

Present:

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

Absent:

Councillor Hepner

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
General Manager, Investment & Intergovernmental Relations
General Manager, Parks, Recreation and Culture
General Manager, Planning & Development
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES**1. Special (Regular) Council - June 11, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council
meeting held on June 11, 2012, be adopted.

RES.R12-1354

Carried**2. Council-in-Committee - June 11, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on June 11, 2012, be received.

RES.R12-1355

Carried**3. Regular Council - Land Use - June 11, 2012**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on June 11, 2012, be adopted.

RES.R12-1356

Carried

4. Regular Council - Public Hearing - June 11, 2012

RES.R12-1357 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on June 11, 2012, be adopted.
Carried

RES.R12-1358 It was Moved by Councillor Martin
Seconded by Councillor Steele
That the agenda be varied to review
Corporate Report R134 before the start of the Public Hearing portion of the meeting.
Carried

B. DELEGATIONS - PRESENTATIONS

1. Historical Re-Enactment Program

File: 7800-01; 0550-20-10

Note: See Corporate Report R143

Before Council to demonstrate the Historical Re-Enactment Program planned to run July 1 - September 1, 2012. Actors will play historic characters and re-enact stories and events from Surrey’s history for the period 1872 to 1945; the program will support summer special events.

The following comments were made:

- Council thanked staff for organizing the historical re-enactment program.
- The actors will support various special events through-out summer.
- The goal is to expand the program in the coming years.

2. 2012 Honey Hooser Scholarship Award
Peace Arch Weavers and Spinners Guild Grant

File: 0290-20 HH; 0290-20

Council to recognize the recipient of the 2012 Honey Hooser Scholarship and present a cheque to the President of the Peace Arch Weavers and Spinners Guild.

The following comments were made:

- Mayor Watts announced this year's award as Amrita Duperreault.
- Triss Matthews, Vice-President of the Peace Arch Wavers and Spinners Guild accepted a cheque in the amount of \$500 on behalf of the Guild.

3. **Gregg Timm, Brittney Prentice and Courtney O'Connor**
Canadian Open Fastpitch International Society (COFIS)
File: 0630-02; 0550-20-10

Note: See Proclamation under Item E.1(a)

To appear before Council to present information on the Scotiabank Canadian Open Fastpitch International Championship, June 30 - July 9, 2012.

The following comments were made:

- The event begins on Saturday and there is a long list of teams arriving over the week.
- The group is a registered not for profit society, and they look at featuring the best athletes in the world. COFIS will put on a 1st class event which will showcase the benefit of sport tourism in Surrey.
- The delegation thanked Laurie Cavan, General Manager, Parks, Recreation and Culture as well as the Parks, Recreation and Sport Tourism Committee for their continued support.
- The volunteers in Surrey are world renowned, Surrey has the best and the deepest volunteer core.
- In the top international division several teams competing will be on the way to the World Championships. Athletes from several countries will be participating in the event, with up to 1500 participating athletes.
- The tournament has provided an opportunity for local athletes to meet world renowned players. The tournament has a recruiting aspect that can lead to athletic scholarships, having this exposure and the tournament so close to home, allows local players to improve and excel locally with their sport.
- The delegation invited the Mayor and Council to attend the event.

Mayor Watts read the following proclamation:

SCOTIABANK CANADIAN OPEN FASTPITCH CHAMPIONSHIP WEEK
June 30 - July 9, 2012

WHEREAS the Scotiabank Canadian Open Fastpitch International Championship is one of the top three women's fastpitch events in the world for 2012, amongst the largest women's only sporting events in BC in 2012, and the largest fastpitch tournament in Canada; and

WHEREAS the Canadian Open Fastpitch is an elite level international fastpitch event that will provide the most optimum play possible for young female athletes (U19) and (16U), provide an atmosphere that encourages the athlete to be the best they can be and provide possible college and university scholarship opportunities as well as opportunities to enhance their personal and athletic development; and

WHEREAS the Canadian Open Fastpitch is a first class event which inspires young talent, promotes the sport, enhances community involvement, profiles sponsors and supporters and provides a great entertainment experience for the spectator; and

WHEREAS the Canadian Open Fastpitch provides mentorship to the youth and support Softball Canada by providing a forum to showcase Team Canada and other top International Women's teams in the Scotiabank Canadian Open Fastpitch International Women's Tournament;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of June 30 - July 9, 2012 as "Scotiabank Canadian Open Fastpitch International Championship 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

4. **2011 Annual Municipal Report**
File: 1880-20

Note: See Corporate Report R140

Note: A published copy is available for viewing at the City Clerk's Office or online at www.surrey.ca.

Mayor Watts called for anyone wishing to comment on or ask questions concerning the 2011 Annual Municipal Report.

G. Rice, 10378 - 125A Street: Expressed concern regarding the City of Surrey Development Corporation (SCDC), its varied portfolio and the borrowing of funds. Requested clarification outlining provisions Surrey has made to account for a recession and what pro formas are in place to account for a major market correction; requested a greater level of transparency and have the SCDC statements included in the City of Surrey Annual Report. The delegation requested that the SCDC make financial statements available on their website.

Mayor Watts clarified that the SCDC has audited financial statements and they are available to the public. Every major City in Canada has such a corporation to ensure that provisions are in place to fund capital projects to ensure taxes are not raised. In 2013, the revenue stream back to the City will be \$4 Million and the funds will continue to grow. The assets will be invested for the best returns for the people of the City of Surrey.

The agenda was varied

G. CORPORATE REPORTS

Item No. R134 Street Light System Copper Wire Theft
File: 3807-001/11

The General Manager, Engineering submitted a report concerning Street Light System Copper Wire Theft

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That Corporate Report R134 be received for
information.

RES.R12-1359

Carried

Council noted they are proud of the initiatives in the Street Light System Copper Wire Theft program. Officers have been trained on what to look for in terms of wire theft in neighbourhoods. To date, 35 arrests have been made.

Moving forward, all light conductors in Surrey will be labelled to ensure they can be identified, have been retrofitted with a secure locking bolt system, and the City of Surrey is taking a strong approach in dealing with metal dealers that deal in stolen materials.

Mayor Watts introduced Wade Lymburner of the RCMP who liaises with the City on this program. It was noted that a partnership was struck between the City, Province, RCMP, as wire theft is not only a law enforcement issue. The initiative would not have been so successful if not for the strident education effort that has been undertaken. The full magnitude of what wire theft means is remarkable. Altogether, it has been \$7 Million in funding to replace and repair damaged equipment due to wire theft, which affects the Cities assets and causes funding that could be allocated to other beneficial programs.

Staff clarified it is not just city infrastructure, SHAW, other cable providers, hydro, have been effected. The City is continuing to work on the matter with the goal of bringing the total loss down to zero. Residents were asked to call police if they see anything suspicious related to light standards or kiosks. Wire theft and replacement costs are affecting everyone.

The cost per year are in the 10's of Millions across municipalities. Between BC Hydro and Telus, the costs are significant and from time-to-time, people die from trying to steal wires from hydro.

It was noted there are plans for further education with the community in terms of reporting and staff will continue to work on this initiative.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17685
Application: 7907-0283-00**

CIVIC ADDRESS: 19565 - 72 Avenue

APPLICANT: Jagbir S. Malhi
c/o McElhanney Consulting Services Ltd. (Greg Mitchell)
13160 - 88 Avenue
Surrey, BC V3W 3K3

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

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.

S. Whalla, 9505 – 162 A Street (representing J. Malhi): He understands that Council does not want a Coach Home and a Secondary Suite. He understands that originally, when the project was brought in for consideration, it was to have the main home with the Coach Home as a mortgage helper. The delegation requested the application be considered as RF9C. The basement of the house would eliminate outside access to remove the opportunity of having a secondary suite; clarified that the demographic is targeted to the original concept, will allow the owners privacy with the helper rental Coach House available.

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17113
Application: 7909-0116-00**

CIVIC ADDRESS: 19209 Fraser Highway and 19240 - 64 Avenue

APPLICANT: 091110 BC Ltd.
c/o Gateway Architecture Incorporated (Michael Cox)
947 Seymour Street
Vancouver, BC V6B 3M1

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17113", as follows:

Part 2. Section D. (Density), Section E. (Lot Coverage), Section F. (Yards and Setbacks), Section G. (Height of Buildings), Section K. (Subdivision) detailed in Appendix B of Additional Planning Comments Report dated June 11, 2012.

These changes will permit an air space subdivision on the site. This will provide greater separation between the future residential strata and commercial strata and allow each to operate independently in terms of budgetary items and strata rules and regulations. Note: A public hearing to rezone this site was held on June 25, 2010. The proposed above changes require a new public hearing.

Note: A public hearing to rezone this site was held on June 25, 2010. The proposed above changes require a new public hearing.

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

3. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16074
Amendment By-law, 2009, No. 16989
Amendment By-law, 2012, No. 17680
Application: 7911-0298-00**

CIVIC ADDRESS: 15850 - 26 Avenue, 15715 (also shown as 15877), 15735, 15745, 15765, 15775, 15785, 15795 and 15760 (also shown as 15770 and 15780) - Croydon Drive

APPLICANT: Morgan Crossing Properties Ltd., Strata Lot Owners
BCS3659, Strata Lot Owners BCS3870
c/o Larco Investments Ltd. (Art Phillips)
#3, 100 Park Royal South
West Vancouver, BC V7T 1A2

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16074 Amendment By-law, 2009, No. 16989" in Part 2, Section F. 1 (Yards and Setbacks) by replacing the existing section with a new section that incorporates a 3.0 metre (10 ft.) side yard on a flanking street (Croydon Drive) as detailed in Appendix III of the Planning Report dated June 11, 2012.

This amendment will accommodate the siting of existing and proposed buildings within the Morgan Crossing Lifestyle Centre.

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 2007, No. 16327A, Amendment By-law, 2012, No. 17682**
Application: 7912-0114-00

CIVIC ADDRESS: 356 and 368 - 172 Street, 17237, 17245, 17253, 17261, 17269, 17277, 17285, 17293, 17299, 17309 and 17315 - 3A Avenue, 17222, 17246, 17268, 17290 and 17312 - 4 Avenue

APPLICANT: Keith and Catherine Brown, Abdul and Waheeda Mian, Kuei J.Huang, Jih C. Li, Debbie Lin, Sukhjit S. and Dayna Sandher, Portal Village Management Ltd., David and Christina Anderson, Benjamin and Christine Bruneau, Marshall and Judith Cyr
 c/o Portal Village Management (Carla Kalke)
 PO Box 75008
 White Rock, BC V4B 5L3

PROPOSAL: To amend Comprehensive Development Zone (CD) By-law No. 16327A as follows:

- (a) Replace Part 1, with the new legal description and civic addresses.
- (b) Replace Part 2, Section B.1 with the following:
 - 1. "One *single family dwelling* which may contain one *secondary suite*."
- (c) Insert a new Part 2, Section. J. Special Regulations as follows:
 - J. Special Regulations**
 - 1. A *secondary suite* shall:
 - a. Not exceed 90 square metres (968 sq. ft) in floor area; and
 - b. Occupy less than 40% of the habitable floor area of the *building*.

This amendment will permit one secondary suite within a single family dwelling.

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

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17683
Application: 7911-0125-00**

CIVIC ADDRESS: 2273 - 131A Street

APPLICANT: Bin Han and Ying Zhao
c/o Bin Han
2273 - 131A Street
Surrey, BC V4A 9B1

PROPOSAL: To rezone the property from "Half-Acre Residential Gross Density Zone (RH-G)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the construction of a secondary suite above the attached garage.

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

Y. Paterson, 2272 – 130A Street: Has no problems with anyone having family or extended family living in the same dwelling, strongly object to having a rental suite on the proposed development site. Noted the proposed development is not in keeping with the neighbourhood context. Expressed concern with increased density and the proposed height of the project.

B. Han, Property Owner: Explained the reason for the addition is to accommodate his in-laws. Clarified that there is a buffer of trees between the proposed development and the neighbour's home.

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That Public Hearing Item B5, Application
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17683,
Application: 7911-0125-00, be reopened for further discussion.

RES.R12-1360

Carried

Surrey Resident, 2288 – 131A Street: Resident inquired as to how he could achieve a second suite for his home.

D. Sneider, Project Developer: Clarified the reason the applicant is requesting, is due to the addition of Secondary Suites through Council Initiative. Noted if the resident applies for CD Zoning and Council approves it. Noted that the homes were built at a time when the homes were not built out to their maximum FAR.

Staff clarified that the subject home is not at maximum FAR. There is an amount that can be added; hence the rezoning application. Staff noted that if the home is in maximum FAR the zones need to be corrected to permit.

Council noted that legally, people are allowed to have 1 secondary suite. It does not mean that they have a suite in their home and then build a Coach House.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17681
Application: 7911-0297-00**

CIVIC ADDRESS: 12414 - 66 Avenue

APPLICANT: 0920447 B.C. Ltd.
c/o Hub Engineering Inc. (Rod Gonzalez)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

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

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum side yard setback for the principal building from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for Lots 1 to 12 inclusive; and
- (b) To reduce the minimum lot width from 15 metres (50 ft.) to 13.7 metres (45 ft.) for Lots 1 to 12 inclusive.

The purpose of the rezoning and development variance permit is to permit subdivision into 15 single family lots.

Note: See Development Variance Permit No. 7911-0297-00 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.

7. **Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2012, No. 17687**

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

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

a. Part 36 "Community Commercial (C-8) Zone"

Delete Section B.7 in its entirety and replace it with the following:

"7. *Liquor store.*"

b. Part 37 "Town Centre Commercial (C-15) Zone"

Delete Section B.6 in its entirety and replace it with the following:

"6. *Liquor store.*"

This amendment will permit a stand-alone licensee retail store as a principal use. (Detailed in Corporate Report R117 dated May 28, 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. Agriculture and Food Security Advisory Committee - May 10, 2012

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Audit Committee
meeting held on May 10, 2012, be received.

RES.R12-1361

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - May 9, 2012

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the minutes of the Board of Variance
meeting held on May 9, 2012, be received.

RES.R12-1365 Carried

E. MAYOR'S REPORT (continued)

The proclamation was read earlier in the meeting.

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

1. The Corporate Reports, under date of June 25, 2012, were considered and dealt with as follows:

Item No. R133 Update on the Review of City Policies - Red Tape Reduction Initiative
File: 0340-05

The City Solicitor and the City Clerk submitted a report concerning Update on the Review of City Policies - Red Tape Reduction Initiative

The City Solicitor and the City Clerk were recommending approval of the recommendations outlined in their report.

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

1. Receive Corporate Report R133 as information; and
2. Resolve to rescind each of the City Policies that is listed in Schedule "A" attached to this report, all of which are obsolete.

RES.R12-1366 Carried

Mayor Watts noted a significant amount of work has been done in this initiative. Councillor Hepner was thanked for her efforts.

Item No. R135 Award of Contract M.S. 1712-005-11, Roberts Bank Rail Corridor Program, Colebrook Road Preloading
File: 1712-005-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1712-005-11, Roberts Bank Rail Corridor Program, Colebrook Road Preloading. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Key-West Asphalt Ltd.	\$8,363,838.56	No Change
2. Mainland Civil Works Inc.	\$8,492,529.19	No Change
3. B&B Contracting Ltd.	\$8,626,600.00	No Change
4. BD Hall Constructors Corp.	\$8,666,835.55	No Change
5. JJM Construction Ltd.	\$8,741,756.80	No Change
6. Tybo Contracting Ltd.	\$9,022,518.48	No Change
7. M2K Construction Ltd.	\$9,590,742.41	No Change

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

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

- Award Contract M.S. 1712-005-11 to Key-West Asphalt Ltd. in the amount of \$8,363,838.56 including HST, for preloading on Colebrook Road as part of the Roberts Bank Rail Corridor Program; and
- Set the expenditure authorization limit for Contract M.S. 1712-005-11 at \$9,200,000.00 including contingency and HST.

RES.R12-1367

Carried

Item No. R136 Extension of Contract No. M.S. 1220-20-03-07 with Cobra Electric Ltd. for the Maintenance of Roadway Electrical Systems
File: 3807-001/11

The General Manager, Engineering submitted a report concerning Extension of Contract No. M.S. 1220-20-03-07 with Cobra Electric Ltd. for the Maintenance of Roadway Electrical Systems

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

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

1. Approve an extension to Contract M.S. 1220-20-03-07 with Cobra Electric Ltd. for the maintenance of roadway electrical systems from August 1, 2012 to December 31, 2012 in the amount of \$2,000,000.00 (including HST); and
2. Set the expenditure authorization limit for Contract M.S. 1220-20-03-07 at \$3,250,000.00; including HST, which is necessary to cover anticipated additional costs that will be incurred due to on-going copper wire theft.

RES.R12-1368

Carried

Item No. R137 Approval of the Sale of Closed Portions of Lane adjacent to 19054 - 68 Avenue and 19079 - 67A Avenue (Step 2)
File: 0910-30/183; X-Ref 7911-0161-00

The General Manager, Engineering submitted a report concerning Approval of the Sale of Closed Portions of Lane adjacent to 19054 - 68 Avenue and 19079 - 67A Avenue (Step 2).

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

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council approve the sale of each of a 15.1 m2 (163 ft.2) area, a 4.7 m2 (51 ft.2) area, and a 79.8 m2 (859 ft.2) area of closed lane allowance adjacent to the lots at 19054 - 68 Avenue and 19079 - 67A Avenue under the previously approved terms for this closure and sale as outlined in Corporate Report No. Ro44; 2012, a copy of which is attached to Corporate Report R137 as Appendix I.

RES.R12-1369

Carried

Item No. R138 Report of Council Remuneration and Expense Payments for 2011
File: 0560-01

The General Manager, Finance and Technology submitted a report concerning Council Remuneration and Expense Payments for 2011.

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

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 Steele
That Council:

1. receive Corporate Report R142 as information; and
2. request that the Mayor forward a letter on behalf of City Council to the Minister of Children and Family Development, with a copy to each of the Premier and the Surrey Members of the Legislative Assembly, with a request that the Province immediately restore to the 2011 levels the funding provided to the *Success by Six* Program and that a copy of this report be included with the letter.

RES.R12-1374

Carried

Councillor Villeneuve clarified that the letter will be prepared requesting that the funding be restored. The City of Surrey has the largest school population and the most vulnerable population of children as several of the groups are made up of refugees.

It was noted that Mayor and Council have received many letters from members of the community who are distressed by the funding cuts. The ministry needs to understand how valuable this program is to the City. The most important thing that Council can do is to ensure children are successful at a young age. Originally, the program funding was at \$5 Million, in 2012, that amount was reduced to \$3.4 Million; the cuts are affecting key organizations which have been supporting families in the community.

Mayor Watts noted having everyone from IBM on site doing all that work is key for the City. It is important to make a statement and request that the funding be reinstated, staff were asked to forward a copy of the Corporate Report with the letter.

Staff noted that the *Success by Six* Program has been in place for 10 years, has had positive outcomes.

Item No. R143 Historical Re-enactment Program - 2012
File: 8200-01

The General Manager, Parks, Recreation and Culture submitted a report to provide information about the launch of the City's Historical Re-enactment Program including program content, the performance schedule and plans for evaluation and assessment to determine its continuation in the future.

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

It was Moved by Councillor Steele
 Seconded by Councillor Martin
 That Council receive Corporate Report R143
 regarding the City's Historical Re-enactment Program and the related summer
 performance schedule.

RES.R12-1375

Carried

Council commended the Historical Re-enactment Program and suggested
 consideration be given to having it rolled out to local schools in 2013.

Item No. R144 Proposed Modern Building Regulatory System - UBCM
 Resolution
 File: 0125-01

The General Manager, Planning and Development submitted a report to
 recommend a draft UBCM Resolution that requests that the Provincial
 government address concerns related to proposed changes to the building
 regulatory system in BC.

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

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

1. Receive Corporate Report R144 as information;
2. Instruct staff to forward the resolution that is attached as Appendix "A" to
 this report related to potential changes to the building regulatory system in
 British Columbia, to the Union of British Columbia Municipalities (UBCM)
 with a request that it be included for consideration at the 2012 UBCM
 Convention; and
3. Instruct the City Clerk to forward a copy of this report and related Council
 resolution to the Minister of Energy and Mines, who is responsible for the
 Office of Housing and Construction Standards in the Building and Safety
 Standards Branch.

RES.R12-1376

Carried

Item No. R145 Approval of Neighbourhood Concept Planning ("NCP") Process
 for the West Clayton Extension Area
 File: 6520-20 (West Clayton Extension)

The General Manager, Planning and Development submitted a report concerning
 Approval of Neighbourhood Concept Planning ("NCP") Process for the West
 Clayton Extension Area.

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

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

1. Receive Corporate Report R145; and
2. Authorize staff to proceed with an NCP planning process for the West Clayton Extension area, as illustrated in Appendix I, in accordance with the Terms of Reference that have been previously approved for the development of NCPs in the West Clayton area and as further described in this report.

RES.R12-1377

Carried

Item No. R146 Alternative Fuel Infrastructure at Gasoline Stations
File: 6630-01

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

1. respond to a request of Council that each new or redeveloped gasoline station in the City provide an alternative fuel commodity for patrons in addition to gasoline (and diesel fuel);
2. inform Council of the alternative fuels proposed to be included in the policy and the criteria that was considered in their selection;
3. summarize the results of the stakeholder consultation; and
4. define the means by which alternative fuel infrastructure will be required.

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

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

1. Receive Corporate Report R146 as information;
2. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as documented in Appendix I of this report that, if adopted, will add a requirement to each of the Self-Service Gasoline Station Zone (CG-1) and the Combined Service Gasoline Station Zone (CG-2) that alternative fuel refuelling or recharging infrastructure be installed in conjunction with the construction of any gasoline station with the following being eligible alternative fuel refuelling or recharging infrastructure:

- (a) Level-3 electric vehicle (EV) charging station (also known as a DC fast charger), or its equivalent;
 - (b) Fast-fill compressed natural gas (CNG) vehicle refuelling station;
 - (c) Hydrogen vehicle refuelling station; and/or
 - (d) Liquefied petroleum gas (propane) vehicle refuelling station;
3. Authorize the City Clerk to bring forward for the required readings the necessary amending by-law and to set a date for the related public hearing;
 4. Approve as City Policy the policy entitled "Requirement for Alternative Fuel Infrastructure Related to Gasoline Stations", which is attached as Appendix II to this report, that would provide that any new Comprehensive Development Zone that permits a gasoline station require that alternative fuel infrastructure be constructed in conjunction with the construction of a gasoline station, or that a level-3 electric vehicle charging station (also known as a DC fast charger), or its equivalent, be constructed off-site at a location approved by the City, in conjunction with the construction of a gasoline station; and
 5. Direct staff to review, in three years' time, the eligible alternative fuel infrastructure options as listed above considering market penetration and vehicle availability with a particular focus on the continued inclusion of liquefied petroleum gas (propane) as an eligible alternative.

RES.R12-1378

Carried

Councillors Hunt and Hayne attended the 8th annual Energy Matters Summit from May 28 - 29, 2012, at the Toronto Congress Centre. The conference focussed on Energy Management Solutions for a Sustainable Energy Future, exploring the link between public and private sector collaboration to improve conservation efforts and mitigate damaging effects of emissions and consumption.

The City of Surrey (CoS) was recognized for being a leader in implementing new technologies as a municipality. It was noted the CoS will achieve significant savings in carbon reduction credits going forward.

There is the need for the infrastructure to be in place to attract the people who will purchase alternative fuel vehicles. The City of Surrey has received tremendous praise for putting a plan in place to achieve a network to accommodate alternative fuel filling stations.

Staff noted they have made an application to receive Provincial and Federal funding to support the alternative fuel filling station infrastructure plan.

Item No. R147 Purchase of each of 3733 - 192 Street (Lot 4) and 3803 - 192 Street (Lot 5) in Campbell Heights from the BCTFA
File: 0870-40/44

The General Manager, Engineering submitted a report concerning Purchase of each of 3733 - 192 Street (Lot 4) and 3803 - 192 Street (Lot 5) in Campbell Heights from the BCTFA.

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 staff to exercise on or before June 30, 2012 the Option to Purchase from the British Columbia Transportation Finance Authority ("BCTFA"):

1. Lot 4, Plan BCP43682 (Parcel Identifier: 028-138-848) as illustrated on the aerial photograph attached as Appendix I to this report with a completion date of January 31, 2014; and
2. Lot 5, Plan BCP43682 (Parcel Identifier: 028-138-856) as illustrated on the aerial photograph attached as Appendix I to this report with a completion date of January 30, 2015.

RES.R12-1379

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17685"
7907-0283-00 - Jagbir S. Malhi
c/o McElhanny Consulting Ltd. (Greg Mitchell)
RA to RF-9 (BL 12000) - 19565 - 72 Avenue - to permit subdivision into 10 lots.

Approved by Council: June 11, 2012

It was
Moved by Councillor Gill
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17685" pass its third reading.

RES.R12-1380

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17113"
7909-0116-00 - 091110 BC Ltd.
c/o Gateway Architecture Incorporated (Michael Cox)
To amend By-law 17113 – 19209 Fraser Highway and 19240 – 64 Avenue - in Part 2. Section D. (Density), Section E. (Lot Coverage), Section F. (Yards and Setbacks), Section G. (Height of Buildings), Section K. (Subdivision) detailed in Appendix B of Additional Planning Comments Report dated June 11, 2012. These changes will permit an air space subdivision on the site. This will provide greater separation between the future residential strata and commercial strata and allow each to operate independently in terms of budgetary items and strata rules and regulations.

Note: A public hearing to rezone this site was held on June 25, 2010. The proposed above changes require a new public hearing.

Approved by Council: January 11, 2010

It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2010, No. 17113" pass its third reading.
Carried

RES.R12-1381

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16074
Amendment By-law, 2009, No. 16989, Amendment By-law, 2012, No. 17680"
7911-0298-00 - Morgan Crossing Properties Ltd., Strata Lot Owners BCS3659,
Strata Lot Owners BCS3870
c/o Larco Investments Ltd. (Art Phillips)
To amend - 15850 - 26 Avenue, 15715 (also shown as 15877), 15735, 15745, 15765,
15775, 15785, 15795 and 15760 (also shown as 15770 and 15780) Croydon Drive -
"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16074
Amendment By-law, 2009, No. 16989" in Part 2, Section F. 1 (Yards and
Setbacks) by replacing the existing section with a new section that
incorporates a 3.0 metre (10 ft.) side yard on a flanking street (Croydon Drive)
as detailed in Appendix 111 of the Planning Report dated June 11, 2012.

This amendment will adjust setbacks to accommodate the siting of existing and proposed buildings within the Morgan Crossing Lifestyle Centre.

Approved by Council: June 11, 2012

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

RES.R12-1382 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16074 Amendment By-law, 2009, No. 16989,
Amendment By-law, 2012, No. 17680" pass its third reading.
Carried

RES.R12-1383 It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2006, No. 16074 Amendment By-law, 2009, No. 16989,
Amendment By-law, 2012, No. 17680" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16327A,
Amendment By-law, 2012, No. 17682"
7912-0114-00 - Keith and Catherine Brown, Abdul and Waheeda Mian, Kuei J.Huang,
Jih C. Li, Debbie Lin, Sukhjit S. and Dayna Sandher, Portal Village Management Ltd.,
David and Christina Anderson, Benjamin and Christine Bruneau,
Marshall and Judith Cyr
c/o Portal Village Management (Carla Kalke)
To amend - 356 and 368 - 172 Street, 17237, 17245, 17253, 17261, 17269, 17277,
17285, 17293, 17299, 17309 and 17315 - 3A Avenue, 17222, 17246, 17268, 17290
and 17312 - 4 Avenue - Comprehensive Development Zone (CD) By-law
No. 16327A as follows:
- (a) Replace Part 1, with the new legal description and civic addresses.
 - (b) Replace Part 2, Section B.1 and replace with the following:
 1. "One *single family dwelling* which may contain one *secondary suite*."
 - (c) Insert a new Part 2, Section J. Special Regulations as follows:

J. Special Regulations

 1. A *secondary suite* shall:
 - a. Not exceed 90 square metres (968 sq. ft) in floor area; and
 - b. Occupy less than 40% of the habitable floor area of the *building*.

This amendment will permit one secondary suite within a single family dwelling.

Approved by Council: June 11, 2012

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

RES.R12-1384

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16327A, Amendment By-law, 2012, No. 17682" pass
its third reading.

Carried

RES.R12-1385

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2007, No. 16327A, Amendment By-law, 2012, No. 17682" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17683"
7911-0125-00 - Bin Han and Ying Zhao
c/o Bin Han
RH-G to CD (BL 12000) - 2273 - 131A Street - to permit the construction of a
secondary suite above the attached garage.

Approved by Council: June 11, 2012

RES.R12-1386

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17683" pass its third reading.

Carried

The applicant clarified this by-law amendment would not be to create a rental
property; the subject secondary suite would create a dwelling for extended family
members.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17681"
7911-0297-00 - 0920447 B.C. Ltd.
c/o Hub Engineering Inc. (Rod Gonzalez)
RA to RF (12000) - 12414 - 66 Avenue - to permit subdivision into 15 single
family lots.

Approved by Council: June 11, 2012

Note: See Development Variance Permit No. 7911-0297-00 under Clerk's Report,
Item I.1(a)

doing in this regard. He further added that Council "*in principal*" can approve a private store that is not attached to a pub.

Councillor Gill requested a staff report to review further to identify other specific applications that this by-law amendment might affect; ultimately, the concern is that there should be physical separation between schools and liquor stores.

Staff summarized that with respect to liquor primary license zones, there is a process that needs to be undertaken through Council in relation to the licenses and their location. If that is the objective, staff can review in that context relative to sensitive uses in the location to liquor stores if Council chooses to refer the item back for further review and assessment.

Mayor Watts requested a shirt-sleeve session on the matter of having a stand-alone licensee retail liquor store as a principal use in close proximity to a school and what the impact might be on other similar business models.

FINAL ADOPTIONS

8. "District Energy System By-law, 2012, No. 17667"
3900-20-17667 – New Regulatory By-law
A new regulatory bylaw to support the implementation of a District Energy System in the City Centre area.

Approved by Council: June 11, 2012
Corporate Report Item No. R123

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That "District Energy System By-law, 2012,
No. 17667" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R12-1390

Carried

9. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
Adjacent to 19129 – 64 Avenue By-law, 2012, No. 17679"
3900-20-17679 – Council Initiative
A by-law to authorize the closure and removal of road allowance adjacent to the
property at 19129 – 64 Avenue. This closure is intended to facilitate the
consolidation with the 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. R170

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 Road Adjacent to 19129 – 64 Avenue By law,
 2012, No. 17679" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R12-1391 Carried

- 10. "Surrey Rental Premises Standards of Maintenance By-law, 2012, No. 17686"
 3900-20-17686 – New Regulatory By-law
 A new regulatory bylaw to ensure the provision of basic levels of maintenance for
 rental accommodations in Surrey.

Approved by Council: May 28, 2012
 Corporate Report Item No. R115

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That "Surrey Rental Premises Standards of
 Maintenance By-law, 2012, No. 17686" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.

RES.R12-1392 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. 7911-0297-00
 0920447 B.C. Ltd.
 c/o Hub Engineering Inc. (Rod Gonzalez)
 12414 - 66 Avenue
 To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
 Part 16, Section F and K, as follows:**

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

Note: See By-law No. 17681 under Item H.6

- (a) To reduce the minimum side yard setback for the principal building
 from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for Lots 1 to 12 inclusive; and

- (b) To reduce the minimum lot width from 15 metres (50 ft.) to 13.7 metres (45 ft.) for Lots 1 to 12 inclusive.

To permit subdivision into 15 single family lots.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7911-0297-00 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.R12-1393

Carried

- (b) **Development Variance Permit No. 7912-0087-00**
Tri-L Developments Ltd.
c/o Priority Permits Ltd. (Jordan Desrocher)
7795 - 128 Street

Note: This development variance permit will be in order for issuance upon final approval of the related development permit.

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27, Sub-section 1(e), to reduce the minimum setback requirement for a free-standing sign along the eastern boundary of the subject property from 2 metres (6.6 ft.) to 0 metre (0 ft.).

To allow a free-standing sign for an existing industrial building.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7912-0087-00 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 the final approval of the related
development permit.

RES.R12-1394

Carried

- (c) **Development Variance Permit No. 7912-0026-00**
Centex Projects Ltd.
c/o WGA Architecture Inc. (Voytek)
9450 - 120 Street (also shown as 9486 - 120 Street)

Note: This development variance permit will be in order for issuance upon final approval of the related development permit.

Note: See correspondence received from Perpinder Singh Patrola and Rahimat Ali regarding this application.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 36, Section F, as follows:

- (a) To reduce the minimum rear (east) yard setback from 7.5 metres (25 ft.) to 0 metre (0 ft.);
- (b) To reduce the minimum side (south) yard setback from 7.5 metres (25 ft.) to 0 metre (0 ft.); and
- (c) To reduce the minimum side (west) yard setback from 7.5 metres (25 ft.) to 2.8 metres (9.5 ft.).

To permit the development of a new commercial building.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7912-0026-00 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 the final approval of the related
development permit.

RES.R12-1395

Carried

- (d) **Development Variance Permit No. 7912-0063-00**
City of Surrey
c/o CTA Design Group Architecture and Engineering
19069 and 19077 - 33 Avenue

Note: This development variance permit will be in order for issuance upon final approval of the related development permit.

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17146", Part 2, Section F.1, as follows:

- (a) To reduce the minimum side (east) yard setback for a portion of the principal building from 7.5 metres (25 ft.) to 5.5 metres (18 ft.); and
- (b) To reduce the minimum side (east) yard setback for a portion of the principal building from 7.5 metres (25 ft.) to 4.6 metres (15 ft.).

To permit the development of a 3,128 sq.m. (33,675 sq.ft.) food warehouse and processing facility. (Please note: the internal lot line of the two properties will be removed to create a single lot).

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

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7912-0063-00 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 the final approval of the related development permit.

RES.R12-1396

Carried

- (e) **Development Variance Permit No. 7905-0243-00
Gadhri Holdings Ltd., Gadhri Investments Ltd., and
Sandher Homes Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
11334 River Road**

Note: This development variance permit will be in order for issuance upon final adoption of the associated Heritage Revitalization Agreement By-law.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section K.3, as follows:

- (a) To reduce the minimum lot width from 15 metres (50 ft.) to 12.6 metres (41 ft.) for proposed Lot 1;
- (b) To reduce the minimum lot width from 15 metres (50 ft.) to 14.5 metres (48 ft.) for proposed Lot 2; and
- (c) To reduce the minimum lot width from 15 metres (50 ft.) to 13.5 metres (44 ft.) for proposed Lot 3.

To allow subdivision into 13 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 Steele
 That Development Variance Permit
 No. 7905-0243-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk in conjunction with final adoption of the associated
 Heritage Revitalization Agreement By-law.

RES.R12-1397

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. 7912-0040-00**
o805226 B.C. Ltd.
c/o Matthew Cheng Architect Inc. (Kenneth Kim)
 6383 - 140 Street

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17026", Part 2, Section F, to reduce the minimum front yard setback from 6.2 metres (20.34 ft.) to 4.7 metres (15.4 ft.).

To permit a reduced front yard setback for 22 townhouse units fronting 64 Avenue.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0040-00 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.R12-1398

Carried

- (b) **Development Variance Permit No. 7908-0091-01**
o749813 B.C. Ltd.
c/o Hub Engineering Ltd. (Mike Kompter)
 Portion of 5904 - 144 Street

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

- (a) To reduce the minimum front yard setback from 6.0 metres (20 ft.) to 5.0 metres (17 ft.) for Lot 2;

- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (17 ft.) for Lot 2;
- (c) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) for 50% of the rear façade and to 5.0 metres (17 ft.) for the remaining 50% of the rear façade for Lot 3;
- (d) To reduce the minimum lot depth from 22 metres (72 ft.) to 19.9 metres (65 ft.) for Lot 2; and
- (e) To reduce the minimum lot depth from 22 metres (72 ft.) to 21.5 metres (71 ft.) for Lot 3.

To permit development of single family lots in a 4 lot subdivision as shown in attached Schedule B.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7908-0091-01 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.R12-1399

Carried

- (c) **Development Variance Permit No. 7912-0101-00**
Ronald and Denise Roller
c/o Ron A. Roller
 12189 Agar Street

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

- (a) Section A (4) (Regulation regarding type of floodproofing approval) to be deleted.
- (b) Section C (1)(b) to be amended to require a floodproofing elevation for a new single family to be reduced from 0.6 metres (2 ft.) to 0.3 metre (1 ft.) above the centre line of the road at the mid point fronting the property.

To construct a new single family dwelling.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7912-0101-00 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.R12-1400

Carried

3. Approval of Temporary Commercial Use Permits

- (a) **Temporary Commercial Use Permit No. 7912-0126-00**
South Laurel Lands Development Ltd.
c/o Kirk Fisher
9620 - 137A Street and 13775 - 96 Avenue

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Temporary Commercial Use Permit
No. 7912-0126-00 be issued to South Laurel Lands Development Ltd. to allow for a temporary surface parking lot for vehicles under 5,000 kg GVW and two temporary trailers for office use for a period not to exceed three (3) years, more particularly described as Parcel Identifier: 010-013-881, Lot 60, Section 35, Block 5, North Range 2, West New Westminster District Plan 14725 for address 9620 - 137A Street and Parcel Identifier: 027-265-943, Parcel B (Being a Consolidation of Lots 61 and 62, See BB130949) Section 35, Block 5, North Range 2, West New Westminster District Plan 14725 for address 13775 - 96 Avenue, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R12-1401

Carried

4. Delegation Requests

- (a) **Karen Bowman, Drop It and Drive**
File: 0250-20; 0550-20-10

Requesting to appear before Council regarding distracted driving prevention and education.

It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That Harish Raisinghani and Alasdair
MacKinnon be heard as a delegation before Council-in-Committee.
Carried

RES.R12-1405

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Fraser Valley Heritage Railway (FVHR)

Councillor Hayne noted that the FVHR needs to vacate the Sullivan Station location to make room for Surrey Search and Rescue.

It was Moved by Councillor Hayne
Seconded by Councillor Martin
That staff work with the Fraser Valley
Heritage Railway (FVHR) to find a suitable alternative location to facilitate their
move from Sullivan Station to accommodate the Surrey Search and Rescue group.
Carried

RES.R12-1406

M. ADJOURNMENT

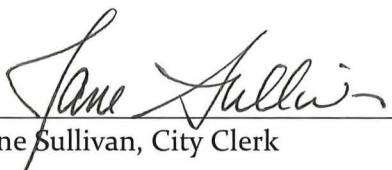
It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Regular Council - Public Hearing
meeting do now adjourn.

RES.R12-1407


Carried

The Regular Council - Public Hearing meeting adjourned at 8:48 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts