



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

**Item No. Fo21** Late Grant Applications for 2012 - Progressive Intercultural Community Services Society  
File: 1850-20

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve a grant of \$275 to Progressive Intercultural Community Services Society for payment of registration fees in relation to the North America Interfaith Network Conference that will be held in July 2012.

RES.R12-1177

Carried

**Item No. Fo22** Administration by the Surrey Foundation of the City's "Other One Time Grants" Program  
File: 1850-01

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

1. Extend for an additional two-year period, including each of 2013 and 2014, the administration of the City's "Other One Time Grants" Program by the Surrey Foundation all as outlined in Corporate Report Fo22; and
2. Approve support to the Surrey Foundation of \$5,000 for each of 2013 and 2014, being a "Community Supporter" contribution as described in Appendix "A" of this report.

RES.R12-1178

Carried

**Item No. Fo23** Canadian Youth Chess Championship in Surrey - Request for Funding Assistance  
File: 8200-01

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve financial support for the BC Junior Chess Club (the "Club") in the amount of \$ 1,000 to be allocated from the Council Initiatives Fund to assist the Club with some of the costs associated with hosting the Canadian Youth Chess Championships as described in Corporate Report Fo23.

RES.R12-1179

Carried

**Item No. Fo24** Application for a Grant from the Society Responsible for Kinsmen Place Lodge  
File: 1850-20

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

1. provide a one-time grant of \$22,400 to the Whalley and District Senior Citizens Housing Society to assist in offsetting the costs associated with 2012 municipal property taxes related to the Kinsmen Place Lodge located at 9650 - 137A Street;
2. provide a one-time grant to the Whalley and District Senior Citizens Housing Society of \$1,750 to support the purchase and installation of a safety lift at the Kinsmen Place Lodge; and
3. approve the transfer \$20,000 from the Council Initiative Fund to the City Grants budget to cover the current shortfall in one-time grants budget related to property taxes.

RES.R12-1180

Carried

**Item No. Fo25** Opening Ceremony for the BC Summer Games - Funding Support  
File: 8200-01

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve funding in the amount of \$ 7,000 from the Council Initiatives Fund to assist with the costs of renting a large LED screen for use at the Opening Ceremony for the 2012 BC Summer Games being held in Surrey in July.

RES.R12-1181

Carried

**Item No. Fo26** Sponsorship Request - Semiahmoo Rotary Club - SASSY Awards  
File: 1850-20

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council approve a sponsorship of \$2,500 from the Council Initiatives Fund in support of the SASSY (Service above Self by Surrey Youth) Awards being coordinated by the Semiahmoo Rotary Club all as described in Corporate Report Fo26.

RES.R12-1182

Carried

**Item No. F027** Flavours of Surrey Event  
File: 0540-20 AAC

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

1. Receive Corporate Report F027 as information; and
2. Approve a grant of \$22,000 from the Council Initiatives Fund in support of the 2012 Flavours of Surrey event that will be a component of the Fusion Festival in July.

RES.R12-1183

Carried

**4. Regular Council - Public Hearing - May 7, 2012**

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That the minutes of the Regular Council -  
Public Hearing meeting held on May 7, 2012, be adopted.

RES.R12-1184

Carried

Mayor Watts requested that Corporate Reports R100, R110, R111, R112, R113 and R115 be brought forward for discussion before the start of the Public Hearing portion of this meeting.

It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That the Agenda be varied to address  
Corporate Reports R100, R110, R111, R112, R113 and R115 before the start of the Public  
Hearing.

RES.R12-1185

Carried

**B. DELEGATIONS - PRESENTATIONS**

- 1. Doors Open Surrey Event**  
File: 8200-01

**Note:** See Corporate Report R112 under section G.

Jessica McGuire, Community Service Assistant - Diversity and Youth Services with Sireen El Nashar, member of the Diversity and Inclusivity Committee were in attendance before Council to discuss the "Doors Open Surrey Event."



- The delegation explained the purpose of the Doors Open Surrey Event is for citizens to discover and explore Surrey, from the unique historic sites, parks, places of worship and architecture to the art exhibits and hidden gems. During the event, over 30 venues in the North Surrey and Newton area will be free and open to the public; venues will offer activities, guided tours, giveaways, guest speakers, and entertainment. More information can be found on the following website: <http://www.surrey.ca/culture-recreation/11056.aspx>
- Volunteers are needed for Saturday, June 23rd between 10:30 am – 4:30 pm at over 30 Doors Open Venues.
- Another aspect of the event is a geocaching challenge; geocaching is a real-world outdoor treasure hunting game where players try to locate hidden containers, called geocaches, using GPS-enabled devices. When geocaching, participants use a Global Positioning System (GPS) and written instructions to locate hidden "caches" as part of a team or on their own. Once participants find the location of the cache using a GPS, they must decode written instructions to discover where the cache is hidden. As participants explore Surrey during Doors Open they can discover hidden caches and prizes will be won when caches are found.
- Event marketing will be achieved through several platforms such as: web, print, bus advertisements and through partner organizations.

Council thanked the delegation and Councillor Villeneuve for making the Doors Open program a reality and commended the bold marketing campaign.

2. Assistant Commissioner Fraser MacRae, Officer in Charge - Surrey Detachment.

Mayor and Council acknowledged Assistant Commissioner Fraser MacRae for his 35 years of Service within the RCMP. Assistant Commissioner MacRae noted that his time in Surrey has been a wonderful opportunity; he thanked Mayor and Council and staff for the tremendous support they provide to the men and women of the detachment; and, commented that what has impressed him the most is the level of support and the programs available for the citizens within the City of Surrey.

Mayor and Council presented Assistant Commissioner MacRae with commemorative picture album as a token of thanks.

## G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 28, 2012, were considered and dealt with as follows:

<b>Item No. R100</b>	Crime Reduction Strategy Annual Report for 2011
	File: 7450-30

The Crime Reduction Strategy Manager submitted a report to inform Council about the CRS Report, which provides a comprehensive overview of the key achievements for 2011 related to the recommendations of the Crime Reduction Strategy with the goal of informing key stakeholders and partners as well as the broader community.

The Crime Reduction Strategy Manager was recommending approval of the recommendations outlined in the report.

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

1. Receive as information the "Crime Reduction Strategy Annual Report 2011", which is attached to Corporate Report R100 as Appendix I; and
2. Authorize staff to post the CRS Report on the City of Surrey website and to distribute it to key partners.

RES.R12-1186

Carried

**Item No. R110** Surrey Homelessness and Housing Society - 2012 Annual General Meeting  
File: 0360-20-01

The City Solicitor submitted a report to have Council exercise the rights of the City of Surrey as a member of the Surrey Homelessness and Housing Society in respect of the Society's AGM.

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

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

1. Receive Corporate Report R110 as information;
2. Receive the Notice of Annual General Meeting for the Surrey Homelessness and Housing Society (the "Society"), which is attached as Appendix "A" to this report, and waive the notice period required for the Society's Annual General Meeting ("AGM");
3. Appoint the City Solicitor to represent the City of Surrey at the AGM; and
4. In its role as a member of the Society, confirm its support of the recommendations to the members as set out in the Notice of Annual General Meeting.

RES.R12-1187

Carried





Plan, to describe the principal elements of the new Plan and to seek Council's adoption of the Plan.

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

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

1. Receive Corporate Report R113 as information; and
2. Adopt the Surrey Public Art Plan 2012 – 2016, which is attached to Corporate Report R113 as Appendix 1 and which is generally described in the report.

RES.R12-1190

Carried

Councillor Villeneuve noted that to-date over 4 Million has been spent on over 50 Public Art pieces for the City. In 2010 a developer's contribution was added and annually \$600,000 will be raised to contribute to iconic public art pieces. The collection is to support Surrey, and inspire Art's in the Community. The policy is a key- component of the cultural plan.

**Item No. R115** Surrey Rental Premises Standards of Maintenance By-law  
File: 4815-01

The General Manager, Planning and Development submitted a report to provide information about and seek Council approval to bring forward a Rental Premises Standards of Maintenance By-law for the City of Surrey, which would assist in ensuring basic levels of maintenance for rental accommodation in Surrey. The report also seeks Council approval to forward a request to the Provincial Government to transfer sufficient funding to the City of Surrey to cover the costs of the work associated with administering the proposed by-law since such work falls under the mandate of the Province, but the Province is not undertaking the work to a satisfactory level, which is impacting those residents in the Province who rely on rental accommodation for their shelter.

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

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

1. Receive Corporate Report R115 as information;
2. Authorize the City Clerk to bring forward for the required readings the Surrey Rental Premises Standards of Maintenance By-law attached as Appendix I to this report; and



3. Request that the Mayor, on behalf of City Council, forward a letter to the appropriate Ministers of the Provincial Government with a request that the Province transfer sufficient funding to the City of Surrey and other local governments to undertake the work associated with standards of maintenance by-laws related to rental accommodations, which work is falling to local governments by virtue of the Provincial government not providing sufficient resources for the Residential Tenancy Branch to undertake such work, despite the fact that the Residential Tenancy Branch's mandate includes undertaking such work.

RES.R12-1191

Carried

Councillor Villeneuve explained the significance of implementing a Standard Maintenance By-law was first brought to the attention of the City during a presentation made by the Association of Community Organizations for Reform Now (ACORN) during a Social Planning Committee meeting. The group gave a compelling presentation about the difficulties tenants have going through the *Residential Tenancy Act*. The Committee was astounded the process was so laborious and that at the end of the process, the *Tenancy Act* does nothing about enforcement. The City of Surrey will use the "Standard of Maintenance By-law" as a tool to insist all tenants live in safe dwellings; the by-law has fine system ranging from \$200 - \$10,000.

Council thanked the Social Planning Committee and Councillor Villeneuve for all their work in bringing to light this very important initiative and noted it is regrettable that the CoS is dealing with this issue, as it should be addressed at a Provincial Level.

Councillor Villeneuve left the meeting at 7:25 p.m.

## B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 323 Amendment By-law, 2012, No. 17660  
Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17661  
Application: 7910-0193-00**

CIVIC ADDRESS: 13932 and Portion of 13954 - 104 Avenue

APPLICANT: China Cereals & Oils Corporation  
c/o Gen Yada Architect (Gen Yada)  
7707 Ontario Street  
Vancouver, BC V5X 3C6

PROPOSAL: **By-law 17660**  
To redesignate a portion 13954 - 104 Avenue from Multiple Residential (RM) to Commercial (COM).

**By-law 17661**

To rezone 13932 - 104 Avenue and a portion of 13954 - 104 Avenue (shown as Block A on attached Survey Plan) from "Downtown Commercial Zone (C-35)" and "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section K, to reduce the lot depth from 28 metres (90 ft.) to 21 metres (69 ft.).

The purpose of the redesignation, rezoning and development variance permit is to permit the development of a one-storey with mezzanine commercial development.

**Note:** See Development Variance Permit No. 7910-0193-00 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.

A. Vick, 14107 - 101 Avenue: Recommended staff considers underground parking to save land to facilitate a manicured greenspace / greenway multi-use path to increase pedestrian connections. Suggested consideration be given to providing a large setback for a potential mass transit station, i.e., light-rail / rapid bus and rezoning to support installation of a tower to make the development economically appealing to the developer.

- 2. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17665**  
**Application: 7911-0228-00**

**CIVIC ADDRESS:** Portion of 13913 Fraser Highway

**APPLICANT:** Porte Development (Verve) Ltd.  
c/o 0895093 B.C. Ltd. (David Porte)  
#380, 1665 West Broadway  
Vancouver, BC V6J 1X1

**PROPOSAL:** To rezone a portion of the property from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of 198 apartment units within three buildings.

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

S. Hall (nee: Ray) 310, 9765 – 40 Street – Fraser Gate Strata: Reported the developer is actively advertising units for sale in a local newspaper and by posting a notice on the subject property fronting Fraser Highway. The delegation expressed concern regarding the following: noise, tree removal/ damage, wildlife corridor disruption, drainage, encroachment on existing residential units, percentage of renters versus owners, and insufficient public notification period.

Staff clarified that the property has been designated as multi-use residential for over 20-years under the Official Community Plan (OCP).

A. Vick, 14107 – 101 Avenue: Asked if consideration could be given to increasing the density of the proposed property given the proximity to the SkyTrain.

E. Dennis, 8266 King George Boulevard: The delegation was a previous resident who vacated the property and noted that the developer has not adequately compensated her for vacating. The delegation requested the matter of outstanding compensation for previous residents be added as a covenant prior to Council granting final approval of the development application.

David Porte, Developer: Addressed concerns raised during the public hearing as follows: 1) the project complies with all setbacks; 2) there are no variances; 3) the building will be strata titled, therefore the ratio of rentals / owned units will be up to the elected strata council.

Council asked for clarification on the proposed new tree plantings. The Landscape Architect clarified the cedar hedge will be retained, with respect to the existing trees, due to the building location, approximately 32 trees will be removed (10 of which are within the hydro-corridor right-of-way). The delegation further clarified that 132 trees will be planted along the existing cedar hedge to serve as a buffer.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
E. Ducusin		X	
D. Smith		X	

**3. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17663  
Application: 7911-0257-00**

CIVIC ADDRESS: 6010, 6038, 6058 and 6080 - 144 Street

APPLICANT: Kulwant S. and Rajinder K. Gosal, Gurdip S. and Jasbir K. Kooner, Gursharan and Pardip Johal and Helga Prestele  
c/o Royale Properties (South Newton) Ltd. (Sunny Garcha)  
16295 - 36A Avenue  
Surrey, BC V3S 0X5



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

The purpose of the rezoning is to permit development of 80 townhouses.

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. 17662  
Application: 7911-0194-00**

CIVIC ADDRESS: 5916 - 168 Street

APPLICANT: Mohinder S. Sandhu, Gurdeep S. Hayer and  
Harcharan S. Hare  
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)  
#300, 65 Richmond Street  
New Westminster, BC V3L 5P5

PROPOSAL: **Block A**  
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

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

The purpose of the rezoning is to permit subdivision into two single family small lots (Block A) and three single family lots (Block B) with an adjoining lot to the east at 5908 - 168A Street.

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

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



C. COMMITTEE REPORTS

1. Agriculture and Food Security Advisory Committee - April 5, 2012

RES.R12-1192 It was Moved by Councillor Hepner  
Seconded by Councillor Hayne  
That the minutes of the Agriculture and  
Food Security Advisory Committee meeting held on April 5, 2012, be received.  
Carried

2. Public Art Advisory Committee - April 12, 2012

RES.R12-1193 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the minutes of the Public Art Advisory  
Committee meeting held on April 12, 2012, be received.  
Carried

3. Transportation and Infrastructure Committee - April 16, 2012

RES.R12-1194 It was Moved by Councillor Gill  
Seconded by Councillor Rasode  
That the minutes of the Transportation and  
Infrastructure Committee meeting held on April 16, 2012, be received.  
Carried

4. Culture Development Advisory Committee - April 17, 2012

RES.R12-1195 It was Moved by Councillor Steele  
Seconded by Councillor Gill  
That the minutes of the Culture  
Development Advisory Committee meeting held on April 17, 2012, be received.  
Carried

5. Environmental Advisory Committee - April 18, 2012

RES.R12-1196 (a) It was Moved by Councillor Hayne  
Seconded by Councillor Hepner  
That the minutes of the Environmental  
Advisory Committee meeting held on April 18, 2012, be received.  
Carried

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

It was Moved by Councillor Hayne  
Seconded by Councillor Hunt  
That the recommendations of the  
April 18, 2012, Environmental Advisory Committee be received as  
information.

RES.R12-1197 Carried

**6. Seniors Advisory and Accessibility Committee - May 10, 2012**

It was Moved by Councillor Steele  
Seconded by Councillor Rasode  
That the minutes of the Seniors Advisory and  
Accessibility Committee meeting held on May 10, 2012, be received.

RES.R12-1198 Carried

Councillor Steele noted that upcoming multi-language forums will be held.

Seniors Week is the week of June 3 – 9, there will be a number of activities in the City of Surrey to celebrate Aging in Place Conference happening on June 8, 2012, at the Fleetwood Community Centre <http://www.surrey.ca/files/SeniorsConferenceBrochure.pdf>

**D. BOARD/COMMISSION REPORTS**

**1. Board of Variance - April 11, 2012**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the minutes of the Board of Variance  
meeting held on April 11, 2012, be received.

RES.R12-1199 Carried

**E. MAYOR’S REPORT**

Mayor Watts read the following proclamations:

DAY OF THE HONEY BEE  
May 29, 2012

WHEREAS a third of all the food mankind consumes exists because of the work of the honey bee and up to seventy percent of our food crops are pollinated and partially, if not completely, dependent upon this keystone species which predate our own species by millennia; and

WHEREAS mankind consumes what honey bees produce, what they pollinate and domesticated animals that also live as a result of said pollination; and

WHEREAS honey bees are disappearing at alarming and unsustainable rates all over the world including Canada for reasons neither fully explained by science nor understood by the common populace; and

WHEREAS concern for the honey bee transcends all human barriers of nationality, language, skin, income, identity, gender, religion or politics; and

WHEREAS the public needs to be made aware of the dire threats and issues to the honey bee, for their survival is surely linked with our own; and

WHEREAS increased awareness of the threats and issues to the honey bee will pave the way for funding towards research, answers and solutions to this ominous crisis;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 29, 2012 as "Day of the Honey Bee" in the City of Surrey, and encourage all citizens to acknowledge and respect the honey bee that we so clearly have taken for granted.

Dianne L. Watts  
Mayor

WORLD OCEANS WEEK  
June 8 - 15, 2012

WHEREAS in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

WHEREAS since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

WHEREAS World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

WHEREAS World Oceans Week Canada has designated June 8 to June 15 as World Oceans Week in Canada; and

WHEREAS World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

WHEREAS World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 8 - 15, 2012 as "World Oceans Week" in the City of Surrey, and encourage the residents of Surrey to actively conserve, preserve and protect our waterways, oceans and habitat.

Dianne L. Watts  
Mayor

ACCESS AWARENESS DAY

June 2, 2012

WHEREAS accessibility and inclusion is essential for ensuring that all community members have equity in opportunities, and the ability to fully participate in community life; and

WHEREAS accessibility affects all aspects of community life - physical, social and economic including employment, transportation, recreation, housing, and other opportunities; and

WHEREAS we all have a role to play in ensuring that our communities are as accessible and inclusive as possible;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 2, 2012 as "Access Awareness Day" in the City of Surrey, a day of individual and group action to promote positive ways of working together to create an accessible and inclusive community for all of our citizens. The citizens of Surrey recognize the importance of ensuring that people with disabilities have equitable access to opportunities that are important to them and live in an accessible community.

Dianne L. Watts  
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (Cont.)

- 1. The remaining Corporate Reports, under date of May 28, 2012, were considered and dealt with as follows:

**Item No. R101** Local Area Service Initiative for the Phase 2 Area of the Bridgeview Vacuum Sewer System Replacement Program  
File: 4711-904

The General Manager, Engineering submitted a report to obtain Council's approval to initiate a LAS for Phase 2 Area of the Bridgeview Vacuum Sewer System, which



will result in a more reliable sanitary sewer system for the properties in that area and will allow the City to recover its contribution to the project from the owners of properties within the area.

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

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

1. Approve a Local Area Service (LAS) initiative as a means to finance the replacement of the existing Vacuum Sewer System (VSS) in the Phase 2 Area of the Bridgeview Low Pressure Sewer system as illustrated in Appendix I of Corporate Report R101, at an estimated recovery rate of \$600 per frontage meter, \$2,900 per service lateral and \$23,000 per pump connection;
2. Authorize staff to initiate the LAS as a Council initiative subject to the counter petitioning process as provided in the Community Charter;
3. Approve the compensation formula as outlined in this report for each owner of a property for which the service connection for the property is converted from the VSS system to the Low Pressure Sewer (LPS) system; and
4. Adopt as a policy the mandatory reconnection of each existing private sewer connection within the local service area from the VSS to the new replacement sewer system at the completion of the replacement system.

RES.R12-1200

Carried

**Item No. R102** Award of Contract - M.S. 4810-001-61 Dyke Improvement Works along the Nicomekl River  
File: 4810-001/61

The General Manager, Engineering submitted a report concerning the award of contract for dyke Improvement works along the Nicomekl River. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Mainland Civil Works Inc.	\$535,808.00	No Change
2. Delta Aggregates Ltd.	\$572,489.52	No Change
3. Tybo Contracting Ltd.	\$643,952.99	\$643,973.15
4. Double M Excavating Ltd	\$649,097.18	No Change
5. M2K Construction	\$677,320.33	\$681,994.10
6. Mission Contractors Ltd.	\$723,257.71	No Change

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

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

1. Award Contract M.S. 4810-001-61 to Mainland Civil Works Inc. in the amount of \$535,808.00, including HST, for dyke improvement works along the Nicomekl River; and
2. Set the expenditure authorization limit for Contract M.S. 4810-001-61 at \$560,000 including contingency and HST.

RES.R12-1201 Carried

**Item No. R103** Acquisition of Property at 10727 King George Boulevard and 10724 - 135A Street for Future Road  
File: 1712-703; R11-0087/R11-0088

The General Manager, Engineering submitted a report concerning the acquisition of property for future road.

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 approve the purchase of each of the properties at 10727 King George Boulevard (PID No. 003-883-914) and 10724 - 135A Street (PID No. 005-402-425), respectively, for the future extension of 107A Avenue.

RES.R12-1202 Carried

**Item No. R104** License Agreement with Rogers Communications Partnership for Use of Road Allowances  
File: 5450-30 (Rogers)

The General Manager, Engineering submitted a report concerning a license agreement with Rogers Communications.

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

It was Moved by Councillor Gill  
Seconded by Councillor Martin  
That Council authorize the Mayor and the City Clerk to execute a license agreement with Rogers Communications Partnership ("Rogers") that will act to grant Rogers a non-exclusive right to install,

operate and maintain telecommunications infrastructure for a 10-year period within road allowances as illustrated on Appendices I to VI of Corporate Report R104.

RES.R12-1203

Carried

**Item No. R105** Proposed Lease Agreement with the Surrey Heritage Society for a Portion of the Former Surrey Museum Building on the Cloverdale Fairgrounds  
File: 0930-30/370

The General Manager, Engineering submitted a report concerning a proposed lease agreement with the Surrey Heritage Society.

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council authorize the appropriate City officials to execute a lease agreement as generally described in this report with the Surrey Heritage Society ("SHS") to allow the SHS to occupy for the purposes of a transportation exhibit centre ("the exhibit centre") a 5,000 ft.<sup>2</sup> area of building space in the former Surrey museum building located on the Cloverdale Fairgrounds, as illustrated in Appendix I attached to Corporate Report R105.

RES.R12-1204

Carried

**Item No. R106** Road Closure Adjacent to 15955, 15971 and 15989 - 39A Avenue  
File: 7908-0189

The General Manager, Engineering submitted a report to update Council on the proposed road closure

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Council:

1. Authorize the City Clerk to bring forward Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 15955, 15971, and 15989 – 39A Avenue By-law, 2012, No. 17365 for final adoption; and
2. Authorize staff to take all necessary actions to complete the sale of the closed road allowance as generally described in Corporate Report R106 and its appendices.

RES.R12-1205

Carried







It was Moved by Councillor Gill  
 Seconded by Councillor Martin  
 That Council approve the sale of a 28,804 ft.<sup>2</sup>  
 area of surplus City parkland located at 14652 - 105A Avenue (PID No. 009-684-565) as generally described in this report and as illustrated in Appendix I attached to Corporate Report R108 subject to compliance with the notice provisions under Sections 26 and 94 of the Community Charter, SBC, 2003, Chap. 26.

RES.R12-1207

Carried

**Item No. R109** Remedial Action Requirement Related to Fire-Damaged Structures Located on the Property at 11358 - 141A Street  
 File: 11358-14150

The City Solicitor submitted a report to provide information regarding the condition of the property at 11358 - 141A Street (the "Property"), which is considered to constitute a nuisance, and to seek Council approval to bring forward for Council consideration a resolution for a "remedial action requirement" against the owner of the Property, which will act to motivate corrective action by the owner to eliminate the nuisance on the Property.

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

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

1. Instruct staff to prepare and forward to Council for consideration a corporate report that recommends that Council adopt a "remedial action requirement" pursuant to Section 72 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*") to address the fire-damaged structures on the property at 11358 - 141A Street as described in Corporate Report R109; and
2. Authorize the City Clerk to:
  - a) Forward to the registered owner of the Property a copy of Corporate Report R109 and the related Council resolution and to invite the owner to appear before Council at the meeting of Council at which the corporate report and resolution referenced in 1. above are to be considered by Council at which time the owner may make representations to Council regarding the remedial action requirement recommended by staff ; and
  - b) Forward a copy of this report and the related Council resolution to the appropriate representative of each entity that has a registered financial charge against the Property.

RES.R12-1208

Carried

**Item No. R114** Update on the Community Building Strategy Component of the Surrey City Centre Plan  
File: 6520-20 (Surrey City Centre)

The General Manager, Planning and Development submitted a report to provide information regarding the status of the Community Building Strategy component of the Surrey City Centre Plan.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Corporate Report R114 be received for information.

RES.R12-1209

Carried

**Item No. R116** Strata Title Conversion of the Commercial Building Located at 9486 - 120 Street  
File: 9486-12000

The General Manager, Planning and Development submitted the commercial building located at 9486 - 120 Street.

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

It was Moved by Councillor Hepner  
Seconded by Councillor Gill  
That Council approve, upon completion of the items outlined in this report, the issuance of a Certificate of Approval for the strata conversion of the commercial building located at 9486 - 120 Street, in accordance with the *Strata Property Act*, S.B.C. 1998, c.43 (the "*Strata Property Act*").

RES.R12-1210

Carried

**Item No. R117** Proposed Amendments to Surrey Zoning By-law, 1993, No. 12000 Related to Licensee Retail Stores  
File: 3900-20

The General Manager, Planning and Development submitted a report to respond to the requests related to the location of licensee retail stores that were made by a delegation before Council-In-Committee at its meeting held on March 12, 2012 Council-in-Committee meeting.

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

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

1. Receive Corporate Report R117 as information;
2. Adopt the course of action identified as Option "A" in this report, which is to amend each of the "Community Commercial (C-8)" Zone and the "Town Centre Commercial (C-15)" Zone to allow a stand-alone licensee retail store as a permitted principal use, all as documented in Appendix I to this report;
3. Authorize the City Clerk to bring forward for the required readings the necessary amending by-law to Surrey Zoning By-law, 1993, No. 12000 and to set a date for the related public hearing; and
4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to Rising Tide Consultants.

RES.R12-1211

Carried  
with Councillor Hunt opposed

**Item No. R118** Update on the Process of Preparing a Local Area Plan for the Semiahmoo Town Centre  
File: 6520-20 (Semiahmoo Town Centre)

The General Manager, Planning and Development and the General Manager, Engineering submitted a report to:

- update Council on the status of the work related to preparing the Semiahmoo Town Centre Plan (the "Plan");
- seek Council approval for an Interim Implementation Strategy for addressing development applications in the Semiahmoo Town Centre area while the Plan is being finalized;
- seek Council approval in relation to the Plan of an Interim Land Use & Density Concept, a Transportation Concept, an Urban Design Concept, a Building Height & Massing Concept and a Parks, Recreation & Community Amenity Concept all of which will assist in guiding the review of development applications related to sites in the Semiahmoo Town Centre; and
- seek Council approval to extend the boundary of Semiahmoo Town Centre Plan area to the north and east of the original area to ensure comprehensive planning of the area.

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



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

1. Receive Corporate Report R118 as information;
2. Approve the Interim Implementation Strategy as described in this report related to the processing of development applications related to sites in the Semiahmoo Town Centre Plan;
3. Approve the Semiahmoo Town Centre Interim Land Use and Density Concept as illustrated and documented in Appendix I;
4. Approve the Interim Transportation Concept as illustrated and documented in Appendix II;
5. Approve the Interim Urban Design, Building Height & Massing Concept as documented in Appendix III;
6. Approve the Interim Parks, Recreation and Community Amenity Concept as documented in Appendix IV; and
7. Approve the boundary extension of the Semiahmoo Town Centre Plan Area as illustrated in Appendix V.

RES.R12-1212

Carried

**Item No. R119** Letter of Intent between the City of Surrey and the Surrey Board of Education - Partnership for Creating a Campus of Learning, Healthy Living and Sports Excellence  
File: Joint Campus City-SD

The General Manager, Planning and Development and the General Manager, Parks, Recreation and Culture submitted a report to obtain Council approval to execute a Letter of Intent with the Surrey Board of Education related to the planning and development of a Campus of Learning, Healthy Living and Sports Excellence in the Grandview Heights community of South Surrey.

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

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

1. Endorse the concept of and plan of action in relation to the development of a Campus of Learning, Healthy Living and Sports Excellence (“the Campus”) in the Grandview Heights area of Surrey as documented in the

Letter of Intent (the "LOI") that is attached to Corporate Report R119 as Appendix "A";

2. Authorize the Mayor to sign the LOI on behalf of City Council as a demonstration of the City's commitment to pursuing with the Surrey Board of Education the development of the Campus in accordance with the objectives and general approach outlined in the LOI; and
3. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Surrey Board of Education as information.

RES.R12-1213

Carried

**Item No. R120** Award of Contract for the Design of and Construction Administration Related to a new Main Works Yard Operations Centre and Related Site Redevelopment  
File: 0800-20 (Main Works Yard)

The General Manager, Planning and Development, General Manager, Engineering and the General Manager, Parks Recreation & Culture submitted a report concerning the award of contract for consultant services for the new Main Works Yard.

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

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

1. Approve the award of a contract to Taylor Kurtz Architecture & Design Inc. in the amount of 2,194,084.00, excluding HST, for design of, and construction administration related to the construction of a new Main Works Yard Operations Centre and associated site redevelopment works; and
2. Set the expenditure authorization limit for the contract at \$2,350,000.00, excluding HST.

RES.R12-1214

Carried

## H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 323 Amendment By-law, 2012, No. 17660"  
7910-0193-00 - China Cereals & Oils Corporation  
c/o Gen Yada Architect (Gen Yada)  
To redesignate a portion of 13954 - 104 Avenue from Multiple Residential (RM) to Commercial (COM).

Approved by Council: May 7, 2012

This By-law is proceeding in conjunction with By-law No. 17661.

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 323 Amendment By law, 2012, No. 17660" pass its third reading.

RES.R12-1215

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17661"  
7910-0193-00 - China Cereals & Oils Corporation  
c/o Gen Yada Architect (Gen Yada)  
C-35 and RF to CD - 13932 and Portion of 13954 - 104 Avenue - to permit the development of a one-storey with mezzanine commercial development.

Approved by Council: May 7, 2012

This By-law is proceeding in conjunction with By-law No. 17660.

**Note:** See Development Variance Permit No. 7910-0193-00 under Clerk's Report, Item I.1(a).

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2012, No. 17661" pass its third reading.

RES.R12-1216

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17665"  
7911-0228-00 - Porte Development (Verve) Ltd.  
c/o 0895093 B.C. Ltd. (David Porte)  
RF to CD (BL (12000) - Portion of 13913 Fraser Highway - to permit the development of 198 apartment units within three buildings.

Approved by Council: May 7, 2012





RES.R12-1220

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "City of Surrey Heritage Revitalization Agreement By-law, 2012, No. 17612" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried

6. "Local Area Service Bridgeview West Cell Steep Grade Gravity Sanitary Sewer System [Project # 4709-903] By-law, 2009, No. 17000, Amendment By-Law, 2012, No. 17629"  
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

RES.R12-1221

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Local Area Service Bridgeview West Cell Steep Grade Gravity Sanitary Sewer System [Project # 4709-903] By-law, 2009, No. 17000, Amendment By-Law, 2012, No. 17629" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried

7. "Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-903] By-law, 2009, No. 17001, Amendment By-Law, 2012, No. 17630"  
3900-20-17630 - Council Initiative  
To amend "Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-904] By-law, 2009, No. 17001" 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. R094

RES.R12-1222

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Local Area Service for West Bridgeview Low Pressure Sewer System [Project # 4709-903] By-law, 2009, No. 17001, Amendment By-Law, 2012, No. 17630" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried

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

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Text Amendment By-law, 2012, No. 17636" be finally adopted, signed by the Mayor  
and Clerk, and sealed with the Corporate Seal.

RES.R12-1223

Carried

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

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Land Use and Development  
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2012,  
No. 17637" be finally adopted, signed by the Mayor and Clerk, and sealed with the  
Corporate Seal.

RES.R12-1224

Carried

10. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane  
Adjacent to 13995 Hansen Road, 14017 – 110 Avenue and 11023 - 140A Street By-law,  
2012, No. 17657"  
3900-20-17657 –Council Initiative  
A by-law to authorize the closure and removal of unopened lane allowance  
adjacent to properties located at 13995 Hansen Road, 14017 – 110 Avenue and  
11023 - 140A Street. This closure is intended to facilitate future consolidation with  
the adjacent properties. In accordance with the *Community Charter, SBC 2003,*  
c.26, as amended, approval of the disposition of the road will be considered by City  
Council at a later date.

Approved by Council: September 12, 2011  
Corporate Report Item No. R171

The Mayor called for any persons wishing to make representations on this by-law.



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

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Lane Adjacent to 13995 Hansen Road,  
14017 - 110 Avenue and 11023 140A Street By law, 2012, No. 17657" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-1225

Carried

- 11. "Surrey Close and Remove the Dedication of Highway of Portion of Road Adjacent to 19054 - 68 Avenue By-law, 2012, No. 17658"  
3900-20-17658 - Council Initiative  
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 *Community Charter, SBC 2003, c.26*, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: March 12, 2012  
Corporate Report Item No. R044

The Mayor called for any persons wishing to make representations on this by-law.

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

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That "Surrey Close and Remove the  
Dedication of Highway of Portion of Road Adjacent to 19054 - 68 Avenue By law,  
2012, No. 17658" be finally adopted, signed by the Mayor and Clerk, and sealed with  
the Corporate Seal.

RES.R12-1226

Carried

- 12. "Surrey Close and Remove the Dedication of Highway of a Portion of Road North of 7646 - 134A Street By-law, 2012, No. 17659"  
3900-20-17659 - Council Initiative  
A by-law to authorize the closure and removal of road allowance north of the assembled lands at 7646 - 134A Street, 7630 - 134A Street and 13453 - 76 Avenue. This closure is intended to facilitate the consolidation with the assembled site for a proposed future development. In accordance with the *Community Charter, SBC 2003, c.26*, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: February 20, 2012  
Corporate Report Item No. R030

The Mayor called for any persons wishing to make representations on this by-law.

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

It was Moved by Councillor Martin  
Seconded by Councillor Hayne  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road North of 7646 - 134A Street By law,  
2012, No. 17659" be finally adopted, signed by the Mayor and Clerk, and sealed with  
the Corporate Seal.

RES.R12-1227 Carried

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

Approved by Council: September 12, 2011  
Corporate Report Item No. R163, R106

Earlier in the meeting, Council approved the recommendations of Corporate  
Report Item No.R106. By-law No. 17365 is therefore in order for consideration.

The Mayor called for any persons wishing to make representations on this by-law.

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

It was Moved by Councillor Gill  
Seconded by Councillor Hepner  
That "Surrey Close and Remove the  
Dedication of Highway of a Portion of Road Adjacent to 15955, 15971 and  
15989 - 39A Avenue By law, 2012, No. 17365" be finally adopted, signed by the  
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R12-1228 Carried

**I. CLERK'S REPORT**

**1. Development Variance Permits**

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

- (a) **Development Variance Permit No. 7910-0193-00  
China Cereals & Oils Corporation  
c/o Gen Yada Architect (Gen Yada)**

13932 and Portion of 13954 - 104 Avenue

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

(a) To reduce the lot depth from 28 metres (90 ft.) to 21 metres (69 ft.).

To permit the development of a one-storey with mezzanine commercial development.

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

**Note:** See By-law Nos. 17660 & 17661 under Item H.1.

It was  
Moved by Councillor Hepner  
Seconded by Councillor Martin  
That Development Variance Permit  
No. 7910-0193-00 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.R12-1229

Carried

## 2. Approval of Development Variance Permits

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

(a) **Development Variance Permit No. 7912-0075-00**  
**Surrey South Shopping Centres Limited**  
**c/o Permit World Inc. (Dorothy Pearce)**  
2355 - 160 Street

To vary "Surrey Sign By-law, 1999, No. 13656", as amended,  
Part 5, Section 27 (2)(a) and (10), as follows:

(a) To allow a total of three (3) fascia signs along the eastern building elevation (premise frontage) for Walmart Supercentre; and

(b) To allow two (2) canopy signs along the eastern building elevation (premise frontage) for Walmart Supercentre.

To allow additional signage for Walmart Supercentre.

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



It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Development Variance Permit

No. 7912 0075-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R12-1230

Carried

(b) **Development Variance Permit No. 7912-0084-00  
Marathon Homes Surrey Ltd., 0851815 B.C. Ltd., and 0853900 B.C. Ltd.  
c/o Tynan Consulting Ltd. (Mike Tynan)**

14731 and 14739 - 61A Avenue, 6119, 6122, 6126, 6129, 6151, 6159 - 147A Street;  
6116, 6120, 6121, 6127, 6128, 6131, 6136, 6137 - 147B Street

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

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for Lots 26, 27, 28, 29, 35, 50 and 51;
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for Lots 33, 38, 47, 48, 49, 52 and 54;
- (c) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) and is further reduced to 5.5 metres (18 ft.) for 50% of the rear building face for Lots 37 and 53; and
- (d) To reduce the minimum front yard setback for the garage from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) for Lots 28, 29, 35, 37, 47 and 52.

To reduce the setbacks for houses on sixteen (16) small single family lots.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Development Variance Permit

No. 7912-0084-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R12-1231

Carried

## 3. Delegation Requests

- (a) **Douglas G. Zaklan**  
File: 5600-01; 0550-20-10

Requesting to appear before Council regarding a water main attachment to supply a small-scale organic urban farm and to ask for a grant or agree to partially exempt the connection from payment.

It was Moved by Councillor Hepner  
Seconded by Councillor Hunt  
That Douglas G. Zaklan be heard as a  
delegation at the Agriculture and Food Security Advisory Committee.

RES.R12-1232

Carried

- (b) **Mike Zrymiak**  
File: 0220-05; 0550-20-10

Council is requested to approve as a delegation at a Council in Committee meeting, the appearance of Mr. Mike Zrymiak, a local author and poet, to formally present a poem about the City of Surrey that he has written.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Mike Zrymiak be heard as a delegation  
at Council-in-Committee.

RES.R12-1233

Carried

- (c) **Slawomir (Robert) Hubicki, Mrs. Hubicki and Iwona (Yvonne) Paczek**  
File: 0850-01; 0550-20-10

Requesting to appear before Council regarding mobile hot food vending on City Property.

It was Moved by Councillor Hunt  
Seconded by Councillor Martin  
That Slawomir (Robert) Hubicki,  
Mrs. Hubicki and Iwona (Yvonne) Paczek be heard as a delegation at  
Council-in-Committee.

RES.R12-1234

Carried

- (d) **Doug Parton, White Rock Professional Centre Inc. and Solaris Spa, Agency Health and Essential Hair**  
File: 6745-01; 0550-20-10

Requesting to appear before Council regarding the change to CD zone to allow that Solaris Spa, Agency Health, and Essential Hair can do business.





It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That pursuant to the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167 as amended, Andy Dhaliwal, Ameet Dhanoa, Hemu Narayan, Andrew Robert Sors and Kelsey Lyn Wilson are hereby appointed as a By-law Enforcement Officer for the City of Surrey from May 14, 2012 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer

RES.R12-1238 Carried

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Pursuant to the Appointment of By-law Enforcement Officers, By-law, 1994, No. 12167 as amended, Dirk Pinto is hereby appointed as a By-law Enforcement Officer for the City of Surrey from May 14, 2012 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R12-1239 Carried

**J. CORRESPONDENCE**

**K. NOTICE OF MOTION**

**L. OTHER BUSINESS**

**1. By-Law Enforcement Statistics**

Mayor Watts requested staff to prepare a report containing statistical information regarding by-law enforcement initiatives. Staff noted there is new technology, which will be implemented in the CoS in July 2012, which will enable a clear method of reporting by-law enforcement activities without compromising personal information of complainants / respondents; staff clarified the intent is to provide Council with quarterly reports.

Council were satisfied with future quarterly reports but requested staff to prepare a report in this regard for June.

**2. Provincial Funding Cuts – Success by 6 Program**

Success By 6 is a partnership between the United Ways, Credit Unions of B.C. and the B.C. government and is dedicated to ensuring that children ages zero to six have access to programs and resources supporting healthy growth and development. It helps to ensure that young children develop the emotional, social, cognitive, and physical skills they need as they enter school.

Councillor Martin reported recent Provincial funding cuts affect several City of Surrey (CoS) run programs, it is important for Council to make an advocacy request because CoS has more children out of any other community in the province as children / families will not be as well served. Council asked staff to bring a report back to staff regarding this matter and identify what programs will be affected and provide a context for what is required to allow Surrey to move forward.

It was discussed that many programs will be reduced by 1/3, the Parent Child / Mother Goose Program will be eliminated as well as the interaction program for new parents / newcomers to the city.

It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That staff provide a report to Council and the Intergovernmental Affairs Committee outlining the impact Provincial funding cuts will have on the Success by 6 initiative and other related 0-5 educational programming within the City of Surrey.

RES.R12-1240

Carried

### 3. Reconsideration

It was Moved by Councillor Hunt  
Seconded by Councillor Hepner  
That Council Resolution RES.R12-1083 of the May 7, 2012, Regular Council Public Hearing regarding Application No. 7911-0220-00, be brought back for reconsideration.

RES.R12-1241

Carried

It was Moved by Councillor Hunt  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17652" be referred back to staff to work with the applicant to address the issues raised during the May 7, 2012 Regular Council Public Hearing.

RES.R12-1242

Carried

### 4. Distinctive Facility Excellence Award – May 10, 2012

The Cloverdale Recreation Centre has won a prestigious award for outstanding achievements in design development, facility concept, and operation. The City of Surrey received the 'Award of Facility Excellence' from the BC Recreation and Parks Association (BCRPA) in Victoria on Thursday, May 10, 2012. The General Manager, Parks Recreation and Culture accepted the award on behalf of Mayor and Council.

## M. ADJOURNMENT

It was

Moved by Councillor Hunt


meeting do now adjourn.  
RES.R12-1243


Seconded by Councillor Hepner  
That the Regular Council - Public Hearing

Carried

The Regular Council - Public Hearing meeting adjourned at 8:57 p.m.

Certified correct:

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

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