

Present:

Chairperson – Councillor Martin
Councillor Gill
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Mayor Watts

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 25, 2012**

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the minutes of the Special (Regular)
Council meeting held on June 25, 2012, be adopted.

RES.R12-1574

Carried**2. Council-in-Committee - June 25, 2012**

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on June 25, 2012, be received.

RES.R12-1575

Carried**3. Regular Council - Land Use - June 25, 2012**

It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Regular Council –
Land Use meeting held on June 25, 2012, be adopted.

RES.R12-1576

Carried

4. Finance Committee - June 25, 2012

RES.R12-1577 (a) It was Moved by Councillor Gill
Seconded by Councillor Hayne
That the minutes of the Finance Committee
meeting held on June 25, 2012, be received.
Carried

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

Item No. F030 Sponsorship Request - 6th Annual Red FM Charity
Walk and Run
File: 1850-20

RES.R12-1578 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Council approve a sponsorship grant of
\$5,000 from the Council Initiatives Fund to the Organizers of the 6th
Annual Red FM Walk & Run that will be held at Bear Creek Park on Sunday
July 8th, 2012.
Carried

5. Regular Council - Public Hearing - June 25, 2012

RES.R12-1579 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the Regular Council -
Public Hearing meeting held on June 25, 2012, be adopted.
Carried

B. DELEGATIONS - PRESENTATIONS

1. **Bill McNamara, President, Surrey 2012 BC Summer Games and
Kelly Mann, President & CEO, BC Games Society**
File: 8200-20; 0550-20-10

In attendance Council to provide an overview of the Surrey 2012 BC Summer Games and introduce members of the 2012 Summer Games Board of Directors.

The following comments were made:

- Athletes, coaches, officials, volunteers, and communities come together to celebrate and achieve. Hosting the games is a big job; it involves providing transportation and services for volunteers, and athletes. Participants also need to be housed and fed, which will mean serving 33,000 meals over 3 days.

- The delegation provided an overview of what goes in to making the games successful and thanked the sponsors who include "Friends of the Games" along with several Corporate and Funding Partners. The opening and closing ceremonies will be huge events; the economic impact to the City of Surrey will be 2.5 – 3 Million. 2000 volunteers have been assembled to coordinate the event.
- The 16 members of the board of directors were introduced as follows:
 1. Councillor Hepner, Co-Chair
 2. Councillor Hayne, Friends of the Game
 3. Kevin DeBoice, Director of Accommodation,
 4. Bonnie Burnside, Director of Ceremonies
 5. Cathy James, Director of Protocol
 6. Jim Prokop, Director of Transportation
 7. Kim Gordon, Director of Promotions
 8. Darrell Tracey, Director of Administration
 9. Linda Creighton, Director of Food Services
 10. Tom Hastie, Director of Sport
 11. Alf Erickson & Jim Druchet, Security
 12. Joy Zhang, Operations Manager
 13. K.C. Gilroy, Director of Special Events
 14. Vince McKay, Director of Registration & Results
 15. Havi Parker-Sutton, Director of Communications
 16. Paul Juszko, Director of Medical
- The City of Surrey was sincerely thanked for the level of additional support. The delegation noted that marketing staff did so much work to create the vibrant feel of the games.
- The BC Summer Games are in Surrey due to the vision of Council for building such an array of community facilities. Mayor and Council were thanked for bidding on the Summer Games and noted that Surrey was building on the infrastructure and facilities. We are literally hours away from hosting BC's best and brightest. Numerous athletes have gone on from the BC Games to achieve future success.

All members of Council and citizens of Surrey were encouraged to come out and be a part of the games and cheer on the athletes.

Council thanked the Directors for their hard work in planning and executing a successful event of this nature as well as extended sincere thanks to the "Friends of the Games" and various Corporate & Funding Partners that made the games possible.

B. DELEGATIONS – PUBLIC HEARING

- 1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17697
Application: 7911-0229-00**

CIVIC ADDRESS: 18175 Claytonhill Drive

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

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

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

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

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That correspondence provided by the
delegation be received as information.

RES.R12-1580

Carried

J. Stunden, 18199 Claytonhill Drive: Expressed concern with the following: 1) proximity of the proposed development, 2) development is not in keeping with the neighbourhood context, 3) potential parking issues, 4) influx of traffic, 5) potential for noise, and, 6) tree retention plan.

R. Jawanda (Applicant): Understood secondary suites were permitted within Surrey if by-law guidelines were followed. Clarified the development site proposes lots 25 metres in length.

Council asked for further clarification regarding the zoning in the neighbourhood and whether they were zoned as RF. In response staff noted that to the immediate left of the subject lot, the zoning is RF.

C. Stunden, 18199 Clayton Hill: Clarified that she and her husband purchased their family home based on a set criteria. Their investment was made to the property and the proposed changes to the zoning will compromise their investment.

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|-----------------|-----|---------|---------|
| C. & J. Stunden | | X | |

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

| NAME | FOR | AGAINST | UNDECIDED |
|------------------|-----|---------|-----------|
| S. & M. Ori | | X | |
| E. & D. Chalmers | | X | |
| J. & V. Sandberg | | X | |

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 325 Amendment By-law, 2012, No. 17698
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17699
Application: 7911-0113-00**

CIVIC ADDRESS: 7264 - 194 Street

APPLICANT: 09211879 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17698**
To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17699
To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5 and 17C, Section K, as follows:

- (a) To reduce the minimum lot width for a Type III *Corner Lot* from 13.8 metres (45 ft.) to 9.0 metres (29 ft.) for proposed Lot 22;
- (b) To reduce the minimum lot width for an uncovered *Parking Space* from 2.75 metres (9 ft.) to 2.6 metres (8.5 ft.) for proposed Lot 8 and to 2.25 metres (7.35 ft.) for proposed Lot 9.

The purpose of redesignation, rezoning and development variance permit is to permit subdivision into approximately 22 small single family lots.

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

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

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|-----------------|-----|---------|---------|
| T. & P. Stinson | | X | |
| R. & M. Harris | | X | |

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17692
Application: 7911-0327-00**

CIVIC ADDRESS: 3122, 3142 Croydon Drive and 15311 - 31 Avenue

APPLICANT: City of Surrey and Croydon Corporate Centre Inc.
c/o Site Lines Architecture Inc. (Gordon J. Klassen)
#200, 9188 Glover Road
Langley, BC V1M 2R6

PROPOSAL: To rezone the site from "One-Acre Residential Zone (RA)"
and "Business Park Zone (IB)" to "Comprehensive
Development Zone (CD)".

The purpose of the rezoning is to permit the development
of two business park buildings.

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

J. Chapman, 2960 Croydon Drive: Not opposed to the rezoning, would like to
know who the current owner is. In response, staff clarified the owner is Croydon
Inc., a numbered company and the City of Surrey. The delegation requested that
Mayor and Council consider rezoning the entire street rather than only one
applicant.

Council clarified that the delegation resides in an area designated within the
Highway Corridor Study and suggested it would be wisest for all the neighbours to
work together and deal with a consultant to submit a rezoning application.

C. Welland, 3032 Croydon Drive (Realtor Royal LePage representing 8 residents):
The delegation requested Council to consider granting a tentative approval for the
rezoning. Council clarified that would not be possible and explained that legally
Council cannot commit to anything until after the Public Hearing. The delegation
requested that the application for the 8 residents he is representing be given due
consideration once it is submitted.

The delegation requested clarification regarding the setbacks due to the power-lines. Staff clarified that any application for rezoning along power-lines would be referred to BC Hydro for their comments. Staff further clarified that the issues with respect to hydro rights; must be raised with BC Hydro or Legal Council, the City of Surrey does not have information regarding hydro-rights-of-way.

S. Chapman, 2950 Croydon Drive: Expressed concern regarding undeveloped street with no sidewalks (800 metre length of Croydon Drive). The delegation submitted a petition to Council in 2011 and requested sidewalks be installed in her neighbourhood. In response to the petition, staff wrote a letter to the delegation explaining it was up to the developer to build sidewalks. The delegation maintains that the area is dangerous and requested the area be developed. She requested an explanation as to why the proposed application is being considered when previous applications were not.

In response, staff clarified that with completion of the proposal, sidewalks will be developed along Croydon Drive. Council further clarified that the neighbours should work together to jointly propose an application for consideration.

R. Wall (Real Estate Agent Representing 2920 Croydon Drive): Requested clarification regarding the zoning request. In response to the question, staff noted that the application no longer has a retail component and clarified the access would be through to 33 Avenue and there would be an access point at Croydon. The delegation asked for clarification regarding the intersection of 156 and 28 Avenue. Staff noted that the area will be monitored and added that the curve to the property will be improved to allow for the development. Staff further noted there will be dedication that will be required; however, each application submitted will be determined on a case-by-case basis. Access will be reviewed based on the number of applications and the properties that come together for future development.

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|------------|-----|---------|---------|
| J. Chapman | | | X |
| M. Raphael | | | X |

4. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17038
Amendment By-law, 2012, No. 17693
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17694
Application: 7910-0308-00**

CIVIC ADDRESS: 2456 - 188 Street and 18917 - 24 Avenue

APPLICANT: 661903 British Columbia Ltd.
c/o Pacific Land Resource Group Inc.
#101, 7485 - 130 Street
Surrey, BC V3W 1H8

PROPOSAL: **By-law 17693**
Block A
 To rezone a portion of 2456 - 188 Street from "Business Park 1 Zone (IB-1)" and a portion of 18917 - 24 Avenue from "Intensive Agriculture Zone (A-2)" to the existing "Comprehensive Development Zone (CD)" (17038).

By-law 17694
Block B
 To rezone a portion of 2456 - 188 Street from "Business Park 1 Zone (IB-1)" and a portion of 18917 - 24 Avenue (Block A-2) from "Intensive Agriculture Zone (A-2)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to enable the expansion of the Loblaws site and permit the development of four new lots along 24 Avenue.

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

D. Jack, 7680 - 148 Street (Surrey Environmental Partners): The delegation asked for clarification as to whether any plan was in place to have land associated with agricultural purposes to be relocated elsewhere and if consideration was given to a green roof.

Staff noted they did not know whether there would be a green roof at this time, the application before Council is only for rezoning. Staff further clarified that the development of the building will be handled during the development process.

5. City of Surrey Heritage Revitalization Agreement By-law, 2012, No. 17700
Application: 7911-0253-00

CIVIC ADDRESS: 16017 - 8 Avenue

APPLICANT: B. A. N. Holdings Ltd.
 c/o Ankenman and Associates Architects Inc. (Mark Lesack)
 #200, 12321 Beecher Road
 Surrey, BC V4A 3A7

PROPOSAL: To enter into a Heritage Revitalization Agreement to permit upgrading of the Seventh Day Adventist Church building and add additional uses to the site.

The following uses are added in addition to the uses already permitted in the "Assembly Hall 1 Zone (PA-1)" Zone:

- meeting hall;
- community resource centre;
- community theatre;
- adult daycare;
- office uses;
- antique store;
- craft store; and
- art gallery (art retail permitted)
- coffee shop

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

Mark Lesack, Ankenman Architects: Raised the matter of the 5.5 metre corner cut noted in the engineering report and clarified that the corner cut should be 4.4 metres to bring the building back to the original configuration. The other item noted in the requirements is that there is a restrictive covenant required regarding landscaping, it was discussed with planning and it was agreed no landscaping would be added to the area due to the ecological sensitivity.

B. Williams (Property Owner): Spoke to the extruded concrete curb requirement imposed by engineering and noted that this was not originally planned and that it is not something that the development is prepared to deal with, as it will create a no parking situation in front of the building. Noted there is no other area on 8 Avenue that has a curb and requested that it be left the way it is. Clarified that landscaping treatment be placed in the front of the building as an alternative and asked if something further can be done to address this item with staff. Staff clarified that the concrete curb requirement is due to the stairs from the building extend to the sidewalk, the reason for the requirement is to protect pedestrians and will be required as part of the development.

E. Williams (Principal): Requested engineering to revisit the requirement for curbing as the newly added requirement makes the development not feasible. Clarified that the request for curbing was not initially part of the application and it was added shortly before it went to Council the first time, requested Council to support the application as it was originally submitted.

Engineering staff noted they will work further with the delegation to mitigate the matter; essentially, what the delegation is looking for is a pull out or a loading zone. Council requested the applicant to continue working with the Engineering department to explore mutually agreeable solution.

G. Merry, #13 -1571 Marine Drive, White Rock: Expressed concern regarding the management of this hall, and the retail application. Does not understand how the proposed retail uses will be successfully supported.

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|---------------|-----|---------|---------|
| L. Westendorf | X | | |

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

| NAME | FOR | AGAINST | UNDECIDED |
|----------|-----|---------|-----------|
| R. Epp | | | X |
| C. Lane | | | X |
| G. Merry | | X | |

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17701 Application: 7912-0005-00

CIVIC ADDRESS: 16977 - o Avenue

APPLICANT: Herbert and Sybill Koehl
c/o Citivest Consulting Ltd. (Donni Chanyungco)
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

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, as follows:

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for an attached garage or carport, and the minimum front yard setback from 7.5 metres (25 ft.) to 4 metres (13 ft.) for the remainder of the principal building.

The purpose of the rezoning and development variance permit is to permit subdivision into 3 single family lots.

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

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

7. Surrey Land Use Contract No. 294, Authorization By-law, 1977, No. 5191, Discharge By-law, 2012, No. 17695 Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17696 Application: 7911-0172-00

CIVIC ADDRESS: 13769 - 104 Avenue

APPLICANT: Highten Properties (104) Ltd.
c/o PJ Lovick Architect Ltd. (Andrea Scott)
3707 First Avenue
Burnaby, BC V5C 3V6

PROPOSAL: **By-law 17695**
To discharge Land Use Contract No. 294 from the property to allow the underlying "Self-Service Gasoline Station Zone (CG-1)" to regulate the site.

By-law 17696
To rezone the site from "Self-Service Gasoline Station Zone (CG-1)" to "Town Centre Commercial Zone (C-15)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 1 and Part 37, Section F, as follows:

- (a) To allow a canopy that exceeds a total of 2.4 metres (8 ft.) in horizontal length along an exterior wall to encroach into the required front yard (south) setback to a maximum of 1.6 metres (5.2 ft.); and
- (b) To reduce the minimum front yard (south) setback from 2.0 metres (7.0 ft.) to 1.8 metres (5.9 ft.) to the building face; and
- (c) To reduce the minimum required number of on-site parking spaces from 23 to 22.

The purpose of the Land Use Contract discharge, rezoning and development variance permit is to permit the development of a three-storey commercial/office building in City 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.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17702
Application: 7911-0334-00**

CIVIC ADDRESS: 13450 - 104 Avenue (also shown as 10350 University Drive)

APPLICANT: City of Surrey
c/o Surrey City Development Corporation (Jim Cox)
#1870, 13450 - 102 Avenue

Surrey, BC V3T 5X3

PROPOSAL: To rezone the site from "Single Family Residential Zone (RF)", "Community Commercial Zone (C-8)", "Town Centre Commercial Zone (C-15)" and "Comprehensive Development Zone (CD)" (By-law No. 13882) to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 45-storey commercial and residential mixed-use building.

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

F. Werner, 1303 – 13435 – 104 Avenue: Expressed concern regarding construction noise, and the removal of the walkway on 104 Avenue. Requested staff to install a temporary safe walkway for pedestrians until the project can be completed.

Staff noted they will review the concern and see what can be done to further mitigate the noise.

In response to the delegations inquiry regarding parking at the New City Hall, staff noted there will be sufficient parking available for guests. The overall City Parking authority will be managing parking underneath through Phase III.

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|--------------|-----|---------|---------|
| F. Werner | | | X |
| L. Mayflower | | | X |

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - May 23, 2012

- (a) It was Moved by Councillor Hayne
 Seconded by Councillor Hunt
 That the minutes of the Environmental
 Advisory Committee meeting held on May 23, 2012, be received.
 RES.R12-1581 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 Council receive the recommendations
of the Environmental Advisory Committee meeting held on May 23, 2012 as
information.

RES.R12-1582 Carried

2. Parks, Recreation & Sport Tourism Committee - June 20, 2012

(a) It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on June 20, 2012, be received.

RES.R12-1583 Carried

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

Request for Renaming of Dominion Park

File: 6140-20/D

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

1. Receive the report (Attached as Appendix I) from the Manager of Parks, dated June 7, 2012, entitled "Request for Renaming of Dominion Park", as information;
2. Not support the renaming of Dominion Park; and
3. Request that staff forward a copy of this report to the Surrey Heritage Advisory Commission (SHAC) and to George Zaklan.

RES.R12-1584 Carried

D. BOARD/COMMISSION REPORTS

1. Surrey Heritage Advisory Commission - May 30, 2012

(a) It was Moved by Councillor Steele
Seconded by Councillor Gill
That the minutes of the Surrey Heritage
Advisory Commission meeting held on May 30, 2012, be received.

RES.R12-1585 Carried

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

Proposed Heritage Tree (9631 - 161A Street)

File: 6800-05

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

1. Receive the Proposed Heritage Tree at 9631 - 161A Street report as information;
2. Commemorate the Douglas Fir, described more fully in this report (Appendix 1) as a heritage tree and;
3. Recommend that the Douglas Fir be designated as a significant tree, as per "Surrey Tree Protection By-law, 2006, No. 16100".

RES.R12-1586

Carried

Heritage Foundation Conference (October 11 – 13, 2012)

Fairmont Queen Elizabeth, Montréal, Québec

File: 0390-20

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

1. Approve Commissioner Thomas to attend the Heritage Foundation Conference (October 11 – 13, 2012) to be held at the Fairmont Queen Elizabeth Hotel in Montreal, Quebec on behalf of the Surrey Heritage Advisory Commission; and,
2. Authorize Finance to reimburse applicable conference registration fees for Commissioner Thomas, including accommodation at the designated hotel (or similarly priced equivalent), transportation expenses and applicable per diem from the Heritage Advisory Commission Budget based on City of Surrey policy.

RES.R12-1587

Carried

E. MAYOR'S REPORT

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of July 9, 2012, were considered and dealt with as follows:

Item No. R148 Award of Contract for the Construction of Building Finishes and Security System for the New City Hall
File: 0760-20

The City Manager and the President & CEO, Surrey City Development Corporation submitted a report to obtain Council approval to award a contract package related to the construction of the new City Hall and Community Plaza, collectively known as the "Project"

The City Manager and the President & CEO, Surrey City Development Corporation 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 package to PCL Constructors Westcoast Inc., as General Contractor, with a total value of \$2,736,236, excluding HST for the construction of building finishes and a security system as generally described in Corporate Report R148 related to the construction of the new City Hall; and
2. Set the expenditure authorization limit for the contract at \$3,000,000 excluding HST.

RES.R12-1588

Carried

Item No. R149 Award of Contract - M.S. 4812-002-11 - Lowland Flood Control Miscellaneous Works
File: 4812-002/11

The General Manager, Engineering submitted a report concerning Award of Contract - M.S. 4812-002-11 - Lowland Flood Control Miscellaneous Works.

The General Manager, Engineering was recommending approval of the recommendations outlined in the report. Tenders were received as follows:

| <i>Contractor</i> | <i>Tendered Amount with HST</i> | <i>Corrected Amount</i> |
|-----------------------------|---------------------------------|-------------------------|
| 1. Delta Aggregates Ltd. | \$1,686,201.66 | No Change |
| 2. Double M Excavating Ltd. | \$2,699,720.00 | \$2,700,104.66 |

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

1. Award Contract M.S. 4812-002-11 to Delta Aggregates in the amount of \$1,686,201.66, including HST, for dyke improvement works along the Serpentine River; and
2. Set the expenditure authorization limit for Contract M.S. 4812-002-11 at \$1,850,000.00 including contingency and HST.

RES.R12-1589 Carried

Item No. R150 Acquisition of Property at 2358 - 156 Street for Road Purposes
 File: 1712-7030; R-2012-0002

The General Manager, Engineering submitted a report concerning Acquisition of Property at 2358 - 156 Street for Road Purposes.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Gill
 That Council approve the purchase of 2358 - 156 Street (PID No. 001-203-525) for the future extension of 23A Avenue east of 156 Street.

RES.R12-1590 Carried

Item No. R151 Award of Contract M.S. 1711-008-11 - 192 Street Arterial Widening Between 66A Avenue and 73 Avenue
 File: 1711-008/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1711-008-11 - 192 Street Arterial Widening Between 66A Avenue and 73 Avenue. Tenders were received as follows:

| <i>Contractor</i> | <i>Tendered Amount with HST</i> | <i>Corrected Amount</i> |
|--|---------------------------------|-------------------------|
| 1. B&B Contracting Ltd. | \$7,536,600.00 | No Change |
| 2. Mainland Civil Works Inc. | \$7,929,140.78 | No Change |
| 3. Imperial Paving Ltd. | \$7,993,263.17 | No Change |
| 4. Marv's Excavating Ltd. | \$8,085,421.12 | No Change |
| 5. Tybo Contracting Ltd. | \$8,316,128.80 | \$8,177,584.80 |
| 6. Lafarge Canada Inc. C.O.B. as Columbia Bithulithic | \$8,269,492.00 | No Change |
| 7. Wilco Civil Inc. | \$8,340,139.36 | No Change |
| 8. TAG Construction Ltd. | \$8,683,231.00 | \$8,683,231.20 |

| | | |
|-----------------------------|----------------|----------------|
| 9. Delta Aggregates Ltd. | \$9,521,606.19 | No Change |
| 10. Triahn Enterprises Ltd. | \$8,998,085.65 | \$9,897,639.42 |

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

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

1. Award Contract M.S. 1711-008-11 to B&B Contracting Ltd. in the amount of \$7,536,600.00, including HST for the construction of the widening to arterial standards of 192 Street between 66A Avenue and 73 Avenue; and
2. Set the expenditure authorization limit for Contract M.S. 1711-008-11 at \$8,300,000.00 including contingency and HST.

RES.R12-1591

Carried

Council requested further detail on the logistics of the road alignment. Staff clarified that Phase II would continue to Fraser Highway; it is suspected that development applications are eminent.

Item No. R152 Amendments to the 10-Year (2012-2021) Servicing Plan and the Development Cost Charge By-law to Provide Engineering Services for Development in the Anniedale/Tynehead NCP Area
File: 5260-07; 3150-01

Note: See By-law No. 17668 under Item H.9

The General Manager, Engineering submitted a report to obtain Council approval for amendments to the 10-Year (2012-2021) Servicing Plan and the Development Cost Charge By-law to support development in the Anniedale-Tynehead Neighbourhood Concept Plan (NCP) area, which NCP was recently adopted by Council.

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

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

1. Approve amendments, as listed in Appendix I attached to this report, to the 10-Year (2012-2021) Servicing Plan, which projects will service future development in the Anniedale/Tynehead NCP area;

- 2. Approve amendments, as documented in Appendix II to this report, to Development Cost Charge By-law, 2012, No. 17539, which will put in place area specific DCC rates for development in the Anniedale/Tynehead NCP area;
- 3. Authorize the City Clerk to bring forward for the required readings the necessary Development Cost Charge By-law Amendment By-law; and
- 4. Subject to the DCC Amendment By-law being given the required readings, authorize staff to forward the DCC Amendment By-law to the Provincial Ministry of Community, Sport and Cultural Development for approval prior to the By-law being considered for final adoption by Council.

RES.R12-1592

Carried

Item No. R153 Acquisition of Property at 6625 and 6637 - 196 Street for Parkland

File: 0870/20-450/A

Note: See By-law No. 17583 under Item H.13

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 6625 and 6637 - 196 Street for Parkland.

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

It was

Moved by Councillor Hepner

Seconded by Councillor Gill

That Council approve the purchase of a portion of the property at 6625 - 196 Street (PID No. 012-657-883) and 6637 - 196 Street (PID No. 017-216-028) for parkland in accordance with the East Clayton Neighbourhood Concept Plan.

RES.R12-1593

Carried

Item No. R154 Award of Contract for the Supply and Installation of and Delivery of Support Services for Printers and Multi-Function Devices

File: RFP#1220-030-2011-040

The General Manager, Finance and Technology submitted a report to obtain Council approval to award a contract for the supply and installation of and delivery of support services for printers and multi-function devices and related consumables for the City's operations.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council approve the award of a contract
for a five-year term commencing in July 2012 to Xerox Canada Ltd for the supply
and installation of and delivery of support services and related consumables for
printers and multi-function-devices (MFD) all as generally described in this report
at a price not to exceed \$2,400,000 plus applicable taxes over the full five-year term
(i.e., approximately \$480,000 plus taxes per year).

RES.R12-1594 Carried

Item No. R155 Contract for Wide Area Network Services
File: 1355-30

The General Manager, Finance & Technology submitted a report concerning
Contract for Wide Area Network Services.

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

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Council approve a contract with Telus
Communications Company for a five-year term commencing on November 1, 2012
for the provision of wide area network connectivity services across City facilities
and sites as generally described in this report, at a price not to exceed \$2,300,000
plus applicable taxes over the full five-year term (i.e. approximately of \$460,000
plus applicable taxes per year).

RES.R12-1595 Carried

Item No. R156 Surrey City Development Corporation - Annual General
Meeting for 2012
File: 2480-01

The City Solicitor submitted a report to have Council, on behalf of the City of
Surrey as the sole shareholder of the SCDC, address matters related to the 2012
AGM for the SCDC, which is scheduled for July 18, 2012.

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

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

1. Receive Corporate Report R156 as information;

- 2. As sole shareholder of the Surrey City Development Corporation ("SCDC"), receive the Notice of Annual General Meeting for the SCDC attached as Schedule "A" to this report;
- 3. Appoint the City Solicitor to represent the City of Surrey at the AGM for the SCDC;
- 4. As sole shareholder of the SCDC, endorse the recommendations to the shareholders as set out in the Notice of Annual General Meeting; and
- 5. Authorize the City Clerk to make Council's resolution related to this report available to the public as information.

RES.R12-1596

Carried

Item No. R157 Establishment of a Central Newton Cultural Commercial District
File: 6520-20 (Central Newton Cultural Commercial District)

The General Manager, Planning and Development submitted a report to discuss the potential for expansion of commercial uses in the Newton industrial area and to obtain approval to undertake a process to create a Central Newton Cultural Commercial District ("CNCCD") and to introduce a new Business Park 3 (IB-3) Zone.

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

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

- 1. Receive Corporate Report R157 as information;
- 2. Approve the initiation by staff of a planning process to establish a Central Newton Cultural Commercial District (CNCCD) that will includes the following:
 - (a) An Official Community Plan re-designation from "Industrial" to "Commercial" of the area that is outlined on the map, which is attached as Appendix I to this report;
 - (b) The development of design guidelines to ensure that appropriate cultural elements are incorporated into the design and development of sites in the CNCCD with a view to elevating the overall design and architectural quality of the area;
 - (c) The possible establishment of a Business Improvement Area (BIA) for the new commercial district to support its on-going vibrancy;

- (d) The introduction of a Neighbourhood Concept Plan-type amenity contribution scheme to fund enhancements to the public realm in the CNCCD, which would include enhanced streetscapes, improved pedestrian connectivity and other public amenities; and
 - (e) A public consultation process regarding the above-listed matters; and
3. Authorize the City Clerk to bring forward for the required readings an amending by-law to Surrey Zoning Bylaw, 1993, No. 12000 to introduce a new "Business Park 3 (IB-3) Zone" as generally described in this report, which will support and regulate future business park development in the City.

RES.R12-1597

Carried

Item No. R158 Heritage Revitalization Agreement Amendment and Heritage Alteration Permit - Application No. 7911-0267-00 Daniel Johnson House - 13951 Crescent Road
File: 7911-0267-00

Note: See By-law No. 17705 under Item H.12

The General Manager, Planning and Development submitted a report to obtain Council approval to amend the Heritage Revitalization Agreement (the "HRA") related to the Daniel Johnson House (the "Johnson House") and to draft a Heritage Alteration Permit ("HAP") to allow for the reconstruction of the Johnson House, which was destroyed by fire in December 2010, to allow the construction of an addition to the Johnson House, and to allow for the construction of accessory buildings on the property on which the Johnson House is located.

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

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

1. Receive Corporate Report R158 as information;
2. Approve amendments, as documented in Schedule 1 of Appendix I of this report, to the Heritage Revitalization Agreement (HRA) related to the Daniel Johnson House;
3. Authorize the City Clerk to bring forward for the required readings the necessary amendment by-law related to the HRA referenced above, schedule the related Public Hearing, and file the appropriate notice at the Land Title Office and with the appropriate Provincial Minister in accordance with the requirements of Section 966 of the *Local Government Act*; and

4. Authorize staff to draft Heritage Alteration Permit No. 7911-0267-00 in accordance with the plans attached as Appendix II to this report.
- RES.R12-1598 Carried

Item No. R159 Housekeeping Amendments to Surrey Zoning By-law, 1993,
No. 12000
File: 3900-30

Note: See By-law No. 17704 under Item H.11

The General Manager, Planning and Development submitted a report to obtain Council's approval for housekeeping amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") as documented in Appendix I to this report.

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 Villeneuve
That Council:

1. Receive Corporate Report R159 as information;
2. Approve amendments, as documented in Appendix I of this report, to Surrey Zoning By-law, 1993, No. 12000; and that the section be removed dealing with sundecks.
3. Authorize the City Clerk to bring forward the necessary amendment by-law for the required readings and to set a date for the related public hearing.

RES.R12-1599 Carried

Council requested that the section be removed dealing with sundecks, to be included with the amendments with the various zones coming forward in the fall with the full analysis of the FAR.

Item No. R160 Poverty Reduction Plan for the City of Surrey
File: 5080-01

The General Manager, Planning and Development submitted a report to seek Council approval for a poverty reduction plan titled "*this is How We End Poverty in Surrey: Surrey Poverty Reduction*" and Council authorization for staff to proceed with the implementation of the recommendations in the Plan that require City action.

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 Hepner
That Council:

1. Receive Corporate Report R160 as information;
2. Adopt the Plan titled "*this is How We End Poverty in Surrey: Surrey Poverty Reduction Plan*" (the "Plan"), a copy of which is attached as Appendix I to this report, as the basis for City and community action in relation to addressing poverty in Surrey; and
3. Authorize staff to proceed within available resources to implement the recommendations in the Plan that require City action.

RES.R12-1600

Carried

Councillor Villeneuve acknowledged the social planning staff and the individuals involved in creating the plan and report the plan was launched at a media event and has received a positive response from numerous agencies and individuals including the Hon. Mary McNeil, Minister of Children and Family Development. There are many people in the community supporting this endeavour.

The Poverty Reduction Plan was possible through a partnership with a number of agencies throughout the city. The report offers a clear statistical analysis and the plan has outlined initiatives that have been successful in raising some people out of poverty.

The City of Surrey is working hard to design communities to reduce the transportation costs, and know that affordable housing is a challenge for many people. Efforts are focussed on housing, income, and supports. For next steps, the City of Surrey will put together a strong round table discussion group and continue to work in partnership with the Surrey Board of Trade.

Federal and Provincial agencies are aware of the City of Surrey plan and now when funding becomes available, the City is ready to act. The City in its proactive approach has made a difference and will continue to help break the cycle of poverty.

Item No. R161 Support for “Target 2014: Building Our Future” - FCM’s Campaign for a New Long Term Infrastructure Plan
File: 0430-01

The General Manager, Engineering, the General Manager, Planning and Development and the General Manager, Parks, Recreation and Culture submitted a report to provide information about the status of the federal government’s actions in relation to developing a new national infrastructure program and about a campaign titled “Target 2014: Building our Future” by which FCM is mobilizing municipal and community participation in the consultations being held by the Federal Government regarding the creation of the new program. This report also seeks to obtain Council approval of a resolution that will be forwarded to the federal Minister of Transport, Infrastructure and Communities, the provincial Minister of Community, Sport and Cultural Development, the Surrey MPs, the Surrey MLAs, the FCM and the UBCM to indicate Surrey’s strong support of the FCM campaign and the creation of the new national infrastructure program.

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

Before the motion was put:

Councillor Hunt requested Metro Vancouver Councillor Raymond Louie, Council Liaison, Mayor’s Taskforce on Affordable Housing be added to Item 2.

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

1. Adopt the resolution that is attached as Appendix I (including Appendix “A”) to Corporate Report R161, thereby indicating the City of Surrey’s strong support for the creation of a new long-term national infrastructure program and endorsement of the Federation of Canadian Municipalities (FCM) campaign titled “Target 2014: Building our Future”; and
2. Authorize the Mayor on behalf of City Council to forward to each of the Federal Minister of Transport, Infrastructure and Communities, the Provincial Minister of Transportation and Infrastructure, the Provincial Minister of Community, Sport and Cultural Development, the Surrey Members of Parliament, the Surrey Members of the Legislative Assembly, the FCM, Metro Vancouver Councillor Raymond Louie, Council Liaison, Mayor’s Taskforce on Affordable Housing, and the Union of BC Municipalities (UBCM) a copy of this report and the related Council resolution.

RES.R12-1601

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17697"
7911-0229-00 - Oasis Development Ltd.
c/o Citiwest Consulting Ltd. (Roger Jawanda)
RH to RF (BL 12000) - 18175 Claytonhill Drive - to permit subdivision into
2 single family lots.

Approved by Council: June 25, 2012

RES.R12-1602

| | |
|--------|---|
| It was | Moved by Councillor Hunt Seconded by Councillor Gill That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17697" pass its third reading. |
| | <u>Carried</u> with Councillors Villeneuve and Hepner opposed |

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 325 Amendment
By-law, 2012, No. 17698"
7911-0113-00 - 09211879 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
To redesignate the property 7264 - 194 Street from Suburban (SUB) to
Urban (URB).

Approved by Council: June 25, 2012

This By-law is proceeding in conjunction with By-law No. 17699.

RES.R12-1603

| | |
|--------|---|
| It was | Moved by Councillor Hunt Seconded by Councillor Gill That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 325 Amendment By law, 2012, No. 17698" pass its third reading. |
| | <u>Carried</u> with Councillor Villeneuve opposed |

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17699"
7911-0113-00 - 09211879 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-9 - 7264 - 194 Street - to permit subdivision into approximately
22 small single family lots.

Approved by Council: June 25, 2012

This By-law is proceeding in conjunction with By-law No. 17698.

RES.R12-1604 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17699" pass its third reading.
Carried

Note: See Development Variance Permit No. 7911-0113-00 under Clerk's Report,
Item I.1(a)

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17692"
7911-0327-00 - City of Surrey and Croydon Corporate Centre Inc.
c/o Site Lines Architecture Inc. (Gordon J. Klassen)
RA and IB to CD (BL 12000) - 3122, 3142 Croydon Drive and 15311 - 31 Avenue -
to permit the development of two business park buildings.

Approved by Council: June 25, 2012

RES.R12-1605 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17692" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 17038,
Amendment By-law, 2012, No. 17693"
7910-0308-00 - 661903 British Columbia Ltd.
c/o Pacific Land Resource Group Inc.
IB-1 and A-2 to CD (BL 12000) - 2456 - 188 Street and 18917 - 24 Avenue - to
permit the expansion of the Loblaws site and the development of four new
lots along 24 Avenue.

Approved by Council: June 25, 2012

This By-law is proceeding in conjunction with By-law No. 17694.

RES.R12-1606 It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2009, No. 17038, Amendment By-law, 2012, No. 17693" pass its
third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17694"
7910-0308-00 - 661903 British Columbia Ltd.

c/o Pacific Land Resource Group Inc.

IB-1 and A-2 to CD (BL 12000) - 2456 - 188 Street and 18917 - 24 Avenue - to permit the expansion of the Loblaws site and the development of four new lots along 24 Avenue.

Approved by Council: June 25, 2012

This By-law is proceeding in conjunction with By-law No. 17693.

It was

Moved by Councillor Hunt
Seconded by Councillor Gill

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17694" pass its third reading.

RES.R12-1607

Carried

5. "City Surrey Heritage Revitalization Agreement By-law, 2012, No. 17700"
7911-0253-00 - B. A. N. Holdings Ltd.

c/o Ankenman and Associates Architects Inc. (Mark Lesack)

To permit upgrading of the Seventh Day Adventist Church building - 16017 - 8 Avenue - and add additional uses to the site.

Approved by Council: June 25, 2012

It was

Moved by Councillor Hunt
Seconded by Councillor Gill

That "City Surrey Heritage Revitalization Agreement By-law, 2012, No. 17700" pass its third reading.

RES.R12-1608

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17701"
7912-0005-00 - Herbert and Sybill Koehl

c/o Citiwest Consulting Ltd. (Donni Chanyungco)

RA to RF (BL 12000) - 16977 - 0 Avenue - to permit subdivision into 3 single family lots.

Approved by Council: June 25, 2012

Note: See Development Variance Permit No. 7912-0005-00 under Clerk's Report, Item I.1(b)

RES.R12-1609

It was
Amendment By-law, 2012, No. 17701" pass its third reading.

Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

7. "Surrey Land Use Contract No. 294, Authorization By-law, 1977, No. 5191, Discharge By-law, 2012, No. 17695"
7911-0172-00 - Highten Properties (104) Ltd.
c/o PJ Lovick Architect Ltd. (Andrea Scott)
To discharge Land Use Contract No. 294 from the property -
13769 - 104 Avenue - to allow the underlying CG-1 Zone to regulate the site.

Approved by Council: June 25, 2012

This By-law is proceeding in conjunction with By-law No. 17696.

RES.R12-1610

It was
Authorization By-law, 1977, No. 5191, Discharge By-law, 2012, No. 17695" pass its third reading.

Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Land Use Contract No. 294,
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17696"
7911-0172-00 - Highten Properties (104) Ltd.
c/o PJ Lovick Architect Ltd. (Andrea Scott)
CG-1 to C-15 (BL 12000) - 13769 - 104 Avenue - to permit the development of
a three-storey commercial/office building in City Centre.

Approved by Council: June 25, 2012

Note: See Development Variance Permit No. 7911-0172-00 under Clerk's Report,
Item I.1(c)

This By-law is proceeding in conjunction with By-law No. 17695.

RES.R12-1611

It was
Amendment By-law, 2012, No. 17696" pass its third reading.

Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17702"
7911-0334-00 - City of Surrey
c/o Surrey City Development Corporation (Jim Cox)
RF, C-8, C-15, CD to CD (BL 12000) - 13450 - 104 Avenue (also shown as
10350 University Drive) to permit the development of a 45-storey
commercial and residential mixed-use building.

Approved by Council: June 25, 2012

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17702" pass its third reading.
Carried

RES.R12-1612

INTRODUCTIONS

9. "Surrey Development Cost Charge By-law, 2012, No. 17539, Amendment By-law,
2012, No. 17668"
3900-20-17668 – Regulatory Text Amendment
"Surrey Development Cost Charge By-law, 2012, No. 17539" is amended to include
specific Development Cost Charge rates to support development in the
Anniedale-Tynehead Neighbourhood Concept Plan area.

Approved by Council: July 9, 2012
Corporate Report Item No. R152

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.R152. By-law No. 17668 is therefore in order for consideration.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Development Cost Charge
By-law, 2012, No. 17539, Amendment By-law, 2012, No. 17668" pass its first reading.
Carried

RES.R12-1613

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Development Cost Charge
By-law, 2012, No. 17539, Amendment By-law, 2012, No. 17668" pass its second
reading.

RES.R12-1614

Carried

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

RES.R12-1615 It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Development Cost Charge
 By-law, 2012, No. 17539, Amendment By-law, 2012, No. 17668" pass its third reading.
Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17703"
 3900-20-17703 - Text Amendment
 "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 1
 Definitions, Part 5 Off-Street Parking and Loading/Unloading, Part 40 Self-Service
 Gasoline Station Zone (CG-1) and Part 41 Combined Service Gasoline Station Zone
 (CG-2). The amendments will include a requirement in the CG-1 and CG-2 zones
 that alternative fuel refuelling or recharging infrastructure be installed in
 conjunction with the construction of any gasoline station.

Approved by Council: June 25, 2012
 Corporate Report Item No. R146

RES.R12-1616 It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2012, No. 17703" pass its first reading.
Carried

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

RES.R12-1617 It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2012, No. 17703" pass its second reading.
Carried

RES.R12-1618 It was then Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the Public Hearing on "Surrey Zoning
 By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17703" be held at the
 City Hall on Monday, July 23, 2012, at 7:00 p.m.
Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17704"
 3900-20-17704 - Text Amendment
 "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended to reflect
 housekeeping amendments that will provide clarification or modification to various
 sections to ensure the By-law is user friendly and clear in relation to its provisions
 and restrictions. The proposed amendments are outlined in Appendix I of
 Corporate Report R159.

Approved by Council: July 9, 2012
Corporate Report Item No. R159

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R159. By-law No. 17704 is therefore in order for consideration.

RES.R12-1619

It was
Text Amendment By-law, 2012, No. 17704" pass its first reading as amended.
Carried

Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,

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

RES.R12-1620

It was
Text Amendment By-law, 2012, No. 17704" pass its second reading as amended.
Carried

Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,

RES.R12-1621

It was then
By-law, 1993, No. 12000, Text Amendment By-law, 2012, No. 17704" be held at the City Hall on Monday, July 23, 2012, at 7:00 p.m.
Carried

Moved by Councillor Hunt
Seconded by Councillor Steele
That the Public Hearing on "Surrey Zoning

12. "Surrey Heritage Revitalization Agreement By-law, 2000, No. 14203, Amendment By-law, 2012, No. 17705"
3900-20-17705 -Heritage Revitalization Agreement Amendment
To amend "Surrey Heritage Revitalization Agreement By-law, 2000, No. 14203" related to the Daniel Johnson House (the "Johnson House") to allow for the reconstruction of the Johnson House, which was destroyed by fire in December 2010.

Approved by Council: July 9, 2012
Corporate Report Item No. R158

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R158. By-law No. 17705 is therefore in order for consideration.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Heritage Revitalization
Agreement By law, 2000, No. 14203, Amendment By-law, 2012, No. 17705" pass its
first reading.

RES.R12-1622 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Heritage Revitalization
Agreement By law, 2000, No. 14203, Amendment By-law, 2012, No. 17705" pass its
second reading.

RES.R12-1623 Carried

It was then Moved by Councillor Hunt
Seconded by Councillor Steele
That the Public Hearing on "Surrey Heritage
Revitalization Agreement By law, 2000, No. 14203, Amendment By-law, 2012,
No. 17705" be held at the City Hall on Monday, July 23, 2012, at 7:00 p.m.

RES.R12-1624 Carried

FINAL ADOPTIONS

13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17583"
7911-0259-00 - Zen Townhomes Ltd.
c/o Zen Townhomes Ltd.
RA to RM-30 (BL 12000) - 6625 and 6637 - 196 Street - to permit the development
of approximately 62 townhouse units in East Clayton.

Approved by Council: February 6, 2012

This item was out of order

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. 7911-0113-00**
09211879 B.C. Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
7264 - 194 Street

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

Note: See By-law Nos. 17698 & 17699 under Item H.2

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

- (a) To reduce the minimum lot width for a Type III *Corner Lot* from 13.8 metres (45 ft.) to 9.0 metres (29 ft.) for proposed Lot 22;
- (b) To reduce the minimum lot width for an uncovered *Parking Space* from 2.75 metres (9 ft.) to 2.6 metres (8.5 ft.) for proposed Lot 8 and to 2.25 metres (7.35 ft.) for proposed Lot 9.

To permit subdivision into approximately 22 small single family lots.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7911-0113-00 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.R12-1625

Carried

- (b) **Development Variance Permit No. 7912-0005-00**
Herbert and Sybill Koehl
c/o Citivest Consulting Ltd. (Donni Chanyungco)
16977 - o Avenue

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

Note: See By-law No. 17701 under Item H.6

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

- (a) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 6 metres (20 ft.) for an attached garage or carport, and the minimum front yard setback from 7.5 metres (25 ft.) to 4 metres (13 ft.) for the remainder of the principal building.

To permit subdivision into 3 single family lots.

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7912-0005-00 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.R12-1626

Carried

- (c) **Development Variance Permit No. 7911-0172-00**
Highten Properties (104) Ltd.
c/o PJ Lovick Architect Ltd. (Andrea Scott)
13769 - 104 Avenue

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

Note: See By-law Nos. 17695 & 17696 under Item H.7

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended,
Part 1 and Part 37, Section F, as follows:

- (a) To allow a canopy that exceeds a total of 2.4 metres (8 ft.) in
horizontal length along an exterior wall to encroach into the
required front yard (south) setback to a maximum of 1.6 metres
(5.2 ft.); and
- (b) To reduce the minimum front yard (south) setback from 2.0 metres
(7.0 ft.) to 1.8 metres (5.9 ft.) to the building face; and
- (c) To reduce the minimum required number of on-site parking spaces
from 23 to 22.

To permit the development of a three-storey commercial/office building in
City Centre.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
No. 7911-0172-00 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.R12-1627

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. 7912-0011-00**
Hailey Dawson
c/o Ted Dawson
 3085 McBride Avenue

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. 7912-0011-00 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.R12-1628

Carried

- (b) **Development Variance Permit No. 7911-0022-01**
City of Surrey
c/o Surrey City Development Corp. (Dwight Ecklund)
 11411 Bridgeview Drive (formerly known as 12948 - 115 Avenue)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Table C.3, to reduce the number of required off-street parking spaces from 59 to 37 for a 5,882 sq. m. Building.

To reduce the number of on-site parking spaces for a proposed brewery.

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. 7911-0022-01 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.R12-1629

Carried

- (c) **Development Variance Permit No. 7911-0259-00**
Zen Townhomes Ltd.
c/o Zen Townhomes Ltd.
 6625 and 6637 - 196 Street

Note: See By-law No. 17583 under Item H.13, Corporate Report R153 and
 Development Permit No. 7911-0259-00 under Item I.3(a)

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

- (a) To reduce the minimum north setback from 7.5 metres (25 ft.) to
 3.9 metres (13 ft.) for Buildings 5, 6, 7, 8 and 9;
- (b) To reduce the minimum east setback from 7.5 metres (25 ft.) to
 2.9 metres (10 ft.) for Buildings 8, 11 and 12;
- (c) To reduce the minimum south setback from 7.5 metres (25 ft.) to
 3.9 metres (13 ft.) for Building 11 and to 4.9 metres (16 ft.) for the
 amenity building and Buildings 3 and 4; and
- (d) To reduce the minimum west setback from 7.5 metres (25 ft.) to
 2.9 metres (10 ft.) for Buildings 2, 7, 9 and 11.

To permit the development of approximately 62 townhouse units in East
 Clayton.

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

This item was out of order

3. **Formal Issuance of Development Permits**

- (a) **Development Permit No. 7911-0259-00**
Zen Townhomes Ltd.
c/o Zen Townhomes Ltd.
6625 and 6637 - 196 Street

Note: See By-law No. 17583 under Item H.13, Corporate Report R153 and Development Variance Permit No. 7911-0259-00 under Item I.2(c)

This item was out of order

4. **Delegation Requests**

- (a) **Anthony Marr, Animal Defence League**
File: 0250-20; 0550-20-10

Requesting to appear before Council regarding banning the possession, consumption and trade of shark fins within the municipality.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Anthony Marr, Animal Defence League
be heard as a delegation at Council-in-Committee.

RES.R12-1630

Carried

J. **CORRESPONDENCE**

K. **NOTICE OF MOTION**

L. **OTHER BUSINESS**

- 1. **Surrey Zoning By-law, 1993, No. 12000,**
Amendment By-law, 2012, No. 17702
Application: 7911-0334-00

With respect to the delegation request for noise mitigation, Council reminded the staff that some of the work is being undertaken in the evening intentionally to not affect the work of the eye clinic.

M. ADJOURNMENT

It was

meeting do now adjourn.
RES.R12-1631

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

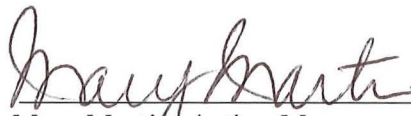
Carried

The Regular Council - Public Hearing meeting adjourned at 8:44 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mary Martin, Acting Mayor