrey
c/o McElhanney Consulting Services Ltd. (Greg Mitchell)
13160 - 88 Avenue
Surrey, BC V3W 3K3

PROPOSAL: To rezone the site from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into 7 small lots and an open space lot.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
R. Smarz		X	
P. Kristensen			X
A. & G. Samborski		X	

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
R. Smarz		X	

2. **Surrey Land Use Contract No. 418, Authorization By-law, 1978,
No. 5390, Partial Discharge By-law, 2011, No. 17522
Application: 7911-0254-00**

CIVIC ADDRESS: 17918 and 17942 - 55 Avenue

APPLICANT: Peter and Barbara Faliszewski
c/o Peter L. Faliszewski
2478 - 149A Street
Surrey, BC V4P 1N7

PROPOSAL: To discharge Land Use Contract No. 418 from the properties to allow the underlying "Light Impact Industrial Zone (IL)" to regulate the site.

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

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

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17523
Application: 7910-0286-00**

CIVIC ADDRESS: 5967 - 168 Street

APPLICANT: Bains Pharmacy Ltd.
c/o Ankenman Associates Architects (Mark Ankenman)
#200, 12321 Beecher Street
Surrey, BC V4A 3A7

PROPOSAL: To rezone the property from "Local Commercial Zone (C-4)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a mixed-use development (commercial and residential uses).

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 Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17524
Application: 7911-0161-00**

CIVIC ADDRESS: 19054 - 68 Avenue

APPLICANT: 0918627 B. C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Special Single Family Residential (9) Zone (RF-9S)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17E, Section F, as follows:

- (a) To reduce the minimum lot width from 9 metres (30 ft.) to 7.9 metres (26 ft.) for proposed Lots 4 and 5; and
- (b) To reduce the minimum side yard setbacks for a garage from 2.8 metres (9 ft.) to 1.5 metres (5 ft.) and for a coach house from 2.4 metres (8 ft.) to 1.5 metres (5 ft.) where the opposite side yard setback is 0.6 metre (2 ft.) for proposed Lots 4 and 5.

The purpose of the rezoning and development variance permit is to permit subdivision into eleven special single family lots together with a portion of the neighbouring property at 19079 - 67A Avenue.

Note: See Development Variance Permit No. 7911-0161-00 under Clerk's Report Item I.1(a)

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

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

5. **Surrey Official Community Plan By-law 1996, No. 12900,
No. 306, Amendment By-law, 2011, No. 17525
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17526
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17527
Application: 7911-0124-00**

CIVIC ADDRESS: 19194 - 67 Avenue

APPLICANT: Lakewood Beech Developments Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
#201, 12448 - 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: **By-law 17525**
To redesignate a portion of the site from Urban (URB) to Industrial (IND).

By-law 17526

Block B

To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

By-law 17527

Block A

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

Block C

To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Special Single Family Residential (9) Zone (RF-9S)".

Block D

To rezone a portion of the site from "One-Acre Residential Zone (RA)" to "Business Park Zone (IB)".

The purpose of the redesignation and rezoning is to permit the development of 4 single family small lots (Block A and C), one 5-unit townhouse project (Block B) and a remainder industrial lot (Block D).

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. 17532
Application: 7911-0211-00**

CIVIC ADDRESS: 17324 and 17334 - 2 Avenue

APPLICANT: Mayfair Realty Ltd.
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: **Block A**
To rezone 17334 - 2 Avenue and a portion of 17324 - 2 Avenue from "Single Family Residential Zone (RF)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

Block B
To rezone a portion of 17324 - 2 Avenue from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to permit subdivision into 7 single family small lots (5 RF-9C and 2 RF-12).

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Paudel			X
S. Khedra		X	
Petition - 24 Names			

S. Khedra, 17335 – 1A Avenue (Representing Group of Homeowners): Noted 8 homes are developed and have their garages facing 108A Avenue; the issues are with the homes to be built on an extended alley. Have a petition with 24 names noting the residents are against having an alley, if the development is approved by Council, there will be 27 homes on the block with coach homes with backyard garages with a suit on the garage. Many of the properties have multiple suites; expressed concern regarding increased traffic due to densification. Homeowners who signed the petition do not want to have the alleys due to the potential of increased traffic, lack of privacy, negative impact to property values.

