

Present:

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

Absent:

Councillor Hunt

Staff Present:

City Clerk
City Manager
Assistant City Solicitor
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Parks, Recreation and Culture
General Manager, Planning & Development
Manager Bylaws & Licensing
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Manager, Land Development, Engineering

A. ADOPTION OF MINUTES**1. Special (Regular) Council - January 14, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on January 14, 2013, be adopted.

RES.R13-138

Carried**2. Council-in-Committee - January 14, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the minutes of the
Council-in-Committee meeting held on January 14, 2013, be received.

RES.R13-139

Carried**3. Regular Council - Land Use - January 14, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the minutes of the Regular Council -
Land Use meeting held on January 14, 2013, be adopted.

RES.R13-140

Carried

4. **Finance Committee - January 14, 2013**

RES.R13-141 (a) It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That the minutes of the Finance Committee
meeting held on January 14, 2013, be received.
Carried

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

Item No. Foo1 BC Water Polo Association – Women's 18 and Under
and 16 and Under BC OPEN Water Polo
Tournament in Surrey
File: 8200-01

RES.R13-142 It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council approve financial support to
the BC Water Polo Association ("BCWPA") in the amount of \$5,000 from
the Council Initiatives Fund to assist with offsetting the facility costs
associated with the hosting of the 2013 Women's 18 and Under and 16 and
Under BC OPEN Water Polo Tournament at the Surrey Sport and Leisure
Centre on January 25 through 27, 2013, all as generally described in
Corporate Report Foo1.
Carried

5. **Regular Council - Public Hearing - January 14 and January 18, 2013**

RES.R13-143 It was Moved by Councillor Martin
Seconded by Councillor Hayne
That the minutes of the Regular Council -
Public Hearing meeting held on January 14, 2013 and January 18, 2013, be adopted.
Carried

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17862
Application: 7912-0200-00**

CIVIC ADDRESS: 12089 – 92 Avenue

APPLICANT: Tianpeng He
c/o Sunshine Living Ltd. (Joseph Wong)
12089 – 92 Avenue
Surrey, BC V3V 1E9

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

The purpose of the rezoning is to permit a care facility for a maximum of 9 persons, within an existing 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.

P. Vigoren, #9, 9244 – 121 Street (Representing the Spruce Housing Co-op): The delegation expressed the following concerns with the proposed development: 1) increased traffic, 2) potential negative impact on emergency vehicle response time due to traffic calming measures, and, 3) impact on the residents residing within close proximity to the proposed development.

Concerned Resident, 123 Street: The delegation expressed concern regarding the following: 1) traffic, 2) the intended use of the building, 3) potential negative impact on the residents in the neighbourhood, and, 4) increased noise due to emergency vehicles.

Mayor Watts noted that the development will have to adhere to all the Provincial legislation and regulations set out for care facilities and the property is currently zoned for a 6 bed care facility. This rezoning allows for 3 more beds.

Staff clarified that there will be one parking space specifically designated for drop-off and it will likely be utilized by emergency vehicles.

J. Wong (Applicant): Operate an assisted living facility which will house 8 semi-independent seniors who cannot function in their own homes but are not ready for a nursing home environment. In terms of traffic, the developer has worked with the planning department to ensure the seniors are in a community setting to ensure they can stay connected to society.

Concerned Citizen, 120 Street & 92 Avenue: The delegation expressed concern regarding: 1) parking, 2) increased noise, 3) potential negative impact on the community.

Mayor Watts clarified that under the zoning regulations, this type of development is already permitted; what the applicant is looking to do is to add three additional people.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
C. Omura			X
P. Mulleady			X
D. Tait			X
S. Antao			X
G. Van Tienen			X

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17859
Application: 7912-0134-00**

CIVIC ADDRESS: 12775 – 66 Avenue and Portion of 6629 – 127A Street
(also shown as 12765 – 66 Avenue)

APPLICANT: SDS Enterprises Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
#101, 7485 – 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone a Portion of 6629 – 127A Street from
"Comprehensive Development Zone (CD)" and 12775 – 66
Avenue from "One-Acre Residential Zone (RA)" to "Single
Family Residential (12) Zone (RF-12)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum rear yard setback for
proposed Lot 2 from 7.5 metres (25 ft.) to 1.2 metres
(4 ft.) for the common lot line between Lots 1 and 2;
- (b) To reduce the minimum rear yard setback from
7.5 metres (25 ft.) to 5.0 metres (16.4 ft.) for 50% of
the width of the lot, and to 6.0 metres (20 ft.) for the
remaining 50% of the width of the lot on proposed
Lot 5; and
- (c) To reduce the minimum front yard setback from 6.0
metres (20 ft.) to 5.5 metres (18 ft.) for a garage on
proposed Lots 2, 3, and 5.

The purpose of the rezoning and development variance
permit is to permit subdivision into 9 lots.

Note: See Development Variance Permit No. 7912-0134-00 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.

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

NAME	FOR	AGAINST	UNDECIDED
A. Garcia	X		
L. Gill	X		
S. Lalli	X		
P. Dhatt	X		
S. Sandhu	X		
G. Sangha	X		
H. Walia	X		
R. Munday	X		
N. Sangha	X		
A. Ramdrawa	X		
S. Grewal	X		
B. Gill	X		

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17860
Application: 7912-0163-00**

CIVIC ADDRESS: Portion of 12187 New McLellan Road

APPLICANT: Amrit P. Deol and Maghar S. Dhaliwal
c/o H.Y. Engineering Ltd. (Lori Joyce)
#200, 9128 – 152 Street
Surrey, BC V3R 4E7

PROPOSAL: To rezone a portion of the property (Block A) from
"One-Acre Residential Zone (RA)" to "Half-Acre Residential
Zone (RH)".

The purpose of the rezoning is to permit subdivision into
3 suburban single family residential lots, one (1) one acre lot
Block B and two (2) half-acre lots Block 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.

4. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 344 Amendment By-law, 2013, No. 17857
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17858
Application: 7912-0178-00**

CIVIC ADDRESS: 18024 and 18048 – 67 Avenue

APPLICANT: Wayne and Paula Hess, Gordon and Debra Walker
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: **By-law 17857**
To redesignate the site from Suburban (SUB) to Urban (URB).

By-law 17858
To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17858", as amended, Part 2, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) for proposed Lot 8;
- (b) To reduce the minimum side yard setback from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for proposed Lot 8;
- (c) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) for proposed Lot 12; and
- (d) To reduce the minimum front yard setback from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) to the garage and to 4.0 metres (13 ft.) for the principal building for proposed Lot 12.

The purpose of the redesignation, rezoning and development variance permit is to permit subdivision into 15 single family lots in North Cloverdale West.

Note: See Development Variance Permit No. 7912-0178-00 under Clerk's Report, Item I.1(b).

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

L. Wallace, 180 Street & 67 Avenue: The delegation expressed the following concerns: 1) a petition circulated to area residents which containing misleading information and made people believe that the development would be comprised of row houses, 2) public information sessions held by the proponent were informative and clear, there is no way the information could have been misunderstood, 3) the delegation presented concerned residents with detailed information and 12 of the 13 are now in favour of the proposed development, 4) the delegation collected signatures from most of the neighbourhood in support of the proposal, 5) the four owners of 1-acre gross density properties signed in support of RF-12 size lots (without hesitation), 6) the subject property owners want to be included in future developments, 7) the vast majority of individuals residing in RF-12 size lots signed the petition, 8) verbal cohesion associated with informal resident run information sessions.

M. Sigalet, 180 Street & 67 Avenue: The delegation spoke in favour of the development and noted that many of the individuals who wrote their names on the petition currently live on RF-12 size lots.

L. Stromberg, 181 Street & 61 Avenue: The delegation expressed the following concerns regarding the zoning amendment from Suburban to Urban: 1) Cloverdale has grown by 81% in its population over the last 10-years resulting in infrastructure issues, 2) neighbourhood school will not service the growth – one already has 6 portables, 3) Cloverdale has limited/insufficient public park space, 4) the proposed NCP Amendment is not supported by all members of the neighbourhood, 5) ample affordable housing is available within the NCP in the form of RF-12 style of lots, 6) an overall plan for the whole neighbourhood needs to be developed. The delegation is opposed to the application due to infrastructure needs and requested Council to consider implementing a plan to address Cloverdale as a whole.

C. Reimer-Kirkham, 181 Street & 66 Avenue: The delegation expressed concern regarding the proposed development and requested Mayor and Council to consider an overall plan for the entire area and not just the proposed sites.

B. Gemmill, 183 Street & 66A Avenue: The delegation expressed concern regarding the following: 1) infrastructure of road-ways in Cloverdale, 2) impact on local schools; and, 3) lack of available on-street vehicle parking due to secondary suites.

Council requested clarification from staff regarding the dimensions for street widths. In response staff noted the new configuration are 8.5 – 10 metres wide to give extra clearance for garbage trucks and emergency vehicles.

D. Jack, President, Surrey Environmental Partners: The delegation suggested that riparian areas be conveyed to the city for conservation purposes and noted it is not entirely clear in the report the distinction between parkland and riparian.

M. Seter, 181 Street & 66 Avenue: The delegation expressed the following concerns: 1) there is no OCP for the area, 2) the impact on local schools – there are 3 more portables on order, 3) the original proposal was for 10 lots which is the subject of the petition signed by 16 individuals, and 4) there is a proposal for 120 additional

houses with the proposed development, the necessary infrastructure is not in place. The delegation is not opposed to the development, just the number of homes.

L. Smith, 181 Street & 66 Avenue (Petition Originator): The delegation expressed concern with the following: 1) development is not in keeping with the neighbourhood context, 2) increased pressure on the school, 3) traffic volume, and 4) concern with the RF-12 designation.

T. Bolenback, 181 Street & 66 Avenue: The delegation expressed the following concerns: 1) lack of infrastructure, 2) overcrowding at local school – there will be 8 portables as of September 2013, 3) increased density could result in 105 single family homes (not including suites), 4) how growth of the acreages will be handled; 5) the delegation asked the city to zone the area in RF of 6,000 square feet, 6) RF-12 style development surrounds the school and the mix should be balanced with larger lots to minimize density, 7) lack available of athletic fields in the area.

In response to the delegation's presentation, Council clarified that the RF zone will only be 1.5 units per acre difference than what is currently there.

K. Lang, 180 Street & 67 Avenue: The delegation expressed the following concerns: 1) lack of infrastructure, 2) potential for increased sewage issues, and, 3) potential for negative impact on local schools.

P. Hess, 180 Street & 67 Avenue: The delegation expressed support for the development and noted that she is a long-term member of the community and zoning needs to change with the times. The delegation noted that the community had the same concern with school overcrowding 20 years ago and it was successfully resolved.

G. Baker, 180 Street & 68 Avenue: The delegation made the following comments: 1) he declined the opportunity to be a part of the original Cloverdale NCP, 2) looking for fairness and what is right for Surrey.

A. Wallace, 180 Street & 67 Avenue: The delegation noted he is looking for fairness and the same type of consideration that has taken place up the street from the subject site.

M. Paetsch, 181 Street & 68 Avenue: The delegation thanked Surrey for the developing the neighbourhood in a positive way and agreed that a whole community concept plan is needed for Cloverdale.

Concerned Resident: The delegation made the following comments: 1) she is not opposed to the 15 houses; 2) quality of life is more important than money.

Clarence, Hunter Laird (Consultant for Application): The delegation made the following comments: 1) the original application was for 18 lots and was reduced to accommodate a riparian setback from the watercourse, 2) engineering requested the road be widened which would address concerns regarding parking (18 metres

of right-of-way) which reduced the overall yield, 3) and RF zone would not work in the area, there are water courses that do not accommodate a RF lot geometry, 4) the RF 12 model of housing is successful and popular because it provides a yard-amenity space, 5) the RF-12 only accommodates smaller homes and does not offer space for multiple suites, 6) school portables are typically built in new areas before full schools are built, and unfortunately, school allocation/development sites are a Provincial matter, 7) in the NCP there are clauses that address specific concerns the residents have, 8) single family is less RF and more RF-12, 9) the OCP amendment that was discussed is that because the developments that were there were Suburban instead of Urban, 10) the public consultation process has been extensive, 700 people were invited and 17 attended, in terms of the bigger planning picture, the infrastructure is accommodated for and RF-12 is the right product for this site.

Councillor Villeneuve asked for clarification on the riparian area and whether it would be conveyed to the City. The delegation noted that originally it was planned to be conveyed to the city without compensation; however, the city has sent an email advising they may not want it.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
F. Redenbach			X
G. Gill	X		

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17861
Application: 7912-0139-00**

CIVIC ADDRESS: Portions of 3380 – 164A Street and 3430 – 164 Street

APPLICANT: Audrey H. Ryan
c/o John Kaethler
#200, 7134 King George Boulevard
Surrey, BC V3W 5A3
and c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
#101, 19292 – 60 Avenue
Surrey, BC V3S 3M4

PROPOSAL: To rezone the site from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit subdivision into 18 lots (16 single family, 1 open space area and remainder of the site to remain in the ALR).

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. Roark & P. Wolczuk		X	
D. Sidhu	X		
W. Dehal	X		
S. Rehmtulla			X

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - November 8, 2012

RES.R13-144 It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Public Art Advisory
Committee meeting held on November 8, 2012, be received.
Carried

2. Transportation & Infrastructure Committee - November 28, 2012

RES.R13-145 It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Transportation and
Infrastructure Committee meeting held on December 4, 2012, be received.
Carried

3. Culture Development Advisory Committee - December 4, 2012

RES.R13-146 It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the minutes of the Culture
Development Advisory Committee meeting held on December 4, 2012, be received.
Carried

Councillor Villeneuve noted that 50 cultural grant applications were received and it was a valuable first step. A team of City staff will review all of the grant applications and forward a report to Council in March 2013; the first round of funding should be distributed in April 2013.

4. Agriculture and Food Security Advisory Committee - December 6, 2012

(a) It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on December 6, 2012, be
received.

