

## Regular Council -**Public Hearing Minutes**

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, MAY 7, 2012 Time: 7:00 p.m.

| Present:                  | Absent: | <u>Staff Present:</u>                                     |
|---------------------------|---------|---|
| Chairperson - Mayor Watts |         | City Clerk  |
| Councillor Villeneuve     |         | City Manager  |
| Councillor Steele         |         | City Solicitor  |
| Councillor Gill           |         | General Manager, Engineering                              |
| Councillor Martin         |         | General Manager, Finance and Technology                   |
| Councillor Rasode         |         | General Manager, Human Resources                          |
| Councillor Hayne          |         | General Manager, Investment & Intergovernmental Relations |
| Councillor Hunt           |         | General Manager, Parks, Recreation and Culture            |
| Councillor Hepner         |         | General Manager, Planning & Development                   |
|                           |         | Manager, Area Planning & Development, North Division      |
|                           |         | Manager, Area Planning & Development, South Division      |
|                           |         | Manager, Land Development, Engineering                    |

#### A. **ADOPTION OF MINUTES**

#### Audit Committee - April 23, 2012 1. (a) It was Moved by Councillor Gill Seconded by Councillor Hunt That the minutes of the Audit Committee meeting held on April 23, 2012, be received. RES.R12-1040 Carried (b) Corporate Report No. F020 - 2011 Annual Financial Report It was Moved by Councillor Gill Seconded by Councillor Hunt That Council: Accept the 2011 Financial Statements that are attached as 1. Appendix "A" of this Corporate Report Fo2o. Recommend that public opportunity for questions and comments 2. relative to the 2011 Annual Financial Report be held by end of June 2012. Carried

RES.R12-1041

| 2.           | Special (Regular) Council - April 23, 2012  |                                 |  |   |
|--------------|---|---------------------------------|--|---|
|              | It was<br>Counc   | il meeting held on Apri         | l 23, 20   | -   |
| RES.R12-1042 | Carried   |                                 |  | Carried   |
| 3.           | Coun  | cil-in-Committee - Ap           | ril 23, 2  | 012   |
|              | It was  |                                 |  | Moved by Councillor Martin<br>Seconded by Councillor Hayne<br>That the minutes of the                                     |
| RES.R12-1043 | Council-in-Committee meeting held on April 23, 2012, be received.<br><u>Carried</u> |                                 |  |   |
| 4.           | Regular Council - Land Use - April 23, 2012   |                                 |  |   |
| RES.R12-1044 | Land Use meeting held on April 23, 2012, be adopted.                                |                                 | Seconded by Councillor Gill<br>That the minutes of the Regular Council –<br>012, be adopted. |   |
| 5.           | Finance Committee - April 23, 2012  |                                 |  |   |
|              | (a)   | It was<br>meeting held on April | 23, 2012   | Moved by Councillor Gill<br>Seconded by Councillor Steele<br>That the minutes of the Finance Committee<br>2, be received. |
| RES.R12-1045 |   |                                 |  | <u>Carried</u>  |
|              | (b)   | The recommendations follows:    | s of the   | se minutes were considered and dealt with as  |
|              |   | Item No. Fo18                   | 2012 Ci<br>Suppor<br>File: 8   |   |

RES.R12-1046

RES.R12-1047

6.

|       | It was                                      | Moved by Councillor Gill   |
|-------|---|--|
|       |   | Seconded by Councillor Steele  |
|       | the Vancouver Intern<br>supporting the comp | That Council approve from the Council<br>ant of \$15,000 per year in each of 2012, 2013 and 2014 to<br>national Bhangra Celebration Society to assist in<br>onents of the City of Bhangra Festival being held in<br>f these years all as generally described in Corporate<br>Carried |
|       |   |  |
|       |   |  |
|       | Item No. Fo19                               | Community Enhancement Partnership (CEP)<br>Program - Community Clean-Up with Cedar Hills<br>Elementary School<br>File: 1850-01   |
|       | It was                                      | Moved by Councillor Gill<br>Seconded by Councillor Steele<br>That Council approve a grant under the CEP  |
|       | Program in the amou                         | ant of \$800 to the group, Community Clean   |
|       |   | Morden, to support the Cedar Hills Elementary  |
|       | School community cl                         | ean-up day event to be held Friday, April 27th, 2012 all<br>d in Corporate Report F019.  |
|       | as generally described                      | Carried  |
|       |   |  |
| Regul | ar Council - Public H                       | earing - April 23, 2012  |

|              | It was                               | Moved by Councillor Martin                |
|--------------|--------------------------------------|---|
|              |                                      | Seconded by Councillor Gill               |
|              |                                      | That the minutes of the Regular Council - |
|              | Public Hearing meeting held on April | il 23, 2012, be adopted.                  |
| RES.R12-1048 |                                      | Carried                                   |

Mayor Watts requested that members of the Cloverdale Rodeo & Exhibition Executive be heard as a delegation and that Corporate Report Ro97 be brought forward to be discussed before the start of the Public Hearing portion of this meeting.

| It was | Moved by Councillor Rasode            |
|--------|---------------------------------------|
|        | Seconded by Councillor Villeneuve     |
|        | That the agenda be varied as follows: |
|        |                                       |

1. Cloverdale Rodeo Executive be received as a delegation

2. Corporate Report R097 be moved to the start of the Public Hearing

RES.R12-1049

**Carried** 

#### **B. DELEGATIONS - PRESENTATIONS**

#### 1. 124th Annual Cloverdale Rodeo – May 18-21 http://www.cloverdalerodeo.com/

The delegation noted that 5 rodeo performances will be held on Saturday, May 19-21, and that there are even more family oriented events this year such as:

- Chariot Races and Mini Chuckwagon Races May 18.
- The Fraser Valley's largest Midway with tons of rides and games for the whole family
- Extreme Sports Zone with World Freestyle Skateboard Round Up and more
- Outdoor Entertainment Stage with free performances throughout every day
- Popular and interactive Kidz Zone to keep kids of all ages laughing and learning featuring Dora the Explorer
- Mechanical Bull Riding
- 4H and animal displays

Mayor and Council thanked the Cloverdale Rodeo Executive for their years of dedication toward putting the rodeo on and creating a fun and family friendly venue for the citizens of Surrey.

## 2. City of Surrey New Waste Collection Services

File: 5360-01

Representative of the Engineering Department before Mayor and Council to discuss the City of Surrey New Waste Collection Services.

The following comments were made:

Staff provided an overview of the new waste collection program which will be commencing October 1, 2012 (<u>http://www.youtube.com/watch?v=2bicPUCOQwA</u>).

- 65% of household waste is comprised of food-waste. Surrey residents are some of the more avid recyclers in the region. A pilot program was launched in 2010 to 200 households city-wide. The intent was to determine how effective a program could be in Surrey. The model implemented was a cart system weekly. The study found that there was a very strong support for an organic cart-based program with bi-weekly garbage and recycling.
- The cart based program is a clean program that ensures there is less scattered litter at curbside. Three carts will be provided / per household including a small countertop kitchen catcher for organic waste.
- Cart distribution will occur mid-July and will be completed by mid September. Each cart will be tied to a specific address. Staff clarified that residents <u>must</u> <u>not</u> use their waste carts until the new program officially begins in October, 2012.

- Promotional brochures were sent to 100,000 households in Surrey advising of the new program and the recommended cart sizes based on the pilot program.
- Staff reported the pilot households managed to reduce over 65% organic waste down to 20% organic waste in their household garbage collection. Overall, 85% of organic waste was reduced yielding significant savings. With respect to the cart sizes recommended, if residents do not like the size, they can log onto the City Website www.surrey.ca/carts or call the hotline 604-551-1170. Staff clarified there will be no charge to residents who make a change in cart size prior to deliver, after delivery a fee may apply which is yet to be determined.
- Residents are invited to view the carts on display at various locations throughout the City or they can view on-line at the City of Surrey website wwww.surrey.ca.
- Staff clarified the rates associated with of waste collection will not increase. To address current resident garbage containers / recycling bins, residents can place their old receptacles curbside; the bins will be picked up and recycled into new recycling carts. Staff noted if residents have too much yard waste their existing recycling bins can be used as overflow containers and there will be no additional cost for pickup but added if there is additional garbage, a fee will be charged (stickers will be needed to tag additional household garbage cans/bins; and can be purchased at the City of Surrey).
- Beginning the week of October 1, waste can be placed in the new carts/receptacles and it will be picked up.

Council asked for clarification as to whether plastic bags should be used. Staff clarified that the organics carts take kraft bags or newspaper for lining. Council suggested that staff consider showing the educational video they prepared in schools and making it available to the public to generate excitement about the program. Council also asked staff to ensure there is notification provided with the carts to ensure members of the public do not use them until they are available for use.

Council requested staff to have continued communication with residents to ensure the program is fully understood and that the customer service phone line will be staffed with live operators. Staff clarified that the call centre will be fully staffed to address resident phone calls and the communication strategy will be continued throughout the next few months to spread the word regarding the program.

Mayor Watts requested the agenda be varied to review Ro88 before the start of the Public Hearing portion of the meeting.

| It was                                       | Moved by Councillor Villeneuve          |
|--|---|
|  | Seconded by Councillor Rasode           |
|  | That Corporate Report Ro88 be discussed |
| before the Public Hearing portion of the mee | eting.                                  |
| RES.R12-1050                                 | Carried                                 |
|  |   |

Item No. Ro88 Substance Use Awareness Week 2012 File: 7450-30

The Crime Reduction Strategy Manager submitted a report to provide information about Substance Use Awareness Week, which is from May 27 to June 2, 2012 and the activities and awareness events that are taking place in Surrey in support of raising awareness regarding substance use.

The Crime Reduction Strategy Manager was recommending that the report be received for information.

| It was       | Moved by Councillor Villeneuve             |
|--------------|--|
|              | Seconded by Councillor Rasode              |
|              | That Corporate Report Ro88 be received for |
| information. | <u>Carried</u>                             |
|              |  |

Item No. Ro97 IBM Smarter Cities Challenge Project in Surrey -Community Health and Youth and Early Childhood Development File: 1855-20

The General Manager Investment and Intergovernmental Relations submitted a report concerning IBM Smarter Cities Challenge Project in Surrey - Community Health and Youth and Early Childhood Development.

The General Manager Investment and Intergovernmental Relations was recommending that the report be received for information.

| It was       | Moved by Councillor Martin                 |
|--------------|--|
|              | Seconded by Councillor Hunt                |
|              | That Corporate Report Ro97 be received for |
| information. |  |
|              | Carried                                    |

RES.R12-1052

RES.R12-1051

Staff acknowledged and thanked following partners in the project: Surrey School District, Surrey RCMP; and the Fraser Health Authority who met with representatives from IBM in February 2012 to discuss the submission, identify opportunities, and confirm the City's commitment to the project. Staff commented the IBM Smarter Cities Challenge Project is an exciting program and a lot of good information will be generated for Council review at the conclusion of the program in June 2012.

#### B. DELEGATIONS - PUBLIC HEARING

 Surrey Official Community Plan By-law, 1996, No. 12900, No. 318 Amendment By-law, 2012, No. 17638
 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17639

#### Application: 7911-0236-00

| CIVIC ADDRESS:   | 10173 and 10183 - 152A Street   |  |
|--|---|--|
| APPLICANT:   | West Coast Hay Management Ltd.<br>c/o Matthew Cheng Architect Inc. (Matthew Cheng)<br>#202, 670 Evans Avenue<br>Vancouver, BC V6A 2K9                             |  |
| PROPOSAL:  | <u><b>By-law 17638</b></u><br>To redesignate the property from Commercial (COM) to<br>Town Centre (TC).   |  |
|  | <u><b>By-law 17639</b></u><br>To rezone the site from "Single Family Residential Zone<br>(RF)" to "Town Centre Commercial Zone (C-15)".                           |  |
|  | The purpose of the redesignation and rezoning is to permit<br>the development of a three-storey retail/office building with<br>two levels of underground parking. |  |
| 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.

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17640 Application: 7911-0175-00

| CIVIC ADDRESS: | 13376 Comber Way  |
|----------------|---|
| APPLICANT:     | South Hill Holdings Ltd.<br>c/o Mainland Engineering (2007) Corp. (Avnash Banwait)<br>#206, 8363 - 128 Street<br>Surrey, BC V3W 4G1 |
| PROPOSAL:      | To rezone the property from "Comprehensive Development<br>Zone (CD)" (By-law 12425) to "Light Impact Industrial Zone<br>(IL)".      |

**DEVELOPMENT VARIANCE PERMIT** 

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 48, Section F, to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.).

The purpose of the rezoning and development variance permit is to permit a broad range of light impact industrial uses and reduce the rear yard setback. 3.

Note: See Development Variance Permit No. 7911-0175-00 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.

| Surrey Zoning By-law, 1993, No. 12000,<br>Amendment By-law, 2012, No. 17646<br>Application: 7910-0280-00 |   |   |
|--|---|---|
| CIVIC ADDRESS:   | 6706 King George Boulevard  |   |
| APPLICANT:   | Ziv Properties Ltd.<br>c/o David J. Ho Architect Inc. (David Ho)<br>#202, 3190 St. Johns Street<br>Port Moody, BC V3H 2C7   |   |
| PROPOSAL:  | To rezone a portion of the property from "Single Family<br>Residential Zone (RF)" to "Community Commercial Zone<br>(C-8)" and "Multiple Residential 15 Zone (RM-15)". |   |
|  | <u>DEVELOPMENT VARIANCE PERMIT</u><br>To vary "Surrey Zoning By-law, 1993, No. 12000", as<br>amended, in Part 21 Section F. and Part 36 Section F., as<br>follows:    |   |
|  | (a) To reduce the minimum east and west setbacks<br>from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft) for the<br>townhouse development;                                |   |
|  | (b)   | To reduce the minimum west (front yard) setback<br>from 7.5 metres (25 ft.) to 3.1 metres (10.2 ft.) for the<br>existing commercial building;   |
|  | (c)   | To reduce the minimum south side yard setback<br>from 7.5 metres (25 ft.) to 6.4 metres (21.0 ft.) for the<br>existing commercial building; and |
|  | (d)   | To reduce the north side yard setback from 7.5<br>metres (25 ft.) to 3.0 metres (9.8 ft.) for the existing<br>commercial building.              |
|  | The purpose of the rezoning and development variance permit is to allow subdivision into two lots shown as  |   |

Block A and B on attached survey plan; and permit the development of ten townhouse units on Block B.

Note: See Development Variance Permit No. 7910-0280-00 under Clerk's Report, Item I.1(b)

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

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

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17647 Application: 7911-0033-00

| CIVIC ADDRESS: | 14941 - 68 Avenue  |
|----------------|--|
| APPLICANT:     | Cory and Jacquiline Smith<br>c/o Kenneth G. Semenoff<br>22318 - 51 Avenue<br>Langley, BC V2Y 2V2       |
| PROPOSAL:      | To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)". |

The purpose of the rezoning is to permit subdivision into 2 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.

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17648 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17649 Application: 7909-0132-00

> CIVIC ADDRESS: 6181 - 142 Street APPLICANT: Kulwant S. and Gurpreet K. Gill, Sarwan S. Dhaliwal, Manjit K. Dhaliwal, Pritam S. Mander, Lakhwinder S. Sidhu, Inderjit K. Sandhu, Harleen K. Brar, Darshan S. Dhillon, Currel S. and Charaniit K. Cill, Bandhir S. Janual S. and

Gurpal S. and Charanjit K. Gill, Randhir S., Jaspal S., and Manjinder K. Sihota, Kulwinder S. and Malwinder S. Kharod c/o Matthew Cheng Architect Inc. (Matthew Cheng) #202, 670 Evans Avenue Vancouver, BC V6A 2K9

PROPOSAL: <u>By-law 17648</u>

To rezone portions of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)" (Block A) and to "Half-Acre Residential Zone (RH)" (Block C).

#### <u>By-law 17649</u>

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

The purpose of the rezoning is to permit the development of 62 townhouse units (Block B), a park greenway lot (Block A), and a remainder lot (Block C).

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

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

| 6. | Surrey Official Community Plan By-law, 1996, No. 12900, |
|----|---|
|    | No. 319 Amendment By-law, 2012, No. 17641               |
|    | Surrey Zoning By-law, 1993, No. 12000,                  |
|    | Amendment By-law, 2012, No. 17642                       |
|    | Application: 7911-0291-00                               |

CIVIC ADDRESS: 7241 - 192 Street and Portion of 7259 - 192 Street

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

PROPOSAL: <u>By-law 17641</u> To redesignate 7241 - 192 Street from Suburban (SUB) to Urban (URB).

#### By-law 17642

To rezone 7241 - 192 Street from "One-Acre Residential Zone (RA)" to the following: <u>Block A</u> to "Single Family Residential (12) Coach House Zone (RF-12C)", <u>Block C</u> "Multiple Residential 23 Zone (RM 23)", <u>Block D</u> to "Single Family Residential Zone (RF)"; and to rezone a portion of 7259 - 192 Street from "Single Family Residential (12) Coach House Zone (RF-12C)" <u>Block B</u> to "Multiple Residential 23 Zone (RM-23)" (Blocks shown on attached Survey Plan).

The purpose of the redesignation and rezoning is to allow subdivision into 4 RF-12C lots, 3 RM-23 lots and 1 remainder lot.

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

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

7. Surrey Official Community Plan By-law, 1996, No. 12900, No. 320 Amendment By-law, 2012, No. 17643
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17644
Application: 7907-0283-00

| CIVIC ADDRESS: | 19565 - 72 Avenue   |
|----------------|---|
| APPLICANT:     | Jagbir S. Malhi<br>c/o McElhanney Consulting Services Ltd. (Greg Mitchell)<br>1316o - 88 Avenue<br>Surrey, BC V3W 3K3 |
| PROPOSAL:      | <u>By-law 17643</u><br>To redesignate the property from Suburban (SUB) to Urban<br>(URB).                             |

<u>By-law 17644</u>

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

The purpose of the rezoning is to permit subdivision into 10 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.

8. Surrey Official Community Plan By-law, 1996, No. 12900, No. 321 Amendment By-law, 2012, No. 17650 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17651 Application: 7912-0068-00

| CIVIC ADDRESS: | 2786 - 160 Street  |
|----------------|--|
| APPLICANT:     | Elizabeth McJannett<br>c/o Coastland Engineering & Surveying Ltd. (Michael Helle)<br>#101, 19292 - 60 Avenue<br>Surrey, BC V3S 3M2 |

PROPOSAL: <u>By-law 17650</u>

To redesignate the property from Suburban (SUB) to Urban (URB).

#### By-law 17651

To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)" (Block 1) and to "Single Family Residential Zone (RF)" (Block 2).

#### **DEVELOPMENT VARIANCE PERMIT**

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

(a) To reduce the minimum side yard setback from the east property line from 1.8 metres (6 ft.) to 1.3 metres (4.3 ft.) for Lot 5.

The purpose of the redesignation, rezoning, and development variance permit is to permit subdivision into 8 single family lots.

Note: See Development Variance Permit No. 7912-0068-00 under Clerk's Report, Item I.1(c)

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

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

9. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17652 Application: 7911-0220-00

| CIVIC ADDRESS: | 2650 - 137 Street   |
|----------------|---|
| APPLICANT:     | Lakhbir S. Bindra and Raghbir S. Bindra<br>c/o H.Y. Engineering Ltd. (Lori Joyce)<br>#200, 9128 - 152 Street<br>Surrey, BC V3R 4E7    |
| PROPOSAL:      | To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Zone (RH)".                                    |
|                | <u>DEVELOPMENT VARIANCE PERMIT</u><br>To vary "Surrey Zoning By-law, 1993, No. 12000", as<br>amended, Part 15, Section K, as follows: |
|                |   |

(a) To reduce the minimum lot width from 30.0 metres (98 ft.) to 28.8 metres (94.5 ft.) for Lot 1; and

(b) To reduce the minimum lot width from 30.0 metres (98 ft.) to 24 metres (78.7 ft.) for Lot 2.

The purpose of the rezoning and development variance permit is to permit subdivision into two single family half-acre lots.

Note: See Development Variance Permit No. 7911-0220-00 under Clerk's Report, Item I.1(d)

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

<u>R. McKay, 13762 – 26 Avenue</u>: Opposed to the proposed development. Expressed concern regarding the following: 1) narrowness of lots, 2) potential drainage issues, 3) negative impact on local school, 4) insufficient bus transportation; and, 5) potential negative impact to riparian area. The delegation further noted the proposed development is not in keeping with the context of the neighbourhood.

<u>A. Walter, 13755 – 26 Avenue</u>: Expressed concern regarding the following: 1) the proposed development is not in character with the surrounding neighbourhood; 2) insufficient water drainage / sanitary sewer/storm sewer infrastructure; 3) narrowness of proposed lots; 4) impact on the existing elementary school, 5) compromised emergency vehicle access; and 6) proposed removal of deciduous maple tree and natural buffers between the property and their resident home. The delegation further noted the proposed plan does not represent best future use of the property.

<u>H. Klaver, 2671 - 137 Street (across the street from proposed development)</u>: Expressed concern with the proposal and the significant frontage. Noted that prior to buying he consulted with the City of Surrey and was advised there were no plans of rezoning in the area which was a major influencing factor in his decision to purchase. Purchased with the intent of keeping the property intact; noted the proposed rezoning would take away from the appeal of the neighbourhood.

Council requested clarification from staff regarding the plans for the development. Staff noted the plan was approved by Council in 1999 and the plan shows the land-use designation for the area. Staff clarified that the proposed site is located within the 1/2 acre designation; the OCP designates the entire area as suburban; the subject lots are larger than 1/2 acre parcels.

| NAME                | FOR | AGAINST | CONCERN |
|---------------------|-----|---------|---------|
| H. & A. Walter      |     | X       |         |
| G. R. Von Hehn      |     | X       |         |
| R. L. & J. R. McKay |     | X       |         |

There was correspondence on table from:

 Surrey Official Community Plan By-law, 1996, No. 12900, No. 322 Amendment By-law, 2012, No. 17653
 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17654 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17655 Application: 7911-0288-00 **CIVIC ADDRESS:** 13557 and 13589 - 16 Avenue Po T. and Yuen F. Ng **APPLICANT:** c/o Fraser River Consulting Ltd. (Craig Garden) #200, 2626 Croydon Drive Surrey, BC V<sub>3</sub>S oS8 **PROPOSAL:** By-law 17653 To redesignate a portion of the subject site from Suburban (SUB) to Multiple Residential (RM). <u>By-law 17654</u> To rezone a portion of 13557 - 16 Avenue (shown as Block A on attached survey plan) from "One-Acre Residential Zone (RA)" and "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)". By-law 17655 To rezone a portion of 13557 - 16 Avenue (shown as Block A on attached survey plan) from "Single Family Residential Zone (RF)" and 13589 - 16 Avenue from "Local Commercial Zone (C-4)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 4 single family suburban lots and a mixed-use development consisting of 10 townhouse units above 687 square metres (7,400 sq. ft.) of commercial space.

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

<u>M. Porpaczy, 15751 Chestnut Street</u>: Expressed concern regarding the following: 1) public notification process – noted he only received notice last week and had inadequate time to prepare; 2) the height of the proposed building is not in keeping with the neighbourhood context; 3) proposed density of the development; 4) negative impact on the neighbourhood school.

<u>R. Pritchard, 13552 – 17 Avenue</u>: Not opposed to the single family homes; however, is opposed to the plan to open up 17 Avenue. Expressed concern regarding the following: 1) increased traffic in front of Ray Shepherd Elementary School (136 Street) and, 2) lack of public notification process.

<u>D. Sadler, 13426 – 17 Avenue</u>: Requested clarification of the proposed road realignment.

Staff clarified the establishment of the road was part of the long term planning for the area and to provide an alternative means of access which is why the area does not have typical cul-de-sac bulbs.

<u>I. McGuire, 16951 – 35A Street</u>: Expressed concern regarding the proposed development and the negative impact the proposed development will have on the neighbourhood.

<u>G. Vernon, 13404 Amble Wood Drive</u>: Expressed concern regarding the proposed development, requested the roadway remain as a trail.

<u>A. Barrie, 13487 – 17 Avenue</u>: Purchased a home in November 2011, noted the area is a traffic nightmare when parents are picking up and dropping off their children. Requested Council reconsider the emergency access route to guarantee the safety of local children.

| NAME              | FOR | AGAINST | CONCERN |
|-------------------|-----|---------|---------|
| R. T. Porter      |     | Х       |         |
| S. & K. Agledal   |     | Х       |         |
| J. M. Byrne       |     | Х       |         |
| R. & M. Pritchard | •   |         | Х       |
| F. & K. Garner    |     |         | Х       |
| K. Thomas         |     | Х       |         |
| K. Nemlander      |     | X       |         |

There was correspondence on table from:

- 11. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17656 Application: 7912-0058-00
  - CIVIC ADDRESS: 13028 109 Avenue APPLICANT: Joe and Queen Ehizode c/o Joe Ehizode 13028 - 109 Avenue Surrey, BC V3T 2N5

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

#### **DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Table C.2, as follows:

(a) To reduce the minimum number of parking spaces from 8 to 5 spaces.

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

Note: See Development Variance Permit No. 7912-0058-00 under Clerk's Report, Item I.1(e)

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

<u>D. Bowley, 13694 – 114 Avenue</u>: In support of the application. Noted there is a serious shortage of child care facilities in Surrey and this type of facility will serve a need.

<u>L. Armstrong, 13019 – 109 Avenue</u>: In support of the application.

| NAME          | FOR | AGAINST | CONCERN |
|---------------|-----|---------|---------|
| C. Omorodion  | Х   |         |         |
| D. Adegbite   | Х   |         |         |
| F. Balogun    | Х   |         |         |
| C. Ikeakhe    | Х   |         |         |
| S. Knight     | Х   |         |         |
| G. Itiveh     | Х   |         |         |
| E. Ibrahim    | Х   |         |         |
| F. Gbodo      | Х   |         |         |
| H. Montunrayo | Х   |         |         |
| C. & M. Ring  | Х   |         |         |

There was correspondence on table from:

12. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17636

| APPLICANT: | City of Surrey<br>14245 - 56 Avenue<br>Surrey, BC V3X 3A2   |  |
|------------|---|--|
| PROPOSAL:  | "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended, as follows:                     |  |
|            | (a) Schedule F – Map of Neighbourhood Concept Plan<br>and Infill Areas is amended by inserting Map 27 - |  |

Area XXVII.

 (b) Schedule G - Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas is amended by inserting a new Item 27 after Item 26.

These amendments are necessary to include amenity contributions for the Anniedale-Tynehead Neighbourhood Concept Plan as detailed in Corporate Report Ro87 dated April 23, 2012.

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

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

#### C. COMMITTEE REPORTS

#### 1. Seniors Advisory and Accessibility Committee - April 12, 2012

It was Moved by Councillor Steele Seconded by Councillor Martin That the minutes of the Seniors Advisory and Accessibility Committee meeting held on April 12, 2012, be received. RES.R12-1053 <u>Carried</u>

#### 2. Parks, Recreation and Sport Tourism Committee - April 18, 2012

| (a) | It was                     | Moved by Councillor Hepner                      |
|-----|----------------------------|---|
|     |                            | Seconded by Councillor Gill                     |
|     |                            | That the minutes of the Parks, Recreation       |
|     | and Sport Tourism Committe | ee meeting held on April 18, 2012, be received. |
|     | -                          | Carried   |

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

#### **Preferred Location for Cloverdale Covered Youth Park** File: 6140-20

It was Moved by Councillor Hepner Seconded by Councillor Gill That Council: 1. Receive the "Preferred Location for Cloverdale Covered Youth Park" report (Appendix I) as information; and

2. Approve Location A, north of 62 Avenue on Highway 15, as the location for the Cloverdale Covered Youth Park. Carried

RES.R12-1055

RES.R12-1054

| 3.  | Social Planning Advisory Committee - April 26, 2012 |  |   |  |
|---|---|--|---|--|
|   | (a)   | It was   | Moved by Councillor Villeneuve<br>Seconded by Councillor Gill<br>That the minutes of the Social Planning  |  |
| RES.R12-1056  |   | Advisory Committee meeting   | g held on April 26, 2012, be received.<br><u>Carried</u>  |  |
|   | (b)   | The recommendations of these minutes were considered and dealt with as follows:  |   |  |
|   |   | Standards of Maintenance   | By-law  |  |
|   |   | It was   | Moved by Councillor Villeneuve<br>Seconded by Councillor Gill<br>That Council requests staff bring forward a  |  |
|   |   | "standards of maintenance" by-law that addresses issues related to the<br>provision of water, heat, light, basic utilities, and elevators in rental<br>premises.   |   |  |
| RES.R12-1057  |   | premiesi   | <u>Carried</u>  |  |
|   |   | Proposed UBCM Resolution   |   |  |
|   |   | It was   | Moved by Councillor Villeneuve<br>Seconded by Councillor Gill<br>That Council recommend that the UBCM   |  |
|   |   |  | to amend the <i>Residential Tenancy Act</i> such<br>Branch enforces the decisions within a  |  |
| AMENDMENTS TO THE RESIDENTIAL TENANCY ACT DIS<br>RESOLUTION PROCESS   |   | SIDENTIAL TENANCY ACT DISPUTE  |   |  |
|   |   |  | itish Columbia has enacted legislation through<br>RTA) to protect tenants from unacceptable   |  |
| that provides the Residentia<br>make any order necessary to<br>prohibitions under the RTA<br>filed in the Court and enfor<br>AND WHEREAS tenants w<br>must navigate a complex ba<br>spend significant amounts<br>creating barriers for tenant |   | AND WHEREAS Part 5 of the RTA outlines a process for resolving disputes<br>that provides the Residential Tenancy Branch (RTB) with the authority to<br>make any order necessary to give effect to the rights, obligations and<br>prohibitions under the RTA, but in order to enforce an RTB order, it must be<br>filed in the Court and enforced as a judgment or an order of the Court; |   |  |
|   |   | must navigate a complex bure<br>spend significant amounts of t   | wish to enforce their rights under the RTA<br>aucratic and legal process and be prepared to<br>time and money to engage with the process,<br>o access the RTA, especially tenants with low<br>es; |  |

THEREFORE BE IT RESOLVED that the Union of BC municipalities urge the Province of British Columbia to increase the effectiveness and accessibility of the residential tenancy dispute resolution process by amending the RTA such that the RTB enforces their dispute resolution decisions or orders, and does so within a reasonable timeframe.

RES.R12-1058

#### **Carried**

#### D. BOARD/COMMISSION REPORTS

#### E. MAYOR'S REPORT

Mayor Watts read the following proclamations:

FAMILY CAREGIVER WEEK

May 5 - 11, 2012

- WHEREAS Family Caregivers are a vital component of the health care team providing care and support to individuals who are frail, elderly, chronically ill or living with a disability in facility, community and home settings; and
   WHEREAS the role of the Family Caregiver has become even more important with the
- growing complexity of care needs, an aging population and the shift to community based care; and
- WHEREAS recognition is due to Family Caregivers for their dedication and commitment to improving the quality of life for their friends and family members, often under conditions which impede their own physical, emotional and financial health and wellness; and
- WHEREAS Our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to enact Order in Council 903 on October 11, 2002;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 5 - 11, 2012 as "Family Caregiver Week" in the City of Surrey. Dianne L. Watts Mayor

EMERGENCY PREPAREDNESS WEEK May 6 - 12, 2012

- WHEREAS the City of Surrey recognizes the importance of Emergency Management; and
- WHEREAS Emergency Preparedness Week is designed to increase public awareness of the risks, planning and preparations that are necessary for any type of emergency or disaster; and

WHEREAS the City of Surrey encourages all citizens to:

- have a Family Emergency Plan in place
- be prepared with Emergency supplies to cope on your own, for at least 72 hours
- recognize the hazards in our area such as floods, winter storms, power outages, hazardous materials, earthquakes, etc.; and
- WHEREAS the City of Surrey recognizes Volunteers as the heart of Disaster Response; and
- WHEREAS safety of our community is the responsibility of each and every one of us; we must prepare now and learn how to secure a strong and healthy tomorrow; and
- WHEREAS our most valuable resource is our children. We must educate and share with our children, the importance of Family Emergency Preparedness; and
- WHEREAS the City of Surrey, on behalf of all citizens, deems it appropriate to recognize the public safety benefits provided by all emergency planners and response agencies;

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

#### A WALK OF REMEMBRANCE May 12, 2012

- WHEREAS support for those that have a terminal illness, those who are nearing the end of life and those that have lost a loved one, is a right and integral component of healthy communities; and
- WHEREAS Surrey Hospice Society is supporting quality end-of-life care by providing spiritual, social and physical support to individuals and their loved ones as they face a life ending illness and ongoing grief support programs for children, teens and adults; and
- WHEREAS no one should face a life ending illness alone, and no one needs be alone with their grief through the Walk of Remembrance on Saturday, May 12, 2012 at Bear Creek Park. Surrey residents will rededicate themselves to being companions for the journey;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 12, 2012 as "A Walk of Remembrance" in the City of Surrey, in remembrance of all those who have faced a life ending illness.

Dianne L. Watts Mayor

#### CLOVERDALE RODEO & EXHIBITION WEEK May 15 - 21, 2012

| WHEREAS | the Cloverdale Rodeo & Exhibition has been in existence since 1888; and  |
|---------|--|
| WHEREAS | the sport of Rodeo forms part of Canadian's national heritage; and   |
| WHEREAS | the Cloverdale Rodeo & Exhibition encourages the cultivation of the soil<br>and general development of all the agricultural resources of the Lower<br>Fraser Valley and the fostering of every branch of mechanical and<br>household arts calculated to increase the happiness of home life; and |
| WHEREAS | the sport of Rodeo has evolved from cowboys working with cattle and horses; and  |
| WHEREAS | the Rodeo & Exhibition also encourages friendly competition for hundreds of families throughout the Lower Fraser Valley;   |

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of May 15 - 21, 2012 as "Cloverdale Rodeo & Exhibition Week" in the City of Surrey, and invite the citizens of Surrey and the Lower Fraser Valley to join in the celebration.

> Dianne L. Watts Mayor

### LOCAL GOVERNMENT AWARENESS WEEK May 20 - 26, 2012

- WHEREAS community participation in local elections and voter turnouts are important; and
- WHEREAS community involvement in local government decision making is essential to a healthy democratic system; and
- WHEREAS community understanding of local government operations and the services it provides is of primary importance to meaningful participation at the local level;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 20 - 26, 2012 as "Local Government Awareness Week" in the City of Surrey.

Dianne L. Watts Mayor NATIONAL PUBLIC WORKS WEEK May 20 - 26, 2012

WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of the City of Surrey; and

WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrators who are responsible for building, operating and maintaining the public works systems that serve our citizens; and

- WHEREAS the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services;" and
- WHEREAS it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities; and
- WHEREAS Public Works Week also recognizes the contributions of public works professionals;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of May 20 - 26, 2012 as "Public Works Week" in the City of Surrey. Dianne L. Watts Mayor

#### CYCLING4DIVERSITY DAYS May 23, 2012

- WHEREAS the Cycling4Diversity initiative began in 2011 to celebrate "World Day for Cultural Diversity for Dialogue and Development" on May 21<sup>st</sup> - a day proclaimed by the United Nations; and
- WHEREAS the Cycling4Diversity mission is to make a number of stops in different cities to celebrate diversity and build bridges, encourage dialogue regarding racism and discrimination, and shed light on underlying issues associated with living among different cultures and races; and
- WHEREAS by travelling through the different cities and meeting with students in several schools as well as community organizations, neighbourhoods and political leaders, Cycling4Diversity has the opportunity to encourage discussions that help create awareness regarding some of the significant issues; and

WHEREAS this year, the 2<sup>nd</sup> annual Cycling4Diversity ride will take place from May 22<sup>nd</sup> to 25<sup>th</sup>, visiting nine cities and making numerous stops along the way, including the City of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 23, 2012 as "Cycling4Diversity Days" in the City of Surrey. Dianne L. Watts Mayor

#### SUBSTANCE USE AWARENESS WEEK May 27 - June 2, 2012

- WHEREAS the week of May 27 to June 2, 2012, has been designated as Substance Use Awareness Week in Surrey, and in recognition thereof, citizens and businesses throughout the City will be encouraged to actively participate in this event; and
- WHEREAS the City of Surrey wishes to heighten public awareness of substance use awareness and prevention, by working together with substance use awareness and prevention groups and citizens throughout the City; and
- WHEREAS our goal is to build a strong community that encourages substance use awareness and prevention, and works cooperatively with community partners, justice and law enforcement agencies, crime prevention groups, communities, schools, youth groups, and businesses, to build public awareness and involvement in substance use awareness and prevention activities; and
- WHEREAS the success of substance use awareness and prevention depends on people working together in families, neighbourhoods, businesses, and community organizations, to build safer and healthier communities while working together with local law enforcement agencies, treatment and counselling agencies;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 27 - June 2, 2012 as "Substance Use Awareness Week" in the City of Surrey.

Dianne L. Watts Mayor

### BIKE TO WORK WEEK

May 28 - June 1, 2012

WHEREAS the "Transportation Strategic Plan," adopted by Council in October 2008, identifies the principles of promoting alternative and sustainable travel choices, improving health and reducing the impact of transportation on the environment; and

| WHEREAS  | the Engineering Department has moved forward on the "early actions"<br>contained within the Plan which include development of the City's new<br>Walking Plan, a Safe & Active Schools Program and a new Cycling Plan;<br>and                              |  |
|--|---|--|
| WHEREAS  | the "Sustainability Charter" developed by the City in 2008 shows our commitment as a community to a healthier and greener environment and lifestyle; and  |  |
| WHEREAS  | it is also "Bike to Work Week" in May in Metro Vancouver since 2005; and  |  |
| WHEREAS  | "Bike to Work Week" has been supported by the City in recent years and it shows the City's commitment to active transportation; and   |  |
| WHEREAS  | cycling is an efficient and cost-effective alternate mode of transportation<br>and it helps to improve the environment and quality of life by being<br>environmentally friendly and healthy, and it also reduces traffic congestion<br>and pollution; and |  |
| WHEREAS  | the City of Surrey wishes to raise public awareness and promote cycling as a viable mode of transportation within Surrey;   |  |
| NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare<br>May 28 - June 1, 2012 as "Bike to Work Week" in the City of Surrey, and<br>urge all motorists to be aware of cyclists on the road and urge citizens to<br>participate by using the bicycle as an alternate mode of transportation to<br>the automobile, for all types of trips.<br>Dianne L. Watts<br>Mayor |   |  |
|  | ISSING CHILDREN'S MONTH & DAY<br>12 and May 25, 2012  |  |

- WHEREAS Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; and
- WHEREAS the Mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; and
- WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; and
- WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25<sup>th</sup> is National Missing Children's Day;
- NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May, 2012 as "Child Find's Green Ribbon of Hope Month" and May 25, 2012 as "National Missing Children's Day" in the City of Surrey. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all

missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

> Dianne L. Watts Mayor

#### F. GOVERNMENTAL REPORTS

#### G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of May 7, 2012, were considered and dealt with as follows:

Item No. Ro84Annual (2011) Review of the Surrey Official Community PlanFile: 6440-01

Note: This Item was deferred from the April 23, 2012 Regular Council Public Hearing meeting.

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 Engineering was recommending that the report be received for information.

|    | It was       | Moved by Councillor Villeneuve             |
|----|--------------|--|
|    |              | Seconded by Councillor Martin              |
|    |              | That Corporate Report Ro84 be received for |
|    | information. |  |
| 59 |              | <u>Carried</u>                             |
|    |              |  |

RES.R12-1059

Item No. Ro89Implementation of Hydronic Heating and Hot WaterSystems in Development Projects in the City CentreFile: 5500-15; 6520-20 (SCC)

The General Manager, Engineering submitted a report to:

- summarize staff's effort towards encouraging the installation of a hydronic heating and hot water system in the high rise residential development project related to the property at 13286 and 13300 - 104 Avenue;
- 2. describe the key aspects of a recommended City Centre District Energy Service Area Bylaw that would act to require every new high-density development project in City Centre to install a hydronic heating and hot

water system and then to connect that system to the City Centre district energy system; and

3. describe the mechanisms available for administering repayable financial assistance to early adopters of the City's district energy system and make a recommendation in this regard.

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

It was

Moved by Councillor Martin Seconded by Councillor Villeneuve That Council:

- 1. Receive Corporate Report Ro89 as information;
- 2. Instruct staff to bring forward the City Centre District Energy Service Area By-law ("the By-law") that will include, among other things, an opportunity for financial assistance for early adopters of hydronic heating and hot water systems in development projects in the City Centre all as generally described in this report; and
- 3. Request that staff provide a copy of this report to those who have applications in the review process in City Centre and which will be affected by the By-law when it is adopted.

RES.R12-1060

**Carried** 

Council noted it is unfortunate that the current applicant has not undertaken hydronic heating and that in the future consumers will demand this type of heating system.

Mayor Watts noted the City of Surrey recognizes the change in policy regarding hydronic heating and will continue to put measures in place to help mitigate costs for developers where possible.

Item No. RogoAward of Contract M.S. 1712-004-11 - Intersection<br/>Improvements & Traffic Signal Installations<br/>File: 1712-004-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1712-004-11 - Intersection Improvements & Traffic Signal Installations. Tenders were received as follows:

|    | Contractor                 | Tendered Amount<br>with HST | Corrected<br>Amount |
|----|----------------------------|-----------------------------|---------------------|
| 1. | Lafarge Canada Inc.        | \$1,704,769.70              | No Change           |
|    | COB as Columbia Bitulithic |                             | -                   |
| 2. | Imperial Paving Ltd.       | \$1,756,180.16              | No Change           |
| 3. | Jack Cewe Ltd.             | \$1,876,000.00              | No Change           |
| 4. | Winvan Paving Ltd.         | \$1,968,953.50              | No Change           |
| 5. | Targa Contracting Ltd.     | \$2,332,015.84              | No Change           |

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

|              | It was | Moved by Councillor Hunt<br>Seconded by Councillor Gill<br>That Council:  |
|--------------|--------|---|
|              | 1.     | Award Contract M.S. 1712-004-11 to LaFarge Canada Inc. COB as Columbia<br>Bitulithic for intersection improvements and traffic signal installations in<br>the amount of \$1,704,769.70 including HST; and |
| RES.R12-1061 | 2.     | Set the expenditure authorization limit for Contract M.S. 1712-004-11 at<br>\$1,875,000.00 including contingency and HST.<br><u>Carried</u>   |
|              |        |   |

Item No. Ro91Award of Contract M.S. 1712-003-11 - Construction of<br/>Sidewalks, Traffic Calming Measures and Minor Road<br/>Projects to Support Walking to and from Schools<br/>File: 1712-003-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1712-003-11 - Construction of Sidewalks, Traffic Calming Measures, and Minor Road Projects to Support Walking to and from Schools. Tenders were received as follows:

|    | Contractor                     | Tendered Amount<br>with HST | Corrected<br>Amount |
|----|--------------------------------|-----------------------------|---------------------|
| 1. | Winvan Paving Ltd.             | \$2,772,421.89              | No Change           |
| 2. | Lafarge Canada Inc.            | \$2,787,410.70              | No Change           |
|    | C.O.B. as Columbia Bitulithic  |                             |                     |
| 3. | Keywest Asphalt Ltd.           | \$2,904,245.53              | No Change           |
| 4. | Trahn Enterprises Ltd.         | \$2,928,464.00              | No Change           |
| 5. | Imperial Paving Limited        | \$2,983,953.17              | No Change           |
| 6. | Jack Cewe Ltd.                 | \$3,052,728.00              | No Change           |
| 7. | Matcon Civil Constructors Inc. | \$3,191,553.12              | 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 Martin That Council:

 Award Contract M.S. 1712-003-11 to Winvan Paving Ltd. in the amount of \$2,772,421.89, including HST, for the construction of sidewalks, traffic calming measures and other minor roads projects at various locations throughout the City; and

Set the expenditure authorization limit for Contract M.S. 1712-003-11 at 2. \$3,050,000.00 including contingency and HST.

| RES.I | R12-106 | 52 |
|-------|---------|----|
|       |         |    |

Carried

Item No. Rog2 Closure of Road Adjacent to the Lots at 11102 - 152A Street, 11112 & 11132 - 152 Street and 15218 - 111A Avenue File: 0910-30/187

The General Manager, Engineering submitted a report concerning Closure of Road Adjacent to the Lots at 11102 - 152A Street, 11112 & 11122 - 152 Street and 15218 - 111A Avenue.

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 authorize the City Clerk to

bring forward a by-law to close and remove the dedication as highway of portions of the Highway No. 1 road allowance for consolidation respectively with the adjacent properties as follows:

- 11102 152A Street [278.8 m<sup>2</sup> (3,000.97 ft.<sup>2</sup>)], 1.
- 11112 152 Street [390.2 m<sup>2</sup> (4,200.07 ft.<sup>2</sup>)], 2.
- 11132 152 Street [172.1 m<sup>2</sup> (1,852.46 ft.<sup>2</sup>)], and 3.
- 15218 111A Avenue [77.6 m<sup>2</sup> (835.27 ft.<sup>2</sup>)], 4.

all as generally described in this report and as illustrated in Appendix 1 attached to Corporate Report Rog2.

RES.R12-1063

#### Carried

Item No. Rog3 Local Area Service - Steep Grade Gravity Sanitary Sewer System for West Bridgeview - Final Costs and Apportionment - By-law No. 17000 File: 4709-903

Note: See By-law No. 17629 under Item H.18

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide information about the final project costs related to the "Bridgeview West Cell Steep Grade Gravity Sanitary Sewer System [Project # 4709-903] By-law, 2009, No. 17000", which acts to apportion those costs to the benefitting properties and to obtain Council approval to bring forward amendments to the By-law to reflect the final costs of the project works.

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

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|---------------|-----------------------------|--|---|---------|
|               | It was                      |  | Moved by Councillor Hunt<br>Seconded by Councillor Gill<br>That Council:  |         |
|               | 1.                          | Grade Gravit<br>No. 17000", t<br>the By-law at                       | endments to "Local Area Service Bridgeview West Cell Steep<br>cy Sanitary Sewer System [Project # 4709-903] By-law, 2009,<br>o reflect the final costs of construction of the works covered<br>nd the apportionment thereof to the benefitting properties,<br>n Appendix II of Corporate Report R093; and   | l by    |
|               | 2.                          |  | e City Clerk to bring forward the necessary amendment By-<br>Appendix I, for the required readings and adoption by City   | law     |
| RES.R12-1064  |                             | Council.   | Carried   |         |
|               | Item I                      | No. R094   | Local Area Service Initiative for the West Bridgeview Low<br>Pressure Sewer Area - Final Cost and Apportionment -<br>By-law No. 17001<br>File: 4709-904   | Ţ       |
|               | Note:                       | See By-law N   | lo. 17630 under Item H.19   |         |
|               | Techn<br>for the<br>[Projec | ology submitte<br>e "Local Area S<br>ct # 4709-904]<br>forward an am | er, Engineering and the General Manager, Finance and<br>ed a report to provide information about the final project co<br>ervice for West Bridgeview Low Pressure Sewer System<br>By-law, 2009, No. 17001" and to obtain Council approval to<br>endment By-law to reflect the final costs of construction of |         |
|               |                             | ology were rec   | er, Engineering and the General Manager, Finance and<br>commending approval of the recommendations outlined in  |         |
|               | It was                      |  | Moved by Councillor Hunt<br>Seconded by Councillor Gill<br>That Council:  |         |
|               | 1.                          | Pressure Sew<br>reflect the fir                                      | endments to "Local Area Service for West Bridgeview Low<br>rer System [Project # 4709-904] By-law, 2009, No. 17001" to<br>nal costs of construction of the works covered by the By-law<br>ortionment thereof all as detailed in Appendix II of Corporat<br>; and  |         |
|               | 2.                          |  | e City Clerk to bring forward the necessary amendment<br>hed as Appendix I, for the required readings and adoption b  | у       |
| RES R12-1065  |                             |  | Carried   |         |

RES.R12-1065

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<u>Carried</u>

|              | Item No. Ro95  | 2011 Annual Financial Report<br>File: 1880-20   |  |  |
|--------------|--|---|--|--|
|              | Council with informa<br>financial statements a   | r, Finance and Technology submitted a report to provide<br>tion about the results of the audit of the City of Surrey 2011<br>and to have Council accept such statements, which will then<br>T the City's annual financial report. |  |  |
|              | The General Manager, Finance and Technology was recommending approval of the recommendations outlined in the report.                 |   |  |  |
|              | It was   | Moved by Councillor Gill<br>Seconded by Councillor Martin<br>That Council:  |  |  |
|              | 1. receive Corpo   | rate Report Ro95 as information; and  |  |  |
| RES.R12-1066 | 2. accept the 201  | 1 Audited Financial Statements as presented in Appendix "A".<br><u>Carried</u>  |  |  |
|              | Item No. Rog6  | Sponsorship Request - Chris Mohan Memorial Youth Forum<br>File: 1850-20   |  |  |
|              | The General Manager, Finance and Technology submitted a report concerning<br>Sponsorship Request - Chris Mohan Memorial Youth Forum. |   |  |  |
|              | The General Manager recommendations ou   | , Finance and Technology was recommending approval of the tlined in the report.   |  |  |
|              | It was<br>\$4,000 from the Cour<br>Youth Forum to be he  | Moved by Councillor Steele<br>Seconded by Councillor Martin<br>That Council approve a sponsorship of<br>Icil Initiatives Fund in support of the Chris Mohan Memorial<br>eld on May 26, 2012.                                      |  |  |
| RES.R12-1067 |  | Carried   |  |  |
|              | Item No. Ro98  | Renewal of the Partnering Agreement Between the City of<br>Surrey and the Surrey City Development Corporation<br>File: 2480-01  |  |  |
|              | -  | mitted a report concerning Renewal of the Partnering<br>he City of Surrey and the Surrey City Development   |  |  |
|              | The City Solicitor was in the report.  | recommending approval of the recommendations outlined   |  |  |

It was

Moved by Councillor Hunt Seconded by Councillor Gill That Council:

- Approve the renewal of the Partnering Agreement between the City of 1. Surrey (the "City") and the Surrey City Development Corporation ("SCDC") for a ten (10) year term from May 1, 2012 to April 30, 2022 and authorize the appropriate City officials to take all necessary related actions; and
- Request that the City Clerk forward a copy of Corporate Report Rog8 and 2. the related Council resolution to SCDC. Carried

#### RES.R12-1068

Award of Tree Watering Contract No. 1220-040-2012-014 Item No. Rogg File: 0350-01

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

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

Carried

It was

Moved by Councillor Hunt Seconded by Councillor Gill That Council approve the award of tree watering contract No. 1220-040-2012-014 to Dougherty Investments Ltd. dba Horizon Landscape Contractors to a maximum value of \$566,168 plus HST for the

RES.R12-1069

#### H. **BY-LAWS**

"Surrey Official Community Plan By-law, 1996, No. 12900, No. 318 Amendment 1. By-law, 2012, No. 17638"

7911-0236-00 - West Coast Hay Management Ltd.

c/o Matthew Cheng Architect Inc. (Matthew Cheng) To redesignate the property from Commercial (COM) to Town Centre (TC).

Approved by Council: April 23, 2012

watering of street and park trees in 2012.

This By-law is proceeding in conjunction with By-law No. 17639.

|              | It was  | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That "Surrey Official Community Plan   |
|--------------|---|---|
|              | By-law, 1996, No. 12900, No. 318 Ame<br>reading.  | endment By law, 2012, No. 17638" pass its third   |
| RES.R12-1070 | reading.  | Carried   |
|              | 7911-0236-00 - West Coast Hay Mana<br>c/o Matthew Cheng A<br>RF to C-15 (BL 12000) - to per | oo, Amendment By-law, 2012, No. 17639"<br>agement Ltd.<br>Architect Inc. (Matthew Cheng)<br>mit the development of a three-storey<br>o levels of underground parking. |
|              | Approved by Council: April 23, 2012   |   |
|              | This By-law is proceeding in conjunc  | tion with By-law No. 17638.   |
|              | It was  | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That "Surrey Zoning By-law, 1993, No. 12000,   |
| RES.R12-1071 | Amendment By-law, 2012, No. 17639'  |   |
| 2.           | 7911-0175-00 - South Hill Holdings Lt<br>c/o Mainland Engineer                              | 00, Amendment By-law, 2012, No. 17640"<br>d.<br>ring (2007) Corporation (Avnash Banwait)<br>to permit a broad range of light impact                                   |
|              | Approved by Council: April 23, 2012   | а<br>А  |
|              | Note: See Development Variance Po<br>Item I.1(a)  | ermit No. 7911-0175-00 under Clerk's Report,  |
|              | It was  | Moved by Councillor Martin<br>Seconded by Councillor Gill   |
| RES.R12-1072 | Amendment By-law, 2012, No. 17640'  | That "Surrey Zoning By-law, 1993, No. 12000,<br>' pass its third reading.<br><u>Carried</u>   |
| 3.           | 7910-0280-00 - Ziv Properties Ltd.<br>c/o David J. Ho Archi<br>RF to C-8 and RM-15 (BL 1200 | bo, Amendment By-law, 2012, No. 17646"<br>tect Inc. (David Ho)<br>bo) - to permit subdivision into two lots<br>development of ten townhouse units.                    |
|              | Approved by Council: April 23, 2012   |   |
|              | Note: See Development Variance Po<br>Item I.1(b)  | ermit No. 7910-0280-00 under Clerk's Report,  |

|   |              | It was  | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That "Surrey Zoning By-law, 1993, No. 12000,  |  |
|---|--------------|---|--|--|
|   | RES.R12-1073 | Amendment By-law, 2012, No. 17646'  | <u>Carried</u>   |  |
|   | 4.           | "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17647"<br>7911-0033-00 - Cory and Jacquiline Smith<br>c/o Kenneth G. Semenoff<br>RA to RF (BL 12000) - to permit subdivision into 2 single family lots.   |  |  |
|   |              | Approved by Council: April 23, 2012   |  |  |
|   |              | It was  | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That "Surrey Zoning By-law, 1993, No. 12000,  |  |
|   | RES.R12-1074 | Amendment By-law, 2012, No. 17647"  | pass its third reading.<br><u>Carried</u>  |  |
|   | 5.           | "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17648<br>7909-0132-00 - Kulwant S. Gill, Gurpreet K. Gill, Sarwan S. Dhaliwal,<br>Manjit K. Dhaliwal, Pritam S. Mander, Lakhwinder S. Sidhu, Inderjit K. Sand<br>Harleen K. Brar, Darshan S. Dhillon, Gurpal S. Gill, Charanjit K. Gill,<br>Randhir S. Sihota, Jaspal S. Sihota, Manjinder K. Sihota, Kulwinder S. Kharo<br>Malwinder S. Kharod<br>c/o Matthew Cheng Architect Inc. (Matthew Cheng)<br>RA to RF and RH (BL 12000) - to permit the development of 62 town<br>units (Block B), a park greenway lot (Block A), and a remainder lot ( |  |  |
|   |              | Approved by Council: April 23, 2012   |  |  |
|   |              | This By-law is proceeding in conjunc  | tion with By-law No. 17649.  |  |
| F | RES.R12-1075 | It was<br>Amendment By-law, 2012, No. 17648"  | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That "Surrey Zoning By-law, 1993, No. 12000,<br>pass its third reading.<br><u>Carried</u> |  |
|   |              | 7909-0132-00 - Kulwant S. Gill, Gurph<br>Manjit K. Dhaliwal, Pritam S. Mande<br>Harleen K. Brar, Darshan S. Dhillon,<br>Randhir S. Sihota, Jaspal S. Sihota, M<br>Malwinder S. Kharod<br>c/o Matthew Cheng A<br>RA to CD (BL 12000) - to perr   | r, Lakhwinder S. Sidhu, Inderjit K. Sandhu,  |  |

Approved by Council: April 23, 2012

|              | This By-law is proceeding in conjunc   | tion with By-law No. 17648.   |
|--------------|--|---|
|              | It was   | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That "Surrey Zoning By-law, 1993, No. 12000,                               |
| RES.R12-1076 | Amendment By-law, 2012, No. 17649'   |   |
| 6.           | By-law, 2012, No. 17641"<br>7911-0291-00 - Legendary Developme<br>c/o Aplin & Martin Con   | law, 1996, No. 12900, No. 319 Amendment<br>nts (Clayton) Ltd.<br>nsultants Ltd. (Maggie Koka)<br>et from Suburban (SUB) to Urban (URB). |
|              | Approved by Council: April 23, 2012  |   |
|              | This By-law is proceeding in conjunc   | tion with By-law No. 17642.   |
|              | It was   | Moved by Councillor Hayne<br>Seconded by Councillor Hepner<br>That "Surrey Official Community Plan                                      |
|              | By-law, 1996, No. 12900, No. 319 Ame<br>reading.   | endment By law, 2012, No. 17641" pass its third   |
| RES.R12-1077 |  | <u>Carried</u>  |
|              | 7911-0291-00 - Legendary Developme<br>c/o Aplin & Martin Con   | nsultants Ltd. (Maggie Koka)<br>000) - to allow subdivision into 4 RF-12c lots,   |
|              | Approved by Council: April 23, 2012  |   |
|              | This By-law is proceeding in conjunc   | tion with By-law No. 17641.   |
|              | It was   | Moved by Councillor Hayne<br>Seconded by Councillor Hepner  |
| RES.R12-1078 | Amendment By-law, 2012, No. 17642"   | That "Surrey Zoning By-law, 1993, No. 12000,  |
| 7.           | "Surrey Official Community Plan By-law, 1996, No. 12900, No. 320 Amendment<br>By-law, 2012, No. 17643"<br>7907-0283-00 - Jagbir S. Malhi<br>c/o McElhanney Consulting Services Ltd. (Greg Mitchell)<br>To redesignate the property from Suburban (SUB) to Urban (URB). |   |
|              | Approved by Council: April 23, 2012  |   |
|              | This By-law is proceeding in conjunct  | tion with By-law No. 17644.   |

|              | It was<br>By-law, 1996, No. 12900, No. 320 Ame<br>reading.  | Moved by Councillor Hunt<br>Seconded by Councillor Steele<br>That "Surrey Official Community Plan<br>endment By law, 2012, No. 17643" pass its third   |
|--------------|---|--|
| RES.R12-1079 | reading.  | <u>Carried</u>   |
|              | 7907-0283-00 - Jagbir S. Malhi  | oo, Amendment By-law, 2012, No. 17644"<br>sulting Services Ltd. (Greg Mitchell)<br>ermit subdivision into 10 lots.   |
|              | Approved by Council: April 23, 2012   |  |
|              | This By-law is proceeding in conjunc  | tion with By-law No. 17643.  |
|              | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Steele<br>That "Surrey Zoning By-law, 1993, No. 12000,  |
| RES.R12-1080 | Amendment By-law, 2012, No. 17644"<br>parking issues raised during the Publ   | be referred back to staff to address the be referred back to staff to address the lic Hearing portion of the meeting.<br><u>Carried</u>  |
|              | the potential impact in the current n<br>could be supported at an RF-9 level v<br>clarified the zoning change would red<br>application process would need to sta<br>that to prohibit coach houses in an a | the proposed coach house development and<br>eighbourhood and asked staff if the project<br>vithout the Coach House component. Staff<br>quire another Public Hearing and the<br>art from the beginning; staff further added<br>rea zoned for Coach Homes would be<br>at basement homes are proposed for the |
|              | Mayor Watts suggested the matter of<br>density should be addressed during t   | f appropriate zoning for neighbourhoods and<br>he OCP process.   |
| 8.           | By-law, 2012, No. 17650"<br>7912-0068-00 - Elizabeth McJannett<br>c/o Coastland Engined   | law, 1996, No. 12900, No. 321 Amendment<br>ering & Surveying Ltd. (Michael Helle)<br>rom Suburban (SUB) to Urban (URB).  |
|              | Approved by Council: April 22, 2012   |  |

Approved by Council: April 23, 2012

This By-law is proceeding in conjunction with By-law No. 17651.

| RES.R12-1081 | It was<br>By-law, 1996, No. 12900, No. 321 Ame<br>reading.    | Moved by Councillor Hunt<br>Seconded by Councillor Hepner<br>That "Surrey Official Community Plan<br>endment By law, 2012, No. 17650" pass its third<br><u>Carried</u> |
|--------------|---|--|
|              | 7912-0068-00 - Elizabeth McJannett<br>c/o Coastland Engine    | oo, Amendment By-law, 2012, No. 17651"<br>ering & Surveying Ltd. (Michael Helle)<br>) - to permit subdivision into 8 single family                                     |
|              | Approved by Council: April 23, 2012                           |  |
|              | This By-law is proceeding in conjunc                          | tion with By-law No. 17650.  |
|              | Note: See Development Variance P<br>Item I.1(c)               | ermit No. 7912-0068-00 under Clerk's Report,   |
|              | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Hepner<br>That "Surrey Zoning By-law, 1993, No. 12000,  |
| RES.R12-1082 | Amendment By-law, 2012, No. 17651"                            |  |
| 9.           | 7911-0220-00 - Lakhbir S. and Raghbi<br>c/o H. Y. Engineering |  |
|              | Approved by Council: April 23, 2012                           |  |
|              | Note: See Development Variance P<br>Item I.1(d)               | ermit No. 7911-0220-00 under Clerk's Report,   |
|              | It was  | Moved by Councillor Villeneuve<br>Seconded by Councillor Hayne<br>That Application No. 7911-0220-00 be denied  |
|              | and that "Surrey Zoning By-law, 1993<br>No. 17652" be filed.  | g, No. 12000, Amendment By-law, 2012,  |
| RES.R12-1083 |   | Carried  |
|              |   | ns regarding narrow lots, tree retention, and<br>Staff clarified the narrow lots were designed to  |

"Surrey Official Community Plan By-law, 1996, No. 12900, No. 322 Amendment 10. By-law, 2012, No. 17653" 7911-0288-00 - Po T. Ng and Yuen F. Ng c/o Fraser River Consulting Ltd. (Craig Garden) To redesignate a portion of the properties from Suburban (SUB) to Multiple Residential (RM).

Approved by Council: April 23, 2012

This By-law is proceeding in conjunction with By-law Nos. 17654 & 17655.

It was

Moved by Councillor Villeneuve Seconded by Councillor Hunt That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 322 Amendment By law, 2012, No. 17653 be referred to staff to address concerns raised during the Regular Council Public Hearing and request that the applicant conduct additional community consultation to address resident concerns.

RES.R12-1084

Carried with Councillor Hepner opposed

Council expressed concern there was no public consultation conducted with the members of the community or area residents by the applicant. Staff clarified that public consultation was suggested to the applicant but is not mandatory. With respect to the road completion project, staff explained the application will be located on the last remaining portion of 17 Avenue, and it is standard practice to complete the last remaining portion of the road network in a neighbourhood; would open up 17 Avenue.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17656" 11. 7912-0058-00 - Joe and Queen Ehizode

c/o Joe Ehizode

RF to CCR (BL 12000) - to permit a child care centre within a single family dwelling, for a maximum of 25 children.

Approved by Council: April 23, 2012

Note: See Development Variance Permit No. 7912-0058-00 under Clerk's Report, Item I.1(e)

It was

Moved by Councillor Hunt Seconded by Councillor Hepner That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17656" pass its third reading. Carried

RES.R12-1085

| 12.          | "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17636"<br>3900-20-17636 - Text Amendment<br>"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in<br>Schedule F and Schedule G to include amenity contributions for the<br>Anniedale-Tynehead Neighbourhood Concept Plan. |  |  |  |  |  |
|--------------|--|--|--|--|--|--|
|              | Approved by Council: to be approved  |  |  |  |  |  |
| RES.R12-1086 | It was<br>Text Amendment By-law, 2012, No. 17  | Moved by Councillor Hunt<br>Seconded by Councillor Hepner<br>That "Surrey Zoning By-law, 1993, No. 12000,<br>7636" pass its third reading.<br><u>Carried</u> |  |  |  |  |
| FINAL        | ADOPTIONS  |  |  |  |  |  |
| 13.          | "Surrey General Rates Levy By-law, 20<br>3900-20- 17631 – Council Initiative<br>A by-law to provide for the levying of<br>services for the year 2012 in the City of  | f rates for general city purposes and special  |  |  |  |  |
|              | Approved by Council: April 23, 2012  |  |  |  |  |  |
|              |  | Moved by Councillor Hunt<br>Seconded by Councillor Hepner<br>That "Surrey General Rates Levy By-law,<br>gned by the Mayor and Clerk, and sealed with         |  |  |  |  |
| RES.R12-1087 | the Corporate Seal.  | Carried  |  |  |  |  |
| 14.          | "Surrey Special Rates Levy By-law, 2012, No. 17632"<br>3900-20- 17632 – Council Initiative<br>A by-law to levy rates in the City of Surrey to provide the cost of special services<br>therein for the year 2012.   |  |  |  |  |  |
|              | Approved by Council: April 23, 2012  |  |  |  |  |  |
|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Hepner<br>That "Surrey Special Rates Levy By-law, 2012,   |  |  |  |  |
| RES.R12-1088 | Corporate Seal.  | by the Mayor and Clerk, and sealed with the<br><u>Carried</u>  |  |  |  |  |
| 15.          | "Roads and Traffic Safety Levy By-law, 2012, No. 17633"<br>3900-20- 17633 – Council Initiative<br>A by-law to levy rates in the City of Surrey to provide for roads and traffic safety<br>for the year 2012.   |  |  |  |  |  |
|              | Approved by Council: April 23, 2012  |  |  |  |  |  |

|              |  | Moved by Councillor Hunt<br>Seconded by Councillor Hepner<br>That "Roads and Traffic Safety Levy By-law,<br>igned by the Mayor and Clerk, and sealed with |
|--------------|--|---|
| RES.R12-1089 | the Corporate Seal.  | <u>Carried</u>  |
| 16.          | "GVRD Tax Requisition By-law, 2012,<br>3900-20- 17634 – Council Initiative<br>A by-law to levy rates in the City of S<br>GVRD for the year 2012. | No. 17634"<br>Surrey to provide for the amounts requested by  |
|              | Approved by Council: April 23, 2012  |   |
|              | It was<br>No. 17634" be finally adopted, signed  | Moved by Councillor Hunt<br>Seconded by Councillor Hepner<br>That "GVRD Tax Requisition By-law, 2012,<br>by the Mayor and Clerk, and sealed with the      |
| RES.R12-1090 | Corporate Seal.  | Carried   |
| 17.          | No. 17635"<br>3900-20-17635 – Regulatory Text Ame<br>"Surrey Tree Protection Bylaw, 2006,  | No. 16100, Amendment By-law, 2012,<br>endment<br>No. 16100", as amended, is further amended<br>Trees in order to remove one tree and add                  |
|              | Approved by Council: March 12, 2012  | 2 & April 2, 2012   |
|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That "Surrey Tree Protection Bylaw, 2006,  |
| RES.R12-1091 | No. 16100, Amendment By-law, 2012,<br>Mayor and Clerk, and sealed with the   | No. 17635" be finally adopted, signed by the  |
| INTRO        | DUCTIONS   |   |
| 18.          | e e  | Cell Steep Grade Gravity Sanitary Sewer<br>2009, No. 17000, Amendment By-Law, 2012,   |

3900-20-17629 - Council Initiative

To amend "Local Area Service Bridgeview West Cell Steep Grade Gravity Sanitary Sewer System [Project # 4709-903] By-law, 2009, No. 17000" by replacing Appendix II to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof.

Approved by Council: May 7, 2012 Corporate Report Item No. R093

|              | Earlier in the meeting, Council approved the recommendations of Corporate<br>Report Item No. Ro93. By-law No. 17629 is therefore in order for consideration.   |  |  |  |  |  |
|--------------|--|--|--|--|--|--|
|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin  |  |  |  |  |
| RES.R12-1092 | Cell Steep Grade Gravity Sanitary Sev<br>No. 17000, Amendment By-Law, 2012   | That "Local Area Service Bridgeview West<br>wer System [Project # 4709-903] By-law, 2009,<br>, No. 17629" pass its first reading.<br><u>Carried</u>  |  |  |  |  |
|              | The said By-law was then read for the  | e second time.   |  |  |  |  |
|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin  |  |  |  |  |
| RES.R12-1093 | Cell Steep Grade Gravity Sanitary Sev<br>No. 17000, Amendment By-Law, 2012   | That "Local Area Service Bridgeview West<br>wer System [Project # 4709-903] By-law, 2009,<br>, No. 17629" pass its second reading.<br><u>Carried</u> |  |  |  |  |
|              | The said By-law was then read for the third time.  |  |  |  |  |  |
|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin  |  |  |  |  |
| RES.R12-1094 | Cell Steep Grade Gravity Sanitary Sev<br>No. 17000, Amendment By-Law, 2012   | That "Local Area Service Bridgeview West<br>wer System [Project # 4709-903] By-law, 2009,<br>, No. 17629" pass its third reading.<br><u>Carried</u>  |  |  |  |  |
| 19.          | 19. "Local Area Service for West Bridgeview Low Pressure Sewer System [Proj<br># 4709-903] By-law, 2009, No. 17001, Amendment By-Law, 2012, No. 17630<br>3900-20-17630 - Council Initiative<br>To amend "Local Area Service for West Bridgeview Low Pressure Sewer Sy<br>[Project # 4709-904] By-law, 2009, No. 17001" by replacing Appendix II to<br>the final costs of construction of the works covered by the By-law and the<br>apportionment thereof. |  |  |  |  |  |
|              | Approved by Council: May 7, 2012<br>Corporate Report Item No. R094   |  |  |  |  |  |
|              | Earlier in the meeting. Council approved the recommendations of Corporate  |  |  |  |  |  |

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No.Ro94. By-law No. 17630 is therefore in order for consideration.

| RES.R12-1095 | It was<br>Low Pressure Sewer System [Project #<br>Amendment By-Law, 2012, No. 17630   |   |
|--------------|---|---|
|              | The said By-law was then read for the   | e second time.  |
|              | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Martin   |
| RES.R12-1096 | Low Pressure Sewer System [Project #<br>Amendment By-Law, 2012, No. 17630'  | That "Local Area Service for West Bridgeview<br># 4709-903] By-law, 2009, No. 17001,  |
|              | The said By-law was then read for the   | e third time.   |
|              | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That "Local Area Service for West Bridgeview   |
| RES.R12-1097 | Low Pressure Sewer System [Project #<br>Amendment By-Law, 2012, No. 17630'  | ‡ 4709-903] By-law, 2009, No. 17001,  |
| 20.          | 2012, No. 17657"<br>3900-20-17657 –Council Initiative   | ation of Highway of a Portion of Lane<br>7 – 110 Avenue and 11023 - 140A Street By-law,<br>1 removal of unopened lane allowance   |
|              | 5 Hansen Road, 14017 – 110 Avenue and<br>eended to facilitate future consolidation with<br>ee with the <i>Community Charter, SBC</i> 2003,<br>position of the road will be considered by City |   |
|              | Approved by Council: September 12,<br>Corporate Report Item No. R171  | 2011  |
|              | under Corporate Report Item<br>of 2 parcels of lane with a tota   | ea of unopened lane to be closed, as approved<br>No. R171, was based on a preliminary survey<br>l area of 159.6 square metres. The final<br>ane with a total area of 159.8 square metres. |

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|              | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Martin  |  |  |  |  |
|--------------|---|--|--|--|--|--|
|              | 14017 - 110 Avenue and 11023 140A S   | That "Surrey Close and Remove the<br>of Lane Adjacent to 13995 Hansen Road,<br>treet By law, 2012, No. 17657" pass its first   |  |  |  |  |
| RES.R12-1098 | reading.  | <u>Carried</u>   |  |  |  |  |
|              | The said By-law was then read for the second time.  |  |  |  |  |  |
|              | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Martin  |  |  |  |  |
|              | <b>č</b>  | That "Surrey Close and Remove the<br>of Lane Adjacent to 13995 Hansen Road,<br>treet By law, 2012, No. 17657" pass its second  |  |  |  |  |
| RES.R12-1099 | reading.  | <u>Carried</u>   |  |  |  |  |
|              | The said By-law was then read for th  | e third time.  |  |  |  |  |
|              | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Martin  |  |  |  |  |
|              | 14017 - 110 Avenue and 11023 140A S   | That "Surrey Close and Remove the<br>of Lane Adjacent to 13995 Hansen Road,<br>treet By law, 2012, No. 17657" pass its third   |  |  |  |  |
| RES.R12-1100 | reading.  | <u>Carried</u>   |  |  |  |  |
| 21.          | "Surrey Close and Remove the Dedic<br>to 19054 – 68 Avenue By-law, 2012, N<br>3900-20-17658 – Council Initiative  | ation of Highway of Portion of Road Adjacent<br>o. 17658"  |  |  |  |  |
|              | A by-law to authorize the closure and removal of road allowance adjacent to the property located at 19054 – 68 Avenue. This closure is intended to facilitate the consolidation with 19054 – 68 Avenue, 19047 – 67A Avenue and        |  |  |  |  |  |
|              | 19079 - 67A Avenue as part of a proposed future development. In accordance with the <i>Community Charter, SBC</i> 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date. |  |  |  |  |  |
|              | Approved by Council: March 12, 2012<br>Corporate Report Item No. Ro44   |  |  |  |  |  |
|              | Corporate Report Item No. R<br>4 parcels of road with a total   | rea of road to be closed, as approved under<br>044, was based on a preliminary survey of<br>area of 99.64 square metres. The final survey<br>d now identifies 3 parcels of road with a total |  |  |  |  |

|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That "Surrey Close and Remove the   |  |  |  |  |
|--------------|--|--|--|--|--|--|
| RES.R12-1101 | Dedication of Highway of Portion of 2012, No. 17658" pass its first reading  | Road Adjacent to 19054 – 68 Avenue By law,<br><u>Carried</u>   |  |  |  |  |
|              | The said By-law was then read for the second time.   |  |  |  |  |  |
|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin  |  |  |  |  |
| RES.R12-1102 | Dedication of Highway of Portion of 2012, No. 17658" pass its second readi   | That "Surrey Close and Remove the<br>f Road Adjacent to 19054 – 68 Avenue By law,<br>ling.<br><u>Carried</u>   |  |  |  |  |
|              | The said By-law was then read for the  | e third time.  |  |  |  |  |
|              | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That "Surrey Close and Remove the   |  |  |  |  |
| RES.R12-1103 | Dedication of Highway of Portion of 2012, No. 17658" pass its third reading  | Road Adjacent to 19054 – 68 Avenue By law,   |  |  |  |  |
| 22.          | of 7646 – 134A Street By-law, 2012, No<br>3900-20-17659 –Council Initiative<br>A by-law to authorize the closure and<br>assembled lands at 7646 – 134A Stree<br>This closure is intended to facilitate to<br>proposed future development. In acc | ation of Highway of a Portion of Road North<br>o. 17659"<br>d removal of road allowance north of the<br>it, 7630 – 134A Street and 13453 – 76 Avenue.<br>the consolidation with the assembled site for a<br>cordance with the <i>Community Charter, SBC</i><br>he disposition of the road will be considered |  |  |  |  |
|              | Approved by Council: February 20, 2<br>Corporate Report Item No. Ro30  | 2012   |  |  |  |  |
|              | It was<br>Dedication of Highway of a Portion of  | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That "Surrey Close and Remove the<br>of Road North of 7646 – 134A Street By law,  |  |  |  |  |
| RES.R12-1104 | 2012, No. 17659" pass its first reading  |  |  |  |  |  |
|              | The said By-law was then read for the  | e second time.   |  |  |  |  |

| jul | ar Cou       | ncil - Pi | idiic H   | learing Minutes   | May 7,  |
|-----|--------------|-----------|---|---|---|
|     | RES.R12-1105 |           |   | cation of Highway of a Portio   | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That "Surrey Close and Remove the<br>n of Road North of 7646 – 134A Street By law, |
|     |              |           | 2012,   | No. 17659" pass its second re   | ading.<br><u>Carried</u>  |
|     |              |           | The said By-law was then read for the third time. |   | the third time.   |
|     |              |           | It was  |   | Moved by Councillor Hunt  |
|     | RES.R12-1106 |           |   |   | Seconded by Councillor Martin<br>That "Surrey Close and Remove the<br>n of Road North of 7646 – 134A Street By law,<br>ling.<br><u>Carried</u>  |
|     | I.           | CLER      | K'S REPORT  |   |   |
|     |              | 1.        | Deve  | lopment Variance Permit   |   |
|     |              |           |   | is in order for Council to now pass a resolution to indicate support of the<br>llowing permits:   |   |
|     |              |           | (a)   | Development Variance P<br>South Hill Holdings Ltd.<br>c/o Mainland Engineerin<br>13376 Comber Way | Permit No. 7911-0175-00<br>ng (2007) Corp. (Avnash Banwait)   |
|     |              |           |   |   | law, 1993, No. 12000", as amended,<br>ee the minimum rear yard setback from 7.5<br>s (5 ft.).   |
|     |              |           |   | -   | variance permit will be in order for issuance<br>n of the related by-law.   |
|     |              |           |   | Note: See By-law No. 1764   | 40 under Item H.2   |
|     |              |           |   | To permit a broad range of yard setback.  | light impact industrial uses and reduce the rear  |
|     |              |           |   | It was  | Moved by Councillor Hunt<br>Seconded by Councillor Gill<br>That Development Variance Permit   |
|     |              |           |   |   | ted and that staff be authorized to bring the<br>mit forward for issuances and execution by the   |

No. 7911-0175-00 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.R12-1107

# **Carried**

|  | (b) | Development Variance Permit No. 7910-0280-00<br>Ziv Properties Ltd.<br>c/o David J. Ho Architect Inc. (David Ho)<br>6706 King George Boulevard |  |
|--|-----|--|--|
|  |     | <b>Note:</b> This development variance permit will be in order for issuance upon final adoption of the related by-law.                         |  |
|  |     | Note:  | See By-law No. 17646 under Item H.3  |
| <ul> <li>Section F. and Part 36 Section F., as follows:</li> <li>(a) To reduce the minimum east and west setbacks from (25 ft.) to 5.0 metres (16.4 ft) for the townhouse deve</li> <li>(b) To reduce the minimum west (front yard) setback from the townhouse development of townhouse development</li></ul> |     |  | y "Surrey Zoning By-law, 1993, No. 12000", as amended, in Part 21<br>n F. and Part 36 Section F., as follows:  |
|  |     | To reduce the minimum east and west setbacks from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft) for the townhouse development;                   |  |
|  |     | To reduce the minimum west (front yard) setback from 7.5 metres (25 ft.) to 3.1 metres (10.2 ft.) for the existing commercial building;        |  |
|  |     | (c)  | To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 6.4 metres (21.0 ft.) for the existing commercial building; and  |
|  |     | (d)  | To reduce the north side yard setback from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.) for the existing commercial building.   |
|  |     |  | w subdivision into two lots shown as Block A and B on attached plan; and permit the development of ten townhouse units on Block B.   |
|  |     | Develo<br>Mayor  | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That Development Variance Permit<br>to-0280-00 be supported and that staff be authorized to bring the<br>pment Variance Permit forward for issuances and execution by the<br>and City Clerk in conjunction with final adoption of the related<br>ng by-law. |
| RES.R12-1108   |     | rezonn   | <u>Carried</u>   |
|  | (c) | Elizabo<br>c/o Co  | opment Variance Permit No. 7912-0068-00<br>eth McJannett<br>astland Engineering & Surveying Ltd. (Michael Helle)<br>160 Street   |
|  |     | Note:  | This development variance permit will be in order for issuance upon final adoption of the related by-law.  |

Note: See By-law Nos. 17650 & 17651 under Item H. 8

|   |                 | To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,<br>Part 17A, Section F, to reduce the minimum side yard setback from the east<br>property line from 1.8 metres (6 ft.) to 1.3 metres (4.3 ft.) for Lot 5. |  |  |
|---|-----------------|--|--|--|
|   |                 | To permit subdivision into 8 single family lots.   |  |  |
|   |                 | It was   |  | Moved by Councillor Martin<br>Seconded by Councillor Gill<br>That Development Variance Permit  |
|   |                 | Develo<br>Mayor  | 12-0068-00 be supporte<br>opment Variance Permit                   | d and that staff be authorized to bring the<br>forward for issuances and execution by the<br>nction with final adoption of the related |
| RES.R12-1109  |                 |  |  | <u>Carried</u>   |
| (d) <b>Development Variance Permit No. 7911-0220-00</b><br>Lakhbir S. Bindra and Raghbir S. Bindra<br>c/o H.Y. Engineering Ltd. (Lori Joyce)<br>2650 - 137 Street |                 | bir S. Bindra  |  |  |
|   |                 | Note:  | See By-law Nos. 17652  | under Item H.9   |
|   |                 | To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,<br>Part 15, Section K, as follows:  |  |  |
|   |                 | (a)  | To reduce the minimu<br>28.8 metres (94.5 ft.) fo                  | m lot width from 30.0 metres (98 ft.) to<br>or Lot 1; and  |
|   |                 | (b)  | To reduce the minimuz<br>24 metres (78.7 ft.) for                  | m lot width from 30.0 metres (98 ft.) to<br>Lot 2.   |
|   |                 | To per   | mit subdivision into two   | o single family half-acre lots.  |
|   |                 | Note:  | This development varia<br>upon final adoption of                   | ance permit will be in order for issuance<br>the related by-law.   |
|   |                 | This it  | em was out of order  |  |
|   | Joe a<br>c/o Jo |  | opment Variance Pern<br>d Queen Ehizode<br>e Ehizode<br>109 Avenue | nit No. 7912-0058-00   |
|   |                 | Note:  | This development varia<br>upon final adoption of                   | ance permit will be in order for issuance<br>the related by-law.   |
|   |                 | Note:  | See By-law No. 17656 u   | nder Item H.11   |
|   |                 |  | Table C.2, to reduce the   | r, 1993, No. 12000", as amended,<br>e minimum number of parking spaces from 8  |

To permit a child care centre within a single family dwelling, for a maximum of 25 children.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Development Variance Permit No. 7912-0058-00 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.R12-1110

#### **Approval of Development Variance Permits** 2.

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

Carried

- (a) Development Variance Permit No. 7912-0072-00 Apex Management Services Ltd., 0693108 B.C. Ltd., 546598 B.C. Ltd., 0762235 B.C. Ltd. and Span Projects Inc. c/o Focus Architecture Inc. (Colin A. Hogan) 350 - 174 Street
  - Note: See correspondence received from Jan and Joan Bugge, and Gerry Jense regarding this application.

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17152", Part 2, Section F, as follows:

- (a) To reduce the minimum south yard setback from 7.5 metres (25 ft.) to 5.14 metres (16.9 ft.) for Buildings 4, 5 and 6; and
- (b) To reduce the minimum east yard setback from 6.0 metres (20 ft.) to 5.36 metres (17.6 ft.) for Buildings 7 and 8.

To allow a covered outdoor patio area for several townhouse units in the Douglas area.

It was

Moved by Councillor Martin Seconded by Councillor Gill That Development Variance Permit No. 7912-0072-00 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.R12-1111

Mayor Watts requested on-table correspondence received from the developer to be included in as follows:

M. Bains, Developer, The Greens at Douglas (on-table comments) File: 7912-0072

In regards to the above Development Variance Permit, specifically for buildings 7 and 8 that back onto the existing townhouse development, the Developer wanted to clarify:

- 1. The building footprint does not move back;
- 2. The patio or deck height is not raised;
- 3. That patio / deck is partially covered and the roof peaks does not affect the livability and enjoyment of the neighbours. These buildings are only one floor with low pitch roofs; and,
- 4. This amendment is needed to make all the buildings look consistent for The Greens Development.
- (b) Development Variance Permit No. 7912-0053-00
   Surrey-West Business Park Inc.
   c/o Chandler Associates Architecture Inc. (Andre Belliveau)
   7599 King George Boulevard

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27(2)(a), to increase the maximum number of fascia signs on a premise or lot frontage from 3 to 7.

To allow additional signage for Canadian Tire.

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

It was

Moved by Councillor Hunt Seconded by Councillor Gill That Development Variance Permit

No. 7912-0053-00 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.R12-1112

(c) Development Variance Permit No. 7910-0288-00
 Chamkaur S. and Harbinder K. Gill
 c/o Citiwest Consulting Ltd. (Roger Jawanda)

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

- (a) To reduce the minimum rear yard setback for an accessory building from 1.8 metres (6 ft.) to 0.4 metre (1 ft.) on proposed Lot 1; and
- (b) To reduce the minimum side yard setback for an accessory building from 1.0 metre (3 ft.) to 0.6 metre (2 ft.) on proposed Lot 1.

To retain an existing workshop on proposed Lot 1 in a six lot subdivision.

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

It was

Moved by Councillor Hunt Seconded by Councillor Gill That Development Variance Permit No. 7910-0288-00 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.R12-1113

(d) Development Variance Permit No. 7911-0087-00 Luisa Krusel c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

2954 O'Hara Lane (also shown as 2968 O'Hara Lane)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, to reduce the minimum side yard setback from 1.8 metres (6 ft.) to 1.3 metres (4.2 ft.) for proposed Lot 2.

To retain an existing dwelling as part of a 2-lot subdivision.

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

It was

Moved by Councillor Hunt Seconded by Councillor Martin That Development Variance Permit

No. 7911-0087-00 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.R12-1114

(e) Development Variance Permit No. 7912-0034-00 0875519 B.C. Ltd. c/o Rodney C. Lyons Architect (Rodney Lyons) 12850 - 87 Avenue

> To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 48, Section F, to reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.2 metres (4 ft.).

To permit an addition to the existing powder-coating building.

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

| RES.R12-1115 |       | sign th<br>transfe | e Development Varian<br>r of the Permit to the h                                      | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That Development Variance Permit<br>I; that the Mayor and Clerk be authorized to<br>ce Permit; and that Council authorize the<br>teirs, administrators, executors, successors,<br>land within the terms of the Permit.<br><u>Carried</u> |
|--------------|-------|--------------------|---|---|
|              | (f)   | Peace<br>c/o Ge    | opment Variance Perr<br>Portal Holdings Ltd.<br>off Barker<br>17428, 17429 - 1 Avenue | mit No. 7912-0044-00  |
|              |       | Note:              | See correspondence re<br>application.   | eceived from Shawna Baher regarding this  |
|              |       | -                  | / "Surrey Zoning By-lav<br>A, Section F, as follows                                   | v, 1993, No. 12000", as amended,<br>:   |
|              |       | (a)                | To reduce the minimu<br>to 6.0 metres (20 ft.) f                                      | um rear yard setback from 7.5 metres (25 ft.)<br>or Lots 23 and 27;   |
|              |       | (b)                |   | um rear yard setback from 7.5 metres (25 ft.)<br>and is further reduced to 5.5 metres (18 ft.) for<br>ng face for Lot 22; and   |
|              |       | (c)                |   | im front yard setback from 6.0 metres (20 ft.)<br>or the garage on Lots 22, 23 and 27.  |
|              |       |                    | ieve a more functional<br>family lots.  | floor plan for the houses on three (3) small  |
| RES.R12-1116 |       | sign th<br>transfe | e Development Variand<br>r of the Permit to the h                                     | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That Development Variance Permit<br>d; that the Mayor and Clerk be authorized to<br>ce Permit; and that Council authorize the<br>heirs, administrators, executors, successors,<br>and within the terms of the Permit.<br><u>Carried</u>  |
| 3.           | Appro | val of T           | emporary Use Permi  | ts  |
|              | (a)   | Polygo<br>c/o Po   | on Harvard Gardens I  | e Permit No. 7912-0032-00<br>.td.<br>72 Ltd. (Kevin Shoemaker)  |

**Note:** See correspondence received from John Q. and Pam Wakeman regarding this application.

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

Moved by Councillor Hunt

It was

Seconded by Councillor Martin That Temporary Commercial Use Permit No. 7912-0032-00 be issued to Polygon Harvard Gardens Ltd. to allow for a temporary real estate sales centre with associated parking area for a proposed comprehensive development consisting of 510 apartment units, 40 townhouse units, and 743 square metres (8,000 sq. ft.) of indoor amenity space in multiple buildings for a period not to exceed three (3) years, more particularly described as Parcel Identifier: 011-356-944, Lot 34 Except: Firstly, Parcel "H" (Bylaw Plan 62662); Secondly, Part on Plan BCP6711 Section 27 Township 1 New Westminster District Plan 8895, and that the Mayor and Clerk be authorized to sign the necessary documents. Carried

#### RES.R12-1117

# 4. Miscellaneous

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

\* At the April 23, 2012 Regular Council - Public Hearing meeting Council passed a motion in support of Temporary Industrial Use Permit No. 7911-0193-00. The Planning and Development Department advises that all outstanding issues have not been resolved with respect to this application. Council is requested to rescind Resolution R12-985 and to refer Temporary Industrial Use Permit No. 7911-0193-00 back to staff for completion of the outstanding requirements.

|              | It was                       | Moved by Councillor Hunt<br>Seconded by Councillor Martin |
|--------------|------------------------------|---|
|              |                              | That Council rescind Resolution R12-985 in                |
|              | support of Temporary Use Pe  | ermit No. 7911-0193-00.                                   |
| RES.R12-1118 |                              | <u>Carried</u>  |
|              |                              |   |
|              | It was                       | Moved by Councillor Hunt                                  |
|              |                              | Seconded by Councillor Martin                             |
|              |                              | That Council refer Temporary Use Permit                   |
|              | No. 7911-0193-00 back to the | Planning and Development Department.                      |
| RES.R12-1119 |                              | Carried   |
|              |                              |   |

# 5. Delegation Requests

|              | (a)   | Jen Marchbank, Surrey Pride Society<br>File: 0630-02; 0550-20-10   |   |  |
|--------------|---|--|---|--|
| RES.R12-1120 | (b)   | Requesting to appear before Council regarding support for the Surrey Pride Society and festival.                       |   |  |
|              |   | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That Jen Marchbank, Surrey Pride Society, be |  |
|              |   | heard as a delegation before <b>C</b>  |   |  |
|              |   | Canadian Open Fastpitch International Championship<br>File: 0250-20; 0550-20-10  |   |  |
|              |   | Requesting to appear before Council regarding the upcoming 2012<br>Canadian Open Fastpitch International Championship. |   |  |
|              |   | It was   | Moved by Councillor Hunt<br>Seconded by Councillor Martin<br>That Canadian Open Fastpitch International   |  |
|              |   | Championship be heard as a c<br>Tourism Committee.   | lelegation before Parks, Recreation and Sport   |  |
| RES.R12-1121 |   |  | Carried   |  |
| 6.           | -   | 2013 Council Meeting Schedule<br>File: 0550-20-01  |   |  |
| RES.R12-1122 | Memorandum from the City Clerk recommending Council adopt the 2013 Council Meeting Schedule.              |  |   |  |
|              | S<br>adopted as amended.  |  | Moved by Councillor Gill<br>Seconded by Councillor Hunt<br>That the 2013 Council Meeting Schedule be      |  |
|              |   |  | Carried   |  |
|              |   |  |   |  |
|              | Council requested that the 2013 Council Meeting Schedule reflect the May Long-Weekend (May 20).           |  |   |  |
| 7.           | <b>Animal Control Officer and Poundkeeper Appointment</b><br>File: 2770-01                                |  |   |  |
|              | Memorandum from City Solicitor recommending Council appoint an Animal<br>Control Officer and Poundkeeper. |  |   |  |

Council is requested to pass the following resolutions:

"Pursuant to the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167,* as amended, Kimberly Dawn Lane is appointed as an Animal Control Officer for the City of Surrey from April 16, 2012 and continuing for the duration of her employment by The BC Corps of Commissionaires as Manager of the City of Surrey's animal care facility."

"Pursuant to the *Surrey Pound By-law, 1958, No. 1669,* as amended, Kimberly Dawn Lane is appointed as the Poundkeeper for the City of Surrey from April 16, 2012 and continuing for the duration of her employment by The BC Corps of Commissionaires as Manager of the City of Surrey's animal care facility."

This item was withdrawn from the agenda prior to the Public Hearing

### J. CORRESPONDENCE

### K. NOTICE OF MOTION

#### L. OTHER BUSINESS

#### 1. Community Consultation Process Update

Meetings have been held and a Corporate Report will be prepared shortly. Councillor Rasode congratulated the West Panorama Rate Payers Association – 50th Anniversary for the work they have done in having a cohesive community and City Partnership.

# 2. 2012 LMLGA Annual Conference & Annual General Meeting – Whistler May 9-11

Councillor Villeneuve requested that the Social Planning Committee Recommendation of April 26, 2012 regarding Amending the *Residential Tenancy Act* be presented at the LMLGA conference in Whistler.

It was Moved by Councillor Villeneuve Seconded by Councillor Hepner That the proposed amendment outlined in the April 26, 2012, Social Planning Committee minutes regarding the *Residential Tenancy Act* be brought forward for consideration at the 2012 LMLGA Annual Conference & Annual General Meeting.

#### RES.R12-1123

Staff noted they will prepare a Corporate Report regarding the proposed by-law for presentation at an upcoming Regular Council Public Hearing.

Carried

# 3. Community Access Funding Cuts

Councillor Villeneuve requested staff to prepare a letter of support under Mayor Watts signature requesting cuts to Community Access Funding be reconsidered.

# M. ADJOURNMENT

It was

meeting do now adjourn. RES.R12-1124 Moved by Councillor Villeneuve Seconded by Councillor Hepner That the Regular Council - Public Hearing

**Carried** 

The Regular Council - Public Hearing meeting adjourned at 9:25 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts