

Present:

Chairperson - Mayor Watts
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Gill

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. Audit Committee - February 20, 2012**

- (a) It was Moved by Councillor Hunt
Seconded by Councillor Martin
That the minutes of the Audit Committee
meeting held on February 20, 2012, be received.
RES.R12-565 Carried

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

Contract for Financial Auditing Services 2012-2016

- It was Moved by Councillor Martin
Seconded by Councillor Hayne
That Council instruct staff to enter into a
Request for Proposals process for the provision of auditing services for a
five year term.
RES.R12-566 Carried

2. Special (Regular) Council - February 20, 2012

- It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the minutes of the Special (Regular)
Council meeting held on February 20, 2012, be adopted.
RES.R12-567 Carried

Mayor Watts noted the City has also received another Canadian Award for Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its annual financial reporting and openness.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 310 Amendment By-law, 2012, No. 17590
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17591
Application: 7911-0126-00**

CIVIC ADDRESS: 19591 - 72 Avenue, 7259 and 7289 - 196 Street

APPLICANT: 0915630 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17590**
To redesignate the properties from Suburban (SUB) to Urban (URB).

By-law 17591

Block A

To rezone a portion of 19591 - 72 Avenue from "One-Acre Residential Zone (RA)" to "Semi-Detached Residential Zone (RF-SD)".

Block B

To rezone portions of 19591 - 72 Avenue, 7259 and 7289 - 196 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum flanking side yard setback for accessory buildings and structures from 5.7 metres (19 ft.) to 3.0 metres (10 ft.) for proposed Lots 5 and 6;
- (b) To reduce the minimum side yard setback for accessory buildings and structures from 3.0 metres (10 ft.) to 2.7 metres (9.0 ft.) on the side of the lot opposite to the common side lot line for lots 4 and 7; and

- (c) To reduce the minimum lot width requirement from 9.0 metres (30 ft.) to 8.7 metres (28.5 ft.) for lots 4 and 7 in order to permit a double garage.

The purpose of the redesignation, rezoning and development variance permit is to permit subdivision into 30 RF-9C lots (Block B) and 4 RF-SD lots (Block A) with remainder Block C for future development.

Note: See Development Variance Permit No. 7911-0126-00 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.

G. Rice, 10378 – 125A Street: Expressed concern regarding the environmental impact, removal of a Giant Sequoia tree, as well as the negative impact the proposed development would have on school capacity / overcrowding. Requested Council halt all building permits until proper educational infrastructure is put in place.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Reid			X

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

NAME	FOR	AGAINST	UNDECIDED
L. Tobia	X		
K. Kang	X		
P. Jaepal	X		

- 2. **Surrey Official Community Plan By-law, 1996, No. 12900, No. 311 Amendment By-law, 2012, No. 17595**
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17596
Application: 7911-0243-00

CIVIC ADDRESS: 3033 - 156 Street

APPLICANT: Woodbridge Homes (156th) Ltd.
 c/o Jamie Howard
 #200, 1450 Creekside Drive
 Vancouver, BC V6J 5B5

PROPOSAL: **By-law 17595**

To redesignate a portion of the property from Suburban (SUB) and Industrial (IND) to Multiple Residential (RM).

By-law 17596

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)" (Block A) and to "Business Park Zone (IB)" (Block C).

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 northerly side yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) for the balconies and 5.5 metres (18 ft.) for the building face for Buildings 8, 9, 10 and 11;
- (b) To reduce the minimum northerly side yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for Building 1;
- (c) To reduce the minimum easterly front yard setback from 7.5 metres (25 ft.) to 5.3 metres (17 ft.) for Building 1;
- (d) To reduce the minimum southerly side yard setback from 7.5 metres (25 ft.) to 7.3 metres (24 ft.) for Building 1;
- (e) To reduce the minimum southerly side yard setback from 7.5 metres (25 ft.) to 6.9 metres (23 ft.) for the balconies for Buildings 2, 3 and 4;
- (f) To reduce the minimum southerly side yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) for the amenity building;
- (g) To reduce the minimum southerly side yard setback from 7.5 metres to 6.0 metres (20 ft.) for the balconies for Buildings 5, 6 and 7; and
- (h) To reduce the minimum westerly side yard setback from 7.5 metres to 4.7 metres (15 ft.) for Buildings 7 and to 2.5 metres (8 ft.) for Building 8.

The purpose of the redesignation, rezoning and development variance permit is to permit development of 69 townhouse units (Block A) and a remnant lot for future industrial business park development (Block C).

Note: See Development Variance Permit No. 7911-0243-00 under Clerk's Report, Item I.1(b)

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Lazarowich			X
J. May			X
J. Holek			X

3. **Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 111, Amendment By-law, 2012, No. 17589 Application: 7912-0014-00**

CIVIC ADDRESS: 9488 - 138 Street

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

PROPOSAL: To amend "Surrey Official Community Plan By-law 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading Temporary Commercial Use Permit Areas, by adding the following section immediately following Temporary Commercial Use Permit Area No. 27: Temporary Commercial Use Permit Area No. 28.

This application will allow a temporary surface parking lot for under-weight vehicles for a maximum period of one (1) year.

Note: See Temporary Commercial Use Permit No. 7912-0014-00 under Clerk's Report, Item I.3(b)

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

T. Yzerman, 44, 7518 - 138 Street: The property has a proposed greenway, would like to see a 4 m path from 94A - 96 Avenue. The delegation requested a greenway placed on the property to connect the city centre and the east / west greenway from Alex Fraser Bridge to the Golden Ears Bridge. The delegation clarified a gravel pathway would be sufficient if a paved pathway is not feasible.