RES.R13-147

Carried

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

**Proposal to Exclude Land from the Agricultural Land Reserve (ALR)
5695 168 Street, 16425, 16441, 16530 and 16531 Old McLellan Road, a
portion of 16724 - 57A Avenue and a portion of 16732 - 57 Avenue
File No.: 7909-0161-00**

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That Council consider forwarding
Application 7909-0161-00 to the Agricultural Land Commission for a
decision, and receive for information the Committee's strong
recommendation against the exclusion of the subject properties from the
ALR.

RES.R13-148

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - December 12, 2012

It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Board of Variance
meeting held on December 12, 2012, be received.

RES.R13-149

Carried

E. MAYOR'S REPORT

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 28, 2013, were considered and dealt with as follows:

Item No. R007 Greater Vancouver Regional District Labour Relations
Service Bylaw No. 1182, 2012
File: MV LR Function

The City Manager and the General Manager, Human Resources submitted a report to:

1. provide information about the context of a decision by the Metro Vancouver (MV) Board at its meeting of November 30, 2012 to introduce the "Greater Vancouver Regional District Labour Relations Service Bylaw No. 1182,2012" (the "Bylaw"); and
2. obtain a resolution of Council in support of the Region adopting the By-law.

The City Manager and the General Manager, Human Resource were recommending approval of the recommendations outlined in their report.

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

1. receive Corporate Report Roo7 as information;
2. consent to the terms and conditions for withdrawal from the Greater Vancouver Regional District Labour Relations Service Bylaw No. 1182, 2012, a copy of which is attached as Appendix "A" to this report, and approve the adoption by Metro Vancouver of the Greater Vancouver Regional District Labour Relations Service Bylaw No. 1182, 2012 by providing consent on behalf of the electors; and
3. authorize the City Clerk to forward a copy of this report and the related Council resolution to the Chair of the Metro Vancouver Board in response to his letter, dated December 5, 2012, related to the subject matter of this report.

RES.R13-150

Carried

Item No. Roo8 Transfer to the Surrey City Development Corporation of the Beneficial Interest in City-owned Property at 17565 - 58 Avenue
File: 2480-20-Cloverdale Bulb

The President/CEO of the Surrey City Development Corporation and the City Solicitor submitted a report to obtain Council approval to transfer beneficial interest in City-owned land to the SCDC in support of its on-going business activities.

The President/CEO of the Surrey City Development Corporation and the City Solicitor were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council instruct City staff to take all necessary actions to transfer to the SCDC the beneficial interest in the City-owned lot known as 17565 – 58 Avenue (Parcel Identifier No. 027-221-911) (the "Subject Site") in Cloverdale as illustrated in Appendix "A", which transfer is necessary to facilitate the development of this lot by the SCDC.

RES.R13-151

Carried

Item No. R009 Acquisition of Property at 13961 - 100 Avenue
File: 0870-40/68; 7912-0316-00

The General Manager, Engineering submitted a report concerning Acquisition of Property at 13961 - 100 Avenue.

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 approve the purchase of the property at 13961 – 100 Avenue (PID: 007-499-990) for the purpose of assembly with the three adjacent parcels for the purposes of supporting the redevelopment of the consolidated site, all as generally described in Corporate Report R009 and as illustrated in Appendix I.

RES.R13-152

Carried

Item No. R010 South Newton Drainage Development Cost Charge Front-Ending Agreement - McLeod Pond
File: 7812-0328-00; 8312-0328-00-1

The General Manager, Engineering submitted a report to obtain Council's approval for use of a Development Cost Charge Front-Ending Agreement (DCCFEA) as a means by which to reimburse the front-ending Developer for some of the costs associated with the construction of McLeod detention pond at 6306 - 140 Street.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council authorize the execution of a Drainage Development Cost Charge (DCC) Front-Ending Agreement to an upset limit of \$1.25 million, including HST, with McLeod Pond Development Inc. (the front-ending Developer) as the means by which to reimburse the Developer from Drainage DCCs collected by the City from other developments in the benefiting area (as illustrated on the map attached to Corporate Report Ro10 as Appendix I) some of the costs that the Developer will incur in constructing the McLeod community detention pond on City parkland at 6306 - 140 Street.

RES.R13-153

Carried

Item No. Ro11 Proposed Greater Vancouver Regional District By-law to Repeal the Mosquito Control Administration and Coordination Service By-law No. 1179, 2012
 File: 5280-80(WNV); 0450-20(Board)

The General Manager, Engineering submitted a report to:

1. Provide an overview of the West Nile Virus (WNV) services that have been provided by Metro Vancouver; and
2. Recommend a course of action with respect to the proposed *Greater Vancouver Regional District By-law to Repeal the Mosquito Control Administration and Coordination Service By-law No. 1179, 2012*.

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. Receive Corporate Report Ro11 as information; and
2. Authorize the City Clerk to forward a copy of this report and a copy of Council's resolution related to this report to Metro Vancouver (MV) and advise MV that the City of Surrey Council does not support the adoption by MV of the *Greater Vancouver Regional District By-law to Repeal the Mosquito Control Administration and Coordination Service By-law No. 1179, 2012* for the reasons documented in this report.