Council asked staff to clarify the NCP for the block. Staff noted that the plan shows a partial laneway. The proposed land use is supported by the designation in the NCP. Staff further clarified the properties can have a coach house but not a secondary suite.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That the petition with 23 names be received
 as information.

RES.R11-2167

Carried

Mike Helle, Coastland Engineering and Surveying Ltd.: Explained total separation between homes in a normal circumstance would be 12 metres; the total setback for the proposed development is 14.4. Further explained the proposed coach homes are only 6 metres wide and have a smaller footprint than a house. Agreed there will be less privacy but noted there are things that can be done with plantings to mitigate concerns. Clarified the proposal increased the setback to gain additional separation and that if there is an RF12 zone, garages must be built in the back unless a variance permit is granted.

Council asked for clarification regarding the setback. Staff relayed that it was a by-law requirement. Council expressed concern that the laneways were not included on the NCP. Staff explained the zoning necessitated the back lanes to be built and clarified the lane will not be put through until some future date.

D. Pysh, 17369 - 1A Avenue: Expressed concern regarding the 3 metre setbacks for garages. Asked staff to conduct a parking impact study; expressed concern his property value will be decreased due to the proposed development. Noted his garage is only 20' x 20' and that two cars will not fit due to the dimensions and the placement of a stairwell.

**7. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2011, No. 17533
 Application: 7911-0183-00**

CIVIC ADDRESS: 15438 - 26 Avenue

APPLICANT: BMA Properties Ltd.
 c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
 #201, 12448 - 82 Avenue
 Surrey, BC V3W 3E9

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

The purpose of the rezoning is to permit subdivision into 4 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.

Concerned Citizen, 15249 - 26 Avenue: Expressed concern regarding increased traffic, removal of trees and lack of sidewalks. Requested thought be given to developing the whole area as one rather than developing in segments.

Staff clarified that the rear lane fronting the development would be constructed and curbs and alleyways would be created. As part of the design process, a survey would be conducted regarding trees. Staff noted that the subject property could be subdivided in a number of ways and explained the applicant felt that RF9C yielded more in terms of designated townhouses; a requirement is to have rear lane access.

8. Surrey Official Community Plan By-law, 1996, No. 12900, Text 110, Amendment By-law, 2011, No. 17529

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

PROPOSAL: Surrey Official Community Plan By-law, 1996, No. 12900, as amended, is hereby further amended in Section 3.6 Land Use Designation: Allowable Density, as follows:

- i. By inserting "1.5**" below "1.5*" in the second column under the Allowable Floor Area Ratio column; and
- ii. By inserting below the table after the first footnote (*) a second footnote (**) as follows:

*** Except 10439, 10453, 10461, 10469 and 10487 – 154 Street and any subsequent civic addresses created, multiple residential uses may have a floor area ratio of 1.9."

This amendment will increase the allowable floor area ratio within the Town Centre designation of the subject properties as detailed in Planning Report 7911-0160-00.

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.

9. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17530
Application: 7911-0160-00**

CIVIC ADDRESS: 10439, 10453, 10461, 10469, 10487 - 154 Street

APPLICANT: 0903646 B.C. Ltd. and Billkang Investment Ltd.
c/o Focus Architecture (Colin Hogan)
#109, 1528 McCallum Road
Abbotsford, BC V2S 8A3

PROPOSAL: **By-law 17528**
To redesignate 10453, 10461, 10469 and 10487 - 154 Street
from Multiple Residential (RM) to Town Centre (TC).

By-law 17530
To rezone the site from "Single Family Residential Zone
(RF)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit
the development of 155 units within 3 buildings.

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition - 77 Names		X	
Petition - 33 Names		X	

T. Lane, Unit 121, 15353 - 105 Avenue: Expressed concern regarding increased
traffic and substantial tree removal that will come with the proposed development.
Requested the proposed the development be scaled down and made more in
keeping with the context of the current neighbourhood; have submitted a petition
against the proposal.

Staff clarified that part of the application involves amending the NCP Town Centre
designation.

Council requested staff to conduct a traffic study in the area before the
development moves forward. Staff reiterated the size of the development does not
warrant a traffic study and noted the intersection at 105 Avenue is monitored to
determine if a pedestrian signal or traffic light is warranted.

B. Guenther, Unit 120, 15353 - 105 Avenue: Noted a problem on 103 Avenue with
street parking on either side of the driveway. Expressed concern regarding traffic
and vehicle circulation. Noted, with another 155 units, there will be a substantial
amount of traffic, there is only one entrance and exit for 104A.

D. Bird, Vancouver, 8490 Elliott Street (Representing Developers): Clarified that 8 feet of frontage was already dedicated, the City has requested another 10 feet which would give 18 feet. Noted there is a 25 foot lane in existence that they suggest would be repaired and built at an improved grade. Approached the neighbours and attempted to work as a comprehensive development to assemble the entire property. On the southern end will be dedicating 46 feet of land to the City. In the future to the west of the property line, another road will be run north and south, the entrance way has been redesigned. The engineering department requested 176 parking spots; the developer has put in 190 spots for the residents. Have done everything that can be done over the last year including meeting with Staff and the Advisory Design Panel. Noted the RM45 Townhouses do not face any rear yards, but face a side yard; are giving a full 7.5 metre setback.

Council asked for clarification on the parking zoning and understood the parking requirement was 254 spots. Staff confirmed parking relaxations were extended for the development due to transit improvements planned.

The delegation further explained that the building is designed in an urban building with smaller, more affordable product. The building has an amenity space and one of the proposed uses is a day-care.

B. Guenther, Unit 120, 15353 – 105 Avenue: Clarified they are concerned about the potential of increased traffic.

Staff clarified because of the grade difference between 104 Avenue and 105 Avenue the driveway can only be located off of 105 Avenue.

C. Hogan, Focus Architecture: Noted the developer is attempting to alleviate traffic by dedicating substantial amount of land. Clarified there is a future street plan that states a some undetermined point in time, directly adjacent would be a new north / south roadway which would become a connector but reiterated it is a long-term street plan vision. Noted with respect to tree retention, they have elected to build a two-storey parking structure which will increase the opportunity to retain more trees than a standard parking garage. The proposed parking structure is a full 7.5 metres from the west property line which will retain 8 significant trees which will continue to provide a buffer; the 15 trees slated for removal will be in favour of road-widening. The developer will be re-planting 105 new trees on the site.

C. COMMITTEE REPORTS**1. Agricultural Advisory Committee - November 4, 2011**

RES.R11-2168 It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the minutes of the Agricultural
 Advisory Committee meeting held on November 4, 2011, be received.
Carried

2. Parks, Recreation & Culture Committee - November 30, 2011

RES.R11-2169 (a) It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That the minutes of the Parks, Recreation &
 Culture Committee meeting held on November 30, 2011, be received.
Carried

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

Dog Off Leash Area Strategy (2012 - 2021)
 File No. 6140-20/D

RES.R11-2170 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Dog Off Leash Area Strategy (2012-2021)
 be referred back to staff.
Carried

Naming of the 61 I Tot Lot in Surrey
 File No. 6140-20/S

RES.R11-2171 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council adopt the name "*Summerwynd*
Park" for the park currently labelled 61 I Tot Lot.
Carried

Request for Rename Frank Hurt School Park

File No. 6140-20/F

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the rename request for Frank Hurt
School Park be referred back to staff until the delegation in this regard is
heard.

RES.R11-2172

Carried

3. Transportation Committee - September 19, 2011

It was Moved by Councillor Gill
Seconded by Councillor Rasode
That the minutes of the Transportation
Committee meeting held on September 19, 2011, be received.

RES.R11-2173

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. 2012 Committee/Commission/Board Appointments

File: 0540-20

Mayor Watts announced the following appointments:

Agricultural & Food Security Advisory Committee

1. Daryl Arnold
2. Michael Bose
3. Stanley Van Keulen
4. Jatinder Sandhar

Board of Variance

1. Puneet Sandhar

Diversity and Inclusion Advisory Committee

1. Clemintine Iweh
2. Shabbir Ahmad Chaudhry

Environmental Advisory Committee

1. Gian Sangha
2. Al Schulze
3. Raminder Grewal
4. Gregg James
5. James B. Stewart

Parks, Recreation, and Sport Tourism

1. Richard (Rick) Benson
2. Shaba Hundal
3. Gurpreet Rai
4. Bonnie Burnside
5. R. J. (Rich) Gorman

Public Art Advisory Committee

1. Shrinath Prasad Dwivedi
2. Robert McMurray (Note: no longer an alternate)

Seniors and Accessibility Committee

1. Archana Sharma
2. Dr. Bikkar Singh Lalli
3. Joanna Li
4. Joyce Schmalz
5. Karen Weber
6. Kay Noonan
7. Konch Bakshi
8. Leanne Lange
9. Lori Smart
10. Marilyn Cross
11. Pat Petrala
12. Shabina Jahan-Chaudhary
13. Sue McIntosh
14. Denise Darrell
15. Susan Match
16. Anne Rutherglen

Surrey Heritage Advisory Commission

1. William Farrand
2. Lesley Tannen
3. Susan Thomas

Surrey Public Library Board

- 1. Anne Van Rhyn
- 2. Marina Haddad
- 3. Linda Stromberg
- 4. Karen Reid Sidhu
- 5. Upkar Tatlay

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

- 1. The Corporate Reports, under date of December 12, 2011, were considered and dealt with as follows:

Item No. R219 Award of Contract for the Construction of Above-Ground Works for the New City Hall and Community Plaza in Surrey City Centre
File: 0760-20

The City Manager and the President and CEO, Surrey City Development Corporation submitted a report concerning Award of Contract for the Construction of Above-Ground Works for the New City Hall and Community Plaza in Surrey City Centre.

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

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

- 1. Approve the award of a contract package to PCL Constructors Westcoast Inc., as General Contractor, for the construction of the above-ground works as generally described in Corporate Report R219 related to the new City Hall and Community Plaza with a maximum total value of \$38,230,000 excluding HST; and
- 2. Set the expenditure authorization limit for the contract at \$40,230,000 excluding HST.

RES.R11-2174

Carried

Item No. R220 Acquisition of Property at 15859 & 15875 96 Avenue for Parkland
File: 0870/20-238/A/B

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 15859 & 15875 96 Avenue for Parkland.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve the purchase of the properties at 15859 - 96 Avenue (PID No. 000-524-549) and 15875 - 96 Avenue (PID No. 000-524-531) for parkland.

RES.R11-2175

Carried

Item No. R221 Amendment to the Operating Agreement with the Cloverdale Curling Club for the Cloverdale Curling Rink - Additional Grant Amount
File: 0930-30/009

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report concerning Amendment to the Operating Agreement with the Cloverdale Curling Club for the Cloverdale Curling Rink - Additional Grant Amount.

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Council approve the execution by the appropriate City Officials of an amendment as generally described in this report to the Operating Agreement with the Cloverdale Curling Club (the "Club") that will provide for the City to grant an additional \$30,000 per year (for a total grant of \$60,000 per year) to the Club to allow for the continued operation of the Cloverdale Curling Rink by the Club for the remainder of the five-year period covered in the Operating Agreement, which ends on August 31, 2015.

RES.R11-2176

Carried

Item No. R224 Comprehensive Economic and Trade Agreement ("CETA") - Potential Impacts on Local Governments
File: 0400-01

The City Solicitor submitted a report to provide information about the Comprehensive Economic and Trade Agreement ("CETA") that is currently being negotiated by the federal government with the European Union and the impact that such an agreement may have on local governments in BC and to recommend a resolution for consideration of adoption by Council in relation to this matter.

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

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

1. Receive Corporate Report R224 as information;
2. Adopt the resolution attached as Appendix "G" to this report with respect to the Comprehensive Economic and Trade Agreement ("CETA") that is currently being negotiated between the federal government and the European Union; and
3. Request that the Mayor forward a letter along with a copy of Council's resolution to each of the appropriate Federal and Provincial Ministers, to the Union of BC Municipalities and the Federation of Canadian Municipalities.

RES.R11-2177

Carried

Mayor and Council noted there are significant concerns regarding CETA and local government.

Item No. R225 Remedial Action Requirement Related to the Property at
14460 - 32B Avenue
File: 14460-03270

The City Solicitor submitted a report to provide information regarding the condition of the Property, which is considered to constitute a nuisance, and to seek Council approval to bring forward for Council consideration a resolution for a "remedial action requirement" against the owner of the Property, which will act to motivate corrective action to eliminate the nuisance on the Property.

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

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

1. Instruct staff to prepare and forward to Council for consideration a Corporate Report that recommends that Council declare the structures and conditions related to the property at 14460 - 32B Avenue (the "Property") a nuisance pursuant to Section 74 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*") and adopt a "remedial action requirement" pursuant to Sections 72 and 73 of the *Community Charter* to address the hazardous structures and unsightly conditions on the Property as described in this report; and
2. Authorize the City Clerk to:
 - a) Forward to the registered owner of the Property a copy of this report and the related Council resolution and invite the owner to appear before Council at the meeting of Council at which the Corporate Report and resolution referenced in 1. above is to be considered by Council at which time the owner may make representations to Council regarding the remedial action requirement; and
 - b) Forward a copy of this report and the related Council resolution to the appropriate representative of each entity that has a registered financial charge against the Property.

RES.R11-2178

Carried

Item No. R226 Application for a Grant under the UBCM Age-Friendly Community Planning and Project Program
File: 1850-20

The General Manager, Parks, Recreation, and Culture submitted a report concerning Application to seek Council approval for the City to make application for a grant under the *Seniors' Housing and Support Initiative* (SHSI) for two initiatives focused on enhancing the well-being of seniors in Surrey. Council approval of such an application is a requirement of the SHSI application criteria.

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

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

1. approve an application for a grant in the amount of \$20,000 from the UBCM's 2012 *Age-Friendly Community Planning & Project Program* for the implementation of two initiatives as described in this report focused on enhancing the well-being of seniors in Surrey; and
2. request that the City Clerk to forward a copy of this report and the related Council resolution to the Surrey Seniors Planning Table and to the Social Planning Advisory Committee as information.

RES.R11-2179

Carried

Item No. R227 Surrey 2012 BC Summer Games – Update
File: 8200-20/B

The General Manager, Parks, Recreation and Culture submitted a report to provide an update on the 2012 BC Summer Games which will take place from July 19 through July 22, 2012.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Corporate Report R227 be received for
information.

RES.R11-2180

Carried

Item No. R228 Award of Tree Pruning Contract (No. 1220-30-36-10)
File: 0350-01

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval for the extension of a contract for the pruning of street trees and park trees in 2012.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council approve the extension through
2012 of Contract No. 1220-30-36-10 with B.C. Plant Health Care Inc. to an upset
limit of \$640,000 plus HST for the pruning of street trees and park trees.

RES.R11-2181

Carried

Item No. R229 Community Recreation Program – Application for Funding
for the Serpentine Greenway in Joe Brown Park
File: 1855-01

The General Manager, Parks, Recreation and Culture submitted a report to provide information about an opportunity for capital funding through the "Community Recreation Program" (the "Program") that is administered by the Ministry of Community, Sport and Cultural Development and to seek Council approval to submit an application under this Program for funding for the construction of the Serpentine Greenway in Joe Brown Park.

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

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

1. receive Corporate Report R229 as information; and
2. approve an application to the Province's Community Recreation Program (the "Program") for funding in the amount of \$400,000 for the construction of the Serpentine Greenway in Joe Brown Park.

RES.R11-2182

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17531"
7905-0145-00 - James and Jacqueline Birch and City of Surrey
c/o McElhanney Consulting Services Ltd. (Greg Mitchell)
RF to RF-12 (BL 12000) - to permit subdivision into 7 small lots and an open
space lot.

Approved by Council: November 28, 2011

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17531" pass its third reading.

RES.R11-2183

Carried

2. "Surrey Land Use Contract No. 418 Authorization By-law, 1978, No. 5390, Partial Discharge By-law, 2011, No. 17522"
7911-0254-00 - Peter and Barbara Faliszewski
c/o Peter Faliszewski
LUC to IL (BL 12000) - to allow the underlying IL Zone to regulate the site.

Approved by Council: November 28, 2011

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Land Use Contract No. 418
Authorization By-law, 1978, No. 5390, Partial Discharge By-law, 2011, No. 17522"
pass its third reading.

RES.R11-2184

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17523"
7910-0286-00 - Bains Pharmacy Ltd.
c/o Ankenman Associates Architects (Mark Ankenman)
C-4 to CD (BL 12000) - to permit the development of a mixed-use
development (commercial and residential uses).

Approved by Council: November 28, 2011

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17523" pass its third reading.

RES.R11-2185

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17524"
7911-0161-00 - 0918627 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-9S (BL 12000) - to permit subdivision into eleven special single
family lots together with a portion of the neighbouring property at
19079 - 67A Avenue.

Approved by Council: November 28, 2011

Note: See Development Variance Permit No. 7911-0161-00 under Clerk's Report
Item I.1(a)

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17524" pass its third reading.

RES.R11-2186

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 306 Amendment By-law, 2011, No. 17525"
7911-0124-00 - Lakewood Beech Developments Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
To redesignate a portion of the site from Urban (URB) to Industrial (IND).

Approved by Council: November 28, 2011

This By-law is proceeding in conjunction with By-law No. 17526 and 17527.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 306 Amendment By law, 2011, No. 17525" pass its third reading.

RES.R11-2187

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17526"
7911-0124-00 - Lakewood Beech Developments Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RA to CD (BL 12000) - to permit the development of 4 single family small lots small lots (Block A and C), one 5-unit townhouse project (Block B) and a remainder industrial lot (Block D).

Approved by Council: November 28, 2011

This By-law is proceeding in conjunction with By-law No 17525 and 17527.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17526" pass its third reading.

RES.R11-2188

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17527"
7911-0124-00 - Lakewood Beech Developments Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RA to IB, RF-9S and RF-9C (BL 12000) - to permit the development of 4 single family small lots (Block A and C), one 5-unit townhouse project (Block B) and a remainder industrial lot (Block D).

Approved by Council: November 28, 2011

This By-law is proceeding in conjunction with By-law No. 17525 and 17526.

RES.R11-2189

It was	Moved by Councillor Gill Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17527" pass its third reading.
	<u>Carried</u>

Council requested to ensure the development has necessary buffering in place.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17532"
7911-0211-00 - Mayfair Realty Ltd., Bruce and Regina Strachan
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
RF to RF-9C and RF-12 (BL 12000) - to permit subdivision into 7 single
family small lots.

Approved by Council: November 28, 2011

RES.R11-2190

It was	Moved by Councillor Steele Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17532" be referred back to staff for further evaluation.
	<u>Carried</u>

Council requested staff to address the concerned raised during the Public Hearing and follow up on the issue of the garage design.

Council further requested staff provide detail regarding the age of the homes on the north side of the development to ascertain a reasonable expectation of when the rest of the project will be built.

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17533"
7911-0183-00 - BMA Properties Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RF to RF-9C (BL 12000) - to permit subdivision into 4 single family lots.

Approved by Council: November 28, 2011

RES.R11-2191

It was	Moved by Councillor Gill Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17533" pass its third reading.
	<u>Carried</u>

8. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 110, Amendment By-law 2011, No. 17529"
7911-0160-00, 3900-20-17529 – Regulatory Text Amendment - City of Surrey
Surrey Official Community Plan By-law, 1996, No. 12900, as amended, is hereby further amended in Section 3.6 Land Use Designation: Allowable Density.

Note: This amendment will increase the allowable floor area ratio within the Town Centre designation of the subject properties as detailed in Planning Report 7911-0160-00.

Approved by Council: November 28, 2011

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 110, Amendment By-law 2011, No. 17529" pass its third reading.

RES.R11-2192

Carried

Council requested staff to conduct a traffic study with recommendations to mitigate traffic concerns raised during the public hearing prior to final adoption.

9. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 307 Amendment By-law, 2011, No. 17528"
7911-0160-00 - 0903646 B.C. Ltd. and Billkang Investments Ltd.
c/o Focus Architecture Inc. (Colin Hogan)
To redesignate the site from Multiple Residential (RM) to Town Centre (TC).

Approved by Council: November 28, 2011

This By-law is proceeding in conjunction with By-law No. 17530

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 307 Amendment By law, 2011, No. 17528" pass its third reading.

RES.R11-2193

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2011, No. 17530"
7911-0160-00 - 0903646 B.C. Ltd. and Billkang Investments Ltd.
c/o Focus Architecture Inc. (Colin Hogan)
RF to CD (BL 12000) - permit the development of 155 units within 3 buildings.

Approved by Council: November 28, 2011

This By-law is proceeding in conjunction with By-law No. 17528

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17530" pass its third reading.
RES.R11-2194 Carried

FINAL ADOPTION

10. "Surrey Notice of Public Hearings Mailing By-law, 1981, Amendment By-law, 2011, No. 17521"
3900-20-17521 – Regulatory Text Amendment
"Surrey Notice of Public Hearings Mailing By-law, 1981, No. 6727", is amended in Sub-section 1.(b) to increase the notification area for every public hearing related to a development application to all properties located within a distance of 100 metres or within three lots in all directions, whichever is greater, from the boundary of the site that is the subject of the public hearing.

Approved by Council: March 14, 2011
Corporate Report Item No.R056

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Notice of Public Hearings
Mailing By law, 1981, Amendment By law, 2011, No. 17521" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R11-2195 Carried

11. "Downtown Surrey Business Improvement Area By-law, 2007, Amendment By-law, 2011, No. 17534"
3900-20-17534 –Text Amendment
A by-law to amend "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534," extending the effective date to March 31, 2013.

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Downtown Surrey Business
Improvement Area By law, 2007, Amendment By law, 2011, No. 17534" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R11-2196 Carried

I. CLERK'S REPORT

1. Development Variance Permits

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

- (a) **Development Variance Permit No. 7911-0161-00
0918627 B. C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
19054 - 68 Avenue**

Note: See By-law No. 17524 under Item H.4

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17E, Section F, as follows:

- (a) To reduce the minimum lot width from 9 metres (30 ft.) to 7.9 metres (26 ft.) for proposed Lots 4 and 5; and
- (b) To reduce the minimum side yard setbacks for a garage from 2.8 metres (9 ft.) to 1.5 metres (5 ft.) and for a coach house from 2.4 metres (8 ft.) to 1.5 metres (5 ft.) where the opposite side yard setback is 0.6 metre (2 ft.) for proposed Lots 4 and 5.

To permit subdivision into eleven special single family lots together with a portion of the neighbouring property at 19079 - 67A Avenue.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0161-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk in conjunction with final adoption of the related
 rezoning by-law.

RES.R11-2197

Carried

- (b) **Development Variance Permit No. 7911-0273-00
Guru Nanak Sikh Gurdwara Society
c/o Nirbhai Viridi
7050 - 120 Street (also shown as 7090 -120 Street and 7055 - 122 Street)**

Note: See correspondence received from the Scottsdale Veterinary Hospital regarding this application.

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13001, Amendment By-law, 2004, No. 15574", as amended, Part 2,

Section F, to reduce the minimum south property line setback for the Temple from 7.5 metres (25 ft.) to 3.9 metres (13 ft.).

To permit an addition to the existing Guru Nanak Sikh Gurdwara.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7911-0273-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk in conjunction with final adoption of the related
 rezoning by-law.

RES.R11-2198

Carried

2. 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. 7904-0227-00**
Morgan Creek Holdings Inc. (Ken Anderson)
 15659 - 38 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1998, No. 13614", as amended, Part 2, Section J, to reduce the minimum lot depth from 36 metres (118 ft.) to 32 metres (105 ft.) for proposed Lot 10.

To allow for a reduced lot depth for one lot in the 10 lot subdivision.

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. 7904-0227-00 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.R11-2199

Carried

- (b) **Development Variance Permit No. 7911-0046-00**
Glen and Linda Parsons, First Rate Holdings Inc.
c/o Buildworks Construction (Dirk Kerkhoff)
 5772 and 5784 - 144 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, to reduce the minimum side yard setback from 3.6 metres (12 ft.) to 2.8 metres (9.2 ft.) for proposed Lot 1.

To retain and relocate an existing single family dwelling as part of a 13-lot subdivision.

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

It was
 Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0046-00 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.R11-2200

Carried

- (c) **Development Variance Permit No. 7911-0256-00**
Amarjit S. Khaira
 c/o Santokh Khaira
 8687 Tulsy Crescent East

Note: See correspondence received from 18 residents regarding this application.

To vary "Surrey Land Use Contract No. 256", as amended, Schedule C, to reduce the minimum north side yard setback from 1.8 metres (6 ft.) to 1.2 metres (4 ft.).

To construct a new single family dwelling.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7911-0256-00 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.R11-2201

Carried

- (d) **Development Variance Permit No. 7910-0325-00**
Peter Banicevic
 c/o 679484 B.C. Ltd.
 1435 - 136 Street

Note: See correspondence received from Paul Stanton regarding this application.

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.5 metres (8.2 ft.) for proposed Lot 2; and
- (b) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 7.28 metres (23.9 ft.) for proposed Lot 2.

To retain the existing dwelling and attached carport in the proposed 2-lot subdivision.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7910-0325-00 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.R11-2202

Carried

- (e) **Development Variance Permit No. 7911-0159-00
0898014 B.C. Ltd.
c/o Ionic Architecture Inc. (Samuel Chan)
16016 Fraser Highway**

Note: See Development Permit No. 7911-0159-00 under Item I.3(a)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27(2)(a), to increase the number of fascia signs from 2 to 6. To permit a façade upgrade of an existing commercial building and to increase the number of permitted fascia signs.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7911-0159-00 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.R11-2203

Carried

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0159-00
o898014 B.C. Ltd.
c/o Ionic Architecture Inc. (Samuel Chan)**

Note: If the Development Permit as presented, is not acceptable to Council in relation to the character of the development, including landscaping and siting, form, exterior design and finish of the building and structures, Council may refer the Development Permit application back to staff with direction regarding any of these matters.

Note: See Development Variance Permit No. 7911-0159-00 under Item I.2(e)

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

"That the Mayor and Clerk be authorized to execute Development Permit No 7911-0159-00."

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Mayor and Clerk be authorized to
execute Development Permit No 7911-0159-00.
Carried

RES.R11-2204

4. By-law Enforcement Officer Appointments

File: 2770-01

Council is requested to pass the following resolution:

"Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167*, as amended, Mark Spencer Schulz, is hereby appointed under *Section 146 of the Community Charter, S.B.C., 2003, c.26* and amendments thereto as a By-law Enforcement Officer for the City of Surrey from October 4, 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, Mark Spencer Schulz, is hereby appointed under *Section 146 of the Community Charter, S.B.C., 2003, c.26* and amendments thereto as a By-law Enforcement Officer for the City of Surrey from October 4, 2011 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R11-2205 Carried

5. Conferences/Conventions/Meetings

(a) Federation of Canadian Municipalities

File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2012 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That all members of Council be authorized to attend the 2012 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

RES.R11-2206 Carried

(b) Union of British Columbia Municipalities

File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2012 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council Policy.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That all members of Council be authorized to attend the 2012 Union of British Columbia Municipalities (UBCM) Annual Conference, and that expenses be paid in accordance with Council Policy.

RES.R11-2207 Carried

(c). FCM and UBCM Committee Related Business Expenses

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That all members of Council be authorized
 to be reimbursed for FCM and UBCM associated travel and business expenses in
 accordance with Council Policy.

RES.R11-2208

Carried**6. 2012 Metro Vancouver Board of Directors**

File: 0450-20 (BOD)

Mayor Watts announce the appointments of Councillors Villeneuve, Hepner and
 Hunt and herself to serve as Directors on the 2012 Metro Vancouver Board of
 Directors.

That Council appoint the Director Alternates to serve as second Alternate Director
 on a rotating basis to the Metro Vancouver Board of Directors' in the event the
 appointed Directors, Mayor and the Mayor's Alternate are unable to attend Board
 meetings.

It was Moved by
 Seconded by
 That Councillor Steele be appointed as
 Alternate Director and Councillors Gill, Martin, Rasode and Hayne serve as second
 Alternate Directors on a rotating basis to the Metro Vancouver Board of Directors'
 in the event the appointed Directors, Mayor and the Mayor's Alternate are unable
 to attend Board meetings.

RES.R11-2209

Carried**7. Delegation Requests****(a) Wayne Bell & Cytnhia Allaire-Bell**

File: 6140-20; 0550-20-10

Note: See Committee Reports under Item C.2 of the Regular Council
 Public Hearing

Requesting to appear before Council to discuss the renaming of Frank
 Hurt Park.

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That Wayne Bell & Cytnhia Allaire-Bell be
 heard as a delegation at Council-in-Committee.

RES.R11-2210

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Thornley Hayne, Communications Firm

Councillor Hayne declared he is a partner in Thornley Hayne, which is a communications firm. From time-to-time this firm undertakes work for the City of Surrey. In accordance with Section 107 of the Community Charter, Councillor Hayne declared that the firm is currently undertaking small communications projects for the Surrey Arts Centre and for the Fire Services Department.

2. 2011 Design Exchange Awards – Bing Thom

Mayor Watts announced that Bing Thom was awarded the Silver Award at 2011 Design Exchange Awards at the held in Toronto in November for the City Centre Library Project.

The award was in the Commercial Architecture Category and the Library was recognized Canada’s top 50 design projects. The projects were judged on: innovation, sustainability/accessibility, function, profitability and aesthetics.

Mayor Watts and Council extended sincere congratulations on behalf of the City of Surrey.

M. ADJOURNMENT

It was

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


meeting do now adjourn.


RES.R11-2211

Carried

The Regular Council - Public Hearing meeting adjourned at 8:45 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Dianne Watts