

Present:

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

Absent:

Councillor Hepner

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
General Manager, 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 - January 28, 2013**

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Special (Regular)
Council meeting held on January 28, 2013, be adopted.

RES.R13-256

Carried**2. Council-in-Committee - January 28, 2013**

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the
Council-in-Committee meeting held on January 28, 2013, be received.

RES.R13-257

Carried**3. Regular Council - Land Use - January 28, 2013**

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Regular Council -
Land Use meeting held on January 28, 2013, be adopted.

RES.R13-258

Carried

4. Regular Council - Public Hearing - January 28, 2013

It was

Moved by Councillor Villeneuve

Seconded by Councillor Martin

That the minutes of the Regular Council -

Public Hearing meeting held on January 28, 2013, be adopted.

RES.R13-259

Carried

The agenda was varied

B. DELEGATIONS - PRESENTATIONS**2. Diamond Jubilee Medal Presentation (13 Firefighters)**

File: 0290-20; 0550-20-10

The Queen Elizabeth II Diamond Jubilee Medal is a commemorative medal created in 2011 to mark the 60th anniversary of the accession to the throne of Queen Elizabeth II. The medal honours individuals who have made significant contributions to their communities.

Mayor Watts presented Fire Chief Len Garis and firefighters David Burns, Deputy Chief Jon Caviglia, Dean Cleave, Ken Douglas, Mark McRae, Todd Schierling, Deputy Chief Larry Thomas, Gerry Wilson, Michael McNamara, and Jeff Sim with Diamond Jubilee Medals.

Mayor Watts noted that firefighters Terry Hunt, Michael Starchuk, and Lorne West were unable to attend the presentation ceremony.

3. Staff Recognition – City Manager

Mayor Watts recognized Murray Dinwoodie, City Manager, for 15 years of service with the City of Surrey.

The following comments were made:

- Murray has spent the last 32 years working in the local government sector and is the City Manager for the City of Surrey overseeing a staff team of 3,000 employees and has been an employee with the City of Surrey for the last 15 years.
- He joined the City of Surrey in 1997 and was appointed to the position of General Manager of the Planning and Development Department. In 2006, Murray was promoted to his current position as City Manager.

The City Manager was thanked by Mayor and Council for his dedication and years of service.

1. **Surrey Rotary Club**

File: 0220-05

Mayor Watts read the following proclamation:

ROTARY DAY

February 23, 2013

WHEREAS Rotary International, founded on February 23, 1905 in Chicago, Illinois USA, is the world's first and one of the largest non-profit service organizations; and

WHEREAS the first Rotary club was established in British Columbia 100 years ago in 1913; and

WHEREAS the Rotary District 5050 which extends from Hope, BC to Everett, WA was created 25 years ago in 1986; and

WHEREAS there are over 1.2 million Rotary club members comprised of professional and business leaders in over 33,000 clubs in 200 countries and geographic areas; and

WHEREAS the Rotary motto "Service Above Self" inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

WHEREAS Rotary funds club projects and sponsors volunteers with community expertise to provide medical supplies, health care, clean water, food production, job training, and education to millions in need, particularly in developing countries; and

WHEREAS Rotary in 1985 launched PolioPlus and spearheaded efforts with the World Health Organization, U.S. Centers for Disease Control and Prevention, and UNICEF to immunize the children of the world against polio; and

WHEREAS polio cases have dropped by 99 percent since 1988 and the world stands on the threshold of total eradicating the disease; and

WHEREAS to date, Rotary has contributed nearly US \$1.2 billion and countless volunteer hours to the protection of more than two billion children in 122 countries; and

WHEREAS these efforts are providing much needed operational support, medical personnel, laboratory equipment and educational materials for health workers and parents; and

- WHEREAS Rotary is the world's largest privately-funded source of international scholarships and promotes international understanding through scholarships, exchange programs and humanitarian grants; and
- WHEREAS about 40,000 students from 130 countries have studied abroad since 1947 as Rotary Ambassadorial Scholars; and
- WHEREAS 7,000 secondary-school students each year experience life in another country through Rotary's Youth Exchange program; and
- WHEREAS there are over 6,700 Rotary club members in more than 150 clubs throughout the Province of British Columbia sponsoring service projects to address such critical issues as poverty, health, hunger, illiteracy, and the environment in their local communities, and abroad;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 23, 2013 as "Rotary Day" in the City of Surrey, and encourage all citizens to join me in recognizing Rotary International for its more than 108 years of service to improving the human condition in local communities around the world.

Dianne L. Watts
Mayor

The following comments were made:

- S. Hogan, District Governor of Rotary District 5050 was in attendance before Mayor and Council and thanked the City of Surrey for leadership in supporting volunteers for humanitarian service.
- The delegation extended a special thank you to Jane Sullivan, City Clerk and Murray Dinwoodie, City Manager, for their help in coordinating today's presentation.

Council thanked the delegation and noted that the Rotary gives tremendous support to the City of Surrey.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 346 Amendment By-law, 2013, No. 17868
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17869
Application: 7911-0240-00**

CIVIC ADDRESS: 2494, 2510, 2526 and 2544 – 156 Street

APPLICANT: Fei Liu, Hong Li and South Land Holdings Ltd.
 c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 #135, 7536 – 130 Street
 Surrey, BC V3W 1H8

PROPOSAL: **By-law 17868**
 To redesignate the site from Urban (URB) to Multiple Residential (RM).

By-law 17869
 To rezone the site from "Single Family Residential Zone (RF)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum west front yard setback from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.);
- (b) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 4.9 metres (16 ft.);
- (c) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 7.4 metres (24 ft.), 6.7 metres (22 ft.), 6.1 metres (20 ft.) and 5.4 metres (17.5 ft.);
- (d) To reduce the minimum east rear yard setback from 7.5 metres (25 ft.) to 4.6 metres (15 ft.), 5.5 metres (18 ft.), 5.8 metres (19 ft.) and 6.4 metres (21 ft.); and
- (e) To allow for four (4) visitor parking stalls within the required setbacks.

The purpose of the rezoning and development variance permit is to permit the development of 46 townhouse units.

Note: See Development Variance Permit No. 7911-0240-00 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.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Russell			X

2. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17871
Application: 7911-0169-00**

CIVIC ADDRESS: 1657 Ocean Park Road

APPLICANT: Kartar S. and Jasmail K. Grewal
c/o Lamoureux Architect Inc. (Brad Lamoureux)
3392 – Marine Drive
West Vancouver, BC V7V 1M9

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential Oceanfront Zone (RF-O)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15B, Section E and Part 4, Section E.17(b) and (c), as follows:

- (a) To increase the maximum Lot Coverage from 25% to 37%;
- (b) To allow stairs of a maximum of ten (10) risers to encroach into the north side yard setback area; and
- (c) To increase the maximum permitted height of a structure encroaching into the building setback area from 0.6 metre (2 ft.) to 1.4 metre (4.6 ft.) above finished grade in the south side yard setback and from 0.6 metre (2 ft.) to 1.2 metre (4 ft.) above finished grade in the rear yard setback.

The purpose of the rezoning and development variance permit is to permit the development of a larger single family dwelling on an oceanfront lot.

Note: See Development Variance Permit No. 7911-0169-00 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.

P. Embley, 1663 Ocean Park Road: The delegation expressed the following concerns: 1) the proposed stairs are within 14 inches of his property line, 2) he knew nothing of the proposed development until last week, 3) he was opposed to the proposal, and spoke with the project Architect regarding his concerns, and noted that the Project Architect agreed that the stairs will be removed. The

delegation requested no variance be issued with respect to the side-yard setback on the north side of the building. He could support the application if this one variance is not granted.

The Project Architect was in attendance and clarified that his client has been working in partnership with the delegation and will be removing the stairs entirely and that the proposed stairs were related to convenience and not safety. The proponent has decided to remove the stairs and have the change-room relocated to the basement.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17866
Application: 7912-0158-00**

CIVIC ADDRESS: Portions of 14652 and 14656 – 105A Avenue

APPLICANT: City of Surrey and Triple S Holdings Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
#135, 7536 – 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To rezone a portion of the site from "Single Family Residential Zone (RF)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Section F, and Part 4, Section 8(a)(ii), as follows:

- (a) To reduce the minimum front yard (north) setback from 7.5 metres (25 ft.) to 5.4 metres (18 ft.) to the building face and to 4.5 metres (15 ft.) to the porch column;
- (b) To reduce the minimum front yard (south) setback from 7.5 metres (25 ft.) to 7.2 metres (24 ft.) to the porch column;
- (c) To reduce the minimum side yard (west) setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.);
- (d) To reduce the minimum side yard (east) setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) to the building face and 2.4 metres (8 ft.) to the electrical rooms; and

- (e) To increase the maximum height of a fence within the northern front yard from 1.2 metres (4 ft.) to 1.8 metres (6 ft.).

The purpose of the rezoning and development variance permit is to permit the development of approximately 29 townhouse units in Guildford on a portion of the site shown as Block A on attached block plan.

Note: See Development Variance Permit No. 7912-0158-00 under Clerk's Report, Item I.1(c).

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Leclerc		X	

- 4. **Surrey Official Community Plan By-law, 1996, No. 12900, No. 345 Amendment By-law, 2013, No. 17864
Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17865
Application: 7912-0239-00**

CIVIC ADDRESS: 12451 – 88 Avenue and 12592 – 89 Avenue (also shown as 12463, 12467, 12477, 12525 and 12555 – 88 Avenue)

APPLICANT: Surrey West Shopping Centres Limited and City of Surrey
c/o SmartCentres Management Inc. (Dave Major)
#201, 11120 Horseshoe Way
Richmond, BC V7A 5H7

PROPOSAL: **By-law 17864**
To redesignate 12592 – 89 Avenue from Industrial (IND) to Commercial (COM).

By-law 17865
To rezone the site from "Comprehensive Development Zone (CD)" (By-law No. 15241, Amended by By-law No. 16539) and "Business Park Zone (IB)" to "Comprehensive Development Zone (CD)".

The proposal is to consolidate the two properties and to rezone the site to permit the development of two (2) multi-

tenant commercial buildings on Blocks 2 and 3, as shown on the attached block plan.

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

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

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17867
Application: 7912-0202-00**

CIVIC ADDRESS: 14265 and 14289 – 60 Avenue

APPLICANT: Oswald and Dorothy Seiler, Frederick and Sharon Sale
c/o Park Ridge Homes (Panorama) Ltd. (Brad Hughes)
16811 – 60 Avenue
Surrey, BC V3S 1T1

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum front (south) yard setback from 7.5 metres (25 ft.) to 5.6 metres (18.4 ft.);
- (b) To reduce the minimum west side yard setback from 7.5 metres (25 ft.) to 2.4 metres (7.9 ft.) and 5.5 metres (18 ft.); and
- (c) To reduce the minimum rear (north) yard setback from 7.5 metres (25 ft.) to 6.9 metres (23 ft.) and 4.9 metres (16 ft.).

The purpose of the rezoning and development variance permit is to permit the development of 55 townhouse units.

Note: See Development Variance Permit No. 7912-0202-00 under Clerk's Report, Item I.1(d).

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

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

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17870
Application: 7911-0247-00**

CIVIC ADDRESS: 14066 and 14084 – 61 Avenue

APPLICANT: Porte Developments (Henley) Ltd.
c/o Porte Development Corp. (David Porte)
#380, 1665 West Broadway
Vancouver, BC V6J 1X1

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

The purpose of the rezoning is to permit the development of a 93 unit townhouse development with full underground parking.

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

H. Munro, 141 Street & 60A Avenue: The delegation expressed concern regarding the landscape plans regarding a buffer between the two properties. In response, staff noted that the West/East portion of the property is the hydro right-of-way. The land in between has been identified in the NCP as a greenway. The hedge will be retained on the hydro right-of-way, when the property is developed, the greenway will be secured by the City through development. Staff clarified that the hedge will be retained until further development occurs; however, staff will conduct a review on who owns the hedge and what the impact will be relative to the project. Staff noted that the landscaping plan shows replacement plantings along the neighbour's property.

The Landscape Architect was in attendance and noted that the east edge of the property is the hydro right-of-way. There will be re-grading along the entire property line. In the 3 metre buffer, there are a number of trees, shrubs and a retaining wall. The Landscape Architect explained there will be a number of trees planted along the edge that will provide a significant buffer over time.

The Landscape Architect further explained that the landscaping will be higher than the grade difference and that the applicant will work with the neighbour to resolve the concerns in a satisfactory fashion.

**7. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2013, No. 17863**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 1 Definitions, Part 4 General Provisions, Part 36B Community Commercial B Zone (C-8B) and Part 52 Comprehensive Development Zone (CD).

This amendment will prohibit the growing of medical marijuana in all Zones except in the Community Commercial (C-8B) Zone. This change will require a rezoning process to be undertaken prior to establishing any such growing operation in Surrey.

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

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

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - December 12, 2012

RES.R13-260 It was Moved by Councillor Hayne
Seconded by Councillor Villeneuve
That the minutes of the Environmental
Advisory Committee meeting held on December 12, 2012, be received.
Carried

2. Social Planning Advisory Committee - January 9, 2013

RES.R13-261 It was Moved by Councillor Villeneuve
Seconded by Councillor Rasode
That the minutes of the Social Planning
Advisory Committee meeting held on January 9, 2013, be received.
Carried

3. Agriculture and Food Security Advisory Committee - January 10, 2013

RES.R13-262 It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Agriculture and
Food Security Advisory Committee meeting held on January 10, 2013, be received.
Carried

4. Public Art Advisory Committee - January 17, 2013

- RES.R13-269
2. Authorize Finance to reimburse applicable conference registration fees for Commissioners Hart and Hol, including accommodation at the designated hotel (or similarly priced equivalent), transportation expenses and applicable per diem from the Surrey Heritage Advisory Commission Budget based on City of Surrey policy.
- Carried

Loyal Orange Lodge Hall – Permanent Security Fencing

File: 6800-10 LOL

- RES.R13-270
- It was
- Moved by Councillor Steele
Seconded by Councillor Gill
That Council endorse that funds in the amount of \$6,160 be allocated from the Heritage Commission Reserve to purchase security fencing for the Loyal Orange Lodge Hall.
- Carried

E. MAYOR'S REPORT (continued)

1. Mayor Watts read the following proclamations:

COMMUNITY STEM CELL WEEK

February 20 - 27, 2013

- WHEREAS the City of Surrey is proud of its cultural diversity and values the distinctive characteristics of its residents, including newcomers to Canada; and
- WHEREAS the City of Surrey values this diversity, and considers it a source of its strength, vitality and prosperity; and
- WHEREAS currently out of the 20 million registered stem cell donors in the Bone Marrow Donors Worldwide (BMDW) database, less than 3% are Chinese; and
- WHEREAS Chinese blood cancer patients needing a stem cell transplant only have an approximate 10% chance of finding a matched donor; and
- WHEREAS Canada has a long-standing tradition of looking after the health and well-being of its citizens through provision of information and communication of ways as to how Canadians can take an active role in their health; and
- WHEREAS in support of Community Stem Cell Drive on February 20, 2013, the City of Surrey is recognizing and promoting awareness for Chinese stem cell donor registration;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 20 - 27, 2013 as "Community Stem Cell Week" in the City of Surrey.

Dianne L. Watts
Mayor

MOTHER LANGUAGE FESTIVAL (INTERNATIONAL MOTHER LANGUAGE DAY)

February 21, 2013

WHEREAS a Mother Language is vital to every individual's sense of identity and development; and

WHEREAS the Mother Language Festival is the celebration of all mother languages of various mother language speakers and lovers; and

WHEREAS the Mother Language Festival will create a social link between individuals and groups to interact with each other in the community; and

WHEREAS the Mother Language Festival will create public awareness about the Canadian indigenous and endangered language speakers, including First Nations, Aboriginal, immigrants and linguistic minorities e.g., Braille and Sign Languages as a Mother Language; and

WHEREAS at the General Conference of the United Nations Educational, Scientific and Cultural Organization (UNESCO) it was unanimously agreed to observe International Mother Language Day on February 21 in each and every year; and

WHEREAS the City of Surrey can act as a leader in supporting languages and cultures throughout the world by respectfully observing International Mother Language Day and by celebrating with a Mother Language Festival that will promote linguistic and cultural diversity and multiculturalism;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 21, 2013 as "International Mother Language Day" in the City of Surrey.

Dianne L. Watts
Mayor

STOP BULLYING DAY

February 27, 2013

WHEREAS victimization from bullying, in all its forms, is often a life-changing event that can have a physical, emotional, financial, psychological, and social impact; and

WHEREAS there is a need to raise awareness about the impacts of bullying and the services available to those who have been impacted by bullying; and

WHEREAS reducing and eventually eliminating bullying in our Province is a priority of our City; and

WHEREAS the Government, in partnership with youth, parents, educators, employers, police, community members and other organizations have a role to play in highlighting the dangers of bullying; and

WHEREAS it is important that we encourage everyone throughout our Province to be caring and respectful to one another so that all may learn, work, and live in a safe environment;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare February 27, 2013 as "Stop Bullying Day" in the City of Surrey.

Dianne L. Watts
Mayor

BLACK HISTORY MONTH
February 2013

WHEREAS British Columbia is a culturally diverse Province comprised of many people and communities; and

WHEREAS people of African descent have been a part of British Columbia since 1858, and have contributed to the cultural, economic, political and social development of the Province; and

WHEREAS people in the Province of British Columbia recognize the contributions of people of African heritage and wish to celebrate in commemoration of Black History Month;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February, 2013 as "Black History Month" in the City of Surrey.

Dianne L. Watts
Mayor

HEART MONTH
February 2013

WHEREAS the Heart and Stroke Foundation is a community-based organization whose mission statement is: "The Heart and Stroke Foundation, a volunteer-based health charity, leads in eliminating heart disease and stroke and reducing their impact through the advancement of research and its application, the promotion of healthy living, and advocacy"; and

WHEREAS the Heart and Stroke Foundation funds pioneering scientific research, which has saved the lives of countless Canadians; and

WHEREAS February is Heart Month in Canada, during which time dedicated Heart and Stroke Foundation *Person to Person* volunteers join together with their neighbours to raise vital funds for the Foundation's work; and

WHEREAS we commend and celebrate the committed researchers, staff, and volunteers of the Heart and Stroke Foundation for their dedication to the battle against heart disease and stroke;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the month of February 2013 as "Heart Month" in the City of Surrey. I further urge all citizens to take this month to contemplate their own heart health. Together, we can give Canadians more time and more life.

Dianne L. Watts
Mayor

TIBET DAY
March 10, 2013

WHEREAS Tibetans throughout the world will gather on March 10, 2013 in their host countries to commemorate this day, the 54th anniversary of Tibetan's National Day of remembrance and mourning; and

WHEREAS we affirm the determination of the Tibetan people in Tibet and in exile to retain their heritage and protect it from destruction against overwhelming odds through non-violent and peaceful means; and

WHEREAS we in the multicultural City of Surrey, respect the importance of historic events to the many diverse communities that comprise our urban dwelling; and

WHEREAS the Tibetan community is a significant contributor to the cultural life and activities of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare March 10, 2013 as "Tibet Day" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

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

1. Award Contract M.S. 1705-001-81 to TAG Construction Ltd. for the construction of the widening of Fraser Highway between 168 Street and the 17300 block in the amount of \$6,545,772.45 including GST; and
2. Set the expenditure authorization limit for Contract M.S. 1705-001-81 at \$7,200,500.00 including contingencies and GST.

RES.R13-272

Carried

Item No. Ro23 Closure of Road Allowance Adjacent to 18625 Fraser Highway
File: 0910-30/176; 7911-0244-00

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 18625 Fraser Highway.

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

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Council authorize the City Clerk to bring forward a by-law to close and remove the dedication as highway of a 95 m² (1,022 ft.²) area of road allowance located adjacent to the property at 18625 Fraser Highway as generally illustrated in Appendix I attached to Corporate Report Ro23.

RES.R13-273

Carried

Item No. Ro24 Closure of Road Allowance Adjacent to 13430 and 13440 - 105 Avenue
File: 7911-0333

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 13430 and 13440 - 105 Avenue.

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Council authorize the City Clerk to
 bring forward a by-law to close and remove the dedication as highway of a 90.4 m²
 (973 ft.²) portion of unconstructed road allowance adjacent to the south property
 line of 13430 and 13440 – 105 Avenue, as generally illustrated in Appendix I
 attached to Corporate Report Ro24.

RES.R13-274

Carried

Item No. Ro25 Award of Contract No. 1220-040-2012-054 - Sanitary Sewer
 Video and Inspection Program
 File: 2320-20 (Sewer Video)

The General Manager, Engineering submitted a report concerning Award of
 Contract No. 1220-040-2012-054 - Sanitary Sewer Video and Inspection Program.
 Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount (with applicable taxes)</i>	<i>Corrected Amount</i>
1. Mar-Tech Underground Services Ltd.	\$1,367,283.68	No Change
2. Superior City Services Ltd.	\$1,654,576.00	\$1,730,226.40

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

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

- Award Contract 1220-040-2012-054 to Mar-Tech Underground Services Ltd.
 in the amount of \$1,367,283.68, including applicable taxes, to carry out over
 a three-year period the Sanitary Sewer Video Inspection Program; and
- Set the expenditure authorization limit for Contract 1220-040-2012-054 at
 \$1,504,000, including applicable taxes.

RES.R13-275

Carried

Item No. Ro26 Award of Contract No. 1220-030-2012-055 - Supply and
 Installation of an Integrated Parking System Equipment and
 Provision of Parking Management Services for the New City
 Centre Parking Facility
 File: 0880-20

The General Manager, Engineering submitted a report concerning Award of
 Contract No. 1220-030-2012-055 - Supply and Installation of an Integrated Parking
 System Equipment and Provision of Parking Management Services for the New
 City Centre Parking Facility.

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

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

1. Approve the award of Contract No. 1220-030-2012-055 related to the design and installation of an integrated parking system and provision of parking management services at the New City Centre Parking Facility for a period of 5 years to Concord Security Corporation in the amount of \$1,455,782, including applicable taxes; and
2. Set the expenditure authorization limit for Contract No. 1220-030-2012-055 at \$1,601,360 including applicable taxes and contingency.

RES.R13-276

Carried

Item No. Ro27 Local Area Service Water Main Extension on 84 Avenue between 188 Street and 192 Street and on 188 Street from 84 Avenue to the 8500 Block - Final Costs and Apportionment - By-law No. 17215
File: 1210-903/00

Note: See By-law No. 17872 under Item H.9

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide information about the final project costs related to "Local Area Service Water Main Extension [Project # 1210-903] By-law, 2010, No. 17215" and to obtain approval to bring forward an amendment By-law to ensure that the cost apportionment across the benefitting properties reflects the final costs of construction of the project.

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

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

1. Approve amendments to "Local Area Service Water Main Extension [Project # 1210-903] By-law, 2010, No. 17215" to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof across the benefitting properties all as detailed in Appendix II attached to this report; and

2. Authorize the City Clerk to bring forward the necessary amendment By-law, a copy of which is attached as Appendix I to this report, for the required readings and final adoption.

RES.R13-277

Carried

Item No. Ro28 Local Area Service Water Main Extension on 162A Street between 96B Avenue and 9774 - 162A Street - Final Costs and Apportionment - By-law No. 17443
File: 1210-906/00

Note: See By-law No. 17873 under Item H.10

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide information about the final project costs related to "Local Area Service Water Main Extension [Project # 1210-906] By-law, 2011, No. 17443" and to obtain approval to bring forward an amendment By-law to ensure that the cost apportionment across the benefitting properties reflects the final costs of construction of the project.

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

It was

Moved by Councillor Gill
Seconded by Councillor Hayne
That Council:

1. Approve amendments to "Local Area Service Water Main Extension [Project # 1210-906] By-law, 2011, No. 17443" to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof across the benefitting properties all as detailed in Appendix II attached to this report; and
2. Authorize the City Clerk to bring forward the necessary amendment By-law, a copy of which is attached as Appendix I to this report, for the required readings and final adoption.

RES.R13-278

Carried

Item No. Ro29 Local Area Service Water Main Extension from #17393 Abbey Drive to #17497 Abbey Drive and in the 174 Street and 174A Street cul-de-sacs off Abbey Drive - Final Costs and Apportionment - By-law No. 17444
File: 1211-902/00

Note: See By-law No. 17874 under Item H.11

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide information about the final project costs related to "Local Area Service Water Main Extension [Project # 1211-902] By-law, 2011, No. 17444" and to obtain approval to bring forward an amendment By-law to ensure that the cost apportionment across the benefitting properties reflects the final costs of construction of the project.

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

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

1. Approve amendments to "Local Area Service Water Main Extension [Project # 1211-902] By-law, 2011, No. 17444" to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof across the benefitting properties all as detailed in Appendix II attached to this report; and
2. Authorize the City Clerk to bring forward the necessary amendment By-law, a copy of which is attached as Appendix I to this report, for the required readings and final adoption.

RES.R13-279

Carried

Item No. R030 Impacts to District Energy Systems Related to the Reintroduction of the Provincial Sales Tax
File: 5500-15

The General Manager, Engineering and the General Manager, Finance and Technology submitted a report to provide information about the impact that the reintroduction of the Provincial Sales Tax (PST) system will have on the competitiveness of district energy systems in the Province and to advise of actions that are being taken in relation to this matter.

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

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

1. Receive Corporate Report R030 as information;
2. Endorse the requests being made of the Province related to the reintroduction of the PST and its applicability to district energy systems as

contained in the Lonsdale Energy Corporation report titled "Return the PST", a copy of which is attached to this report as Appendix I;

3. Authorize staff to forward a copy of this report and the related Council resolution to the Premier, the Minister of Finance, the House Leader, the Surrey Members of the Legislative Assembly and the Union of BC Municipalities; and
4. Authorize staff to continue to work with other district energy system operators and Provincial officials toward implementing the referenced changes to the Provincial Sales Tax legislation so as to support the continued implementation and expansion of district energy systems in the Province.

RES.R13-280

Carried

Item No. R031 Acquisition of Property at 16390 - 64 Avenue for Parkland
File: 0870/20-473/A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 16390 - 64 Avenue for Parkland.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Gill

That Council approve the purchase as

parkland of a portion of the property at 16390 - 64 Avenue (PID No. 007-907-541) illustrated as Lot 2 on Appendix I attached to this report all in accordance with the West Cloverdale North Neighbourhood Concept Plan.

RES.R13-281

Carried

With Councillor Villeneuve opposed

Item No. R032 Sale of Surplus City Property at 12592 - 89 Avenue
File: 0910-20/423

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Sale of Surplus City Property at 12592 - 89 Avenue.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Council approve the sale of surplus City
 parkland located at 12592 – 89 Avenue (PID No. 017-929-253) as described in this
 report subject to compliance with the notice provisions under Sections 26 and 94
 of the Community Charter, SBC, 2003, Chapter 26.

RES.R13-282

Carried

Item No. R033 Parking for Banquet Halls - Amendments to Surrey Zoning
 By-law No. 12000
 File: 5480-23

Note: See By-law No. 17875 under Item H.12

The General Manager, Engineering and the General Manager, Planning and
 Development submitted a report to obtain approval for amendments to Surrey
 Zoning By-law, 1993, No. 12000 (the “Zoning By-law”) that if adopted will increase
 the on-site parking requirements for “banquet halls”, which are defined as “eating
 establishments with over 950 square metres (10,225 sq. ft.) of gross floor area”, and
 modify the provisions related to shared parking spaces.

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

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

1. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as
 discussed in this report and as documented in Appendix I attached to this
 report; and
2. 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.R13-283

Carried

Councillor Rasode spoke in terms of the proposed by-law and any applications that
 are now in stream and clarified that applicants who are already undergoing the
 process will not have the new criteria, as outlined in Corporate Report R033
 imposed upon them.

Item No. R034 By-law No. 17849 being a By-law to Amend the Surrey
 Public Health Smoking Protection By-law, 2008, No. 16694
 to Address the Surrey Memorial Hospital and Jim Pattison
 Outpatient Centre
 File: 3900-20-16694

Note: See By-law No. 17849 under Item H.8

The City Solicitor submitted a report to have Council give the necessary readings and final adoption to the Amendment By-law, which has now received the approval of the Medical Health Officer and has been deposited with the Minister of Health.

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

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council authorize the City Clerk to bring forward for the required readings and adopt By-law No. 17849 (the "Amendment By-law"), a copy of which is attached as Appendix "A" to this report, that will act to amend the Surrey Public Health Smoking Protection By-law, 2008, No. 16694 to address the Surrey Memorial Hospital and the Jim Pattison Outpatient Centre.

RES.R13-284

Carried

Item No. R035 Business Licensing for Affixed/Mounted Radio-communication Antennas
 File: 3900-20-13680/#3

The City Solicitor submitted a report to provide information about amendments that are proposed to the Business License By-law, that if adopted, would introduce a new form of business license and a related fee on the owner of a property that has a lease or license with a Radio-communication Service Provider (a "Provider") for the purpose of siting and operating a Radio-communication Antenna (an "Antenna") on the property. The buildings and/or structures to which the Antennas are affixed or mounted are hereinafter referred to as "Antenna Sites". The licensing program will identify and audit Antenna Sites to improve public safety and ensure compliance of such sites with existing building, electrical, and fire safety standards. The proposed by-law amendments will curtail the proliferation of unauthorized Antennas affixed to or mounted on buildings in the City.

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

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

1. Receive Corporate Report R035 as information;

Tourism and has worked to be positioned as a leader across the country and draw significant events to the community.

Mayor Watts thanked everyone who has been a part of the process and getting it off the ground and noted that Councillor Hepner has done a lot of work in support of Surrey's Sport Tourism initiative.

Item No. Ro37 Award of Contract for Construction of an Addition to the South Surrey Recreation Centre
File: o800-20 (South Surrey Rec Centre)

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to obtain approval to award a contract related to the construction of an addition to the South Surrey Recreation Centre.

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

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

1. Approve the award of a contract as generally described in this report to Heatherbrae Builders Co. Ltd., as General Contractor, to construct the South Surrey Recreation Centre Addition project at a total base value of the contract being \$6,666,884.00, excluding HST/GST; and
2. Authorize an expenditure authority for this contract of \$7,000,000.00, including contingencies but excluding HST/GST.

RES.R13-287

Carried

Mayor Watts noted that it was announced in the Finance Committee meeting that additional funding will be given to the Clayton community and that the City will work in partnership with the Surrey Library to bring library services to the residents of Clayton.

H. BY-LAWS

THIRD READINGS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 346 Amendment By-law, 2013, No. 17868"
7911-0240-00 – Fei Liu, Hong Li and South Land Holdings Ltd. c/o Barnett Dembek Architects Inc. (Maciej Dembek)
To redesignate the site - 2494, 2510, 2526 and 2544 – 156 Street - from Urban (URB) to Multiple Residential (RM).

Approved by Council: January 28, 2013

This By-law is proceeding in conjunction with By-law No. 17869.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 346 Amendment By law, 2013, No. 17868" pass its third
reading.

RES.R13-288

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17869"
7911-0240-00 – Fei Liu, Hong Li and South Land Holdings Ltd. c/o Barnett Dembek
Architects Inc. (Maciej Dembek)
RF to RM-30 (BL 12000) - 2494, 2510, 2526 and 2544 – 156 Street - to permit the
development of 46 townhouse units.

Approved by Council: January 28, 2013

This By-law is proceeding in conjunction with By-law No. 17868.

Note: See Development Variance Permit No. 7911-0240-00 under Clerk's Report,
Item I.1(a)

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17869" pass its third reading.

RES.R13-289

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17871"
7911-0169-00 – Kartar S. and Jasmail K. Grewal c/o Lamoureux Architect Inc.
(Brad Lamoureux)
RF to RF-O (BL 12000) - 1657 Ocean Park Road - to permit the development of a
larger single family dwelling on an oceanfront lot.

Approved by Council: January 28, 2013

Note: See Development Variance Permit No. 7911-0169-00 under Clerk's Report,
Item I.1(b)

RES.R13-290

It was	Moved by Councillor Martin Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17871" pass its third reading.
	<u>Carried</u>

Councillor Villeneuve expressed concern regarding the slope stability and asked staff to ensure there is no infringement with the stability strategy in the Ocean Park Community. In response staff noted that the applicant commissioned a geotechnical report and that the dwelling will be significantly setback on the bank; staff further clarified that the City of Surrey Building Division is satisfied with the geotechnical report presented by the applicant.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17866" 7912-0158-00 – City of Surrey and Triple S Holdings Ltd. c/o Barnett Dembek Architects Inc. (Maciej Dembek)
RF to RM-30 (BL 12000) - Portions of 14652 – 105A Ave and 14656 – 105A Avenue - to permit the development of approximately 29 townhouse units in Guildford on portion of the site shown as Block A on Block plan.

Approved by Council: January 28, 2013

Note: See Development Variance Permit No. 7912-0158-00 under Clerk's Report, Item I.1(c)

RES.R13-291

It was	Moved by Councillor Hunt Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17866" pass its third reading.
	<u>Carried</u>

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 345 Amendment By-law, 2013, No. 17864" 7912-0239-00 – Surrey West Shopping Centres Limited and City of Surrey c/o SmartCentres Management Inc. (Dave Major)
To redesignate 12592 – 89 Avenue from Industrial (IND) to Commercial (COM).

Approved by Council: January 28, 2013

This By-law is proceeding in conjunction with By-law No. 17865.

RES.R13-292

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 345 Amendment By law, 2013, No. 17864" pass its third
reading.

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17865"
7912-0239-00 – Surrey West Shopping Centres Limited and City of Surrey
c/o SmartCentres Management Inc. (Dave Major)
CD and IB to CD (BL 12000) – 12451 – 88 Avenue and 12592 – 89 Avenue - to rezone
and consolidate the two properties to permit the development of two (2)
multi-tenant commercial buildings on Blocks 2 and 3 shown on block plan.

Approved by Council: January 28, 2013

This By-law is proceeding in conjunction with By-law No. 17864.

RES.R13-293

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17865" pass its third reading.

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17867"
7912-0202 – Oswald and Dorothy Seiler, Frederick and Sharon Sale c/o Park Ridge
Homes (Panorama) Ltd. (Brad Hughes)
RA to RM-30 (BL 12000) - 14265 and 14289 – 60 Avenue - to permit the
development of 55 townhouse units.

Approved by Council: January 28, 2013

Note: See Development Variance Permit No. 7912-0202-00 under Clerk's Report,
Item I.1(d)

RES.R13-294

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17867" pass its third reading.

Carried

Councillor Hunt asked staff to clarify that no run off will go onto private property. Staff, in response noted that the grade issues will be resolved during the site planning stage. In this specific case, there is a buffer between the two developments. Some of the lot grading will be done and the hydro corridor will be a major buffer between the two sites.

Mayor Watts asked that staff work with applicant and the neighbour to make sure the buffer is intact.

- 6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17870" 7911-0247-00 – Porte Developments (Henley) Ltd. c/o Porte Developments Corp. (David Porte)
RA to CD (BL 12000) - 14066 and 14084 – 61 Avenue - to permit the development of 93 unit townhouse development with full underground parking.

Approved by Council: January 28, 2013

RES.R13-295	It was Amendment By-law, 2013, No. 17870"	Moved by Councillor Hayne Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, pass its third reading. <u>Carried</u>
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- 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.

Approved by Council: January 28, 2013
Corporate Report Item No. R014

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

RES.R13-296	It was Text Amendment By-law, 2013, No. 17863"	Moved by Councillor Hayne Seconded by Councillor Martin That "Surrey Zoning By-law, 1993, No. 12000, pass its third reading. <u>Carried</u>
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It was Moved by Councillor Hayne
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Text Amendment By-law, 2013, No. 17863" be finally adopted, signed by the Mayor
 and Clerk, and sealed with the Corporate Seal.
 RES.R13-297 Carried

INTRODUCTIONS

8. "Surrey Public Health Smoking Protection By-law, 2008, No. 16694, Amendment
 By-law, 2013, No. 17849"
 3900-20-17849 – Regulatory Text Amendment
 "Surrey Public Health Smoking Protection By-law, 2008, No. 16694" is amended to
 prohibit smoking at the Surrey Memorial Hospital and at the Jim Pattison
 Outpatient Care and Surgery Centre and allow for the imposition of penalties on
 persons who violate such restrictions.

Approved by Council: December 10, 2012
 Corporate Report Item. No. R251

Note: See Corporate Report R034

Earlier in the meeting, Council approved the recommendations of Corporate
 Report Item No. R034. By-law No. 17849 is therefore in order for consideration.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Public Health Smoking
 Protection By-law, 2008, No. 16694, Amendment By-law, 2013, No. 17849" pass its
 first reading.
 RES.R13-298 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Public Health Smoking
 Protection By-law, 2008, No. 16694, Amendment By-law, 2013, No. 17849" pass its
 second reading.
 RES.R13-299 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Public Health Smoking
Protection By-law, 2008, No. 16694, Amendment By-law, 2013, No. 17849" pass its
third reading.

RES.R13-300

Carried

- 9. "Local Area Service Water Main Extension [Project #1210-903] By-law, 2010, No. 17215, Amendment By-Law, 2013, No. 17872"
3900-20-17872 - Council Initiative
To amend "Local Area Service Water Main Extension [Project #1210-903] By-law, 2010, No. 17215" by replacing Appendix II to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof.

Approved by Council: To be approved
Corporate Report Item. No. Ro27

Note: See Corporate Report Ro27 of this agenda.

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Ro27. By-law No. 17872 is therefore in order for consideration.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project #1210-903] By-law, 2010, No. 17215, Amendment By-Law, 2013,
No. 17872" pass its first reading.

RES.R13-301

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project #1210-903] By-law, 2010, No. 17215, Amendment By-Law, 2013,
No. 17872" pass its second reading.

RES.R13-302

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension [Project #1210-903] By-law, 2010, No. 17215, Amendment By-Law, 2013,
No. 17872" pass its third reading.

RES.R13-303 Carried

- 10. "Local Area Service Water Main Extension (Project #1210-906) By-law, 2011,
No. 17443, Amendment By-Law, 2013, No. 17873"
3900-20-17873 - Council Initiative
To amend " Local Area Service Water Main Extension (Project #1210-906) By-law,
2011, No. 17443" by replacing Schedule B to reflect the final costs of construction of
the works covered by the By-law and the apportionment thereof.

Approved by Council: To be approved
Corporate Report Item. No. Ro28

Note: See Corporate Report Ro28 of this agenda.

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No. Ro28. By-law No. 17873 is therefore in order for consideration.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension (Project #1210-906) By-law, 2011, No. 17443, Amendment By-Law, 2013,
No. 17873" pass its first reading.

RES.R13-304 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension (Project #1210-906) By-law, 2011, No. 17443, Amendment By-Law, 2013,
No. 17873" pass its second reading.

RES.R13-305 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension (Project #1210-906) By-law, 2011, No. 17443, Amendment By-Law, 2013,
No. 17873" pass its third reading.

RES.R13-306 Carried

11. "Local Area Service Water Main Extension (Project #1211-902) By-law, 2011, No. 17444, Amendment By-Law, 2013, No. 17874"
3900-20-17874 - Council Initiative
To amend " Local Area Service Water Main Extension (Project #1211-902) By-law, 2011, No. 17444" by replacing Schedule B to reflect the final costs of construction of the works covered by the By-law and the apportionment thereof.

Approved by Council: To be approved
Corporate Report Item. No. Ro29

Note: See Corporate Report Ro29

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Ro29. By-law No. 17874 is therefore in order for consideration.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension (Project #1211-902) By-law, 2011, No. 17444, Amendment By-Law, 2013,
No. 17874" pass its first reading.

RES.R13-307

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension (Project #1211-902) By-law, 2011, No. 17444, Amendment By-Law, 2013,
No. 17874" pass its second reading.

RES.R13-308

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Area Service Water Main
Extension (Project #1211-902) By-law, 2011, No. 17444, Amendment By-Law, 2013,
No. 17874" pass its third reading.

RES.R13-309

Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2013, No. 17875"
3900-20-17875 – Regulatory Text Amendment
To amend "Surrey Zoning By-law, 1993, No. 12000" to increase the on-site parking requirements for "banquet halls" and modify the provisions related to shared parking spaces.

Approved by Council: To be approved
Corporate Report Item No. R033

Note: See Corporate Report R033

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. R033. By-law No. 17875 is therefore in order for consideration.

RES.R13-310	It was Text Amendment By-law, 2013, No. 17875" pass its first reading.	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, <u>Carried</u>
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The said By-law was then read for the second time.

RES.R13-311	It was Text Amendment By-law, 2013, No. 17875" pass its second reading.	Moved by Councillor Hunt Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, <u>Carried</u>
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RES.R13-312	It was then By-law, 1993, No. 12000, Text Amendment By-law, 2013, No. 17875" be held at the City Hall on March 11, 2013, at 7:00 p.m.	Moved by Councillor Hunt Seconded by Councillor Steele That the Public Hearing on "Surrey Zoning <u>Carried</u>
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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. 7911-0240-00**
Fei Liu, Hong Li and South Land Holdings Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
2494, 2510, 2526 and 2544 - 156 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. 17868 & 17869 under Item H.1

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

- (a) To reduce the minimum west front yard setback from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.);
- (b) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 4.9 metres (16 ft.);
- (c) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 7.4 metres (24 ft.), 6.7 metres (22 ft.), 6.1 metres (20 ft.) and 5.4 metres (17.5 ft.);
- (d) To reduce the minimum east rear yard setback from 7.5 metres (25 ft.) to 4.6 metres (15 ft.), 5.5 metres (18 ft.), 5.8 metres (19 ft.) and 6.4 metres (21 ft.); and
- (e) To allow for four (4) visitor parking stalls within the required setbacks.

To permit the development of 46 townhouse units.

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Development Variance Permit
 No. 7911-0240-00 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.R13-313

Carried

- (b) **Development Variance Permit No. 7911-0169-00**
Kartar S. and Jasmal K. Grewal
c/o Lamoureux Architect Inc. (Brad Lamoureux)
 1657 Ocean Park Road

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

Note: See By-law No. 17871 under Item H.2

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 15B, Section E and Part 4, Section E.17(b) and (c), as follows:

- (a) To increase the maximum Lot Coverage from 25% to 37%;
- (b) To increase the maximum permitted height of a structure encroaching into the building setback area from 0.6 metre (2 ft.) to 1.4 metre (4.6 ft.) above finished grade in the south side yard

setback and from 0.6 metre (2 ft.) to 1.2 metre (4 ft.) above finished grade in the rear yard setback.

To permit the development of a larger single family dwelling on an oceanfront lot.

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Development Variance Permit
 No. 7911-0169-00 be supported as amended and that staff be authorized to bring the Development Variance Permit forward, as amended, for issuances and execution by the Mayor and City Clerk in conjunction with final adoption of the related rezoning by-law.

RES.R13-314

Carried

- (c) **Development Variance Permit No. 7912-0158-00**
City of Surrey and Triple S Holdings Ltd.
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
 Portions of 14652 and 14656 - 105A 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. 17866 under Item H.3

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Section F, and Part 4, Section 8(a)(ii), as follows:

- (a) To reduce the minimum front yard (north) setback from 7.5 metres (25 ft.) to 5.4 metres (18 ft.) to the building face and to 4.5 metres (15 ft.) to the porch column;
- (b) To reduce the minimum front yard (south) setback from 7.5 metres (25 ft.) to 7.2 metres (24 ft.) to the porch column;
- (c) To reduce the minimum side yard (west) setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.);
- (d) To reduce the minimum side yard (east) setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) to the building face and 2.4 metres (8 ft.) to the electrical rooms; and
- (e) To increase the maximum height of a fence within the northern front yard from 1.2 metres (4 ft.) to 1.8 metres (6 ft.).

To permit the development of approximately 29 townhouse units in Guildford on a portion of the site shown as Block A on attached block plan.

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Development Variance Permit
 No. 7912-0158-00 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.R13-315

Carried

- (d) **Development Variance Permit No. 7912-0202-00
 Oswald and Dorothy Seiler, Frederick and Sharon Sale
 c/o Park Ridge Homes (Panorama) Ltd. (Brad Hughes)
 14265 and 14289 – 60 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. 17867 under Item H.5

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

- (a) To reduce the minimum front (south) yard setback from 7.5 metres
 (25 ft.) to 5.6 metres (18.4 ft.);
- (b) To reduce the minimum west side yard setback from 7.5 metres
 (25 ft.) to 2.4 metres (7.9 ft.) and 5.5 metres (18 ft.); and
- (c) To reduce the minimum rear (north) yard setback from 7.5 metres
 (25 ft.) to 6.9 metres (23 ft.) and 4.9 metres (16 ft.).

To permit the development of 55 townhouse units.

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That Development Variance Permit
 No. 7912-0202-00 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.R13-316

Carried

- (e) **Development Variance Permit No. 7908-0137-01
 Sumitter S. Pattar
 c/o Aplin & Martin Consultants Ltd.(Sandi Drew)**

Note: If supported, the Development Variance Permit No. 7908-0137-01 will be brought forward for issuance and execution by the Mayor and City Clerk in conjunction with the final adoption of the associated Rezoning By-law No. 16893, which was granted third reading at March 30, 2009 Regular Council Public Hearing meeting.

11871 and 11885 River Road (also shown as 11873 and 11887 River Road)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, to reduce the minimum front yard setback from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) for proposed Lots 1 to 5 inclusive.

To ensure that single family dwellings on the 5 proposed lots achieve a similar setback to other single family dwellings along River Road.

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Development Variance Permit
No. 7908-0137-01 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.R13-317

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. 7912-0350-00**
Jagdeep S. and Parveenjot K. Litt
c/o Citiwest Consulting Ltd. (Roger Jawanda)
14677 - 59A Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17C, Section F.1 and J.2, as follows:

- (a) To reduce the minimum separation between the principal building and a detached garage from 6.0 metres (20 ft.) to 5.0 metres (16 ft.).

To preserve trees and to accommodate the construction of a single family dwelling that is consistent with the size of other houses in the neighbourhood.

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Development Variance Permit
No. 7912-0350-00 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.R13-318

Carried

3. Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7912-0334-00**
The Board of Education of School District No. 36 (Surrey)
c/o Super Soil Inc. (Tyler Ginther)
 6887 - 194A Street

To allow a soil screening operation and the storage and sale of such soil for a period not to exceed four (4) months.

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

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

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Temporary Industrial Use Permit No. 7912-0334-00 be issued to the Board of Education of School District No. 36 (Surrey) to allow for a soil screening operation and the storage and sale of such soil for a period not to exceed four (4) months, on the site more particularly described as Parcel Identifier: 025-325-736, Lot A Sec 15 Tp 8 LMP52816, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R13-319

Carried

4. **Creative City Summit - May 29 - 31, 2013**
File: 0390-20

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Council approve Councillor
Villeneuve's attendance at the 2013 Creative City Summit, being held in Ottawa on
May 29 - 31, 2013, in accordance with Council policy.

RES.R13-320

Carried

5. **Delegation Requests**

- (a) **Patricia Lucy, Program Manager,
Transportation Demand Management, TransLink**
File: 8310-01; 0550-20-10

Requesting to appear before Council to speak to TransLink's TravelSmart program, specifically the work that has been done with Surrey since the launch of the program in 2011, and future opportunities.

It was Moved by Councillor Hayne
Seconded by Councillor Hunt
That Patricia Lucy, Program Manager,
Transportation Demand Management, TransLink be heard as a delegation
at the Transportation Infrastructure Committee meeting.

RES.R13-321

Carried

J. CORRESPONDENCE

1. **Surrey Airspace Task Force - January 12, 2013**
File: 0220-07

Letter dated January 12, 2013 from Ron Sorensen, Chair - Surrey Airspace Task Force, providing a copy of the letter sent to Mr. Martin Eley of Transport Canada regarding the difficulties Surrey residents have had in getting their aircraft noise complaints addressed.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the correspondence received from the
Surrey Airspace Task Force dated January 12, 2013 be received as information.

RES.R13-322

Carried

Councillor Villeneuve noted that the letter from Surrey Airspace Task Force is important because it is directed to the Director General of Transport Canada and it notes that Transport Canada received none of the resident complaints filed due to a change in data collection management tools.

Councillor Villeneuve requested the City Solicitor to bring this matter to the attention of Noise Management on behalf of Mayor and Council.

Councillor Rasode suggested that the issues raised by the Surrey Airspace Task Force would be suitable for discussion at the Intergovernmental Affairs Committee level.

Mayor Watts clarified that it is the Federal Government's mandate to deal with these issues and the City of Surrey has been working on this initiative for the last 6 years.

K. NOTICE OF MOTION

L. OTHER BUSINESS

1. Licencing of Party Busses

Mayor Watts requested a discussion in terms of the rules and regulations regarding party busses. Can the City of Surrey licence them and provide them with a business licence to operate. Staff was asked to provide a report regarding the parameters at the next Police Committee meeting in terms of getting some of those issues dealt with.

2. Recovery Houses

Mayor Watts noted that unfortunately, Recovery Houses have no Provincial governance and the only legislation is included under the Community Care Facilities act as an addendum and unfortunately, the Provincial Government has not undertaken licensing or legislation of them. The Health Minister suggesting that the City of Surrey is not regulating them, which is difficult because Municipalities have no ability to do so. Due to Provincial lack of action, a strongly worded letter should be sent requesting that the Provincial Government do their job.

Mayor Watts requested staff to prepare a resolution to go to LMLGA and then to the UBCM to ask the Provincial Government to do their job and regulate recovery houses, as it would be a step in the right direction.

Councillor Hayne noted that municipalities should have a say in the matter as to where the facilities are placed and licenced within the City.

3. **Banquet Hall Parking/Policing/Police Costs**

Mayor Watts asked staff for a report on the impact on Surrey's costs associated with policing for banquet halls and requested the report be presented at the next Police Committee Meeting.

M. ADJOURNMENT

It was

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


meeting do now adjourn.


RES.R13-323

Carried

The Regular Council - Public Hearing meeting adjourned at 8:09 p.m.

Certified correct:



Jane Sullivan, City Clerk

Mayor Dianne Watts