

**Present:**

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

**Absent:****Staff Present:**

City Clerk  
City Manager  
City Solicitor  
Deputy City Clerk  
General Manager, Engineering  
General Manager, Finance and Technology  
General Manager, Human Resources  
General Manager, Investment & Intergovernmental Relations  
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 - April 2, 2012**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Special (Regular)  
Council meeting held on April 2, 2012, be adopted.  
RES.R12-894 Carried

**2. Council-in-Committee - April 2, 2012**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the  
Council-in-Committee meeting held on April 2, 2012, be received.  
RES.R12-895 Carried

**3. Regular Council - Land Use - April 2, 2012**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That the minutes of the Regular Council –  
Land Use meeting held on April 2, 2012, be adopted.  
RES.R12-896 Carried

## 4. Finance Committee - April 2, 2012

- RES.R12-897 (a) It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That the minutes of the Finance Committee  
meeting held on April 2, 2012, be received.  
Carried
- RES.R12-898 (b) The recommendations of these minutes were considered and dealt with as  
follows:
- Item No. F016** Late Grant Applications for 2012  
File: 1850-20
- It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve the 'One-Time Grant'  
of \$500 to the Bethany-Newton United Church for an Environmental  
Symposium as generally described in Corporate Report F016.  
Carried
- RES.R12-899 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council refer the following 'One-Grant'  
request back to staff for a further report:
1. \$5,000 to the Kinsmen Lodge to assist in offsetting the costs  
associated with 2012 municipal property taxes related to their  
property at 9650 - 137A Street and a further grant of \$1,750 to  
purchase and install a safety lift at that same facility.  
Carried
- Item No. F017** Funding Request for the "Rick Hansen Many In  
Motion" Community Celebration Event  
File: 8200-01
- RES.R12-900 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve funding in the amount  
of \$2,000 from the Council Initiatives Fund to offset some of the costs  
associated with the "Rick Hansen Many in Motion" Community  
Celebration that is being held at the Surrey Sport & Leisure Complex on  
Saturday, May 19, 2012.  
Carried

**Vancouver International Bhangra Celebration (VIBC)**

File: 8200-01; 0550-20-10

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

1. Refer the Vancouver International Bhangra Celebration (VIBC) funding request, as presented during the Council-in-Committee meeting of April 2, 2012, to staff for a further report; and
2. Request staff work with the applicant to receive clarification / commitment regarding how City of Surrey's name can be appropriately incorporated into the Bhangra Celebration festival to reflect the level of sponsorship and bring awareness to Surrey's multicultural community.
3. Request any funds awarded in support of the proposed Surrey Bhangra Celebration be allocated from the Council Initiatives fund.

RES.R12-901

Carried**5. Regular Council - Public Hearing - April 2, 2012**

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Gill  
 That the minutes of the Regular Council -  
 Public Hearing meeting held on April 2, 2012, be adopted.

RES.R12-902

Carried

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Martin  
 That Corporate Reports R072 and R085 be  
 brought forward to be discussed before start of the Public Hearing portion of this meeting.

RES.R12-903

Carried**B. DELEGATIONS - PRESENTATIONS**

1. **Heidi Greco**  
**Local Poet & Surrey Resident**  
 File: 0220-05

Ms. Greco was attendance before Mayor and Council to perform a poetry reading as part of the Canada-wide Mayor's Poetry City Challenge Project in support of the League of Canadian Poets National Poetry Month.

**Surrey: A City in Six Parts**

1.

Begin  
with a single tree  
alone in a grassy field.

Observe  
the obstinate way its trunk  
wrenches ever upward, sustained  
by the very earth it pulls itself from.

Notice  
the shape of its myriad branches  
spreading out and open  
like a waiting hand to cup the rain.

Consider  
the line of its stance  
how it reaches for the light  
the ways it bends around itself, stretching into breeze.

Contemplate  
the many years the tree has resided here  
the many dried-up summers it has endured  
the winter nights it's stood its ground  
against the cold, in solitude.

Listen  
to its branches, their tips so fine in green,  
those many sibilant fingers, rubbing amongst themselves  
a mystery of whisperings to the sky.

2.

As a single tree can be admired,  
a forest is to respect. So much more  
than the sum of its trees, it lives  
and breathes, holds the soil in its grasp  
enmeshed in a handshake of intertwined roots.

It is essential, the same way  
we must hold one another,  
lean toward the lee, away from the wind.

David Brown's twin sons were born  
without the gift of sound  
learned to speak a private finger-talk.  
Built themselves a tree house  
where we now have Redwood Park,  
planted for the rest of us, a forest.

3.

Settlers were drawn here by acres of soil  
enriched by eons of flooding.  
The river would open its fan every spring,  
spread such fine silt, black across the land,  
a gift for generations, enduring.

4.

Bounded north by a river and westward by sea,  
both bearing names from faraway times:  
the mighty, wide Fraser; Cortez's Pacific –  
remembering explorers, makers of maps.

Our less famous waterways were once used as roads:  
*Nicomekl* – clicking word – nearly all we know  
of a people who lived here before.

*Nicomekl* – gone, as the beavers who built their sturdy dams,  
homes along those alder-wooded shores.  
*Nicomekl* – people disappeared by a disease,  
smallpox, a gift they didn't need.

Think of them as you paddle the river with their name,  
curl your way into Serpentine bend.  
It is only in remembering that dreams can take root.

5.

Others who came before us, the Kwantlen, Semiahmoo  
understood the seasons of herring, smelt and salmon  
recognized when to gather nettles, berries, chanterelles  
knew the ways of deer and bear, could feel the pull of moon  
learned to read the warning signs: red tide, a trembling pond.

6.

Crescent Beach serves well as the thumb, invitation for a ride to sea,  
index finger, Harold Whalley, points out City Centre,  
Guildford tall-man with its view beyond and over the river,  
ring man's farm lands make a promise reaching for tomorrow,  
Hall's and Kensington Prairies extend the span of sturdy reach  
upward to the rolling plains of Fleetwood and Cloverdale,  
furrowed in springtime with lines as deep as a palm with fortune blessed.  
Reach out your hand in greeting: welcome, this is home.

The delegation thanked Mayor and Council for their support of the literary arts in the City of Surrey, reminded everyone of the interconnectedness of Surrey and asked that people try to continue celebrating national poetry month all year long.

Mayor Watts provided Ms. Greco with a framed proclamation and thanked her for her poem.

**G. CORPORATE REPORTS**

1. The Corporate Reports, under date of April 23, 2012, were considered and dealt with as follows:

**Item No. R072**      2011 Progress Report on the Surrey Sustainability Charter and the Launch of the Surrey Sustainability Dashboard  
File: 0512-02

The Sustainability Manager submitted a report concerning the Surrey Sustainability Charter (the "Charter"), which is a comprehensive framework for a Sustainable Surrey. The Charter was developed in collaboration with residents, businesses, community stakeholders, Council and staff and contains a series of actions that are to be pursued by the City over time. As part of its implementation program, the Charter contains a commitment to publish an annual report to highlight successes of the prior year and to identify tasks for the coming year. This report responds to this commitment for 2011.

The Sustainability Manager was recommending that the report be received for information.

It was  
  
information.

Moved by Councillor Hayne  
Seconded by Councillor Villeneuve  
That Corporate Report R072 be received for

RES.R12-904

Carried

Councillor Hayne thanked staff for their efforts and commented that Corporate Report R072 is an important document as it illustrates Surrey's commitment to supporting ongoing sustainability.



The General Manager, Engineering submitted a report to provide an overview of and obtain Council approval of the engineering servicing strategy and the related financial strategy for the Anniedale-Tynehead NCP in support of the Anniedale-Tynehead NCP- Stage 2 Final Report, which is to be forwarded for consideration by Council at the same meeting as this report is to be considered.

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

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

1. Approve the engineering servicing strategy and the related financial strategy as documented in this report and as contained in the Anniedale-Tynehead Neighbourhood Concept Plan (NCP) as a means of managing the provision of engineering services for development in this NCP area;
2. Approve the road network for the NCP as illustrated on the map attached as Appendix III to Corporate Report R077;
3. Approve amendments to the Road Classification Map and Road Allowance Map as contained in the Surrey Subdivision & Development By-law, 1986, No. 8830 to reflect the road network for the NCP;
4. Authorize the City Clerk to bring forward for the required readings an amendment by-law to Surrey Subdivision & Development By-law, 1986, No. 8830 to address necessary amendments to the Road Classification Map and Road Allowance Map;
5. Authorize staff to bring forward amendments to the City's 10-Year (2012-2021) Servicing Plan for the Development Cost Charge (DCC)-eligible infrastructure related to water, stormwater, sanitary sewer, and transportation for the NCP as documented in Appendix VII attached to this report; and
6. Authorize staff to bring forward amendments to Surrey Development Cost Charge By-law, 2012, No. 17539, to establish area-specific DCC rates for this NCP area as described in this report.

RES.R12-907

Carried

**Item No. R087** Anniedale-Tynehead NCP - Stage 2 Final Report  
File: 6520-20 PKS/4

**Note:** See By-law No. 17636 under Item H.21 & By-law No. 17637 under Item H.22

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to advise Council about and obtain Council approval for the:



1. complete and final NCP for the Anniedale-Tynehead area;
2. adjustments made to the approved Stage 1 Land Use Plan for Anniedale-Tynehead; and
3. funding mechanisms for amenities proposed for the Anniedale-Tynehead NCP area and the associated Zoning By-law amendment.

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

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

1. Approve the Neighbourhood Concept Plan (the "NCP") for Anniedale-Tynehead as contained in Appendix I;
2. Approve the amenity contributions specified in the NCP for supporting the development of and for providing services, amenities and facilities for the Anniedale-Tynehead neighbourhood;
3. Instruct the City Clerk to introduce the necessary by-law to amend Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law"), as documented in Appendix II, to include amenity contributions for the Anniedale-Tynehead, based upon the density bonus concept; and
4. Instruct the City Clerk to introduce the necessary by-law to amend the Surrey Land Use and Development Application Fees Imposition By-law, 1993, No. 11631 (the "Fees Imposition By-law"), as documented in Appendix III of this report, to require the payment of additional application fees to allow for the recovery of the costs of preparing the NCP for the Anniedale-Tynehead area.

RES.R12-908

Carried

**B. DELEGATIONS - PUBLIC HEARING**

1. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17624  
Application: 7911-0204-00**

CIVIC ADDRESS: 6087 - 140 Street

APPLICANT: Jasvir S. and Manjit K. Hayer  
c/o Citiwest Consulting Ltd. (Roger Jawanda)  
#101, 9030 King George Boulevard  
Surrey, BC V3V 7Y3

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

The purpose of the rezoning is to permit the development into 8 single family lots.

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

L. Joyce, H.Y. Engineering (representing an area resident): Clarified the resident has no objection to the land use rezoning application before Council; however, is concerned with the proposed storm sewer layout and questions whether the applicant has provided necessary requirements. Suggested that Lots 3 and 4 would require modification to accommodate amendments for the storm sewer. Expressed concern regarding the possibility of 139 Street being made into a thru road as the proposed grade would be 14 percent.

Staff noted they will continue to work with the applicant during the detailed design phase of the project.

A. Vick, 14107 – 101 Avenue: Supportive of the development but does not believe it is the best fit or use within the NCP; requested Council to consider a higher density to facilitate increased rapid transit options and additional viewscape opportunities.

B. Hennessy, 6077 – 140 Street: Not opposed to the development; requested the applicant consider implementing consistent fencing to serve as a buffer between the new development and his existing property.

2. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17625  
Application: 7911-0251-00**

CIVIC ADDRESS: 15010 - 72 Avenue

APPLICANT: Amandeep S. and Haneet K. Gill, Daljeet S. and  
Gurvinder K. Gill  
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)  
#101, 19292 - 60 Avenue  
Surrey, BC V3S 3M2

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

The purpose of the rezoning is to permit subdivision into four single family residential small lots.

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

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

**3. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17626  
Application: 7910-0100-00**

CIVIC ADDRESS: 6156 and 6138 - 138 Street

APPLICANT: 653294 B.C. Ltd.  
c/o Phoenix Construction Systems Ltd. (Nirmal Takhar)  
#103, 12889 - 84 Avenue  
Surrey, BC V3W 0K5

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 41 townhouse units.

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

A. Vick, 14107 - 101 Avenue: Keen on seeing mass transit coming to 104 King George Boulevard. Noted this lot is only 200 metres to King George and suggested a much higher density be contemplated of 6 - 12 stories. Suggested Council and Staff consider the context in the Broadway corridor in Vancouver as a potential model.

Mayor Watts noted that Council received a petition; the individuals are requesting an on-site wash station and vacuum truck to mitigate dust. The applicant was present and noted he is willing to undertake measures to address resident concerns.

**4. Surrey Land Use Contract No. 38, Authorization By-law, 1973,  
No. 4153, Partial Discharge By-law, 2012, No. 17613  
Application: 7912-0050-00**

CIVIC ADDRESS: 17950 Roan Place

APPLICANT: Double V. Developments Ltd.  
c/o Paul Van Vliet  
#406, 13303 - 78 Avenue  
Surrey, BC V3W 5B9

PROPOSAL: To discharge Land Use Contract No. 38 from the property to allow the underlying "Light Impact Industrial Zone (IL)" to regulate the site.

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

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

5. **Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 316 Amendment By-law, 2012, No. 17617  
Surrey Land Use Contract No. 534, Authorization By-law, 1978, No. 5737,  
Discharge By-law, 2012, No. 17618  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17619  
Application: 7911-0127-00**

CIVIC ADDRESS: 19439 - 72 Avenue

APPLICANT: o829526 B.C. Ltd.  
c/o Hub Engineering Inc. (Mike Kompter)  
#101, 7485 - 130 Street  
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17617**  
To redesignate the property from Suburban (SUB) to Urban (URB).

**By-law 17618**

To discharge Land Use Contract No. 534 from the property to allow the underlying "One-Acre Residential Zone (RA)" to regulate the site.

**By-law 17619**

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

The purpose of the redesignation, Land Use Contract discharge and rezoning is to permit the development of four Manor Houses on four separate lots.

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

S. Anderson, 19460 - 72 Avenue: Expressed concern regarding the current parking. Noted the rezoning would have more impact on the neighbourhood due to the current demand. Commented that with future road widening, the angle parking on 72 Avenue will be substantially reduced causing more congestion. Vehicles are a requirement for the area as there are no viable transit connections in Clayton at this time.

Staff clarified that with the proposed development, for each lot, where there are four units; there would be four parking spaces.

L. Barnett, Barnett Dembek Architects (on behalf of the applicant): Noted the parking requirements have been met for this site for typical manner houses. The intent for the manor houses is to provide another option for individuals entering the housing market for the first time. The proposed units are smaller, are two levels above grade with unit sizes (including the basement) of 1380 square feet. Are not intended to be multi-family homes but as a stepping stone. The units are 2 bedroom units.

6. **Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 317 Amendment By-law, 2012, No. 17620  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17621  
Application: 7911-0140-00**

CIVIC ADDRESS: 6455 - 196 Street and 19559 - 64 Avenue

APPLICANT: Manorlane Homes Inc.  
c/o Focus Architecture Incorporated (Colin A. Hogan)  
#109, 1528 McCallum Road  
Abbotsford, BC V2S 8A3

PROPOSAL: **By-law 17620**  
To redesignate the site from Urban (URB) to Multiple Residential (RM).

**By-law 17621**  
To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of three, 4-storey apartment buildings (approximately 176 units) one of which will be a mixed-use building.

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,  
Amendment By-law, 2012, No. 17622  
Application: 7911-0163-00**

CIVIC ADDRESS: 18269, 18289, Portions of 18319, 18333 and 18341 - 67 Avenue

APPLICANT: Athwal Construction Inc., Fleetwood Commerce Court Inc.,  
Svend and Kathleen Hansen  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
#300, 65 Richmond Street  
New Westminster, BC V3L 5P5

PROPOSAL: To rezone 18269, 18289 - 67 Avenue, portion of 18319 - 67  
(shown as Block 1 on attached survey plan) and a portion of  
18341 - 67 Avenue (shown as Block 5 on attached survey  
plan) from "One-Acre Residential Zone (RA)" and a portion  
of 18333 - 67 Avenue (shown as Block 4 on attached Survey  
Plan) from "Single Family Residential Zone (RF)" to "Single  
Family Residential (12) Zone (RF-12)" and a portion of 18333 -  
67 Avenue (shown as Block 3) from "Single Family  
Residential Zone (RF)" to "One-Acre Residential Zone (RA)".

The purpose of the rezoning is to permit subdivision into  
approximately 36 single family lots in North Cloverdale  
West.

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

D. Fleming, 18312 - 67 Avenue: Expressed concern regarding the location of the  
proposed road and that a new intersection could create a higher percentage of  
accidents. The delegation requested staff to implement wider streets to  
accommodate parking on both sides.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
E. & L. Seitz			X

**8. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17623  
Application: 7911-0264-00**

CIVIC ADDRESS: 18268 - 68 Avenue

APPLICANT: Jaycey Investments Limited  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
#300, 65 Richmond Street  
New Westminster, BC V3L 5P5

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

The purpose of the rezoning is to permit subdivision into approximately 5 single family lots.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
F. Pregara		X	

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

NAME	FOR	AGAINST	UNDECIDED
L. Pregara		X	
F Pregara		X	

**9. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17628  
Application: 7911-0249-00**

CIVIC ADDRESS: 6739 - 184 Street and 18375 - 67 Avenue

APPLICANT: Lois Jeffrey  
c/o Citiwest Consulting Ltd. (Roger Jawanda)  
#101, 9030 King George Boulevard  
Surrey, BC V3V 7Y3

PROPOSAL: **Blocks B and D**  
To rezone a portion of 6739 - 184 Street and a portion of 18375 - 67 Avenue from "One-Acre Residential Zone (RA)" to "Semi-Detached Residential Zone (RF-SD)".

**Block E**

To rezone a portion of 18375 - 67 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section H.6, to permit vehicle access to a double garage (two vehicles parked side by side) from the fronting street on a Type 1 corner lot for proposed Lot 13.

The purpose of the rezoning and development variance permit is to permit the development of 6 semi-detached lots (Blocks B and D) and 6 additional single family lots (Block E) (remainder of the site, Blocks A and C, to remain in the existing zone).

**Note:** See Development Variance Permit No. 7911-0249-00 under Clerk's Report, Item I.1(a)

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

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

10. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15279, Amendment By-law, 2012, No. 17614**  
**Application: 7912-0031-00**

**CIVIC ADDRESS:** 2640 - 152 Street (also shown as 2670 - 152 Street and 2655 King George Blvd)

**APPLICANT:** Benuzzo and Carmela Santelli and Rosanna Santelli  
 c/o True North Management Inc. (Janet Gulbransen)  
 #109, 7938 - 128 Street  
 Surrey, BC V3W 4E8

**PROPOSAL:** To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15279", Part 2, Section B "Permitted Uses" by deleting Sub-section B.1(a) and inserting a new Sub-section B.1(a).

This by-law amendment will ensure the proposed small-scale drug store is operated in conjunction with a medical office.

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.



11. **Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17615  
Application: 7912-0065-00**

CIVIC ADDRESS: 12233 Musqueam Drive (also shown as 12131 Musqueam Drive)

APPLICANT: Lehigh Hanson Materials Limited  
c/o Krahn Engineering Ltd. (Glenn Froese)  
#400, 34077 Gladys Avenue  
Abbotsford, BC V2S 2E8

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

The purpose of the rezoning is in order to bring the existing concrete production facility into compliance with the Zoning By-law.

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: Opposed to the application. Commented that the consultation process was flawed; he received a pre-notification and yet individuals residing in the area and community associations were not contacted by staff or the applicant. Commented the residential communities should have been notified due to proposed rezoning, expressed concern that new homes, in Bridgeview are located to this proposed CD Zone. Noted the public notification sent to residents does not contain language to convey the expansion plans. Noted the proposed development is a great impact on the community of Bridgeview.

Council requested staff to provide clarification regarding the expansion plans for the proposal. Staff clarified that a letter did go out. A pre-notification letter went to properties within 100 metres. The Development Variance Permit (DVP) sign was installed on the site and all the necessary agencies were consulted.

Council clarified that the building has been in existence since 1950 and the zones in place at the time did not have any height to them. Staff confirmed the same operator wants to expand their operation. The CD Zone is to allow for 1 building 40 metres in height and the remaining must not exceed 18 metres.

G. Froese, Abbotsford, BC (on behalf of the applicant): The original rezoning request for permission to relax the height requirement from 18 m to 33.7 m went to the Board of Variance on March 14, 2012, the Board ruled the application was outside of their jurisdiction and applicant was referred by staff to Council. The delegation clarified the proposed plant will utilize new technology and will be more of a 'closed system' design to mitigate noise, dust, and comply with regulatory requirements. The applicant clarified the sign board for the proposed Development Variance Permit (DVP) was installed on the subject site 2 – 3 days before the deadline.

Council encouraged the applicant was to speak to the residents regarding concerns raised at today's public hearing.

D. Hebert, Lehigh Hanson (Applicant): Clarified the company will be operating within the code of practice. This new facility will replace the current facility and will be a closed operation utilizing a wet process (i.e., the concrete that leaves the facility will be wet); there will be a series of exhaust fans which leaves little opportunity for dust. The project is a \$7M investment in the City of Surrey, allowing Leigh Hanson the ability to grow the company as Surrey grows.

Mayor Watts clarified for members of the public that the old building will be removed and replaced with a new more modern facility with superior reclamation equipment.

It was noted the parameter road will be developed which will greatly mitigate / reduce truck traffic and noise levels. The proposed project is not an amalgamation; there is only one lot involved, which is the primary business.

**12. Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 112 Amendment By-law, 2012, No. 17616  
Application: 7911-0193-00**

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, Division A. Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permit Areas, by adding the following section immediately following Temporary Industrial Use Permit Area No. 39: Temporary Industrial Use Permit Area No. 40- "Temporary Industrial Storage and Transportation of Lumber".

This amendment will allow storage of lumber at 11078 Bridge Road.

Note: See Temporary Industrial Use Permit No. 7911-0193-00 under Clerk's Report, Item I.3(a)

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

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

**13. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17627 Application: 7910-0212-00**

CIVIC ADDRESS: 10141 - 128A Street

APPLICANT: Baljit S. Khela and Gurinder S. Kalirai  
c/o Mainland Engineering (2007) Corp. (AS Banwait)  
#206, 8363 - 128 Street  
Surrey, BC V3W 4G1

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

The purpose of the rezoning is to permit subdivision into 2 small single family lots.

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

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

**C. COMMITTEE REPORTS**

**1. Environmental Advisory Committee - February 22, 2012**

RES.R12-909	It was  Advisory Committee meeting held on February 22, 2012, be received.  <u>Carried</u>	Moved by Councillor Hayne Seconded by Councillor Steele That the minutes of the Environmental
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**2. Agriculture and Food Security Advisory Committee - March 1, 2012**

RES.R12-910	(a) It was  Food Security Advisory Committee meeting held on March 1, 2012, be received.  <u>Carried</u>	Moved by Councillor Hepner Seconded by Councillor Martin That the minutes of the Agriculture and
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- (b) The recommendations of these minutes were considered and dealt with as follows:

**AFSAC Terms of Reference**

RES.R12-911 It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That Council adopt the amended Terms of Reference for the Agriculture and Food Security Advisory Committee.  
Carried

**Residential House Size Guidelines, Ministry of Agriculture (MoA)**

RES.R12-912 It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That Council direct staff to review the Ministry of Agriculture Guide for Bylaw Development in Farming Areas to limit location and farm residential footprint size and provide a report to Council.  
Carried

Councillor Hunt requested staff to provide further clarification regarding implementing the criteria in the A1 and A2 Zones, including all ALR lands.

**2012 World Ag Expo**

RES.R12-913 It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That Council ask staff to explore the potential for a paid agricultural plastics recycling program within the agricultural community.  
Carried

**3. Transportation and Infrastructure Committee - March 12, 2012**

RES.R12-914 It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That the minutes of the Transportation and Infrastructure Committee meeting held on March 12, 2012, be received.  
Carried

**4. Public Art Advisory Committee - March 15, 2012**

RES.R12-915 (a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That the minutes of the Public Art Advisory Committee meeting held on March 15, 2012, be received.  
Carried

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

**Discussion - Delegation of Ernie Faessler (Item B.1)**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Council approve the concept of Surrey  
artist exhibitions at the new City Hall and request that staff review  
potential opportunities and/or policies required.

RES.R12-916

Carried

**5. Culture Development Advisory Committee - March 20, 2012**

- (a) It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the minutes of the Culture  
Development Advisory Committee meeting held on March 20, 2012, be  
received.

RES.R12-917

Carried

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

**Culture Development Advisory Committee Terms of Reference  
(TOR) Review**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Council adopt the Culture  
Development Advisory Committee Terms of Reference (Appendix 1) as  
presented.

RES.R12-918

Carried

Councillor Villeneuve noted this is a strong, newly formed committee made up of diverse members. At the March 20, 2012 meeting, members encouraged Surrey to also consider fostering literature and film in Surrey.

**6. Parks, Recreation, and Sport Tourism Committee - March 21, 2012**

- (a) It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That the minutes of the Parks, Recreation  
and Sport Tourism Committee meeting held on March 21, 2012, be received.

RES.R12-919

Carried

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

**Naming of North Cloverdale West Park in Surrey**

File: 6140-20/A

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

1. Receive the report regarding the naming of North Cloverdale West Park for information; and
2. Approve the name "Adams Road Park" for the park currently labelled North Cloverdale West Park.

RES.R12-920

Carried

**7. Social Planning Advisory Committee - March 29, 2012**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hepner  
That the minutes of the Social Planning  
Advisory Committee meeting held on March 29, 2012, be received.

RES.R12-921

Carried

**8. Environmental Advisory Committee - April 4, 2012**

It was Moved by Councillor Hayne  
Seconded by Councillor Hepner  
That the minutes of the Environmental  
Advisory Committee meeting held on April 4, 2012, be received.

RES.R12-922

Carried

**D. BOARD/COMMISSION REPORTS**

**1. Board of Variance - March 14, 2012**

It was Moved by Councillor Gill  
Seconded by Councillor Hunt  
That the minutes of the Board of Variance  
meeting held on March 14, 2012, be received.

RES.R12-923

Carried

2. **Surrey Heritage Advisory Commission - March 28, 2012**

RES.R12-924 (a) It was Moved by Councillor Steele  
Seconded by Councillor Martin  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on March 28, 2012, be received.  
Carried

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

**J. Boan, Manager, Transportation re: Relocation of Heritage Oak Tree  
-32 Avenue Connector at King George Boulevard**

File: 5400-80-03200; 6800-05

This item is out of order

New information was provided by staff at the April 18, 2012 Surrey Heritage Advisory Commission meeting. The road alignment has been modified and, as a result, the Heritage Oak Tree on 32 Avenue will be saved. The Members of the Commission endorsed the recommendation and it will be forwarded to Council for adoption at the June 11, 2012 meeting.

**Financial Summary as at February 29, 2012**

File: 0540-20V

RES.R12-925 It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That Council refer this item to the General  
Manager of Finance and Technology to prepare a report regarding the  
Surrey Heritage Advisory Commission request that the Surrey Heritage  
Advisory Commission Establishment By-law, 1997, No. 13282, Part V,  
Expenditures (e), be amended to allow minor expenditures up to and  
including \$2,500.  
Carried

Mayor Watts announced a Métis Representative will be added to the Diversity and Inclusivity Committee and noted the name of the individual will be announced at a future Regular Council Public Hearing.

E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

NATIONAL IMMUNIZATION AWARENESS WEEK

April 21 - 28, 2012

WHEREAS the Canadian Coalition for Immunization Awareness & Promotion has identified immunization in Canada as an important public health measure for all Canadians; and

WHEREAS parents and health care providers have a responsibility to ensure that children are immunized on time and receive the full schedule of vaccinations required to protect them from serious diseases; and

WHEREAS it is critical to profile the importance of immunization in Canada to increase public awareness that many diseases are effectively and safely controlled by immunization, thereby reducing the burden of illness in our communities; and

WHEREAS immunization is considered to be the most cost-beneficial health intervention and one of the few that systematically demonstrates far more benefits than costs; and

WHEREAS Canada is joining other countries in North, Central and South America to encourage childhood immunization around Vaccination Week in the Americas;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 21 - 28, 2012 as "National Immunization Awareness Week" in the City of Surrey.

Dianne L. Watts  
Mayor

BC ARTS AND CULTURE WEEK

April 22 - 28, 2012

WHEREAS we recognize the important contribution arts and culture make to the intellectual, spiritual, and social well-being of our citizens; and

WHEREAS we understand that artistic activity fosters imaginative and creative thinking in our youth; and

WHEREAS we agree that artistic creation and a rich cultural heritage leave a legacy of understanding and enjoyment for future generations; and

WHEREAS we acknowledge arts and cultural activity makes a significant and growing contribution to the economy; and



WHEREAS the Province has declared observance of Arts and Culture Week in April each year; and

WHEREAS we encourage our citizens to enrich themselves through partaking in all forms of arts and culture in our community;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 22 - 28, 2012 as "BC Arts and Culture Week" in the City of Surrey.

Dianne L. Watts  
Mayor

DAY OF MOURNING  
April 28, 2012

WHEREAS every year, more than 1,000 Canadian workers are killed on the job; and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces; and

WHEREAS April 28 of each year has been chosen by the Canadian Labour Congress as:

- a Day of Mourning for these victims of workplace accidents and disease;
- a day to remember the maximum sacrifice they have been forced to make in order to earn a living;
- a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation;
- a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 28, 2012 as "Day of Mourning" in the City of Surrey, in recognition of workers killed injured or disabled on the job.

Dianne L. Watts  
Mayor

HOSPICE WEEK  
First Week of May, 2012

- WHEREAS May is National Hospice Month; and
- WHEREAS hospices across Canada will host their annual Hike for Hospice on Sunday, May 6<sup>th</sup>; and
- WHEREAS 2012 marks White Rock South Surrey Hospice Society's 30<sup>th</sup> anniversary of serving White Rock and South Surrey residents free of charge; and
- WHEREAS last year White Rock South Surrey Hospice Society raised necessary funds in support of free Hospice programs and services; and
- WHEREAS Hospice will continue to play an important role in the lives of residents across the Semiahmoo area;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the first week of May as "Hospice Week" in the City of Surrey, and we encourage all citizens to recognize the importance of Hospice care by participating in their local Hike for Hospice events.

Dianne L. Watts  
Mayor

NORTH AMERICAN OCCUPATIONAL HEALTH & SAFETY WEEK  
May 6 - 12, 2012

- WHEREAS the City of Surrey is committed to reducing workplace accidents and improving employee health and wellness; and
- WHEREAS the City of Surrey supports the Safe City and Active City campaigns to promote public health and safety; and
- WHEREAS the British Columbia and Yukon division of the Canadian Society of Safety Engineering, the City of Surrey, CUPE Local 402 and the Surrey Fire-Fighters' Association, Local 1271 actively support occupational health and safety, and promote the open communication of occupational health and safety information among workers, supervisors and employers; and

WHEREAS it is desirable that work sites be safe, injuries be prevented, and the City meet its regulatory requirements under Workers' compensation legislation;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of May 6-12, 2012 as "North American Occupational Health & Safety Week" in the City of Surrey.

Dianne L. Watts  
Mayor

ELIZABETH FRY WEEK  
May 6 - 12, 2012

WHEREAS the first Elizabeth Fry Society in the world was formed in British Columbia, in 1939 to help women in conflict with the law; and

WHEREAS the Elizabeth Fry Society of Greater Vancouver celebrated its 70 years of service to the people of this area in 2009; and

WHEREAS this service has involved over 1.2 million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavours, the Elizabeth Fry Society requires increased support from the people of the city;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of May 6 - 12, 2012 as "Elizabeth Fry Week" in the City of Surrey.

Dianne L. Watts  
Mayor

ASIAN HERITAGE MONTH  
May, 2012

WHEREAS diversity represents one of Canada's greatest strengths, and we strive to ensure that all Canadians have the opportunity to reach their full potential and participate in Canada's civic life; and

WHEREAS over the last two centuries, immigrants have journeyed to Canada from East Asia, Southern Asia, Western and Southeast Asia, bringing our society a rich cultural heritage representing many languages, ethnicities and religious traditions; and

WHEREAS the people of this diverse, vibrant and growing community have contributed to every aspect of life in Canada - from the arts and science to sports, business, and government; and

WHEREAS Asian Heritage Month offers all Canadians an opportunity to learn more about the history of Asian Canadians and to celebrate their contributions to the growth and prosperity of Canada;

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

Dianne L. Watts  
Mayor

MS AWARENESS MONTH

May, 2012

WHEREAS Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000-75,000 Canadians and more than 8,000 British Columbians; and

WHEREAS Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

WHEREAS there is no known cause of, prevention of, or cure for Multiple Sclerosis; and

WHEREAS the Multiple Sclerosis Society of Canada, is the only national organization in Canada that supports both MS research and services for people with MS and their families; and

WHEREAS annual fundraising events such as the Scotiabank MS WALK, MS Bike Tour, and A&W's Cruisin' for a Cause support programs to enhance the lives of people affected by Multiple Sclerosis and their families and support MS research in Canada; and

WHEREAS since 1948, the Multiple Sclerosis Society of Canada has provided more than \$100 million for MS research; and is grateful for the dedication and commitment of its supporters and volunteers that has made this possible; and

WHEREAS BC will continue to lead the way in Multiple Sclerosis research, through one of the world's most renowned Multiple Sclerosis research facilities at the University of British Columbia; and

WHEREAS together we will find ways to enhance the quality of lives for people affected by Multiple Sclerosis and to find a cure to end MS;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May, 2012 as "MS Awareness Month" for the Multiple Sclerosis Society of Canada in the City of Surrey.

Dianne L. Watts  
Mayor

**F. GOVERNMENTAL REPORTS****G. CORPORATE REPORTS (Cont.)**

1. The remaining Corporate Reports, under date of April 23, 2012, were considered and dealt with as follows:

**Item No. R071** Designates for Election to the E-Comm Board and for the E-Comm Annual General Meeting  
File: 7150-20 (E-Comm)

The City Manager submitted a report concerning Designates for Election to the E-Comm Board and for the E-Comm Annual General Meeting.

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

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

1. approve Chief Len Garis as a designate for election to the E-Comm Board;
2. approve Township of Langley Councillor Charlie Fox as chosen by the City of White Rock Council and the Township of Langley Council as the other designate for election to the E-Comm Board;
3. designate Chief Len Garis as the representative of City of Surrey to the Annual General Meeting of the Shareholders of E-Comm to be held on June 21, 2012; and
4. authorize the City Clerk to inform the Corporate Secretary of E-Comm of Council's resolution in relation to this report and to forward a copy of this report and the related Council resolution to the Township of Langley and the City of White Rock as information.

RES.R12-926

Carried

**Item No. R073** Award of Contract M.S. 1212-002-11 Kennedy Pump Station Upgrade  
File: 1212-002/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1212-002-11 Kennedy Pump Station Upgrade. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. WestPort Construction Group Inc.	\$2,891,840.00	No Change
2. Carver Construction Ltd.	\$2,925,898.08	\$2,925,900.43
3. Maple Reinder Ltd.	\$3,144,870.00	No Change
4. Trittech Group Ltd.	\$3,865,439.20	No Change
5. Merletti Construction Ltd.	\$4,046,056.00	No Change

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

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

1. Award Contract M.S. 1212-002-11 to Westport Construction Group Inc. (Westport) for the construction of upgrading to and expansion of the Kennedy Water Pump Station in the amount of \$2,891,840.00 including HST; and
2. Set the expenditure authorization limit for Contract M.S. 1212-002-11 at \$3,279,140.00 including contingency and HST.

RES.R12-927

Carried

**Item No. Ro74** Award of Contract M.S. 4811-002-11 - Maple Drainage Pump Station Replacement  
File: 4811-002/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4811-002-11 - Maple Drainage Pump Station Replacement. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Westport Construction Group Inc.	\$1,936,480.00	No Change
2. Graham Construction and Engineering	\$2,033,347.00	\$2,033,346.56
3. Gateway Infrastructure Group GP	\$2,384,858.56	No Change

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

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

1. Award Contract M.S. 4811-002-11 to Westport Construction Group Inc. for the construction of the Maple Drainage Pump Station replacement in the amount of \$1,936,480.00 including HST; and

- RES.R12-928
2. Set the expenditure authorization limit for Contract M.S. 4811-002-11 at \$2,150,000.00 including contingency and HST.  
Carried

**Item No. R075** Award of Contract for Waste Cart Assembly and Distribution and for Waste Cart Management and Maintenance  
File: 2320-20 (Waste Carts)

The General Manager, Engineering submitted a report concerning Award of Contract for Waste Cart Assembly and Distribution and for Waste Cart Management and Maintenance.

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

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

1. Award a contract to Loubac Inc. for the assembly and distribution of waste collection carts as generally described in this report at a cost of \$836,640 including HST; and
2. Set the expenditure authorization limit for the cart assembly and distribution contract at \$1,105,440 including contingency and HST;
3. Award a contract to Loubac Inc. for the management and maintenance of waste carts as generally described in this report for a five-year term commencing May 1, 2012 and ending on April 30, 2017, with an option in favour of the City to extend the contract for up to an additional five years on the same terms and conditions and with the contract amount being \$217,788, including HST, in the first year and with the following price adjustments over time:
  - a) Harmonized Sales Tax (HST) will be payable until the Goods and Services Tax (GST) is reinstated, after which the GST will be payable;
  - b) Monthly adjustments to reflect growth in the customer base, which will reflect the number of waste carts to be serviced under the contract;
  - c) An annual adjustment to the unit rates based on the change in the Consumer Price Index during the immediately preceding 12-month period; and

- d) Commencing in the third year, an annual fuel lump sum payment based on the change in the annual average fuel price (based on Natural Resources Canada – Vancouver Average Retail Price for Fuel) between the immediately preceding year and the prior year multiplied by the Contractor’s total fuel consumption (in litres) in the immediately preceding year for providing services under the contract.

RES.R12-929

Carried

Staff clarified that a brochure will be sent out to all residents this week and various waste cart options / sizes will be on display in several city facilities.

Council asked staff to note that from time-to-time larger volumes of recycling will be needed for organics (i.e., spring cleanup, moss removal, etc). Staff clarified that there is no residential limit in place with respect to organic collection, if there are organics that will not fit in the cart, residents can use their old cans or put into kraft bags (using stickers purchased at City Hall). Additionally, if there is an overage on household garbage, it can still be placed in regular bags as long as they have stickers placed on them which were purchased at City Hall.

**Item No. R076** Award of Contract M.S. 1712-001-21 Arterial Road Paving at Various Locations  
File: 1712-001-21

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1712-001-21 Arterial Road Paving at Various Locations. Tenders were received as follows:

<i><b>Contractor</b></i>	<i><b>Tendered Amount with HST</b></i>	<i><b>Corrected Amount</b></i>
1. Imperial Paving Ltd.	\$4,421,993.52	No Change
2. Lafarge Canada Inc. COB as Columbia Bitulithic	\$4,868,483.20	No Change
3. Winvan Paving Ltd.	\$4,976,162.09	No Change
4. B.A. Blacktop Ltd.	\$5,409,044.67	No Change
5. Jack Cewe Ltd.	\$5,772,480.00	No Change

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

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

- 1. Award Contract M.S. 1712-001-21 to Imperial Paving Ltd. in the amount of \$4,421,993.52, including HST, for arterial road paving at various locations throughout the City; and



2. Set the expenditure authorization limit for Contract M.S. 1712-001-21 at \$6,006,000, including contingency and HST.

RES.R12-930

Carried

**Item No. R078** Acquisition of Property at 9753 - 131 Street for Parkland  
File: 0870/20-446/A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 9753 - 131 Street 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 Gill  
Seconded by Councillor Steele  
That Council approve the purchase of the  
property at 9753 - 131 Street (PID No. 012-344-656) for parkland.

RES.R12-931

Carried

**Item No. R079** Acquisition of Property from 6106, 6146, & 6178 - 148 Street for Parkland  
File: 0870/20-243/B

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property from 6106, 6146, & 6178 - 148 Street for Parkland.

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

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Council approve the purchase of a  
portion of the property at 6106 - 148 Street (PID No. 007-276-630) and 6146 - 148 Street (PID 012-136-115) for parkland in accordance with the South Newton Neighbourhood Concept Plan.

RES.R12-932

Carried

**Item No. Ro8o** Quarterly Financial Report - First Quarter - 2012  
File: 188o-2o

The General Manager, Finance and Technology submitted a report to provide Council with an update on the City's financial activity for the first quarter of 2012 and to compare that activity with the 2012 Financial Plan and the same period in prior years.

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

It was Moved by Councillor Gill  
Seconded by Councillor Hayne  
That Corporate Report Ro8o be received for  
information.

RES.R12-933

Carried

Mayor Watts noted that C.D. Howe institute "*Holding Canada's Cities to Account: An Assessment of Municipal Fiscal Management,*" [http://www.cdhowe.org/pdf/Backgrounder\\_145.pdf](http://www.cdhowe.org/pdf/Backgrounder_145.pdf), Page 8, provides a letter grade for various reporting municipalities cities across Canada, the City of Surrey was given an 'A' for the 2011 financial reporting.

Mayor and Council thanked the General Manager of Finance and Technology for her continued work in achieving superior financial reporting on behalf of the City of Surrey.

**Item No. Ro81** Essential Skills for Aboriginal Futures (ESAF) Initiative  
File: ESAF

The General Manager, Human Resources submitted a report to provide information about the partnership that the City of Surrey, Surrey Libraries, the City of Vancouver, the Vancouver Public Library and Vancouver Board of Parks and Recreation have entered into through a memorandum of understanding with ACCESS (Aboriginal Community Career Employment Services Society) to support enhanced aboriginal employment opportunities in the municipal sector.

The General Manager, Human Resources was recommending that the report be received for information.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Rasode  
That Corporate Report Ro81 be received for  
information.

RES.R12-934

Carried

Councillor Villeneuve noted that the City of Surrey has the second largest population of Aboriginal individuals in the Lower Mainland. The Aboriginal Community Career Employment Services Society (ACCESS) teaches Aboriginal clients essential skills to ensure they can qualify for jobs when they complete the program.

**Item No. Ro82** Experience the Fraser Concept Plan  
File: 6140-20/E

The General Manager, Parks, Recreation and Culture submitted a report to provide information regarding the Experience the Fraser Project (ETF) that has been prepared by Metro Vancouver in conjunction with municipalities across the lower mainland and to obtain Council endorsement of the ETF and its implementation.

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

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

1. Receive Corporate Report Ro82 as information; and
2. Endorse the "Experience the Fraser" Concept Plan as generally described in this report and which is attached to this report as Appendix 1.

RES.R12-935

Carried

**Item No. Ro83** Award of Contract No. 1220-030-2012-009 - Refuse  
Collection & Disposal Services for Parks  
File: 6030-01

The General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to award a contract for the collection and disposal of refuse generated in City park sites covering the period from May 1st, 2012 to December 31st, 2014.

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

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Council approve the award of Contract  
No. 1220-030-2012-009 Refuse Collection & Disposal Services at Various Park Sites  
(Parks Citywide) the period from May 1st, 2012 to December 31st, 2014 to Horizon  
Landscape Contractors Inc. in the amount of \$585,129 excluding HST.

RES.R12-936

Carried

**Item No. Ro84** Annual (2011) Review of the Surrey Official Community Plan  
File: 6440-01

The General Manager, Planning and Development submitted a report to provide Council with a status update of Surrey Official Community Plan By-law, 1996, No. 12900 (the "OCP By-law") which specifies that an annual review of the Official Community Plan (the "OCP") is to be undertaken to update relevant information and to evaluate and report to Council on the status of the OCP's implementation. This report is intended to fulfill that requirement for 2011.

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

This item is out of order

**Item No. Ro86** "this IS HOW WE END POVERTY IN SURREY" - Update on the Development of a Poverty Reduction Action Plan  
File: 5080-01

The General Manager, Planning and Development submitted a report to provide information on the poverty reduction project entitled "this IS HOW WE END POVERTY IN SURREY" (the 'Project'). The Project is being led by Vibrant Surrey with the City of Surrey being an active partner in this collaborative community project.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Martin  
That Corporate Report Ro86 be received for  
information.

RES.R12-937

Carried

Councillor Villeneuve noted that the project is in partnership with Vibrant Surrey. To-date, the team has been working with SPARC BC to determine the economic picture of individuals living below the poverty line in Surrey. The purpose of the report is to determine where the gaps might be to ensure we are building our neighbourhoods in a strong way. It was noted the areas of transportation, housing, income, and support need to be addressed in a positive way and will be a major step for assisting people to get out of the cycle of poverty and take the next step up. The plan will be developed similar to the Plan for Social Well-Being and will work on the issues from several levels. Currently, there are 12 different fact sheets prepared which outline what has worked in the past and it will be presented to the public consultation forum members.

Mayor Watts thanked Councillor Villeneuve and staff for the work they have done in support of this endeavour.

## H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17624"  
7911-0204-00 - Jasvir S. and Manjit K. Hayer  
c/o CitiWest Consulting Ltd. (Roger Jawanda)  
RA to RF-12 (BL 12000) - to permit the development of 8 single family lots.

Approved by Council: April 2, 2012

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17624" pass its third reading.

RES.R12-938

Carried

Councillor Hepner asked that the detailed servicing design be taken into further consideration; staff was asked to address specific concerns raised during the public hearing be resolved before final.

Council requested a report from planning staff regarding the possibility of increasing density along the King George Boulevard corridor. Staff clarified that other transit corridors are being reviewed throughout the City with the intent of providing additional transportation corridors.

Mayor Watts requested this information be brought forward at a shirtsleeve session.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17625"  
7911-0251-00 - Amandeep S. and Haneet K. Gill, Daljeet S. and Gurvinder K. Gill  
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)  
RA to RF-12 (BL 12000) - to permit subdivision into four single family residential small lots.

Approved by Council: April 2, 2012

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17625" pass its third reading.

RES.R12-939

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17626"  
7910-0100-00 - 653294 B.C. Ltd.  
c/o Phoenix Construction Systems Ltd. (Nirmal Takhar)  
RA to CD (BL 12000) - to permit the development of 41 townhouse units.

Approved by Council: April 2, 2012

RES.R12-940 It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17626" pass its third reading.  
Carried

Council requested the details in the on-table memo provide to be incorporated into by-law.

4. "Surrey Land Use Contract No. 38, Authorization By-law, 1973, No. 4153, Partial Discharge By-law, 2011, No. 17613"  
7912-0050-00 - Double V. Developments Ltd.  
c/o Paul Van Vliet  
To discharge Land Use Contract No. 38 from the property to allow the underlying IL Zone to regulate the site.

Approved by Council: April 2, 2012

RES.R12-941 It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Land Use Contract No. 38,  
Authorization By-law, 1973, No. 4153, Partial Discharge By-law, 2011, No. 17613" pass its third reading.  
Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 316 Amendment By-law, 2012, No. 17617"  
7911-0127-00 - 0829526 B.C. Ltd.  
c/o Hub Engineering Inc. (Mike Kompter)  
To redesignate the property from Suburban (SUB) to Urban (URB).

Approved by Council: April 2, 2012

This By-law is proceeding in conjunction with By-law Nos. 17618 & 17619.

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 316 Amendment By law, 2012, No. 17617" pass its third  
reading.

RES.R12-942

Carried

"Surrey Land Use Contract No. 534, Authorization By-law, 1978, No. 5737,  
Discharge By-law, 2012, No. 17618"  
7911-0127-00 - 0829526 B.C. Ltd.  
c/o Hub Engineering Inc. (Mike Kompter)  
To discharge Land Use Contract No. 534 from the property to allow the  
underlying RA Zone to regulate the site.

Approved by Council: April 2, 2012

This By-law is proceeding in conjunction with By-law Nos. 17617 & 17619.

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Land Use Contract No. 534,  
Authorization By-law, 1978, No. 5737, Discharge By-law, 2012, No. 17618" pass its  
third reading.

RES.R12-943

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17619"  
7911-0127-00 - 0829526 B.C. Ltd.  
c/o Hub Engineering Inc. (Mike Kompter)  
RA to CD (BL 12000) - to permit the development of four Manor Houses on  
four separate lots.

Approved by Council: April 2, 2012

This By-law is proceeding in conjunction with By-law Nos. 17617 & 17618.

RES.R12-944

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17619" pass its third reading.  
Carried  
with Councillors Villeneuve and Martin  
opposed

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 317 Amendment  
By-law, 2012, No. 17620"  
7911-0140-00 - Manorlane Homes Inc.  
c/o Focus Architecture Incorporated (Colin Hogan)  
To redesignate the site from Urban (URB) to Multiple Residential (RM).

Approved by Council: April 2, 2012

This By-law is proceeding in conjunction with By-law No. 17621.

RES.R12-945

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 317 Amendment By-law, 2012, No. 17620" pass its third  
reading.  
Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17621"  
7911-0140-00 - Manorlane Homes Inc.  
c/o Focus Architecture Incorporated (Colin Hogan)  
RA to CD (BL 12000) - to permit the development of three, 4-storey  
apartment buildings (approximately 176 units) one of which will be a  
mixed-use building.

Approved by Council: April 2, 2012

This By-law is proceeding in conjunction with By-law No. 17620.

RES.R12-946

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17621" pass its third reading.  
Carried



7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17622"  
7911-0163-00 - Athwal Construction Inc., Fleetwood Commerce Court Inc. and  
Svend and Kathleen Hansen  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
RA and RF to (RF-12 and RA) - to permit subdivision into approximately  
36 single family lots in North Cloverdale West.

Approved by Council: April 2, 2012

RES.R12-947 It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17622" pass its third reading.  
Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17623"  
7911-0264-00 - Jaycey Investments Limited  
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)  
RH to RF-12 - to permit subdivision into approximately 5 single family lots.

Approved by Council: April 2, 2012

RES.R12-948 It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17623" pass its third reading.  
Carried

Council requested staff to take comments given during the Regular Council Public Hearing into consideration.

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17628"  
7911-0249-00 - Lois Jeffrey  
c/o CitiWest Consulting Ltd. (Roger Jawanda)  
RA to RF-SD and RF-12 (BL 12000) - to permit the development of  
6 semi-detached (duplex-style) residential buildings on 12 small single  
family lots (Blocks B and D) and 6 additional single family lots (Block E)  
(remainder of the site, Blocks A and C, to remain in the existing zoning).

Approved by Council: April 2, 2012

**Note:** See Development Variance Permit No. 7911-0138-00 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. 17615" pass its third reading.  
 RES.R12-952 Carried

It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2012, No. 17615" be finally adopted, signed by the Mayor and  
 Clerk, and sealed with the Corporate Seal.  
 RES.R12-953 Carried

Council encouraged the applicant to reach out to the area residents to conduct  
 public consultation regarding the proposed development.

Mayor Watts noted that it is important that the information in the public domain  
 is factual and reiterated the old facility will be upgraded to newer standards of  
 excellence and the re-development will mitigate noise and dust.

- 12. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 112 Amendment  
 By-law, 2012, No. 17616"  
 7911-0193-00 - City of Surrey

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as  
 amended, Division A. Schedule B Temporary Use Permit Areas, under the  
 heading Temporary Industrial Use Permit Areas, by adding the following  
 section immediately following Temporary Industrial Use Permit Area  
 No. 39: Temporary Industrial Use Permit Area No. 40-"Temporary  
 Industrial Storage and Transportation of Lumber"  
 This amendment will allow storage of lumber at 11078 Bridge Road.

Approved by Council: April 2, 2012

**Note:** See Temporary Industrial Use Permit No. 7911-0193-00 under Clerk's  
 Report, Item I.3(a)

**Note:** A typographical error in the legal description of by-law 17616 has been  
 corrected as per copy in the by-law back-up.

It was Moved by Councillor Martin  
 Seconded by Councillor Hepner  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 112 Amendment By-law, 2012, No. 17616" pass its  
 third reading.  
 RES.R12-954 Carried

13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17627"  
7910-0212-00 - Baljit S. Khela and Gurinder S. Kalirai  
c/o Mainland Eng. (2007) Corp. (AS Banwait)  
RF to RF-9 - to permit subdivision into 2 small single family lots.

Approved by Council: April 2, 2012

It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17627" pass its third reading.

RES.R12-955

Carried

FINAL ADOPTIONS

14. "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391,  
Amendment By-law, 2012, No. 17610"  
3900-20-17610 – Regulatory By-law Text Amendment  
"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as  
amended, is further amended by replacing Schedule "A", Fees and Charges to  
reflect a 3.0% fee increase for admission and facility rental rates and a 4.4% fee  
increase for registered program rates, effective September 1, 2012.

Approved by Council: February 6, 2012 & March 12, 2012

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That "Surrey Parks, Recreation and Culture  
Fee-Setting By law, 2004, No. 15391, Amendment By law, 2012, No. 17610" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-956

Carried

15. "Local Area Service Utilities Extension and Road Improvement  
(Project # 1211-0560) By-law, 2012, No. 17611"  
3900-20-17611 – Council Initiative  
A by-law to establish the local area service for infrastructure improvements along  
Musqueam Drive from #12009 to #12195. To authorize the construction of a water  
main, a sanitary sewer main, drainage work, and a road improvement; to define  
the boundaries of the local service area and to impose local service taxes.

Approved by Council: April 2, 2012  
Corporate Report Item No. Ro61

RES.R12-957 It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That "Local Area Service Utilities Extension  
and Road Improvement (Project # 1211 0560) By-law, 2012, No. 17611" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried

## INTRODUCTIONS

16. "Surrey General Rates Levy By-law, 2012, No. 17631"  
3900-20- 17931 – Council Initiative  
A by-law to provide for the levying of rates for general city purposes and special  
services for the year 2012 in the City of Surrey.

Approved by Council: to be approved

RES.R12-958 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey General Rates Levy By-law,  
2012, No. 17631" pass its first reading.  
Carried

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

RES.R12-959 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey General Rates Levy By-law,  
2012, No. 17631" pass its second reading.  
Carried

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

RES.R12-960 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey General Rates Levy By-law,  
2012, No. 17631" pass its third reading.  
Carried

17. "Surrey Special Rates Levy By-law, 2012, No. 17632"  
3900-20- 17632 – Council Initiative  
A by-law to levy rates in the City of Surrey to provide the cost of special services  
therein for the year 2012.

Approved by Council: April 23, 2012

RES.R12-961 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Special Rates Levy By-law, 2012,  
 No. 17632" pass its first reading.  
Carried

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

RES.R12-962 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Special Rates Levy By-law, 2012,  
 No. 17632" pass its second reading.  
Carried

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

RES.R12-963 It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Special Rates Levy By-law, 2012,  
 No. 17632" pass its third reading.  
Carried

- 18. "Roads and Traffic Safety Levy By-law, 2012, No. 17633"  
 3900-20- 17633 – Council Initiative  
 A by-law to levy rates in the City of Surrey to provide for roads and traffic safety  
 for the year 2012.

Approved by Council: April 23, 2012

RES.R12-964 It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Roads and Traffic Safety Levy By-law,  
 2012, No. 17633" pass its first reading.  
Carried

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

RES.R12-965 It was Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That "Roads and Traffic Safety Levy By-law,  
 2012, No. 17633" pass its second reading.  
Carried

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

RES.R12-966 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Roads and Traffic Safety Levy By-law,  
2012, No. 17633" pass its third reading.  
Carried

19. "GVRD Tax Requisition By-law, 2012, No. 17634"  
3900-20-17634 – Council Initiative  
A by-law to levy rates in the City of Surrey to provide for the amounts requested by  
GVRD for the year 2012.

Approved by Council: April 23, 2012

RES.R12-967 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "GVRD Tax Requisition By-law, 2012,  
No. 17634" pass its first reading.  
Carried

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

RES.R12-968 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "GVRD Tax Requisition By-law, 2012,  
No. 17634" pass its second reading.  
Carried

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

RES.R12-969 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "GVRD Tax Requisition By-law, 2012,  
No. 17634" pass its third reading.  
Carried

20. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment By-law, 2012,  
No. 17635"  
3900-20-17635 – Regulatory Text Amendment  
"Surrey Tree Protection Bylaw, 2006, No. 16100", as amended, is further amended  
by replacing Schedule B, Significant Trees in order to remove one tree and add  
three new trees.

Approved by Council: March 12, 2012 & April 2, 2012

- \* At the March 12, 2012 and the April 2, 2012 Regular Council – Public Hearing meetings, Council approved the recommendations of the Heritage Advisory Committee thereby authorizing the removal of one diseased and unsafe tree, and the addition of three new trees to the Significant Tree Schedule referenced in the Tree Protection By-law.

RES.R12-970 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Tree Protection Bylaw, 2006,  
No. 16100, Amendment By-law, 2012, No. 17635" pass its first reading.  
Carried

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

RES.R12-971 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Tree Protection Bylaw, 2006,  
No. 16100, Amendment By-law, 2012, No. 17635" pass its second reading.  
Carried

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

RES.R12-972 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That "Surrey Tree Protection Bylaw, 2006,  
No. 16100, Amendment By-law, 2012, No. 17635" pass its third reading.  
Carried

21. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17636"  
3900-20-17636 - Regulatory Text Amendment  
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in  
Schedule F and Schedule G to include amenity contributions for the  
Anniedale-Tynehead Neighbourhood Concept Plan.

Approved by Council: April 23, 2012  
Corporate Report Item No. Ro87

Earlier in the meeting, Council approved the recommendations of Corporate  
Report Item No.Ro87. By-law No. 17636 is therefore in order for consideration.

RES.R12-973 It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Text Amendment By-law, 2012, No. 17636" pass its first reading.  
Carried

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



RES.R12-974 It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Text Amendment By-law, 2012, No. 17636" pass its second reading.  
Carried

RES.R12-975 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. 17636" be held at the  
 City Hall on Monday, May 7, 2012, at 7:00 p.m.  
Carried

22. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993,  
 No. 11631, Amendment By-law, 2012, No. 17637"  
 3900-20-17637 –Regulatory Text Amendment  
 "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No.  
 11631" as amended is further amended in Schedule 8 to include fees for the  
 Anniedale-Tynehead Neighbourhood Concept Plan.

Approved by Council: April 23, 2012  
 Corporate Report Item No. Ro87

Earlier in the meeting, Council approved the recommendations of Corporate  
 Report Item No. Ro87. By-law No. 17636 is therefore in order for consideration.

RES.R12-976 It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Land Use and Development  
 Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,  
 No. 17637" pass its first reading.  
Carried

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

RES.R12-977 It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Land Use and Development  
 Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,  
 No. 17637" pass its second reading.  
Carried

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

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That "Surrey Land Use and Development  
 Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,  
 No. 17637" pass its third reading.  
 RES.R12-978 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. 7911-0249-00**  
**Lois Jeffrey**  
**c/o Citiwest Consulting Ltd. (Roger Jawanda)**  
 6739 - 184 Street and 18375 - 67 Avenue

**Note:** This development variance permit will be in order for issuance upon final adoption of the related by-law.

**Note:** See By-law Nos. 17628 under Item H.9

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section H.6, as follows:

- (a) To permit vehicle access to a double garage (two vehicles parked side by side) from the fronting street on a Type 1 corner lot for proposed Lot 13.

To permit the development of 6 semi-detached lots (Blocks B and D) and 6 additional single family lots (Block E) (remainder of the site, Blocks A and C, to remain in the existing zone).

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That Development Variance Permit  
 No. 7911-0249-00 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.R12-979 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. 7912-0041-00**  
**Latis Development Ltd.**  
**c/o WG Architecture Inc. (Michael Jaszczewski)**  
 5811 - 177B Street

**Note:** See correspondence received from Jessie M. Glover regarding this application.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Section B.1 and Table C.6, as follows:

- (a) To increase the maximum percentage of total 'small car' spaces from 25% to 27%; and
- (b) To reduce the minimum number of parking spaces from 47 spaces to 45 spaces.

To permit a 34-unit, 4-storey apartment building in Cloverdale Town Centre.

It was Moved by Councillor Martin  
 Seconded by Councillor Villeneuve  
 That Development Variance Permit

No. 7912-0041-00 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.R12-980

Carried

- (b) **Development Variance Permit No. 7912-0013-00**  
**Qualico Developments (Vancouver) Inc.**  
**c/o Jake Friesen**  
 16920, 16928, 16936, 16944, 16948, 16952, 16960, 16968, 16976, 16980 and 16988 - 77A Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section F, to reduce the minimum rear yard setback for the deck and the stairs from 7.5 metres (25 ft.) to 5.1 metres (17 ft.) for up to 50% of the width of the principal building.

To permit the construction of a deck in the rear yards of 11 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 Villeneuve  
That Development Variance Permit  
No. 7912-0013-00 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.R12-981

Carried

- (c) **Development Variance Permit No. 7912-0062-00**  
**0736222 BC Ltd.**  
**c/o Tynan Consulting Ltd. (Mike Tynan)**  
6066, 6069, 6070, 6071, 6072, 6076, 6077 - 145B Street

**Note:** See correspondence received from Mike Krauss and Christine Milkovic regarding this application.

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for Lots 78, 79, 80, 81, 82, 83 and 84; and
- (b) To reduce the minimum front yard setback from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) for the garage for Lots 78, 79, 80, 82, 83 and 84.

To reduce the setbacks for houses on seven (7) small single family lots.

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That Development Variance Permit No. 7912  
0062-00 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.R12-982

Carried  
with Mayor Watts opposed

- (d) **Development Variance Permit No. 7911-0184-00**  
**Steve Attila Czinege, Steve Czinege and Jolan Czinege**  
**c/o Dag Design & Co.(Dag Mothe)**  
17140 - 24 Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 12, Section F and G, as follows:

- (a) To reduce the minimum rear yard setback for an accessory building greater than 10 metres from 1.8 metres (5.9 ft.) to 1.5 metres (4.9 ft.) for the existing garage; and
- (b) To increase the maximum height for an accessory building from 4.5 metres (14.8 ft.) to 6.6 metres (21.7 ft.) for the existing workshop/office.

To bring into conformity two existing accessory buildings.

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. 7911-0184-00 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

RES.R12-983

- (e) **Development Variance Permit No. 7911-0275-00**  
**Royal Surrey Properties Ltd.**  
**c/o Franiek Group of Companies (Adam Gerard)**  
2370 -152 Street (shown as from 2370 - 152 Street to 2390 - 152 Street)

**Note:** See Development Permit No. 7911-0275-00 under Item I.4(a)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27(10)(d), to allow a canopy sign to extend 0.3 metres (1 ft.) above the roofline of the building.

To bring into conformity the existing canopy sign.

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. 7911-0275-00 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.R12-984

Carried

### 3. Approval of Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7911-0193-00**  
**527599 B.C. Ltd.**  
**c/o Pacific Land Group (Oleg Verbenkov)**  
 11078 Bridge Road

**Note:** See By-law No. 17616 under Item H.12

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 Martin  
 Seconded by Councillor Gill  
 That Temporary Industrial Use Permit  
 No. 7911-0193-00 be issued to 527599 B.C. Ltd. to allow for the development  
 of a temporary lumber reloading facility and ancillary office for a period  
 not to exceed two (2) years on the site, more particularly described as  
 Parcel Identifier: 025-660-659, Lot 1 District Lot 2 Group 2 New  
 Westminster District Plan BCP5670, and that the Mayor and Clerk be  
 authorized to sign the necessary documents upon final adoption of the  
 associated By-law No. 17616.

RES.R12-985

Carried

### 4. Formal Issuance of Development Permits

- (a) **Development Permit No. 7911-0275-00**  
**Royal Surrey Properties Ltd.**  
**c/o Franiek Group of Companies (Adam Gerard)**  
 2370 -152 Street (shown as from 2370 - 152 Street to 2390 - 152 Street)

**Note:** See Development Variance Permit No. 7911-0275-00 under  
 Item I.2(e)

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

RES.R12-986	It was  execute Development Permit	Moved by Councillor Martin Seconded by Councillor Gill That the Mayor and Clerk be authorized to No. 7911-0275-00. <u>Carried</u>
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## 5. Delegation Requests

(a) **Judy Stone**  
File: 3900-01; 0550-20-10

Requesting to appear before Council regarding the need for bylaws to protect dogs in distress that the *Prevention of Cruelty to Animals Act* and Surrey's current bylaws don't protect.

RES.R12-987	It was  Council-in-Committee.	Moved by Councillor Hunt Seconded by Councillor Martin That Judy Stone be heard as a delegation at  <u>Carried</u>
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(b) **Newton Kyokushin Karate Club (NKKC)**  
File: 7850-01; 0550-20-10

Requesting to appear before Council to express concerns further to the renovations of the Newton Community Hall during the first four months of 2010.

RES.R12-988	It was  (NKKC) be heard as a delegation at Council-in-Committee.	Moved by Councillor Hunt Seconded by Councillor Gill That the Newton Kyokushin Karate Club  <u>Carried</u>
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## 6. 2011 Local Government Election - Duty to File Disclosure Statement Section 90(1) of the *Local Government Act*

File: 4200-01

Memorandum from the City Clerk recommending that the information be received.

RES.R12-989

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That the 2011 Local Government Election -  
Duty to File Disclosure Statement Section 90(1) of the *Local Government Act* report  
submitted by the City Clerk, be received as information.  
Carried

**7. CRTC Hearings – April 18 to 19, 2012**  
File: 0390-20

RES.R12-990

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That the expenses associated with Councillor  
Hunt's attendance at the CRTC Hearings be referred to the City Manager's office.  
Carried

**8. Creative City Summit - October 21 - 23, 2012**  
File: 0390-20

RES.R12-991

Council is requested to pass a resolution approving members of Council to attend  
the Creative City Summit, hosted by the Creative City Network of Canada, in  
Victoria on October 21 - 23, 2012, as per Council policy.  
It was Moved by Councillor Hepner  
Seconded by Councillor Hayne  
That Council approves Councillors to attend  
the Creative City Summit, hosted by the Creative City Network of Canada, in  
Victoria on October 21 - 23, 2012, as per Council policy.  
Carried

**9. 2012 Acting Mayor Appointment**  
File: 0570-01

RES.R12-992

Council is requested to amend the Acting Mayor schedule so that Councillor Steele  
will be appointed as Acting Mayor for the months of April and June and Councillor  
Martin to be appointed for May and July, 2012.  
It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Council amend the Acting Mayor  
schedule to appoint Councillor Steele as Acting Mayor for the months of April and  
June and Councillor Martin to be appointed for May and July, 2012.  
Carried

**J. CORRESPONDENCE**



K. NOTICE OF MOTION

L. OTHER BUSINESS

1. **Summer Games Torch Lighting Event – April 19, 2012, Bear Creek Park**

Council thanked Bonnie Burnside from the Downtown Surrey, Business Improvement Area (BIA) for all her work in coordinating the Summer Games Torch Lighting event.

2. **Field Hockey, Tamanawis Athletic Park – Appreciation Award**

Councillor Martin reported the Surrey Sharks Field Hockey Club gave the City of Surrey recognition.

The Surrey Sharks Field Hockey Club is based in Surrey, British Columbia, Canada and has players from Surrey, Delta, Cloverdale, Langley, White Rock and various other communities in the Lower Mainland.

3. **Fraser Health, Creating Healthier Communities - First Municipal Healthy Living Tradeshow – April 20, 2012**

Councillor Martin reported Fraser Health and 17 local municipalities met on April 20 to share ideas and learn from each other about how each community is creating healthier communities. "What is Your Commitment?" was the theme of Fraser Health's Healthy Living Trade Show, hosted by the City of Burnaby.

The event was the first of its kind in B.C. Mayors, Council Members, MLAs, community organizers and partners with the hope of inspiring each other to continue to look for ways to encourage better health for their residents.

Councillor Martin suggested that consideration be given to Surrey hosting the event next year.

M. ADJOURNMENT

It was

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


meeting do now adjourn.


RES.R12-993

Carried

The Regular Council - Public Hearing meeting adjourned at 8:52 p.m.

Certified correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk

  
\_\_\_\_\_  
Mayor Dianne Watts