Council noted prior to final adoption, a 9 foot wide statutory right-of-way would be established.

Y. Rebouillat, 13866 – 94A Avenue: Expressed concern regarding tree removal. Staff clarified no trees will be removed for the development.

A. Vick, 14107 – 101 Avenue: Thanked Council and staff for bike routes and greenways, as well as Green Timbers trail extension to Walnut Grove in Langley. Is hopeful the route will be connected into the B.C. park network in the future to create a cycling freeway to attract cycling tourism. Expressed concern regarding the proposed development and temporary land use agreement and requested the Transportation Committee review and determine the best route for vehicles, and to mitigate future land use issues / necessary connections with the traffic light at 96 Avenue.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. Bennett			X
R. Wilkinson			X
J. Schmid			X
J. & R. Bond			X
W. & D. Holtsbaum			X
B. Clark			X
P. Dunn			X
A. Vick			X
T. Yzerman			X

- 4. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 312 Amendment By-law, 2012, No. 17597
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17598
Application: 7911-0190-00**

CIVIC ADDRESS: 10145 - 173 Street

APPLICANT: Gurdev K. Cheema
H.Y. Engineering Ltd. (Lori Joyce)
#200, 9128 - 152 Street
Surrey, BC V3R 4E7

PROPOSAL: **By-law 17597**
To redesignate a portion of 10145 - 173 Street from Suburban (SUB) to Urban (URB).

By-law 17598
Block A

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

Block B

To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".

The purpose of the rezoning is to permit subdivision into 9 single family lots (Block A) and 1 half-acre lot (Block B).

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

M. Van Der Zalm, 10065 – 173 Street: Expressed concern regarding the proposed rezoning request and negative impact it will have on the neighbourhood context. Noted the development offers nothing positive to the neighbourhood, requested the development be kept RA.

L. Stevenson, 17241 – 100 Avenue: In support of the development proposal and noted a similar development has greatly improved the area.

M. Carras, 10113 – 173 Street: Opposed to the proposal due to the impact it will have on the neighbourhood context and increased density / lack of privacy between homes. Not opposed to development, noted new projects should fit in with the neighbourhood concept, requested the neighbourhood be preserved.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
H. Huey			X
R. & J. Lans			X
L. Stevenson	X		
P. Case	X		

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

NAME	FOR	AGAINST	UNDECIDED
T. Kroeker		X	
L. Takhal	X		
K. Kang	X		
P. Jagpal	X		
G. Jagpal	X		
S. Grewal	X		
M. Kang	X		
A. Raudhawa	X		

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17592
Application: 7911-0260-00**

CIVIC ADDRESS: 8613 - 162 Street

APPLICANT: Yatin and Beena Shah
8613 - 162 Street
Surrey, BC V4N 1A9

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Child Care Zone (CCR)".

The purpose of the rezoning is to permit a child care centre within a single family dwelling for a maximum of 25 children.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
D. Heal		X	
R. Brown			X
S. Welton			X
L. Keddy		X	
E. McLeod		X	
T. Huynh		X	
V. Soon			X

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

NAME	FOR	AGAINST	UNDECIDED
M. Qui		X	
S. Manilal	X		
S. Jatin	X		
H. Khangura	X		
J. Tchilingulrian	X		
P. Ruhr	X		
J. Chen	X		
S. Saiyadh	X		
M. Bal	X		
J. Carreon	X		
J. Jarder	X		
N. Nishijima	X		
S. Barve	X		
L. Wang	X		

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17594
Application: 7911-0025-00**

CIVIC ADDRESS: 8097 - 134 Street

APPLICANT: Sanjay and Sara Sharma
c/o Sanjay Sharma
8097 - 134 Street
Surrey, BC V3W 4T7

PROPOSAL: To rezone the property from "Child Care Zone (CCR)" to
"Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit an increase in the number of children permitted in a daycare operation from 25 to 37.

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.

**7. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17586**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended as follows:

- (a) Schedule F – Map of Neighbourhood Concept Plan and Infill Areas is amended by inserting Map 26. - Area XXVI.
- (b) Schedule G - Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas is amended by inserting a new Item 26 after Item 25.

These amendments are necessary to include amenity contributions for the Grandview Heights Area 5A - Orchard Grove Neighbourhood Concept Plan as detailed in Corporate Report R016 dated January 23, 2012.

The Notice of the Public Hearing was read by the City Clerk.

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

2012-2013 Registered Program Fees and Charges

File: 1810-01

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

1. A general 4.4% increase to the 2012/2013 Parks, Recreation & Culture registered program rates;
2. A 0% increase on Before and After Care Programs and Pre-Teen and Youth Dances;
3. The 2012/2013 Fees and Charges Schedule attached as Appendix 1 be adopted and added to the Surrey Parks, Recreation and Culture Fee-Setting Bylaw.

RES.R12-577

Carried

Beer Gardens License Days

File: 0360-20

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

1. The 37 beer garden days in the City of Surrey, as outlined in the memorandum from the City Clerk, dated February 10, 2012, and attached hereto as Appendix II; and
2. That all organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

RES.R12-578

Carried

6. Seniors Advisory and Accessibility Committee - February 16, 2012

It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Seniors Advisory and
Accessibility Committee on February 16, 2012, be received.

RES.R12-579

Carried

D. BOARD/COMMISSION REPORTS**1. Surrey Heritage Advisory Commission - January 25, 2012**

RES.R12-580 (a) It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on January 25, 2012, be received.
Carried

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

Loyal Orange Lodge – Structural Assessment

File: 6800-10 LOL

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

1. Receive the Loyal Orange Lodge – Structural Assessment memo as information; and
2. Allocate up to \$4,500 from the HAC Unrestricted Reserve for Future Expenditures to retain McGinn Engineering & Preservation Ltd. to conduct a structural assessment of the Loyal Orange Lodge in advance of staff preparing options for consideration.

RES.R12-581

Carried**Charles Feedham House (14040 – 32 Avenue)****Application for Financial Assistance**

File: 6800-20

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

1. Receive the Charles Feedham House (14040 – 32 Avenue) Application for Financial Assistance as information; and
2. Approve financial assistance in the amount of \$1,026.82 which represents 50% of the value of the soffit materials as per the quote provided by North Coast Lumber; and

- 3. Recommend that staff advise the applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works have been undertaken in accordance with the original terms of the application.

RES.R12-582

Carried

Memo from Manager, Urban Forestry and Environmental Programs
Re: Heritage Trees
 File: 6800-05

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

- 1. Recognize the following trees as significant under Surrey Tree Protection By-Law No. 16100:
 - (a) Common Horse Chestnut (Appendix 1: 12645 – 14B Avenue); and;
 - (b) Giant Sequoia (Appendix II: 9700 - 168 Street); and,
- 2. Support the Manager, Urban Forestry, and Environmental Programs recommendation regarding the removal of the heritage English Walnut tree located on park land at 7560 – 146 Street.

RES.R12-583

Carried

E. MAYOR’S REPORT

- 1. Mayor Watts read the following proclamations:

TIBET DAY
 March 10, 2012

WHEREAS Tibetans throughout the world will gather on March 10, 2012 in their host countries to commemorate this day, the 53rd anniversary of Tibetan’s National Day of remembrance and mourning; and

WHEREAS we affirm the determination of the Tibetan people in Tibet and the exile to retain their heritage and protect it from destruction against overwhelming odds through non-violent and peaceful means; and

WHEREAS we in the multicultural City of Surrey respect the importance of historic events to the many diverse communities that comprise our urban dwelling; and

WHEREAS the Tibetan community is a significant contributor to the cultural life and activities of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 10, 2012 as "Tibet Day" in the City of Surrey.

Dianne L. Watts
Mayor

DAFFODIL MONTH

April 2012 / Daffodil Day April 27, 2012

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division continues to be a leader in funding outstanding cancer research, undertaking cancer prevention initiatives and delivering support services to people with cancer and their families; and

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division consistently demonstrates a collaborative approach to cancer control and represents the interests of all citizens of the City of Surrey, affected by cancer; and

WHEREAS the Canadian Cancer Society's British Columbia and Yukon Division assists the public in taking steps to reduce the risk of cancer by adopting prevention strategies and advocates for healthy public policy that makes healthier choices easier choices;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare that the month of April shall be proclaimed the Canadian Cancer Society's "Daffodil Month" and April 27th be proclaimed as "Daffodil Day" in the City of Surrey.

Dianne L. Watts
Mayor

WORLD POETRY DAY / MONTH

March 21, 2012 / National Poetry Month April

WHEREAS we recognize the cultural importance of language and literacy as the primary means of conveying knowledge; and

WHEREAS we agree that literature is defined as words raised to an art form; and

WHEREAS we acknowledge that Poetry is amongst the oldest forms of literature and that it aims to express humankind's greatest hopes, fears, loves and dreams; and

WHEREAS we understand that literacy is nurtured by the sharing and promotion of all forms of literature; and

WHEREAS United Nations Education Scientific and Cultural Organization (UNESCO) has declared observance of World Poetry Day on March 21 every year; and

WHEREAS we encourage our citizens to enrich themselves through partaking in all forms of culture, we support the idea of promoting literature, and specifically poetry, in our community;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 21, 2012 as "World Poetry Day" in the City of Surrey and further declare the month of April, 2012 as "National Poetry Month" in the City of Surrey.

Dianne L. Watts
Mayor

MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH
April 2012

WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and

WHEREAS while efforts to protect female children from sexual victimization and rehabilitative services provided to those who are traumatized are underway, collectively applying these same efforts on behalf of male children has lagged; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations, and as a result sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims as they are able; and

WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of April, 2012 as "Male Survivors of Sexual Abuse Awareness Month" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of March 12, 2012, were considered and dealt with as follows:

Item No. R039 Renewal of the Downtown Surrey Business Improvement Area
File: 6930-20

Note: See By-law No. 17519 under Item H.9

The General Manager, Intergovernmental Affairs submitted a report concerning Renewal of the Downtown Surrey Business Improvement Area.

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

It was
Moved by Councillor Hunt
Seconded by Councillor Hepner
That Council give final adoption to
By-law No. 17519 to establish the Downtown Surrey Business Improvement Area (DSBIA) with an expanded area of coverage, which will take effect on April 1, 2013 and terminate on March 31, 2018.

RES.R12-584

Carried

Item No. R040 Approval of the Sale of a Closed Portion of Lane Adjacent to 6805 through 6861 King George Boulevard, 13565 - 68 Avenue, and 6826 through 6846 - 135A Street (Step 2)
File: 7907-129-00

The General Manager, Engineering submitted a report concerning Approval of the Sale of a Closed Portion of Lane Adjacent to 6805 through 6861 King George Boulevard, 13565 - 68 Avenue, and 6826 through 6846 - 135A Street (Step 2).

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Council approve the sale of a 5,565 ft.²
 (517 m²) area of closed lane adjacent to 6805 through 6861 King George Boulevard,
 13565 - 68 Avenue, and 6826 through 6846 - 13sA Street under the previously
 approved terms for this closure and sale as outlined in Corporate Report No. RI66;
 2011, a copy of which is attached to this report as Appendix I.

RES.R12-585

Carried

Item No. Ro41 Local Area Service - Sanitary Sewer Extension along Abbey
 Drive from the westerly property line of 17386 Abbey Drive
 to 174A Street and in the 174 Street cul-de-sac off the south
 side of Abbey Drive
 File: 4711-903

Note: See By-law No. 17599 under Item H.17

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

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

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

1. Approve the establishment of a Local Area Service (LAS) to allow a sanitary
 sewer main extension along Abbey Drive from the westerly property line of
 17386 Abbey Drive through to 174A Street and in the 174 Street cul-de-sac
 running south off Abbey Drive, all as illustrated on the map attached to
 Corporate Report Ro41 as Appendix I, at an estimated total cost of
 \$206,000, which costs will be fully recovered by Local Area Service charges
 and will be apportioned based on final costs to the benefiting lots on a
 frontage basis 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.R12-586

Carried

Item No. Ro42 Closure of Road Allowance Adjacent to the Lots at
 11531 - 134 Street and 11542 - 134 Street
 File: 0910-30/182

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to the Lots at 11531 - 134 Street and 11542 - 134 Street.

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

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of each of a 145.2 m² (1,563 ft.²) portion and a 182.1 m² (1,960 ft.²) portion of opened road located adjacent to the properties at 11531 & 11542 - 134 Street, all as generally illustrated in Appendix 1 attached to Corporate Report Ro42.

RES.R12-587

Carried

Item No. Ro43 Approval of Agreement with Transport Canada for Funding and Award of Contract for the Deployment of an Adaptive Traffic Signal Control System – Project No. 2011-01
File: 3811-300/8

The General Manager, Engineering submitted a report concerning Approval of Agreement with Transport Canada for Funding and Award of Contract for the Deployment of an Adaptive Traffic Signal Control System – Project No. 2011-01.

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

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

1. Approve the execution by the appropriate City officials of an Agreement with Transport Canada under which Transport Canada will provide funding for the Deployment of an Adaptive Traffic Signal Control System in Surrey as a pilot project;
2. Approve the award of Contract No. 2011 - 01 to Delcan for the supply and installation of adaptive traffic signal system equipment and software (for five years) at intersections on 72 Avenue in the amount of \$364,000 (including HST); and
3. Set the expenditure authorization limit for Project No. 2011-01 at \$400,000 (including contingency and HST).

RES.R12-588

Carried

Item No. Ro48 Additional Expenditure Authority for the Construction of the Geoexchange Field in support of the District Energy System in Surrey City Centre
File: 5510-103

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to obtain Council approval of funding for the expansion of the geoexchange field that is being installed under the new parking structure in City Centre in support of the City Centre District Energy system.

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Council approve an increase in the expenditure authorization for the underground works contract related to the Civic Centre project in City Centre in the amount of \$1,491,000 plus HST to allow for the expansion of the geoexchange field being installed by way of this contract for the City Centre District Energy system.

RES.R12-594

Carried

Council requested clarification from staff regarding the authority. Staff noted that the initial estimate was more in the 2 Million ranges; the report is to pay the contract authority under the existing contract.

Item No. Ro49 Expert Panel Review of Business Taxation and Local Government Revenue Sources Review
File: 0410-01

The General Manager, Finance and Technology submitted a report concerning Expert Panel Review of Business Taxation and Local Government Revenue Sources Review.

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

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

1. Corporate Report Ro49 information; and
2. Request that the Mayor on behalf of Council forward a letter to the Provincial Minister of Finance that advises of Surrey Council's support of the objectives that have been set for the "Expert Panel of Business Taxation" but requests that the Panel composition be adjusted to include

local government representation to ensure that the Panel fully considers the needs and interests of all affected stakeholders in undertaking its work and in framing its recommendations.

3. Request staff to forward this report to the Intergovernmental Affairs Committee as an information item.

RES.R12-595

Carried

Council requested the General Manager Finance and Technology to provide a report to the Finance Committee regarding how other communities within British Columbia will be compensated by the Provincial Government as compared to the City of Surrey.

Mayor Watts noted this item will be included as an agenda item for the BC Mayor's Caucus meeting.

Item No. R050 Strategic Community Investment Funds Agreement - Traffic Fine Revenue Sharing
File: 1855-04

The General Manager, Finance and Technology submitted a report to advise Council of changes to the traffic fine revenue sharing model that the Province is using and to seek authority to enter into an agreement with the Province that will ensure that the City continues to receive its share of net Provincial traffic fine revenues.

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

It was Moved by Councillor Hayne
Seconded by Councillor Hepner
That Council authorize the appropriate City officials to execute a Strategic Community Investment Funds Agreement with the Province of British Columbia, a copy of which is attached as Appendix "A" to Corporate Report R050, which will result in the City continuing to receive a share of net Provincial traffic fine revenues in support of the delivery of local police services.

RES.R12-596

Carried

Item No. R051 Purchase of Natural Gas for Civic Facilities
File: 2320-01

The General Manager, Finance and Technology and the General Manager, Planning and Development submitted a report concerning Purchase of Natural Gas for Civic Facilities.

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

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

1. approve the execution of a contract by the appropriate City officials with Cascadia Energy Ltd. ("Cascadia") for the supply of natural gas for the civic facilities listed in Appendix "A" to Corporate Report R051 for a term beginning on April 1, 2012 and ending on October 31, 2012 at a price of \$2.43 per GJ plus HST; and
2. instruct staff to provide by the end of July 2012 a further report to Council complete with recommendations regarding the purchase of natural gas for the subject civic facilities commencing on November 1, 2012.

RES.R12-597

Carried

Item No. R052 Public Art Program - Private Development Component
File: 7800-01

The General Manager, Parks, Recreation and Culture and the General Manager, Planning and Development submitted a report to provide Council with a status report on the first year of administration of the Private Development Public Art Program and to seek approval for the continuance of the Program.

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

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

1. Receive Corporate Report R052 as information;
2. Approve the continuation of the Private Development Component of the Public Art Program with the contribution rate being maintained 0.25% of the construction value of applicable projects;
3. Request that staff provide a further report to Council on the Private Development Component of the Public Art Program in one year including any appropriate recommendations; and
4. Approve the inclusion of the Private Development Component of the Public Art Program as a permanent component of the City's Public Art Policy all as contained within Corporate Report No. R261:2010, a copy of which is attached as Appendix 1 to Corporate Report R052.

H. BY-LAWS

- 1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 310 Amendment By-law, 2012, No. 17590"
7911-0126-00 - 091560 B.C. Ltd.
c/o Hub Engineering Ltd. (Mike Kompter)
To redesignate the properties from Suburban (SUB) to Urban URB).

Approved by Council: February 20, 2012

This By-law is proceeding in conjunction with By-law No.17591.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 310 Amendment By law, 2012, No. 17590"
 pass its third reading.

RES.R12-601

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17591"
7911-0126-00 - 091560 B.C. Ltd.
c/o Hub Engineering Ltd. (Mike Kompter)
RA to RF-9C and RF-SD (BL 12000) - to permit subdivision into 30 RF-9C
lots (Block B) and 4 RF-SD lots (Block A) with remainder Block C for future
development.

Approved by Council: February 20, 2012

This By-law is proceeding in conjunction with By-law No. 17590.

Note: See Development Variance Permit No. 7911-0126-00 under Clerk's Report, Item I.1(a)

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2012, No. 17591" pass its third reading.

RES.R12-602

Carried

Council requested staff to provide a report regarding the Green Fund and whether anything further can be done regarding saving the Giant Sequoia noted by the delegation in the Public Hearing.

Staff clarified that funding has not come through yet from the School District however, this is no revocation of the commitment; staff will notify Council if there are concerns prior to final adoption.

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 311 Amendment By-law, 2012, No. 17595"
7911-0243-00 - Woodbridge Homes (156th) Ltd.
c/o Jamie Howard
To redesignate a portion of the property from Suburban (SUB) and a portion from Industrial (IND) to Multiple Residential (RM).

Approved by Council: February 20, 2012

This By-law is proceeding in conjunction with By-law No. 17596.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 311 Amendment By law, 2012, No. 17595" pass its third reading.

RES.R12-603

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17596"
7911-0243-00 - Woodbridge Homes (156th) Ltd.
c/o Jamie Howard
RA to RM-30 and IB (BL 12000) - to permit development of 69 townhouse units and a remnant lot for future industrial business park development.

Approved by Council: February 20, 2012

This By-law is proceeding in conjunction with By-law No. 17595.

Note: See Development Variance Permit No. 7911-0243-00 under Clerk's Report, Item I.1(b)

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17596" pass its third reading.

RES.R12-604

Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 111 Amendment By-law, 2012, No. 17589"
7912-0014-00 - City of Surrey
To amend "Surrey Official Community Plan By-law 1996, No. 12900" as amended, in Division A. Schedule B Temporary Use Permit Areas, under the heading Temporary Commercial Use Permit Areas, by adding the following section immediately following Temporary Commercial Use Permit Area No. 27: Temporary Commercial Use Permit Area No. 28. This application will allow a temporary surface parking lot for under-weight vehicles for a maximum period of one (1) year.

Approved by Council: February 20, 2012

Note: See Temporary Commercial Use Permit No. 7912-0014-00 under Clerk's Report, Item I.3(b)

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 111 Amendment By-law, 2012, No. 17589" pass its
third reading.

RES.R12-605

Carried

Council requested staff to heed the concerns raised during the Public Hearing regarding cycling and to address concerns regarding drainage before the by-law goes for final adoption.

Council clarified that under the 'Build Surrey Program', 150 kilometres of new bicycle paths are scheduled to be built to further enhance connectivity.

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 312 Amendment By-law, 2012, No. 17597"
7911-0190-00 - Gurdev K. Cheema
c/o H. Y. Engineering Ltd. (Lori Joyce)
To redesignate a portion of 10145 - 173 Street from Suburban (SUB) to Urban (URB).

Approved by Council: February 20, 2012

This By-law is proceeding in conjunction with By-law No. 17598.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 312 Amendment By law, 2012, No. 17597" pass its third
reading.

RES.R12-606

Carried

with Councillor Hunt, Mayor Watts and
Councillor Villeneuve opposed

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17598"
7911-0190-00 - Gurdev K. Cheema
c/o H. Y. Engineering Ltd. (Lori Joyce)
RA to RF and RH (BL 12000) - to permit subdivision into 9 single family
lots (Block A) and 1 half-acre lot (Block B).

Approved by Council: February 20, 2012

This By-law is proceeding in conjunction with By-law No. 17597.

Approved by Council: January 23, 2012

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

RES.R12-610 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17586" pass its third reading.
Carried

RES.R12-611 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17586" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
Carried

TO BE FILED:

8. "Section 224 Tax Exemption By-law, 2010, No. 17267"
3900-20-17267 – Tax Exemption
A by-law to provide for the exemption from taxation a portion of that property
located at 730 – 176 Street in the City of Surrey pursuant to Section 224 of the
"Community Charter"

* Council is requested to file By-law 17267 as the requirement of Section 224
(4)(c) of the "Community Charter" with respect to the final adoption of this
bylaw was not met.

RES.R12-612 It was Moved by Councillor Steele
Seconded by Councillor Martin
That "Section 224 Tax Exemption By law,
2010, No. 17267" be filed.
Carried

FINAL ADOPTIONS

9. "Downtown Surrey Business Improvement Area By-law, 2011 No. 17519"
3900-20-17519 – Council Initiative
A By-law to renew the Downtown Surrey Business Improvement Area for a further
five-year period. The purpose of the Business Improvement Area is to assist local
property owners to upgrade and promote a local business district to improve its
economic viability.

Approved by Council: November 28, 2011
Corporate Report Item No. R211

Note: See Corporate Report R039

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Downtown Surrey Business
Improvement Area By law, 2011 No. 17519" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R12-613

Carried

10. "Surrey Development Cost Charge By-law, 2011, No. 17539"
3900-20-17539 – New Regulatory By-law
A new regulatory by-law to impose development cost charges to assist the City in
paying the capital cost of providing sewage, water, drainage and highway facilities
as well as park land acquisition and improvements, for new subdivisions and the
construction or alteration of buildings.

Approved by Council: January 9, 2012
Corporate Report Item No. R001

- * Council is advised that By-law 17539 has been approved by the Deputy
Inspector of Municipalities of the Province of British Columbia (Reference
Statutory Approval in by-law back-up). Therefore, Final Adoption of
By-law 17539 is in order for Council's consideration.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Development Cost Charge
By-law, 2011, No. 17539" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R12-614

Carried

11. "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. R026

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Development Works Agreement
(Water) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17476" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-615

Carried

12. "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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Development Works Agreement (Sewer) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17477" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-616

Carried

13. "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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Development Works Agreement (Drainage) – Douglas Neighbourhood Concept Plan By-law, 2012, No. 17478" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-617

Carried

14. "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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Local Area Service Sidewalks (Project
 #5011-1010-00) By-law, 2012, No. 17587" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R12-618 Carried

15. "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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Water Shortage Response By law,
 2004, No. 15454, Amendment By-law, 2012, No. 17588" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-619 Carried

INTRODUCTIONS

16. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 15955, 15971 and 15989 – 39A Avenue By-law, 2012, No. 17365"
 3900-20-17365 – Council Initiative
 A by-law to authorize the closure and removal of road allowance adjacent to
 properties located at 15955, 15971 and 15989 – 39A Avenue. This closure is intended
 to facilitate the consolidation with adjacent properties for a proposed future
 development. In accordance with the *Community Charter, SBC 2003, c.26*, as
 amended, approval of the disposition of the road will be considered by City
 Council at a later date.

Approved by Council: September 12, 2011
 Corporate Report Item No. R163

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 15955, 15971 and 15989 –
 39A Avenue By law, 2012, No. 17365" pass its first reading.

RES.R12-620 Carried

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

RES.R12-621 It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 15955, 15971 and 15989 –
 39A Avenue By law, 2012, No. 17365" pass its second reading.
Carried

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

RES.R12-622 It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 15955, 15971 and 15989 –
 39A Avenue By law, 2012, No. 17365" pass its third reading.
Carried

17. "Local Area Service Sewer Main Extension (Project # 4711-903) By-law, 2012,
 No. 17599"
 3900-20-17599 - Council Initiative
 A by-law to establish the local area service for sanitary sewer main extension to
 provide services to the parcels along Abbey Drive from the western property line of
 #17386 to 174A Street and in the 174 Street cul-de-sac, to authorize the
 construction, operation and maintenance of a sanitary sewer main and related
 appurtenances and service connections to service parcels within the local service
 area; to authorize the acquisition of all appliances, equipment, materials, real
 property, easements and rights-of-way required to construct, operate and maintain
 the local area service; to define the boundaries of the local service area; and to
 impose local service taxes.

Approved by Council: To be approved
 Corporate Report Item No. Ro41

Note: This By-law will be in order for consideration of Three Readings, should
 Council approve the recommendations of Corporate Report No. Ro41

RES.R12-623 It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That "Local Area Service Sewer Main
 Extension (Project # 4711-903) By-law, 2012, No. 17599" pass its first reading.
Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7911-0126-00 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.R12-626

Carried

- (b) **Development Variance Permit No. 7911-0243-00**
Woodbridge Homes (156th) Ltd.
c/o Jamie Howard
 3033 - 156 Street

Note: See By-law Nos. 17595 & 17596 under Item H.2

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

- (a) To reduce the minimum northerly side yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) for the balconies and 5.5 metres (18 ft.) for the building face for Buildings 8, 9, 10 and 11;
- (b) To reduce the minimum northerly side yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for Building 1;
- (c) To reduce the minimum easterly front yard setback from 7.5 metres (25 ft.) to 5.3 metres (17 ft.) for Building 1;
- (d) To reduce the minimum southerly side yard setback from 7.5 metres (25 ft.) to 7.3 metres (24 ft.) for Building 1;
- (e) To reduce the minimum southerly side yard setback from 7.5 metres (25 ft.) to 6.9 metres (23 ft.) for the balconies for Buildings 2, 3 and 4;
- (f) To reduce the minimum southerly side yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) for the amenity building;
- (g) To reduce the minimum southerly side yard setback from 7.5 metres to 6.0 metres (20 ft.) for the balconies for Buildings 5, 6 and 7; and
- (h) To reduce the minimum westerly side yard setback from 7.5 metres to 4.7 metres (15 ft.) for Buildings 7 and to 2.5 metres (8 ft.) for Building 8.

To permit development of 69 townhouse units (Block A) and a remnant lot for future industrial business park development (Block C).

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7911-0243-00 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.R12-627

Carried

- (c) **Development Variance Permit No. 7911-0004-00**
o815391 B.C. Ltd.
c/o Praveen Bajaj
 6009 and 6019 - 168 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
 Part 34, Section F, as follows:

- (a) To reduce the minimum rear yard (west) setback from 7.5 metres
 (25 ft.) to 0.0 metres (0.0 ft.);
- (b) To reduce the minimum south side yard flanking street setback
 from 7.5 metres (25 ft.) to 3.8 metres (12.5 ft.) to the building face
 and 1.9 metres (6.2 ft.) to the roof overhang / gable; and
- (c) To reduce the minimum front yard (east) setback from 7.5 metres
 (25 ft.) to 5.8 metres (19 ft.) to the building face and 4.4 metres
 (14.4 ft.) to the roof overhang.

To vary "Surrey Sign By-law, 1999, No. 13656", as amended,
 Part 5, Section 27(2)(a), as follows:

- (a) To permit one (1) additional fascia sign on the north elevation of
 the proposed single-storey commercial building.

To permit the development of a single-storey commercial building.

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7911-0004-00 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.R12-628

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. 7911-0280-00**
Vesta Properties (Provincetown) Ltd.
c/o Ross Yamaguchi
 16992 and 16998 - 77A Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Section B and Part 17A, Section F, as follows:

- (a) To reduce the minimum length of parking stalls on the driveway from 5.5 metres (18 ft.) to 5.25 metres (17 ft.) for Lot 80;
- (b) To reduce the minimum front yard setback for the garage from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) for Lot 79;
- (c) To reduce the minimum front yard setback for the garage from 6.0 metres (20 ft.) to 5.25 metres (17 ft.) for Lot 80;
- (d) To reduce the minimum rear yard setback for the principal building from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for Lots 79 and 80; and
- (e) To reduce the minimum rear yard setback for the deck from 6.0 metres (20 ft.) to 4.5 metres (15 ft.) for Lots 79 and 80.

To permit the development of two small single family lots.

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit
 No. 7911-0280-00 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.R12-629

Carried

- (b) **Development Variance Permit No. 7912-0012-00**
Benuzzo, Carmela and Rosanna Santelli
c/o True North Management Inc. (Janet Gulbransen)
 2640 - 152 Street (also shown as 2670 - 152 Street and 2655 King George Boulevard)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,

Part 4, Section E.28, to reduce the minimum separation requirement between a small-scale drug store and an existing drug store from 400 metres (1,312 ft.) to 265 metres (869 ft.).

To permit a small-scale drug store.

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

This item is out of order

3. Approval of Temporary Commercial Use Permits

- (a) **Temporary Commercial Use Permit No. 7911-0322-00**
0903646 B.C. Ltd.
c/o G 3 Developments Ltd. (David Bird)
 10439 - 154 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:

"That Temporary Commercial Use Permit No. 7911-0322-00 be issued to 0903646 B.C. Ltd. to allow the development of a temporary real estate sales centre with associated parking for a proposed apartment project in Guildford Town Centre for a period not to exceed two (2) years on the site, more particularly described as Parcel Identifier: 010-270-906, Lot 5 Except: Parcel "E" (By-law Plan 64954) Section 21 Block 5 North Range 1 West New Westminster District Plan 17008, and that the Mayor and Clerk be authorized to sign the necessary documents."

It was

Moved by Councillor Martin
 Seconded by Councillor Steele

That Temporary Commercial Use Permit No. 7911-0322-00 be issued to 0903646 B.C. Ltd. to allow the development of a temporary real estate sales centre with associated parking for a proposed apartment project in Guildford Town Centre for a period not to exceed two (2) years on the site, more particularly described as Parcel Identifier: 010-270-906, Lot 5 Except: Parcel "E" (By-law Plan 64954) Section 21 Block 5 North Range 1 West New Westminster District Plan 17008, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R12-630

Carried

- (b) **Temporary Commercial Use Permit No. 7912-0014-00**
Fraser Health Authority
c/o MMM Group Limited (Valentino Tjia)
 9488 - 138 Street

Note: See By-law No. 17589 under Item H.3

Memo received from the Manager, Area Planning & Development - North Division, that Temporary Commercial Use Permit No. 7912-0014-00 is not in order for issuance. Council is requested to refer Temporary Commercial Use Permit No. 7912-0014-00 back to Planning & Development for completion of outstanding issues.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council refer Temporary Commercial
Use Permit No. 7912-0014-00 back to Planning & Development for
completion of outstanding issues.

RES.R12-631

Carried

4. Delegation Requests

(a) **Michael Wagstaff, Glam Tanning Lounge**

File: 0460-30; 0550-20-10

Requesting to appear before Council regarding the present facts concerning the indoor sunbathing community and the proposed tanning ban in Surrey.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Michael Wagstaff, Glam Tanning
Lounge be heard as a delegation at Council-in-Committee.

RES.R12-632

Carried

(b) **Andrew Schulz, Surrey-White Rock Pesticide Free Coalition**

File: 5280-23; 0550-20-10

Requesting to appear before Council regarding a loophole in the Surrey Pesticide By-law.

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That Andrew Schulz, Surrey-White Rock
Pesticide Free Coalition be heard as a delegation at Environmental
Advisory Committee.

RES.R12-633

Carried

(c) **Tim Killey**

File: 5280-27; 0550-20-10

cancer research, services to people living with cancer, education, information and advocacy for healthy lifestyles.

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That the Canadian Cancer Society be granted permission to hold their annual door-to-door fundraising drive and sale of daffodils and daffodil pins during the month of April in the City of Surrey, to assist the Canadian Cancer Society in providing funds for cancer research, services to people living with cancer, education, information and advocacy for healthy lifestyles.

RES.R12-637

Carried

6. 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 February 27, 2012 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 Martin

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 February 27, 2012 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R12-638

Carried

7. Approval of Financial Statements and Budgets

(a) Downtown Surrey Business Improvement Association

File: 1970-10 W

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That Council receive the following:

- (a) 2012 Downtown Surrey Business Improvement Association's Budget;
- (b) 2011 Audited Financial Statements, as required under "Downtown Surrey Business Improvement Area By-law, 2007, No. 16534";
- (c) Certified copy of the Insurance Policy,
- (d) 2011 Year End Review; and
- (e) 2012 AGM Minutes.

RES.R12-639

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION****1. Request Translink to Purchase Natural Gas (CNG) Buses**

File: 8500-01

Councillor Hunt is submitting the following notice of motion to be considered:

Whereas an ENERGYShift is underway in the City of Surrey to address climate change, increase local energy security and support the BC government's Clean Energy goals,

Whereas as a major urban growth centre, it is imperative that Surrey is positioned as a leader in sustainability, acting to advance new technologies, reduce energy consumption and create healthier communities,

Whereas having begun by reducing its own corporate emissions, the City of Surrey is now reaching out to the community to develop a Community Energy and Emissions Plan,

Whereas the City of Surrey is seeking the use of alternate fuels in all of its fleet vehicles and those of its major contractors, and

Whereas 25% of all new North American buses built in 2011 were powered by natural gas (CNG),

Whereas natural gas is abundant in BC and less expensive than other fuels thus reducing expenses, and

Whereas BC companies are leaders in the NGV industry,

Therefore, be it resolved that the City of Surrey request Translink to purchase CNG buses for all new buses in the City of Surrey.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That:

Whereas an ENERGYShift is underway in the City of Surrey to address climate change, increase local energy security and support the BC government's Clean Energy goals,

Whereas as a major urban growth centre, it is imperative that Surrey is positioned as a leader in sustainability, acting to advance new technologies, reduce energy consumption and create healthier communities,

Whereas having begun by reducing its own corporate emissions, the City of Surrey is now reaching out to the community to develop a Community Energy and Emissions Plan,

Whereas the City of Surrey is seeking the use of alternate fuels in all of its fleet vehicles and those of its major contractors, and

Whereas 25% of all new North American buses built in 2011 were powered by natural gas (CNG),

Whereas natural gas is abundant in BC and less expensive than other fuels thus reducing expenses, and

Whereas BC companies are leaders in the NGV industry,

Therefore, be it resolved that the City of Surrey request Translink to purchase CNG buses for all new buses in the City of Surrey.

RES.R12-640

Carried

Council requested staff to forward a copy of the motion Translink and noted further clarification is needed regarding the share of new busses allocated to Surrey and how fuelling stations will be managed.

L. OTHER BUSINESS

1. Modern Building Regulatory System – Office of Housing and Construction Standards

The 2012 BC Building Code is to be introduced in early 2012 and become effective in fall 2012. Building and Safety Standards Branch has an open consultation on 'A Modern Building Regulatory System', two White Papers are also available for review <http://www.housing.gov.bc.ca/mod/consult.htm> and a public consultation will be open until April 15, 2012.

Council noted the proposed changes could impact some of Surrey's current by-laws; however, municipalities have a transition period to adopt the new standards

and put them into practice. Staff were requested to provide a report addressing the changes and how they would affect Surrey's building codes.

2. **Surrey Mayor's Cup – March 9-11, 2012**

The 2nd Annual Surrey Mayor's Cup Soccer Tournament (sanctioned by BC Soccer Association) utilized all of Surrey's fields and showcased girls and boys teams from U9 to U18, attracting skills and players from Canadian and US Soccer Clubs; this year there were 3,500 participants.

Council thanked staff for making Surrey's playing fields impressive and for making the event a tremendous success; Council further noted, the Mayor's Cup is a true example of where the City can go with the Sport Tourism initiative.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R12-641

Carried

The Regular Council - Public Hearing meeting adjourned at 8:24 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts