

Present:

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

Absent:

Mayor Watts
Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
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 - February 6, 2012

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Special (Regular)
Council meeting held on February 6, 2012, be adopted.
RES.R12-427 Carried

2. Council-in-Committee - February 6, 2012

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on February 6, 2012, be received.
RES.R12-428 Carried

3. Regular Council - Land Use - February 6, 2012

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on February 6, 2012, be adopted.
RES.R12-429 Carried

4. Finance Committee - February 6, 2012

(a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on February 6, 2012, be received.
RES.R12-430 Carried

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

Item No. Fo11 2012 Sponsor Appreciation Reception
File: 0290-01

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve an allocation of
\$10,000 from the Council Initiatives Fund for the purpose of hosting a 2012
Sponsor Appreciation reception as described in Corporate Report Fo11.
RES.R12-431 Carried

Item No. Fo12 2012 BC AAA Short Course Swimming Championships
File: 1850-01; 8000-50/S

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council approve funding in the amount
of \$3,000 from the Council Initiatives Fund to offset some of facility rental
costs for the 2012 BC AAA Short Course Swimming Championships being
held at the Surrey Sport and Leisure Complex (SSLC) from March 1 to
March 4, 2012.
RES.R12-432 Carried

5. Regular Council - Public Hearing - February 6, 2012

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That the minutes of the Regular Council -
Public Hearing meeting held on February 6, 2012, be adopted.
RES.R12-433 Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17582
Application: 7910-0135-00**

CIVIC ADDRESS: 1122 and 1144 - 184 Street

APPLICANT: Randy Bishop and Gordon Hamilton
c/o Randy Bishop
936 - 184 Street
Surrey, BC V3S 9R9

PROPOSAL: To rezone the site from "Comprehensive Development Zone (CD)" (By-law No. 6405) to "General Agriculture Zone (A-1)".

The purpose of the rezoning is to allow a broader range of agricultural uses and activities than is currently permitted under the existing CD Zone.

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

P. Milligan, 891 - 165 Street (President, Little Campbell Watershed Society): In support of the application, noted a letter of support was forwarded to staff.

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17584
Application: 7911-0241-00**

CIVIC ADDRESS: 3303, 3333, 3361 - 152 Street, Portions of 3332, 3352 - Croydon Drive and Portion of 3386 - 150 Street

APPLICANT: Polygon Development 272 Ltd.
c/o Kevin Shoemaker
#900, 1333 West Broadway
Vancouver, BC V6H 4C2

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 a phased comprehensive development consisting of 510 apartment units, 40 townhouse units, and 743 square metres (8,000 sq. ft.) of indoor amenity space in multiple buildings.

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

M. Erdman, 3452 – 150 Street (President of Rosemary Heights West Home Owner Association): Expressed support for the development on behalf of the Community Association and commended Polygon and the City of Surrey for addressing concerns and respecting the spirit of the NCP. Noted the proposed plan fits with the neighbourhood concept.

A. Vick, 14107 – 101 Avenue: Requested clarification regarding the bike lanes, greenspace and setbacks. Staff shared along 152 Street there will be a right-of-way to provide a pedestrian corridor to link with pedestrian walkways and trails in the area.

P. Smith, Unit 45, 14877 – 33rd Street (Representative Sandhurst Community Association): Expressed concern the proposed development would result in additional traffic / noise and pollution for Highway 99 and the 32 Avenue bypass. Fully understand the creation of overpasses is a Provincial issue, however, noted if the development goes forward, the residents of Sandhurst will protest in every way they can. Their properties back onto the highway and the current traffic / noise levels are unacceptable, the proposed increase in density will likely make matters worse.

Council requested residents to bring their concerns up at their next strata meeting and suggested it would be beneficial for the strata to write a letter to the local MLA and the Provincial Government requesting exits on 24 Avenue and 16 Avenue to better distribute the traffic. Council further requested the strata to forward a copy of the letter to the City of Surrey so that it can be included as part of the submission package to further lobby the Province.

A. Lewis, 6, 15151 34 Avenue (Sereno Townhomes): Expressed concern regarding traffic mitigation measures, the size of the development and increased density.

E. Lalli, 3469 – 150 Avenue: Expressed concern regarding volume of traffic accidents that occur in the area and the potential for a substantial increase in traffic incidents (due to increased volume) should the proposed development be approved.

Kevin Shoemaker, 1940 – 127 Street (Managing the Project for Polygon): Explained there will be a signalized dedicated right-hand turning lane. The north side of 34 Avenue will be upgraded and traffic calming measures will be implemented for the length of 34 Avenue. There is an additional traffic lane involved along Croydon, with an emergency access entrance into the south end of the project.

Council requested detail surrounding project phasing. Mr. Shoemaker clarified that there were 5 phases and noted the road-works / improvements are being done with Phase 1. Based on the proposed number of homes and understanding of the market, it will be 5 years before total project completion.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Larigakis			X
S. Pike			X
L. & L. Mutter			X
R. Fletcher			X
P. Wakeman			X

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17585
Application: 7911-0215-00**

CIVIC ADDRESS: 14338 - 103 Avenue and 10268 - 143 Street

APPLICANT: 0798440 B.C. Ltd. and 0910632 B.C. Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)
Suite 1030, 470 Granville Street
Vancouver, BC V6C 1V5

PROPOSAL: To rezone 14338 -103 Avenue from "Comprehensive Development Zone (CD)", (By-law No. 17105) and 10268 - 143 Street from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit a townhouse development with approximately 29 units.

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

S. Sangha, 10270 – 143A Street: Expressed concern regarding increased light pollution, vehicular and pedestrian traffic. Requested Council delay the application and conduct a community impact assessment. Commented a by-law to reduce unit size to allow for an increase the total number of units is not a feasible solution and will negatively impact density of the community. Requested Council consider diverting the emergency access road to 143 Street to allow for additional green space as a buffer.

Mr. Sangha provided an on-table petition with 12 names opposed to the development.

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That the petition provided by S. Sangha with
12 names opposed to Application No. 7911-0215-00 be received as information.
Carried

RES.R12-434

J. Sarte, 10230 – 143A Street: Expressed concern regarding roadside parking challenges.

G. Williams, 10249 – 143A Street: Expressed concern regarding the size / scope of the development and the removal of existing trees. Requested buffering with evergreen trees (as opposed to magnolia trees) to provide privacy for existing homes, suggested the public area be used as the buffer and the large existing trees be retained.

Staff clarified that the proposed zone requires 3 square metres of amenity per three square metres. The plan proposes 57 square metres and will be paying for the deficiency.

L. Piscuc, 10240 – 143A Street: Commented the residential concerns were not successfully addressed by the developer. Requested that Council consider the following: 1) an alternative location for the emergency access route; 2) the development be aligned with the other homes in the neighbourhood with setbacks increased and existing trees retained, and 3) implementing resident only parking to preserve on-street parking for current area residents.

A. Vick, 14107 – 101 Avenue: Expressed concern regarding increased traffic, and lack of sidewalks. Requested the City to work with the developer to connect the sidewalks along 143 and 141 and conduct a network feasibility study relative to Lena Shaw Elementary school and consideration be given to the B-Line bus stop.

Council clarified that sidewalks and urban features are part of a homeowner agreement. In older neighbourhoods, where the agreements were not in place, there are local area improvement partnerships where residents can pay for improvements over 15 years.

Staff clarified that assessments have been conducted on every school in Surrey regarding safe travel routes. Engineering will speak directly with the delegation regarding concerns expressed at the Public Hearing.

W. Grzybowicz, Project Architect: Clarified the developer followed the guidelines provided by the City Architect in terms of tree retention, noted the building height is that of a typical three-storey townhouse (32 feet).

Staff will work with the applicant to see if there is an opportunity to have an improved buffer.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition with 12 Names		X	

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17583
Application: 7911-0259-00**

CIVIC ADDRESS: 6625 and 6637 - 196 Street

APPLICANT: Titus (Clayton) Ventures Ltd.
c/o Rick Johal
3093 - 162A Street
Surrey, BC V3S 7E1

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)"
to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
Part 22, Section F, as follows:

- (a) To reduce the minimum north setback from 7.5 metres (25 ft.) to 3.9 metres (13 ft.) for Buildings 5, 6, 7, 8 and 9;
- (b) To reduce the minimum east setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) for Buildings 8, 11 and 12;
- (c) To reduce the minimum south setback from 7.5 metres (25 ft.) to 3.9 metres (13 ft.) for Building 11 and to 4.9 metres (16 ft.) for the amenity building and Buildings 3 and 4; and
- (d) To reduce the minimum west setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) for Buildings 2, 7, 9 and 11.

The purpose of the rezoning and development variance permit is to permit the development of approximately 62 townhouse units in East Clayton.

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

J. Sangerloo, Unit 58, 19480 – 66 Avenue: Expressed concern regarding the greenspace, and tree retention.

Council clarified that Parks and Recreation will be assessing the trees in the area. Any hazardous trees would be removed, the intent is to keep a treed buffer, and a trail will meander through the area.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Lipika			X
M. & L. Dickinson			X
J. Sangerloo			X

C. COMMITTEE REPORTS

1. Agriculture and Food Security Advisory Committee - January 12, 2012

RES.R12-435 It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That the minutes of the Agriculture and Food Security Advisory Committee meeting held on January 12, 2012, be received.
Carried

2. Public Art Advisory Committee - January 12, 2012

RES.R12-436 (a) It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That the minutes of the Public Art Advisory Committee meeting held on January 12, 2012, be received.
Carried

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

Private Development Public Art

RES.R12-437 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That this item be referred back to staff.
Carried

2012 Street Banner Design

RES.R12-438 It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council support the selected artist design, by Larry Hunter, for the 2012 street banners.
Carried

Discussion and Recommendations Regarding the Delegation of Peter Kreuk

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council direct staff to work with the developers for 13286 – 104 Avenue, in providing them with the Public Art Advisory Committee’s comments, noting the preference for a significant piece of artwork in a highly visible location.

RES.R12-439

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - December 14, 2011

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Board of Variance meeting held on December 14, 2011, be received.

RES.R12-440

Carried

E. MAYOR’S REPORT

Acting Mayor Hunt read the following proclamations on behalf of the Mayor:

ANTI-BULLYING DAY
February 29, 2012

WHEREAS victimization from bullying, in all its forms, is often a life-changing event that can have a physical, emotional, financial, psychological, and social impact; and

WHEREAS there is a need to raise awareness about the impacts of bullying and the services available to those who have been impacted by bullying; and

WHEREAS reducing and eventually eliminating bullying in our Province is a priority of our City; and

WHEREAS the Government, in partnership with youth, parents, educators, employers, police, community members and other organizations have a role to play in highlighting the dangers of bullying; and

WHEREAS it is important that we encourage everyone throughout our Province to be caring and respectful to one another so that all may learn, work, and live in a safe environment;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare
February 29, 2012 as "Anti-Bullying Day" in the City of Surrey.

Dianne Watts
Mayor

INTERNATIONAL WOMEN'S DAY

March 8, 2012

WHEREAS the goal of International Women's Day is to increase awareness and understanding of women's issues; and

WHEREAS women's organizations have come together to work to ensure women's physical safety, to raise public awareness of all women's issues, and to promote empowerment, social justice and human dignity for all women; and

WHEREAS the citizens of Surrey share these goals and principles;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare
March 8, 2012 as "International Women's Day" in the City of Surrey,
and urge all citizens to support International Women's Day.

Dianne Watts
Mayor

WORLD PLUMBING DAY

March 11, 2012

WHEREAS the importance of World Plumbing Day on March 11, 2012 and its aim of highlighting the role that the plumbing industry plays in relation to health through the provision of safe water and sanitation is recognized; and

WHEREAS the environmental role of the industry in water conservation, industry efficiency, and the increasing use of renewable sources of energy is acknowledged; and

WHEREAS it is estimated that 3.1 million children die each year as a result of water related diseases; and

WHEREAS the World Plumbing Council and its Canadian member organizations, specifically the Mechanical Contractors Association of Canada and the Canadian Institute of Plumbing and Heating, be congratulated for their role in promoting the importance of the plumbing industry both in developed countries like Canada and in developing countries where efficient plumbing saves lives;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 11, 2012 as "World Plumbing Day" in the City of Surrey.

Dianne Watts
Mayor

COMMUNITY SOCIAL SERVICES AWARENESS MONTH
March 2012

WHEREAS community social services are vital to the quality of life of all British Columbians; and

WHEREAS community social services in British Columbia include services for children, youth and families; Aboriginal peoples and communities; people with disabilities; people and families dealing with mental health and/or substance use problems; people in community justice services, including correction services, victim service programs and violence against women programs; women and their families in transition houses or sexual assault centres; individuals involved in community projects, employment training programs and community rehabilitation services programs; as well as early childhood development and child care, community living supports, multicultural, settlement and immigrant services; and more; and

WHEREAS the availability of these supportive services helps improve the quality of life for everyone, while making our communities stronger, socially responsive and more stable; and

WHEREAS greater recognition and understanding of the critical role these services play in our communities is needed to ensure their continued accessibility, availability and improvement; and

WHEREAS our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to enact Order in Council 903 on October 11, 2002;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March, 2012 as "Community Social Services Awareness Month" in the City of Surrey.

Dianne Watts
Mayor

BLACK HISTORY MONTH

February 2012

WHEREAS British Columbia is a culturally diverse Province comprised of many people and communities; and

WHEREAS people of African descent have been a part of British Columbia since 1858, and have contributed to the cultural, economic, political and social development of the Province; and

WHEREAS people in the Province of British Columbia recognize the contributions of people of African heritage and wish to celebrate in commemoration of Black History Month;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February 2012 as "Black History Month" in the City of Surrey.

Dianne Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of February 20, 2012, were considered and dealt with as follows:

Item No. Ro26 Development Works Agreements for Water, Sewer and Drainage Works in the Douglas NCP Area
File: 8407-0041-00-1; 8507-0041-00-1; 8607-0041-00-1;
xc: 7807-0041-00

Note: See By-law Nos. 17476, 17477 & 17478 under Item's H.5, H.6 & H.7.

The General Manager, Engineering submitted a report to implement Development Works Agreements (DWAs) for community water, sewer and drainage infrastructure in the Douglas Neighbourhood Concept Plan (NCP). The related By-laws will require that all benefiting lands in the specified benefiting area pay a proportionate share of the costs of the infrastructure that has been front-ended by a developer in the area.

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

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

1. Approve amendments as follows to the upset limit amounts in Items 2, 4 and 6, respectively, of Resolution Ro7-1580; 2007, which was adopted by Council at its Regular meeting on the May 28, 2007, a copy of which is attached as Appendix I to Corporate Report Ro26:
 - a. In item 2., Water Development Works Agreement, amend the upset limit from \$1,578,966 to \$1,700,346.30;
 - b. In item 4., Sewer Development Works Agreement, amend the upset limit from \$3,966,922 to \$2,791,565.66; and
 - c. In item 6., Drainage Development Works Agreement, amend the upset limit from \$1,468,272 to \$1,600,837.56; and
2. Authorize the City Clerk to bring forward for the required readings the Development Works Agreement – Douglas Neighbourhood Concept Plan By-laws, numbered 17476, 17477 and 17478, which are attached as Appendix II, III and IV, respectively, to this report.

RES.R12-441

Carried

Item No. Ro27 Local Area Service – Construction of Sidewalks, Curbs and Related Works on the North Side of 66 Avenue across the Frontage of the Properties from 12131 to 12215 – 66 Avenue Inclusive
File: 5011-1010

Note: See By-law No. 17587 under Item H.9.

The General Manager, Engineering submitted a report to advise Council of a petition that has been received by the City for the construction of sidewalks and curbs on the north side of 66 Avenue (in the 12100 and 12200 blocks) by way of a Local Area Service process and to recommend that such works be constructed under an LAS By-law in accordance with City policy.

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

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

1. Approve the establishment of a Local Area Service (LAS) to allow the construction of sidewalks, road works, curbs and storm sewers on the north side of 66 Avenue across the frontage of the properties from 12131 to 12215 – 66 Avenue inclusive all as illustrated in Appendix I to Corporate Report Ro27, at an estimated total cost of \$158,000.00, with 100% of storm sewer works costs, 50% of road works costs, and 40% of the costs of the sidewalk and curb works to be recovered by a local service tax that will be apportioned to the benefiting properties on a frontage basis and will be based on the final costs all in accordance with City policy; and
2. Authorize the City Clerk to bring forward the necessary LAS By-law for the required readings.

RES.R12-442

Carried

Item No. Ro28 Amendments to Water Shortage Response By-law, 2004,
No. 15454 – Changes to the Lawn Sprinkling Restrictions
File: 5600-15

Note: See By-law No. 17588 under Item H.10.

The General Manager, Engineering submitted a report to obtain Council approval of housekeeping amendments to the Water Shortage Response By-law, 2004, No. 15454, in response to changes in the lawn sprinkling restrictions in the Region.

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

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

1. Approve amendments to Water Shortage Response By-law, 2004, No. 15454 as documented in Appendix I to Corporate Report Ro28; and
2. Authorize the City Clerk to bring forward the related amendment By-law for the required readings.

RES.R12-443

Carried

Item No. R031 2012 Salmon Habitat Restoration Program ("SHaRP")
File: 4812-901

The General Manager, Engineering submitted a report to provide information about the SHaRP program for 2012 and to obtain Council approval for the award of contracts in support of the Program.

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

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

1. Receive Corporate Report R031 as information;
2. Award Contract 4812-901/02 related to management of the 2012 SHaRP program to Dillon Consulting Ltd. in the amount of \$92,600 including HST and contingencies;
3. Award Contract 4812-901/03 for the student salary component of the 2012 SHaRP program to Dillon Consulting Ltd. in the amount of \$276,900 including HST and contingencies; and
4. Approve an expenditure authorization limit for the student salary component of the 2012 SHaRP program of \$328,600 including HST and contingencies subject to external funding becoming available to allow for such an increase over the amount noted in 3. above.

RES.R12-446

Carried

Item No. R032 License Agreement with Cloverdale Cold Storage Ltd. for Use of Road Allowance
File: 5450-30 (Cloverdale Cold Storage Ltd.)

The General Manager, Engineering submitted a report concerning a license agreement with Cloverdale Cold Storage Ltd.

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

It was Moved by Councillor Hepner
Seconded by Councillor Hayne
That Council authorize the Mayor and the
City Clerk to execute a license agreement with Cloverdale Cold Storage Ltd.
("CCS") that will act to grant CCS a non-exclusive right to install, operate and
maintain telecommunications infrastructure for a 10-year period within the
188 Street road allowance between 3177 - 188 Street and 3188 - 188 Street in Surrey
as illustrated in Appendix I attached to Corporate Report R032.

RES.R12-447

Carried

Item No. R033 License Agreement with Allstream Inc. for Use of Road
Allowance
File: 5450-30 (ALL)

The General Manager, Engineering submitted a report a license agreement with
Allstream Inc.

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

It was Moved by Councillor Steele
Seconded by Councillor Gill
That Council authorize the Mayor and the
City Clerk to execute a license agreement with Allstream Inc. ("Allstream") that
will act to grant Allstream a non-exclusive right to install, operate and maintain
telecommunications infrastructure for a 10-year period within the 136A Street,
104 Avenue and Whalley Boulevard road allowances in Surrey all as generally
illustrated in Appendix I attached to Corporate Report R033.

RES.R12-448

Carried

Item No. R034 Additional Contract Authority - Contract No.
M.S. 1220-20-03-07 Costs Related to Wire Replacement
Made Necessary due to Wire Theft
File: 3807-001/11

The General Manager, Engineering and the General Manager, Finance and
Technology submitted a report concerning the increase of contract amount for
wire replacement.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve an additional allocation of \$2,000,000 in the 2012 expenditure authority for Contract M.S. 1220-20-03-07 between the City of Surrey and Cobra Electric Ltd. that will increase the expenditure authority from \$4,667,392.00 (including HST) to \$6,667,392.00 (including HST) with this additional amount to be funded from the City's Self Insurance Reserve Fund and which will be used to cover unanticipated costs associated with replacing street light wire that has been lost due to theft.

RES.R12-449

Carried

Council noted that the cost for copper wire theft in the City of Surrey in 2011 was 2-Million more than anticipated. Citizens were asked to contact City Hall if they notice any tampering with street lights so that surveillance can be arranged. The City is currently in the process of changing street lights to aluminum wiring in order prevent theft as such theft is in direct correlation to the price of copper.

Item No. R035 Acquisition of Property at 6848 – 132 Street for Parkland
File: 8350-102/F

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning the acquisition of property for parkland.

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

It was Moved by Councillor Hepner
Seconded by Councillor Hayne
That Council approve the purchase of the property at 6848 - 132 Street (PID No. 001-671-308) for parkland.

RES.R12-450

Carried

Item No. R036 Comments on Amendment to the Metro Vancouver Regional Growth Strategy
File: 0450-01

The General Manager, Planning and Development submitted a report to respond to a request from Metro Vancouver for a comment on an amendment that has been proposed to the RGS.

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

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

1. Receive Corporate Report R036 as information;
2. Resolve to support the proposed amendment to Section 6.3.4 (b) of the Regional Growth Strategy ("RGS"), as documented in this report; and
3. Instruct the City Clerk to forward a copy of this report and the related Council resolution to Metro Vancouver as information.

RES.R12-451

Carried

Item No. R037 Award of Contract for Design and Construction Administration Related to a Fitness Addition and an Arts Space Addition at the South Surrey Recreation Centre
File: 0800-20 (South Surrey Rec Centre)

The General Manager, Planning and Development and the General Manager, Parks, Recreation and Culture submitted a report to obtain approval to award a contract to Taylor Kurtz Architecture & Design Inc. for the design and construction administration related to the addition of fitness space and arts space at the South Surrey Recreation Centre.

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

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

1. Approve the award of a contract to Taylor Kurtz Architecture & Design Inc. for design and construction administration related to the addition of fitness space and arts space at the South Surrey Recreation Centre at a base price of \$650,118.00, excluding HST; and
2. Set the expenditure authorization limit for the contract at \$710,000.00, excluding HST.

RES.R12-452

Carried

Item No. R038 Recognition as an "Age-friendly BC Community"
File: 1850-20

The General Manager, Parks, Recreation and Culture and the General Manager, Planning and Development submitted a report to obtain Council approval to make an application to the Provincial Government to be officially recognized as an Age-friendly British Columbia (AFBC) Community.

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

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

1. Receive Corporate Report R038 as information;
2. Endorse an application by the City to the Provincial Government for official recognition as an "Age-friendly BC Community" in support of Council's vision for this important segment of the City's population.

RES.R12-453

Carried

The City of Surrey is working diligently to continue to meet the recommendations made in the Ombudsman report released last week.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17582" 7910-0135-00 - Randy Bishop and Gordon Hamilton
c/o Randy Bishop
CD (6405) to A-1 (BL 12000) - to allow a broader range of agricultural uses and activities than is currently permitted under existing CD Zone.

Approved by Council: February 6, 2012

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17582" pass its third reading.

RES.R12-454

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17584"
7911-0241-00 - Polygon Development 272 Ltd.
c/o Kevin Shoemaker
RA to CD (BL 12000) - to permit the development of a phased
comprehensive development consisting of 510 apartment units, 40
townhouse units, and 743 square metres (8, 000 sq. ft.) of indoor amenity
space in multiple buildings.

Approved by Council: February 6, 2012

RES.R12-455
It was
Amendment By-law, 2012, No. 17584" Carried

Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Zoning By-law, 1993, No. 12000,
pass its third reading.

Council expressed concern regarding increased traffic volume and the lack of
infrastructure which must be the key in a regional growth strategy. Surrey cannot
continue to accept growth until the Province addresses this infrastructure issue.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17585"
7911-0215-00 - 0910632 B.C. Ltd. and 0798440 B.C. Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)
CD (BL 17105) and RF to CD (BL 12000) - to permit a townhouse
development with approximately 29 units.

Approved by Council: February 6, 2012

RES.R12-456
It was
Amendment By-law, 2012, No. 17585" Carried
with Councillor Hayne opposed

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

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17583"
7911-0259-00 - Titus (Clayton) Ventures Ltd.
c/o Rick Johal
RA to RM-30 (BL 12000) - to permit the development of approximately
62 townhouse units in East Clayton.

Approved by Council: February 6, 2012

Note: See Development Variance Permit No. 7911-0259-00 under Clerk's Report,
Item I.1(a).

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17583" pass its third reading.
RES.R12-457 Carried

INTRODUCTIONS

5. "Development Works Agreement (Water) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17476"
3900-20-17476 - Council Initiative
A by-law to enter into a Water Development Works Agreement to a maximum value of \$1,700,346.30 in order to reimburse the front-ending Developer for a portion of the costs incurred to construct community water infrastructure within the Douglas Neighbourhood Concept Plan.

Approved by Council: February 20, 2012
Corporate Report Item No. Ro26

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Ro26. By-law No. 17476 is therefore in order for consideration.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Water) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17476" pass its first reading.
RES.R12-458 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Water) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17476" pass its second reading.
RES.R12-459 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Water) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17476" pass its
third reading.

RES.R12-460 Carried

6. "Development Works Agreement (Sewer) – Douglas Neighbourhood Concept Plan
By-law, 2012, No. 17477"
3900-20-17477 - Council Initiative
A by-law to enter into a Sewer Development Works Agreement to a maximum
value of \$2,791,565.66 in order to reimburse the front-ending Developer for a
portion of the costs incurred to construct community sewer infrastructure within
the Douglas Neighbourhood Concept Plan.

Approved by Council: February 20, 2012
Corporate Report Item No. Ro26

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. Ro26. By-law No. 17477 is therefore in order for consideration.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Sewer) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17477" pass its
first reading.

RES.R12-461 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Sewer) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17477" pass its
second reading.

RES.R12-462 Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Sewer) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17477" pass its
third reading.

RES.R12-463 Carried

7. "Development Works Agreement (Drainage) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17478"
3900-20-17478 - Council Initiative
A by-law to enter into a Drainage Development Works Agreement to a maximum value of \$1,600,837.56 in order to reimburse the front-ending Developer for a portion of the costs incurred to construct community drainage infrastructure within the Douglas Neighbourhood Concept Plan.

Approved by Council: February 20, 2012
Corporate Report Item No. Ro26

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Ro26. By-law No. 17478 is therefore in order for consideration.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Drainage) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17478" pass
its first reading.

RES.R12-464

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Drainage) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17478" pass
its second reading.

RES.R12-465

Carried

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Development Works Agreement
(Drainage) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17478" pass
its third reading.

RES.R12-466

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17586"
3900-20-17586 - Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in
Schedule F to include amenity contributions for the Grandview Heights Area 5A -
Orchard Grove Neighbourhood Concept Plan.

Approved by Council: January 23, 2012
Corporate Report Item No. Ro16

RES.R12-467 It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2012, No. 17586" pass its first reading.
Carried

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

RES.R12-468 It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2012, No. 17586" pass its second reading.
Carried

RES.R12-469 It was then Moved by Councillor Martin
 Seconded by Councillor Steele
 That the Public Hearing on "Surrey Zoning
 By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17586" be held at the
 City Hall on March 12, 2012, at 7:00 p.m.
Carried

9. "Local Area Service Sidewalks (Project #5011-1010-00) By-law, 2012, No. 17587"
 3900-20-17587 – Council Initiative
 A by-law to establish the local area service for construction of sidewalks and curbs
 on the north side of 66 Avenue between #12131 and #12215, to authorize the
 construction to service parcels within the local service area; to define the
 boundaries of the local service area; and to impose local service taxes.

Approved by Council: February 20, 2012
 Corporate Report Item No. Ro27

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. Ro27. By-law No. 17587 is therefore in order for consideration.

RES.R12-470 It was Moved by Councillor Martin
 Seconded by Councillor Hepner
 That "Local Area Service Sidewalks (Project
 #5011-1010-00) By-law, 2012, No. 17587" pass its first reading.
Carried

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

RES.R12-471	It was	Moved by Councillor Martin
		Seconded by Councillor Gill
		That "Local Area Service Sidewalks (Project
	#5011-1010-00) By-law, 2012, No. 17587" pass its second reading.	
		<u>Carried</u>

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

RES.R12-472	It was	Moved by Councillor Martin
		Seconded by Councillor Gill
		That "Local Area Service Sidewalks (Project
	#5011-1010-00) By-law, 2012, No. 17587" pass its third reading.	
		<u>Carried</u>

- 10. "Water Shortage Response By-law, 2004, No. 15454, Amendment By-law, 2012, No. 17588"
3900-20-17588 – Council Initiative
"Water Shortage Response By-law, 2004, No 15454" is hereby amended in order to incorporate the revised Lawn Sprinkling Regulations introduced by Metro Vancouver in 2011 to reduce peak period demands on the regional water transmission system.

Approved by Council: February 20, 2012
Corporate Report Item No. Ro28

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.Ro28. By-law No. 17588 is therefore in order for consideration.

RES.R12-473	It was	Moved by Councillor Hepner
		Seconded by Councillor Gill
		That "Water Shortage Response By law,
	2004, No. 15454, Amendment By-law, 2012, No. 17588" pass its first reading.	
		<u>Carried</u>

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

RES.R12-474	It was	Moved by Councillor Hepner
		Seconded by Councillor Gill
		That "Water Shortage Response By law,
	2004, No. 15454, Amendment By-law, 2012, No. 17588" pass its second reading.	
		<u>Carried</u>

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Water Shortage Response By law,
2004, No. 15454, Amendment By-law, 2012, No. 17588" pass its third reading.
RES.R12-475 Carried

FINAL ADOPTION

11. "Surrey Oil Burner Compressed Gas System and Gasoline Storage Tank Permit and Inspection By-law, 1977, No. 5127, Repeal By-law, 2012, No. 17572"
3900-20-17572 – Repeal Bylaw
A by-law to repeal "Surrey Oil Burner Compressed Gas System and Gasoline Storage Tank Permit and Inspection By-law, 1977, No. 5127" as amended.

Approved By Council: February 6, 2012

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Oil Burner Compressed Gas
System and Gasoline Storage Tank Permit and Inspection By-law, 1977, No. 5127,
Repeal By-law, 2012, No. 17572" be finally adopted, signed by the Mayor and Clerk,
and sealed with the Corporate Seal.
RES.R12-476 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. 7911-0259-00
Titus (Clayton) Ventures Ltd.
c/o Rick Johal
6625 and 6637 - 196 Street**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
Part 22, Section F, as follows:

- (a) To reduce the minimum north setback from 7.5 metres (25 ft.) to 3.9 metres (13 ft.) for Buildings 5, 6, 7, 8 and 9;
- (b) To reduce the minimum east setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) for Buildings 8, 11 and 12;

- (c) To reduce the minimum south setback from 7.5 metres (25 ft.) to 3.9 metres (13 ft.) for Building 11 and to 4.9 metres (16 ft.) for the amenity building and Buildings 3 and 4; and
- (d) To reduce the minimum west setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) for Buildings 2, 7, 9 and 11.

To permit the development of approximately 62 townhouse units in East Clayton.

Note: See By-law No. 17583 under Item H.4.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit No. 7911-0259-00 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.R12-477

Carried

- (b) **Development Variance Permit No. 7911-0238-00**
Panorama Park Investment Ltd.
c/o Richard Coulter
 5577 - 153A Street

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17105", Part 2, Section F, as follows:

- (a) To reduce the rear yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for Building I.

To permit the development of a three-storey 5,642 square metre (60,730 sq. ft.) multi-tenant office building.

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

Note: Planning and Development advise as per memo dated February 17, 2012 that if Council supports Development Variance Permit No. 7911-0238-00, it is in order for Council to now pass resolution authorizing Mayor and Clerk to sign the permit.

Note: See Development Permit No. 7911-0238-00 under Item I.7

RES.R12-478

It was
 Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7911-0238-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

Carried

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. 7911-0248-00**
Parm S. and Rajwinder K. Dhaliwal
c/o Citiwest Consulting Ltd. (Roger Jawanda)
 10111 - 144A Street

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

- (a) To reduce the minimum front yard setback for a principal building from 7.5 metres (25 ft.) to 3.6 metres (12 ft.).

To construct a new home on the subject property.

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

RES.R12-479

It was
 Moved by Councillor Martin
 Seconded by Councillor Gill
 That Development Variance Permit
 No. 7911-0248-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

Carried

- (b) **Development Variance Permit No. 7911-0279-00**
Clotilde Cabello-Cruzado
c/o McElhanney Consulting Services Ltd. (Greg Mitchell)
 15411 - 82 Avenue

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

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) for proposed Lots 1 and 2.

To facilitate a 2-lot subdivision.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Development Variance Permit
No. 7911-0279-00 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.R12-480

Carried

- (c) **Development Variance Permit No. 7911-0315-00**
Angelito and Maria Diokno
c/o Perry Basilio
7771 - 125 Street

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

- (a) To increase the minimum front yard setback from 7.5 metres (25 ft.) to 12 metres (40 ft.);
- (b) To increase the minimum side yard setback from 1.2 metres (4 ft.) to 3.35 metres (11 ft.);
- (c) To increase the minimum rear yard setback from 7.5 metres (25 ft.) to 8.5 metres (28 ft.); and
- (d) To reduce the minimum flanking side yard setback from 3.6 metres (12 ft.) to 0.5 metre (1 ft.).

To permit an addition to the existing residential dwelling.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7911-0315-00 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.R12-481

Carried

- (d) **Development Variance Permit No. 7911-0292-00**
BC Transportation Financing Authority
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
 11580 - 134 Street (also shown as 11598 - 134 Street)

To vary "Surrey Subdivision and Development By-law, 1986,
 No. 8830", as amended, Schedule A, Table 2, as follows:

- (a) To waive the requirement to provide pavement widening, curb,
 gutter, street lighting, and sidewalk construction and the
 undergrounding of overhead utilities along the fronting portion of
 134 Street.

To allow for a 2-lot industrial subdivision in Bridgeview.

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

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7911-0292-00 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.R12-482

Carried

- (e) **Development Variance Permit No. 7912-0003-00**
John and Robin McMillan
c/o Treeline Construction Ltd. (Brad Martin)
 2811 McBride Avenue

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended,
 Part VIII, Floodproofing, as follows:

- (a) Section A (4) (Regulation regarding type of floodproofing approval)
 to be deleted.

- (b) Section C (1)(b) to be amended to require a floodproofing elevation for a new single family to be reduced from 0.6 metres (2 ft.) to 0.3 metre (1 ft.) above the centre line of the road at the mid-point fronting the property.

To construct a new single family dwelling.

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

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit

No. 7912-0003-00 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.R12-483

Carried

3. Approval of Temporary Commercial Use Permits

- (a) **Temporary Commercial Use Permit 7911-0324-00**
Weststone Properties 104 Ltd.
c/o Pioneer Consultants Ltd. (Ken Chow)
10345, 10353 and 10363 – 133A Street

Memo received from the Manager, Area Planning & Development - North Division, all outstanding issues have been addressed and requesting Council to pass the following resolution:

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

No. 7911-0324-00 be issued to Weststone Properties 104 Ltd. to allow the development of a temporary real estate sales centre, with associated parking for a proposed residential high-rise and townhouse project in City Centre for a period not to exceed three (3) years on the site, more particularly described as Parcel Identifier: 011-366-974, Lot 4, Section 27 Block 5 North Range 2 West New Westminster District Plan 8960, Parcel Identifier: 011-366-991, Lot 5, Section 27 Block 5 North Range 2 West New Westminster District Plan 8960, and Parcel Identifier: 011-367-008, Lot 6, Section 27 Block 6 North Range 2 West New Westminster District Plan 8960, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R12-484

Carried

4. Delegation Requests

- (a) **Marlene Keefe, Kate McCain and Janet Olson**
Campaign to Ban the Confinement of Resident Dogs

File: 4020-20; 0550-20-10

Requesting to appear before Council regarding the consideration of legislation to ban the chaining, tethering and cruel confining of dogs.

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That Marlene Keefe, Kate McCaine and Janet
Olson be heard as a delegation at Council-in-Committee.

RES.R12-485

Carried

- (b) **Karen Reid Sidhu**
Director, Business Development & Licensing

File: 4320-50; 0550-20-10

Requesting to appear before Council regarding the current policy relating to private liquor retail stores located in Surrey.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Karen Reid Sidhu, Director, Business
Development & Licensing be heard as a delegation at Council-in-
Committee

RES.R12-486

Carried

5. Partners in Caring, Peace Arch Foundation Gala – May 12, 2012

File: 0390-20

Council is requested to pass a resolution approving all of Council's attendance to the Partners in Caring, Peace Arch Foundation Gala, being held at the Centennial Arena in White Rock on May 12, 2012, in accordance with Council policy.

It was Moved by Councillor Gill
Seconded by Councillor Hepner
That all members of Council be authorized
to attend the Partners in Caring, Peach Arch Foundation Gala on May 12, 2012, and
that expenses be paid in accordance with Council Policy.

RES.R12-487

Carried

6. 2012 Beer Garden License Days

File: 0360-20 (BGRC)

Council is requested to approve the recommendation of the Beer Garden Review Committee that:

37 beer garden days in the City of Surrey as listed in Appendix "A" subject to each organization that is receiving approval to hold a beer garden providing details to the City of the charitable organization or community project that will receive proceeds from their beer garden event.

It was

Moved by Councillor Hepner

Seconded by Councillor Martin

That Council approve 37 beer garden days in the City of Surrey as listed in Appendix "A" to the memo from the City Clerk, dated February 16, 2012, and subject to each organization that is receiving approval to hold a beer garden providing details to the City of the charitable organization or community project that will receive proceeds from their beer garden event.

RES.R12-488

Carried**7. Formal Issuance of Development Permits****(a) Development Permit No. 7911-0238-00****Panorama Park Investment Ltd.****c/o Richard Coulter**

5577 - 153A Street and 5570 - 152 Street

Note: See Development Variance Permit No. 7911-0238-00 under Item I.1(b)

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

It was

Moved by Councillor Hepner

Seconded by Councillor Steele

That the Mayor and Clerk be authorized to execute Development Permit No. 7911-0238-00.

RES.R12-489

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION**

L. OTHER BUSINESS**1. Community Safety Committee**

Concern was expressed with some of the hotels located on King George Highway. Staff were requested to meet with the Staff Sergeant at the Newton Policing Station to discuss problem properties and develop a course of action.

2. Clean Sweep Program, Whalley

Council requested an update on the Adopt-a-Street program and a recommendation that an electronic flyer be developed to address where some hard to dispose of items can be removed.

3. Enforcement of Off-Leash Parks / Dog Feces Management

Council requested by-law officers to address the issue of irresponsible pet owners who are non-compliant with proper dog feces disposal practices. Staff will work with by-law officers to identify the parks requiring monitoring.

4. Support for Amtrak Stop in Blaine Washington

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

1. Send a letter to the State of Washington and the Burlington Northern Santa Fe (BNSF) Railway endorsing an Amtrak stop in Blaine Washington outlining the significant economic and environmental benefits a commuter rail station would bring to residents of Surrey and recommending the preservation / restoration of the 100-year-old Blaine train depot.
2. Send a letter to the Washington Trust for Historic Preservation recommending the 100-year-old Blaine train depot be included on the Washington Trust for Historic Preservation list of most endangered historic properties.

RES.R12-490

Carried**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2011, No. 17532
Application: 7911-0211-00**

Councillor Hunt received correspondence regarding this item and inquired whether staff could work with the residents and the developer toward achieving a mutually agreeable solution for all parties involved.

Staff clarified that there were two options provided in the initial report. Staff will contact the neighbours and the developer and staff will come back to Council if there are changes. Staff reiterated that the difference between the two options proposed in the report; including the requirement of the lane, were the placement of the buffer and the building set-back. One option had a buffer on the south side which could be a maintenance concern; the other which Council approved had the houses more set-back from the lane and the neighbour's property line.

M. ADJOURNMENT

It was

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


meeting do now adjourn.

RES.R12-491

Carried

The Regular Council - Public Hearing meeting adjourned at 8:56 p.m.

Certified correct:



Jane Sullivan, City Clerk



Acting Mayor Marvin Hunt