RES.R13-154

Carried

Item No. Ro12 License Agreement with Bell Canada for Use of Road Allowances
 File: 5450-30 (Bell)

The General Manager, Engineering submitted a report concerning License Agreement with Bell Canada for Use of Road Allowances.

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

It was
Moved by Councillor Gill
Seconded by Councillor Steele
That Council authorize the appropriate City officials to execute a license agreement with Bell Canada ("Bell") that will act to grant Bell a non-exclusive right to install, operate and maintain telecommunications infrastructure for a 10-year period within the 148 Street, 96 Avenue and 100 Avenue road allowances as illustrated on the air photos attached to Corporate Report R012 as Appendices I and II, respectively.

RES.R13-155

Carried

Item No. R013 Contract for the Replacement of Key Components of the City's Computer Network
File: 1355-20

The General Manager, Finance and Technology submitted a report concerning Contract for the Replacement of Key Components of the City's Computer Network.

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

It was
Moved by Councillor Gill
Seconded by Councillor Hayne
That Council approve the award of a contract to Bell Canada for the supply and implementation of new computer network hardware and software including related technical services, all as generally described in Corporate Report R013, in an amount not to exceed \$1,600,000 plus applicable taxes.

RES.R13-156

Carried

Item No. R014 Zoning By-law Amendments to Regulate the Growing of Medical Marijuana
File: 3900-20-17410

Note: See By-law No. 17863 under Item H.7

The City Solicitor and the General Manager, Planning and Development submitted a report to obtain approval to amend the Zoning By-law to restrict the growing of medical marijuana within the City to the Community Commercial B (C-8B) Zone.

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

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

1. Receive Corporate Report R014 as information;
2. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as amended (the "Zoning By-law") as documented in Appendix "I" attached to this report, which if adopted will act to prohibit the growing of medical marijuana in all Zones except in the Community Commercial B (C-8B) Zone that in effect will require that a rezoning process be undertaken as a means to establish any such growing operation in Surrey; and
3. Instruct the City Clerk to bring forward the necessary by-law for the required readings and to set a date for the related Public Hearing.

RES.R13-157

Carried

Item No. R015 Award of Tree Watering Contract No. 1220-040-2012-014
File: 2320-20/H

The General Manager, Parks, Recreation and Culture submitted a report concerning Award of Tree Watering Contract No. 1220-040-2012-014.

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

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Council authorize the extension through 2013 of Contract No. 1220-040-2012-014 with Dougherty Investments Ltd., DBA Horizon Landscape Contractors, for the watering of street trees and park trees up to a maximum amount of \$620,000, plus applicable taxes.

RES.R13-158

Carried

Item No. R016 Proposed Music Concert Event at Holland Park
File: 6140-20/H

The General Manager, Parks, Recreation and Culture and the City Clerk submitted a report concerning Proposed Music Concert Event at Holland Park.

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

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

1. Receive Corporate Report R2013 as information;

2. Approve the staging by a private event organizer of a music concert event at Holland Park as generally described in this report on either of May 24 or May 25, 2013; and
3. Approve the issuance of a Public Special Occasion License for the event subject to conditions as generally documented in this report.

RES.R13-159

Carried

Item No. R017 Welcoming Communities Program in Surrey
File: 5080-01

The General Manager, Planning and Development submitted a report to provide information about the City of Surrey's role as the sponsoring organization for the Welcoming Communities Program ("WCP") in Surrey. The WCP is focused on ensuring that communities across BC are welcoming and inclusive for new immigrants and refugees.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Corporate Report R017 be received for
information.

RES.R13-160

Carried

Councillor Villeneuve noted this program will be hosted with support from the Surrey Board of Trade and Fraser Health. The City of Surrey applied for a funding grant and was awarded \$667,000 to help with social programming. Councillor Villeneuve noted the WCP will support the objectives of the City of Surrey Poverty Reduction Plan and will further assist in the endeavour to bring together partners in the business community in creating immigrant/refugee employment opportunities.

Item No. R018 Grandview Heights Neighbourhood Concept Plan Area #4
Draft Preferred Land Use Concept
File: 6520-20 (GH NCP#4)

The General Manager, Planning and Development submitted a report to provide an update on the development of a Preferred Land Use Concept for the Grandview Heights Area #4 Neighbourhood Concept Plan ("NCP"), and to seek authorization to proceed to a public open house to obtain public input on the Draft Preferred Land Use Concept.

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

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

1. Receive Corporate Report Ro18 as information; and
2. Authorize staff to hold a public open house to seek feedback on a Draft Preferred Land Use Concept, as illustrated in Appendix I of this report, related to the Grandview Heights Area #4 Neighbourhood Concept Plan.

RES.R13-161

Carried

Councillor Hayne commended staff on a job well done and noted that staff has been progressive in setting aside wildlife corridors and more extensive natural areas for parkland designation.

Item No. Ro19 Master Plan for Housing the Homeless in Surrey
File: 4815-01

The General Manager, Planning and Development submitted a report to provide an update on the development of the Master Plan for Housing the Homeless in Surrey (the "Plan") and to seek authorization to proceed to consultation with key stakeholder groups in the community for input regarding the Plan prior to forwarding a finalized version of the Plan to Council for approval.

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 Rasode
That Council:

1. Receive as information the draft Master Plan for Housing the Homeless in Surrey, a copy of which is attached as Appendix I to Corporate Report Ro19; and
2. Authorize staff to undertake a consultation process with key stakeholder groups in the community as listed in this report for the purpose of refining Plan prior to forwarding a finalized version to Council for consideration of approval.

RES.R13-162

Carried

Councillor Villeneuve noted this is draft plan in support of creating affordable housing options within Surrey. Under the procurement plan, 450 new units are needed in new housing, the City along with BC Housing, Fraser Health and other non-profit organizations, will look for partners to achieve this goal.

Councillor Villeneuve reported that over the last few years, the City of Surrey has provided 300 new housing units. The Master Plan for Housing the Homeless is to be proactive and help people into their first homes. The next steps are to send out the Plan to the community for feedback at this time.

Councillor Villeneuve commented that in the event that Provincial and Federal funding opportunities become available in this regard, Surrey will be ready.

Item No. Rozo Award of Contract for the Renovation of the RCMP Cell Block
File: o800-20 (RCMP Headquarters)

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to obtain approval to award a contract for the renovation of the RCMP Detachment Cell Block to bring the Cell Block up to current Security Standards. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount (Excluding HST)</i>
1. Mierau Contractors Ltd	\$1,166,243.56
2. Bynett Construction Ltd.	\$1,183,560.00
3. KDS Construction Ltd.	\$1,225,775.36
4. PCL Constructors Westcoast Inc.	\$1,247,999.40
5. Olympic Projects Ltd	\$1,300,056.24
6. W.J. Murphy Contracting Ltd.	\$1,325,440.00
7. Double V Construction Ltd	\$1,409,746.92

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

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

1. Approve the award of a contract to Mierau Contractors Ltd. as general contractor for the renovation of the RCMP Detachment Cell Block in the amount of \$1,166,243.56, excluding HST; and
2. Set the expenditure authorization limit for the subject contract at \$1,250,000, excluding HST.

RES.R13-163

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17862"
7912-0200-00 – Tianpeng He
c/o Sunshine Living Ltd. (Joseph Wong)
RF to CD (BL 12000) - 12089 - 92 Avenue - to permit a care facility for a maximum of 9 persons, within an existing single family dwelling.

Approved by Council: January 14, 2013

RES.R13-164
It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17862" pass its third reading.
Carried

Mayor Watts asked staff to explore adding a restrictive covenant to ensure that the housing is for seniors only.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17859"
7912-0134-00 – SDS Enterprises Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
RA and CD to RF-12 (BL 12000) - 12775 – 66 Avenue and Portion of
6629 - 127A Street - to permit subdivision into 9 lots.

Approved by Council: January 14, 2013

Note: See Development Variance Permit No. 7912-0134-00 under Clerk's Report, Item I.1(a)

RES.R13-165
It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17859" pass its third reading.
Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17860"
7912-0163-00 – Amrit P. Deol and Maghar S. Dhaliwal
c/o H.Y. Engineering Ltd. (Lori Joyce)
RA to RH (BL 12000) - Portion of 12187 New McLellan Road - to permit subdivision into 3 suburban single family residential lots, one (1) one acre lot Block B and two (2) half-acre lots Block A.

Approved by Council: January 14, 2013

RES.R13-166
It was Moved by Councillor Martin
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17860" pass its third reading.
Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 344 Amendment By-law, 2013, No. 17857"
7912-0178-00 – Wayne and Paula Hess, Gordon and Debra Walker
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
To redesignate the site - 18024 and 18048 – 67 Avenue - from Suburban (SUB) to Urban (URB).

Approved by Council: January 14, 2013

This By-law is proceeding in conjunction with By-law No. 17858.

Council requested that this application be referred back staff for a more comprehensive NCP concept, in consultation with members of the community, which includes the remaining properties.

RES.R13-167
It was Moved by Councillor Rasode
Seconded by Councillor Villeneuve
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 344 Amendment By law, 2013, No. 17857 be referred
back to staff to work in consultation with members of the community in
developing an inclusive NCP which includes the remaining properties.
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17861"
7912-0139-00 – Audrey H. Ryan
c/o John Kaethler and Coastland Engineering and Surveying Ltd.
(Mike Helle)
A-1 to CD (BL 12000) - Portions of 3380 – 164A Street and 3430 – 164 Street -
to permit subdivision into 18 lots (16 single family, 1 open space area and
remainder of the site to remain in the ALR).

Approved by Council: January 14, 2013

RES.R13-168
It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17861" pass its third reading.
Carried

INTRODUCTIONS

6. "Surrey Park Closure By-law, 2013, No. 17792"

3900-20-17792 – Council Initiative

A by-law to close a portion of dedicated parkland at 13448 – 20 Avenue containing 60.4 square metres. The closure of park land is intended to address traffic and pedestrian safety concerns associated with the current arrangement for vehicular egress from the property at 13440 – 20 Avenue. An equal portion of land will be dedicated for park purposes upon completion of the adjacent subdivision.

Approved by Council: September 10, 2012

Corporate Report Item No. R199

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Park Closure By-law, 2013,

No. 17792" pass its first reading.

RES.R13-169

Carried

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

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Park Closure By-law, 2013,

No. 17792" pass its second reading.

RES.R13-170

Carried

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

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Park Closure By-law, 2013,

No. 17792" pass its third reading.

RES.R13-171

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2013, No. 17863" 3900-20-17863 - Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Parts 1, 4, 36B and 52 in order to restrict the growing of medical marijuana within the City to the Community Commercial (C-8B) Zone.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R014. By-law No. 17792 is therefore in order for consideration.

Approved by Council: January 28, 2013

Corporate Report Item No. R014

It was

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

Text Amendment By-law, 2013, No. 17863" pass its first reading.

RES.R13-172

Carried

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

RES.R13-173 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2013, No. 17863" pass its second reading.
Carried

RES.R13-174 It was then Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Text Amendment By-law, 2013, No. 17863" be held at the
City Hall on Monday, February 18, 2013, at 7:00 p.m.
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. 7912-0134-00**
SDS Enterprises Ltd.
c/o Hub Engineering Inc. (Mike Kompter)
12775 – 66 Avenue and Portion of 6629 – 127A Street
(also shown as 12765 – 66 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. 17859 under Item H.2

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

- (a) To reduce the minimum rear yard setback for proposed Lot 2 from 7.5 metres (25 ft.) to 1.2 metres (4 ft.) for the common lot line between Lots 1 and 2;
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.) for 50% of the width of the lot, and to 6.0 metres (20 ft.) for the remaining 50% of the width of the lot on proposed Lot 5; and
- (c) To reduce the minimum front yard setback from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) for a garage on proposed Lots 2, 3, and 5.

To permit subdivision into 9 lots.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0134-00 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.R13-175

Carried

- (b) **Development Variance Permit No. 7912-0178-00**
Wayne and Paula Hess, Gordon and Debra Walker
c/o Hunter Laird Engineering Ltd. (Dexter Hirabe)
 18024 and 18048 – 67 Avenue

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

Note: See By-law Nos. 17857 & 17858 under Item H.4

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment
 By-law, 2013, No. 17858", as amended, Part 2, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
 to 6.0 metres (20 ft.) for proposed Lot 8;
- (b) To reduce the minimum side yard setback from 1.8 metres (6 ft.) to
 1.2 metres (4 ft.) for proposed Lot 8;
- (c) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
 to 4.0 metres (13 ft.) for proposed Lot 12; and
- (d) To reduce the minimum front yard setback from 6.0 metres (20 ft.)
 to 5.5 metres (18 ft.) to the garage and to 4.0 metres (13 ft.) for the
 principal building for proposed Lot 12.

To permit subdivision into 15 single family lots in North Cloverdale West.

This item is out of order

- (c) **Development Variance Permit No. 7912-0318-00**
TPD Holdings Ltd., PJD Holdings Ltd., MWD Holdings Ltd.
c/o Forward Signs Inc. (Katsaire Zee)
 16659 Fraser Highway

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 2(a) and (b), as follows:

- (a) To increase the total number of fascia signs from 2 to 3; and
- (b) To increase the maximum signage area of all fascia signs from 36.6 square metres (394 sq. ft.) to 45 square metres (484 sq. ft.).

To install additional signage for a JYSK store.

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Development Variance Permit
No. 7912-0318-00 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 approval of the associated
Development Permit.

RES.R13-176

Carried

- (d) **Development Variance Permit No. 7912-0143-00**
Tim Donut Limited
c/o The TDL Group Corp. (Joel Mercer)
9575 and 9595 King George Boulevard

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", as amended, Part 34, Section I.2, to reduce the minimum width of the landscaping strip within the lot from 1.5 metres (5 ft.) to 0 metres.

To facilitate parking lot improvements and the relocation of the driveway of an existing Tim Hortons in City Centre.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0143-00 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 approval of the associated
 Development Permit.

RES.R13-177

Carried

- (e) **Development Variance Permit No. 7912-0177-00**
0782738 B.C. Ltd.
c/o Ram Construction (Greg Lea)
 7680 Anvil Way (129A Street)

Note: This development variance permit will be in order for issuance once
 the outstanding conditions have been met.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 48,
 Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.)
 to 0 metres (0 ft.); and
- (b) To reduce the minimum side yard setback from 7.5 metres (25 ft.)
 to 1.37 metres (4.5 ft.) along the south property line.

To allow the construction of a warehouse building.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0177-00 be supported and that staff be authorized to bring the
 Development Variance Permit forward for issuances and execution by the
 Mayor and City Clerk once the outstanding conditions have been met.

RES.R13-178

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. 7912-0291-00**
Loblaw Properties West Inc.
c/o Nejmark Architect (Monique Espino)
 7550 King George Boulevard

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27, Sub-section 2(a), to increase the number of fascia signs from 2 to 5.

To install additional signage for the Real Canadian Superstore.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0291-00 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.R13-179

Carried

- (b) **Development Variance Permit No. 7912-0255-00**
Barinder S. Pangly
c/o Citiwest Consulting Ltd. (Roger Jawanda)
 8648 - 154A Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15, Section K and Part 16, Section F, as follows:

- (a) To reduce the minimum lot depth from 28 metres (92 ft.) to 20.5 metres (67 ft.) for proposed Lot 2;
- (b) To reduce the minimum rear yard setback for the principal building from 7.5 metres (25 ft.) to 1.2 metres (4 ft.) on proposed Lot 1;
- (c) To reduce the minimum front yard setback for the principal building from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) and 6.0 metres (20 ft.) for the garage portion on proposed Lot 2; and
- (d) To reduce the minimum rear yard setback for the principal building from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) on proposed Lot 2.

To achieve a 2-lot subdivision and to retain a house on proposed Lot 1.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0255-00 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.R13-180

Carried

- (c) **Development Variance Permit No. 7912-0300-00**
Pan American Holdings Ltd.
c/o Edward van Zanten
 5151 - 152 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 10,
 Section F.1, to reduce the minimum side yard setback on a flanking street
 from 30.0 metres (100 ft.) to 4.84 metres (16 ft.).

To bring into conformity 7 existing greenhouses.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0300-00 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.R13-181

Carried

- (d) **Development Variance Permit No. 7912-0293-00**
John Volken Foundation
c/o Welcome Home Society, Price Pro (Gabrielle Steed)
 6899 King George Boulevard (also shown as 6875 King George Boulevard)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 7,
 Sub-section 12, as follows:

- (a) To allow seven (7) interior illuminated box signs covering the
 windows on the upper portion of the main frontage on the
 building's east elevation; and
- (b) To allow eleven (11) neon window display signs located within one
 eleven-pane window at the northeast corner of the building.

To install additional signage on the Price Pro building.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Variance Permit
No. 7912-0293-00 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.R13-182

Carried

3. Delegation Requests

(a) Fred Scales and Ken Beck Lee

File: 6635-01; 0550-20-10

Requesting to appear before Council regarding an Agricultural Land Reserve (ALR) Exclusion Application No. 7909-0161-00.
File: 6635-01; 0550-20-10

It was Moved by Councillor Hepner
Seconded by Councillor Hayne
That the delegation request of Fred Scales and Ken Beck Lee be deferred as Mr. Scales has been previously heard as a delegation at the Agriculture and Food Security Committee, who have reviewed and made recommendations with regard to this matter and the planning report has not yet been forwarded to Council.

RES.R13-183

Carried

Council stated that they are not generally supportive of removing land from the ALR. General Manager Planning and Development will provide Council with a report on this matter.

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Friends of the Museum – Financial Contribution

Council requested an update from staff regarding the status of the conceptual plans for the Surrey Museum and Archives. In response, staff noted the functional plans are complete and will be refined at a staff level before a Corporate Report with recommendations comes to Council.

Staff further clarified that they have engaged an architect to develop conceptual plans which take into consideration the need for increased square footage, functionality, and connectivity with existing programming.

The City Manager noted there is a new grants program available under the Federal Infrastructure Plan; and the objective is to begin construction of the new phase of the Surrey Museum in 2015 to take advantage of the funding from the Federal Infrastructure Program.

Staff will present a Corporate Report at the next Finance Committee Meeting to address the \$200,000 contribution made by the Friends of the Museum. Staff explained that the Friends of the Museum have recently approached the City and advised they wish to use the \$200,000 they have set aside as their charitable contribution to the new phase of the museum to leverage other funding opportunities until construction can officially commence.

M. ADJOURNMENT

It was


meeting do now adjourn.
RES.R13-184

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


Carried

The Regular Council - Public Hearing meeting adjourned at 9:09 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts