

Present:

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

Absent:

Councillor Hayne

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance and Technology
General Manager, Human Resources
Acting General Manager, Parks, Recreation and Culture
Acting 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 - March 11, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the Special (Regular)
Council meeting held on March 11, 2013, be adopted.

RES.R13-604

Carried

2. Council-in-Committee – March 11, 2013

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the
Council-in-Committee meeting held on March 11, 2013, be received.

RES.R13-605

Carried

3. Regular Council – Land Use – March 11, 2013

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That the minutes of the Regular Council –
Land Use meeting held on March 11, 2013, be adopted.

RES.R13-606

Carried

4. Finance Committee - March 11, 2013

(a) It was Moved by Councillor Gill
Seconded by Councillor Martin
That the minutes of the Finance Committee
meeting held on March 11, 2013, be received.
RES.R13-607 Carried

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

Item No. Foo8 Community Enhancement Partnership Program
Grant Application - West Panorama Ratepayers
Association for Delta View Park
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve a grant under the
Community Enhancement Partnership (CEP) Program of up to \$3,000 to
the West Panorama Ridge Ratepayers Association to support a park clean-
up and planting project in Delta View Park all as generally described in
Corporate Report Foo8.
RES.R13-608 Carried

Item No. Foo9 IBM Smarter Cities Challenge Action Plan for 2013
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve an allocation of
\$50,000 from the Council Initiative Fund to support the implementation of
the initiatives as generally described in this report that will commence the
process of implementing the recommendations of the IBM Smarter Cities
Surrey Report related to making the best investments in children and
youth in Surrey.
RES.R13-609 Carried

Item No. Fo10 Flavours of Surrey Event as part of the 2013 Fusion
Festival
File: 0540-20 AAC

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

1. Receive Corporate Report Fo10 as information; and

RES.R13-610 2. Approve a grant of \$22,000 from the Council Initiatives Fund in support of the 2013 Flavours of Surrey event that will be a component of the 2013 Fusion Festival that is being held in July.
Carried

Item No. F011 Cities Fit for Children Conference 2013
File: 1850-01

RES.R13-611 It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council allocate \$10,000 from the Council Initiatives Fund to support the Cities Fit for Children Conference being held in Surrey on November 21 and 22, 2013 all as generally described in Corporate Report F011.
Carried

5. Regular Council - Public Hearing - March 11, 2013

RES.R13-612 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the minutes of the Regular Council - Public Hearing meeting held on March 11, 2013, be adopted.
Carried

Before the start of the Public Hearing portion of the meeting Mayor Watts requested the agenda be varied to review Corporate Report Ro62 and Clerk's Report Item #7.

RES.R13-613 It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the agenda be varied to review Corporate Report Ro62 and Clerk's Report Item #7 before the start of the Public Hearing.
Carried

Agenda was varied

G. CORPORATE REPORTS

Item No. Ro62 Amendment to the Remedial Action Requirement Related to the Structure Located on the Property at 6670 King George Boulevard
File: 6670-13601

The City Solicitor and the Fire Chief submitted a report to provide an update regarding discussions between staff and the owner of the Property and to bring forward for consideration an amendment to the remedial action requirement against the owner of the Property, which will act to motivate corrective action to eliminate the hazardous condition and nuisance on the Property.

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

It was

Moved by Councillor Hunt
Seconded by Councillor Martin
That Council resolve:

1. To confirm that the former motel structure (the "Structure") located at 6670 King George Boulevard (the "Property") is a hazardous condition and a nuisance;
2. Pursuant to Sections 72, 73, 74, and 78 of the Community Charter, S.B.C. 2003, c. 26, (the "Community Charter"), to amend the remedial action requirement which was imposed by Council on March 11, 2013, as follows:

"That the owner of the Property demolish and remove from the Property the former motel structure (the "Structure") that is located on the Property on or before June 20, 2013, which demolition and removal shall be in compliance with all City of Surrey by-laws and other applicable statutes, regulations and guidelines; and

(the "Work")

Further, that the owner of the Property undertake to complete the following commencing on April 8, 2013:

- a. *retain a registered security company that meets the approval of Surrey Fire Service that will provide site security for the Structure at every moment of every day until the Work is completed;*
- b. *maintain a log book which provides hourly reports on the complete building perimeter of the Structure;*
- c. *allow review of the security log book by Surrey Fire Service on a daily basis until the Work is completed;*

(the "Conditions")";

3. To authorize the Manager, By-law & Licensing Services, together with workers or contractors employed by the City of Surrey, with notice to the owner, to immediately enter on the Property and to complete the Work as required by the remedial action requirement at the expense of the owner of the Property and the City of Surrey will recover all expenses, together with interest and costs, in the same manner as municipal taxes, if:
 - a. the owner of the Property fails to complete the Work by the date specified;
 - b. the City of Surrey in its discretion determines that there is a breach of any of the Conditions; or
 - c. the City of Surrey in its discretion determines that there is any breach to the security of the Structure after April 8, 2013; and

4. That notice of the remedial action requirement set out above be sent in the form set out in Appendix "A" of Corporate Report Ro62 to all persons who own or occupy the Property, as well as all holders of registered charges in relation to the Property.

RES.R13-614

Carried

I. CLERK'S REPORT

6. Approval of Financial Statements and Budgets

(a) Cloverdale Business Improvement Association

File: 1970-10 (C)

It was

Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council:

1. Receive the Cloverdale Business Improvement Association report as information; and
2. Approve the 2013 Business Promotion budget.

RES.R13-615

Carried

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17131, Amendment By-law, 2013, No. 17889**
Application: 7913-0024-00

CIVIC ADDRESS: 14187 – 62 Avenue

APPLICANT: 0931151 BC Ltd.
 c/o Sukhi Sanghe
 15355 – 24 Avenue
 Surrey, BC V4A 2H9

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17131", as amended, in Part 2.B.1.(f) and Section 2.J.4 to add "Child Care Centres".

This amendment will permit a commercial daycare centre to operate on the subject site.

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.

Before Application 7912-0238-00 was read by the City Clerk, Mayor Watts declared a conflict of interest and excused herself from the meeting.

Councillor Villeneuve assumed the role of Chair at 7:05 p.m.

2. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17542
Amendment By-law, 2013, No. 17890**

CIVIC ADDRESS: 3077 – 188 Street

APPLICANT: B & B Contracting Ltd.
c/o Pacific Land Group (Oleg Verbenkov)
#101, 7485 – 130 Street
Surrey, BC V3W 1H8

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2012, No. 17542", as follows:

(a) To replace Section 1 by inserting the current legal and civic description; and

(b) To replace Section 2 B. 4 with the following:

"Transportation industry limited to storage and maintenance of contractor's construction equipment, materials or supplies and a truck refuelling facility ancillary to the principal uses permitted under this zone."

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17542, as amended, Part 2.F, to reduce the minimum side yard setback for an accessory building and structures from 7.5 metres (25 ft.) to 3.3 metres (10.8 ft.).

This amendment and development variance permit will allow for a refueling and light duty vehicle plug-in station, storage shed and other accessory structures on the B&B Contracting site.

Note: See Development Variance Permit No. 7912-0238-00 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.

Mayor Watts resumed the Chair at 7:06 p.m.

3. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 347 Amendment By-law, 2013, No. 17892
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17893
Application: 7912-0224-00**

CIVIC ADDRESS: 2325 – 164 Street

APPLICANT: 0788828 B.C. Ltd.
c/o 0945799 BC Ltd. (Baljit Johal)
#207, 12639 – 80 Avenue
Surrey, BC V3W 3A6

PROPOSAL: By-law 17892
To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17893
To rezone the site 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 northerly setback from 7.5 metres (25 ft.) to 3.1 metres (10 ft.);
- (b) To reduce the minimum easterly setback (164 Street) from 7.5 metres (25 ft.) to 5.6 metres (18 ft.); and
- (c) To reduce the minimum southerly (23 Avenue) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.).

The purpose of the redesignation, rezoning, and development variance permit is to permit a 31-unit townhouse development.

Note: See Development Variance Permit No. 7912-0224-00 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.

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

4. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 348 Amendment By-law, 2013, No. 17894
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17895
Application: 7911-0269-00**

CIVIC ADDRESS: 15755, 15789 Mountain View Drive, 15805, 15815, 15853, 15895,
15975 – 28 Avenue, 2907, 2933 and 2987 – 160 Street

APPLICANT: Cressey Grandview Holdings Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
#201, 12448 – 82 Avenue
Surrey, BC V3W 3E9

PROPOSAL: By-law 17894
To redesignate the site from Suburban (SUB) to Urban (URB).

By-law 17895
Blocks B, C and E

To rezone 15815 – 28 Avenue and portions of 15805, 15853, 15895 – 28 Avenue, 2907, 2933 – 160 Street, and 15789 – Mountain View Drive from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

Block F

To rezone a portion of 15975 – 28 Avenue from "One-Acre Residential Zone (RA)" to "Child Care Zone (CCR)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, 12000," as amended, Part 17C, Section K, to reduce the minimum lot depth of a Type I lot from 28 metres (90 ft.) to 27.1 metres (89 ft.) for proposed Lot 35.

The purpose of the redesignation, rezoning, and development variance permit is to permit the development of 78 single family small lots on Blocks B, C and E, a childcare centre lot on Block F and to create 3 remainder parcels for future townhouse development on Blocks A and D.

Note: See Development Variance Permit No. 7911-0269-00 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.

L. Roos, 158 & 28 Avenue: The delegation expressed the following concerns relative to the proposed application: 1) proposed laneway it is in close proximity to

her backyard deck and septic field, 2) tree removal plan would diminish the privacy buffer; and 3) proposed entrance on 28 Avenue compromises access to her property; 4) it is cost prohibitive for her to tie into the septic line or participate in the development.

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

RES.R13-616

Carried

In response to concerns raised by the delegation, staff noted that access to the rear of the delegations property can be arranged.

Council suggested the delegation work with the applicant to make her property more viable for development. In response, the delegation clarified that she explored her options with staff and was told that the necessary variance required would not be viable.

Staff, in response to a question posed by Council noted, clarified the subject site has a proposed riparian area of 1.5 acres which includes a retention area and park dedication toward the north portion of the site. Staff clarified that most of the trees will be saved around the creek/riparian area and that the total area of the proposed development is 32 acres.

J. Turcott, Vancouver (on behalf of the Applicant): The delegation clarified that the riparian area/green buffer is 9-acres and that the applicant has offered to purchase the delegations property; unfortunately, they received a counter offer that was an unfair price. After the offer to purchase was declined, the applicant offered to service the delegation's property and is happy to discuss the possibilities with the delegation again regarding providing a sanity service.

Mayor Watts asked for clarification from the applicant regarding their intention regarding the septic field. The applicant noted a sanitary connection would be made available for the delegation to tie into. The intention was to go to the property line, skip over the delegation's property, and then continue, the applicant noted that the laneway would be built around the delegation's property and noted along the delegation's back frontage it would only be 4-metres wide.

Staff, in response noted that the proponent would be completing the entire lane width in exchange for all the frontage work. The applicant clarified that all the works would be done in exchange for removing a hedge on the delegations property.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
S. Arnold			X
K. Bews		X	
F. Bettencourt & A. Davies		X	

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

NAME	FOR	AGAINST	UNDECIDED
S. Leiper		X	

5. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17891
Application: 7905-0165-00**

CIVIC ADDRESS: 10511 – 160 Street, 15810 – 105A Avenue, 16025 – 104 Avenue and Portions of 160 Street

APPLICANT: Ekam Development Ltd. and BC Transportation Financing Authority c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
#101, 19292 – 60 Avenue
Surrey, BC V3S 3M2

PROPOSAL: To rezone the site 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 K, to reduce the minimum lot depth of a Type II lot for proposed Lot 1 from 22 metres (72 ft.) to 19.2 metres (63 ft.) along the west property line.

The purpose of the rezoning and development variance permit is to permit subdivision into 36 small single family lots and one remnant parcel for riparian protection.

Note: See Development Variance Permit No. 7905-0165-00 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.

E. Minichiello, 105 & - 159 Street: The delegation lives in a home that is adjacent to the proposed development. He expressed the following concerns: 1) why an RF-12 is considered when it is not consistent with the zoning, 2) negative impact the proposed development will have on existing neighbourhood context, 3) how servicing will be managed, 4) potential for traffic/parking issues, 5) how the existing Kinder Morgan pipeline right-of-way will be managed, 6) negative impact on water pressure, and 7) the lack of turning radius for trucks.

In response to the concerns outlined regarding zoning, staff clarified that the area is zoned RF to the north; however, there is an RF-12 development to the east of the

site. Staff clarified there is a land-use rationale that the RF-12 could be extended down into the subject site. In terms of the layout, there are merits of considering the area as an enclave that would fit RF-12 lots due to the depth of the lots.

Councillor Hunt noted that the RA zoning occurred prior to the enactment of the 12000 Zoning By-law; therefore the subject development is in an old subdivision.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17886
Application: 7912-0183-00**

CIVIC ADDRESS: 8688 – 162 Street

APPLICANT: Xin Li
c/o Kiwi Childcare Centre Inc. (Wei Yue)
8688 – 162 Street
Surrey, BC V4N 1B5

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 stand-alone child care centre within a single family dwelling.

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

T. Poirier: The delegation spoke in favour of the Kiwi Childcare centre and noted the centre creates high quality educational programs for children.

X. Huang (Interior Designer for the Kiwi Childcare Centre): The delegation noted that she was impressed by the Applicant and the environment she has created for the children.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
N. Wu	X		
A. Zhao	X		
L. Xu	X		
T. Li	X		
E. Jiang	X		
I. Koci		X	
D. Sunxuhui	X		
S. MacKinnon		X	
W. Yue	X		

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

NAME	FOR	AGAINST	UNDECIDED
M. Qi		X	

C. COMMITTEE REPORTS

1. Agriculture and Food Security Advisory Committee - February 7, 2013

RES.R13-617
 It was Moved by Councillor Hepner
 Seconded by Councillor Martin
 That the minutes of the Agriculture and
 Food Security Advisory Committee meeting held on February 7, 2013, be received.
Carried

2. Public Art Advisory Committee - February 7, 2013

RES.R13-618
 It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the minutes of the Public Art Advisory
 Committee meeting held on February 7, 2013, be received.
Carried

3. Culture Development Advisory Committee - February 19, 2013

RES.R13-619
 It was Moved by Councillor Villeneuve
 Seconded by Councillor Steele
 That the minutes of the Culture
 Development Advisory Committee meeting held on February 19, 2013, be received.
Carried

4. Social Planning Advisory Committee - February 20, 2013

RES.R13-620
 It was Moved by Councillor Villeneuve
 Seconded by Councillor Gill
 That the minutes of the Social Planning
 Advisory Committee meeting held on February 20, 2013, be received.
Carried

Councillor Villeneuve reported that a Surrey Board of Trade (SBOT) recent Policy Paper on Poverty aligns with Surrey's Poverty Reduction Plan and emphasizes that there are economic benefits to reducing poverty and homelessness. The SBOT is eager to advance the issues raised in the Policy Paper and working collaboratively with the City.

At the February 20, Social Planning Committee Meeting, six women, who were immigrants from Somalia appeared as a delegation and shared experiences/struggles regarding the transportation loan. Their presentation brought to light the importance for the need for the City to continue to apply pressure to get the government to eliminate the requirement to repay the transportation loan.

5. **Diversity Advisory Committee - March 19, 2013**

RES.R13-621 It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Diversity Advisory
Committee meeting held on March 19, 2013, be received.
Carried

6. **Parks, Recreation & Sport Tourism Committee - March 20, 2013**

RES.R13-622 (a) It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the Parks, Recreation
and Sport Tourism Committee meeting held on March 20, 2013, be
received.
Carried

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

Naming of Eight (8) Parks in the Fleetwood Community of Surrey
File: 6140-01-20 BGRC

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

1. Receive the report from the Manager, Parks Planning, Research and Design, dated March 12, 2013, entitled "*Naming of Eight (8) Parks in the Fleetwood Community of Surrey*" (attached Appendix A), as information; and
2. Adopt the following park names:

Fleetwood

- 1) Approve the name "**British Manor Park**" for the park lots currently labelled 43Q & 43Z Greenbelt;
- 2) Approve the name "**Bucci Park**" for the park lots currently labelled 45B Greenbelt;

- 3) Approve the name “**Charles Richardson Nature Reserve**” for the park lots currently labelled 46E & 46F Greenbelt;
- 4) Approve the name “**Coast Meridian Park**” for the park lots currently labelled 46A Neighbourhood Park;
- 5) Approve the name “**Enver Creek Park**” for the park lots currently labelled 43J, 43R & 43X Greenbelt;
- 6) Approve the name “**Kurtenacker Park**” for the park lots currently labelled 35F Neighbourhood Park;
- 7) Approve the name “**Price Creek Park**” for the park lots currently labelled 43F & 43P Greenbelt; and
- 8) Approve the name “**Sequoia Ridge Park**” for the park lot currently labelled 44F Detention Pond.

RES.R13-623

Carried**Invitation to Host the BC Seniors Games**

File: 5000-01

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council direct staff to prepare a
Corporate Report for Council’s consideration that outlines the financial commitments associated with hosting the games that include a minimum financial commitment of \$60,000 plus \$55,000 in additional in-kind services and facilities, as stipulated in the bid guidelines, and a staffing budget of \$75,000 for a full time Operations Manager for a 10-month period leading up to the Games.

RES.R13-624

Carried**D. BOARD/COMMISSION REPORTS****1. Board of Variance - February 13, 2013**

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That the minutes of the Board of Variance
meeting held on February 13, 2013, be received.

RES.R13-625

Carried

2. **Surrey Heritage Advisory Commission - February 27, 2013**

It was	Moved by Councillor Steele
	Seconded by Councillor Hunt
	That the minutes of the Surrey Heritage
Advisory Commission meeting held on February 27, 2013, be received.	
RES.R13-626	<u>Carried</u>

E. **MAYOR'S REPORT**

1. **Proclamations**

Mayor Watts read the following proclamations:

THE INTERNATIONAL DAY OF PINK

April 10, 2013

WHEREAS the City of Surrey recognizes the dignity and worth of all people in all of their diversity, especially the Lesbian, Gay, Bi-Sexual, Transgender, Queer or Questioning (LGBTQ) communities; and

WHEREAS youth are especially recognized for their commitment to the efforts to eliminate discrimination in their community; and

WHEREAS the Day of Pink is the international day to stand against bullying, discrimination, homophobia and transphobia. We celebrate youth who are taking initiatives to stop discrimination in their communities - making our world a better place;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 10, 2013 as "The International Day of Pink" in the City of Surrey, and urge all citizens to foster an environment that recognizes that positive actions do make a difference and that change starts with each one of us.

Dianne L. Watts
Mayor

MALE SURVIVORS AWARENESS MONTH

April 2013

WHEREAS the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

WHEREAS the problem of boyhood sexual exploitation is often overlooked, neglected and poorly understood; and

WHEREAS while efforts to protect female children from sexual victimization and rehabilitative services provided to those who are traumatized are underway, collectively applying these same efforts on behalf of male children has lagged; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations and as a result sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors provide appropriate nurturing, support and guidance to sexual abuse victims as they are able; and

WHEREAS all adult survivors advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare April 2013 as "Male Survivors Awareness Month" in the City of Surrey.

Dianne L. Watts
Mayor

2. Volunteer Recognition Banquet

File: 0290-09 VB

With respect to the 2013 Volunteer Appreciation Event and as a means for the City to acknowledge the City's volunteers who serve on City Committees, Commissions and Task Forces, that Council authorize that an amount of \$5.00 per volunteer be donated by the City to support "The Centre for Child Development, Casting & Splinting Program" with such funding to come from the 2013 Volunteer Recognition Banquet budget.

It was Moved by Councillor Martin
Seconded by Councillor Steele
That Council authorize that an amount of \$5.00 per volunteer be donated by the City to support "The Centre for Child Development, Casting & Splinting Program" with such funding to come from the 2013 Volunteer Recognition Banquet budget.

RES.R13-627

Carried

F. GOVERNMENTAL REPORTS**1. FCM Board of Directors - Summary of Meetings of the National Board of Directors and Standing Committee Meetings - March 6 - 9, 2013**

File: 0250-03

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the FCM Board of Directors - Summary
of Meetings of the National Board of Directors and Standing Committee Meetings
- March 6 - 9, 2013 be received as information.

RES.R13-628

Carried**G. CORPORATE REPORTS (continued)****1. The Corporate Reports, under date of April 8, 2013, were considered and dealt with as follows:**

Item No. R052 Closure of Road Allowance Along King George Boulevard
Between 130 Street and 132 Street
File: 0910-30/185

The General Manager, Engineering submitted a report concerning closure of road allowance along King George Boulevard between 130 Street and 132 Street.

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council authorize the City Clerk to
bring forward a by-law to close and remove the dedication as highway of each of a
3,220 m² (34,660 ft.²) and a 3,560 m² (38,320 ft.²) area of road allowance along King
George Boulevard between 130 Street and 132 Street as illustrated on Appendix 1
attached to Corporate Report R052.

RES.R13-629

Carried

Item No. R053 License Agreement with Allstream Inc. for Use of Road
Allowance
File: 5450-30 (Allstream)

The General Manager, Engineering submitted a report concerning a license agreement with Allstream Inc. for use of road allowance.

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 appropriate City officials to execute a license agreement with Allstream Inc. ("Allstream") that will act to grant Allstream a non-exclusive right to install, operate and maintain telecommunications infrastructure for a 10-year period within the 57 Avenue road allowance west of 144 Street as illustrated on the air photo attached to Corporate Report R053 as Appendix I.

RES.R13-630

Carried

Item No. R054 Responsibility for the Colebrook Dyking District and Mud Bay Dyking District
 File: 5225-17; 5225-40(CDD); 5225-40(MBDD)

The General Manager, Engineering submitted a report to:

1. provide information about the pending dissolution of the Colebrook Dyking District and the recommendations included in the Ministry of Forests, Lands and Natural Resource Operations Cost Adaptation – Sea Dikes and Alternative Strategies Report;
2. outline actions that are being taken by staff in relation to these matters; and
3. make recommendations regarding the takeover by the City of the Colebrook Dyking District and the Mud Bay Dyking District.

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

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

1. Receive Corporate Report R054 as information;
2. Authorize staff to inform the appropriate Provincial officials that the City is not willing to assume responsibility for either of the Colebrook Dyking District and the Mud Bay Dyking District until such time as a long term and sustainable funding program has been established by the Province to address the costs of necessary upgrades to the dykes in these Districts related to sea level rise and other coastal hazards; and
3. Authorize staff to forward a copy of this report and the related Council resolution to the Premier, the Provincial Minister of Forests, Lands and Natural Resource Operations, the Surrey Members of the Legislative Assembly and the Union of BC Municipalities.

RES.R13-631

Carried

Item No. R055 Award of Contract M.S. 1713-001-11 - Road Paving at Various Locations on the Major Road Network
File: 1713-001-11

The General Manager, Engineering submitted a report concerning award of Contract M.S. 1713-001-11 - Road Paving at Various Locations on the Major Road Network. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Imperial Paving Ltd.	\$4,489,548.00	No Change
2. Winvan Paving Ltd.	\$4,499,710.16	No Change
3. Lafarge Canada Inc. COB as Columbia Bitulithic	\$4,602,222.45	No Change
4. B.A. Blacktop Ltd.	\$5,933,275.92	No Change
5. Jack Cewe Ltd.	\$6,894,951.00	No Change

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

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

- Award Contract M.S. 1713-001-11 to Imperial Paving Ltd. in the amount of \$4,489,548.00 including GST for road paving and road patching at various locations on the Major Road Network; and
- Set the expenditure authorization limit for Contract M.S. 1713-001-11 at \$4,940,000.00 including contingency and GST.

RES.R13-632

Carried

Item No. R056 Award of Contract M.S. 1713-001-21 - Arterial Road Paving at Various Locations
File: 1713-001-21

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-001-21 - Arterial Road Paving at Various Locations. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with HST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$4,335,506.44	No Change
2. Lafarge Canada Inc. COB as Columbia Bitulithic	\$4,356,196.95	No Change
3. Imperial Paving Ltd.	\$4,428,468.45	No Change
4. Jack Cewe Ltd.	\$5,349,750.00	No Change
5. B.A. Blacktop Ltd.	\$5,832,193.83	No Change

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

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

1. Award Contract M.S. 1713-001-21 to Winvan Paving Ltd. in the amount of \$4,335,506.44, including GST, for arterial road paving at various locations throughout the City; and
2. Set the expenditure authorization limit for Contract M.S. 1713-001-21 at \$5,073,000.00, including contingency and GST.

RES.R13-633

Carried

Item No. R057 Award of Contract M.S. 4812-005-11 - Upgrading of Trunk Storm Sewers and Related Works for City Centre
File: 4812-005-11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4812-005-11 - Upgrading of Trunk Storm Sewers and Related Works for City Centre. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Mainland Civil Works Inc.	\$3,112,128.60	No Change
2. Pedre Contractors Ltd.	\$3,155,031.60	\$3,154,409.48
3. Sandpiper Contracting LLP	\$3,435,320.70	No Change
4. J. Cote & Son Excavating Ltd.	\$3,707,550.00	No Change
5. Hyland Excavating	\$4,276,575.98	No Change
6. B & B Contracting Ltd.	\$4,334,600.00	No Change
7. TAG Construction Ltd.	\$5,057,689.88	No Change
8. King Hoe Excavating Ltd.	\$5,279,297.66	No Change

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

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

1. Award Contract M.S. 4812-005-11 to Mainland Civil Works Inc. in the amount of \$3,112,128.60 including GST, for the upgrading of trunk storm sewers and related works for City Centre; and

RES.R13-634

2. Set the expenditure authorization limit for Contract M.S. 4812-005-11 at \$3,425,000.00 including contingency and GST.

Carried

Item No. Ro58 Award of Contract M.S. 1220-030-2012-056 for the Maintenance of Roadway Electrical Systems
File: 3807-001/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1220-030-2012-056 for the maintenance of roadway electrical systems.

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

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

1. Award Contract M.S. 1220-030-2012-056 to Cobra Electric Ltd. for the term from May 1, 2013 to December 31, 2015 related to the maintenance of roadway electrical systems; and
2. Set the expenditure authorization limit for Contract M.S. 1220-030-2012-056:
 - i) At \$4,600,000.00 (excluding applicable taxes) for the 8 months from May 1, 2013 to December 31, 2013;
 - ii) At \$6,050,000.00 (excluding applicable taxes) for the year from January 1, 2014 to December 31, 2014; and
 - iii) At \$5,200,000.00 (excluding applicable taxes) for the year from January 1, 2015 to December 31, 2015;

which amounts will provide a contingency to cover potential additional costs related to wire theft and infrastructure inventory increases.

RES.R13-635

Carried

Before the motion was put, Councillor Hunt declared a conflict of interest and excused himself from the meeting at 7:54 p.m.

Item No. Ro59 Award of Contract M.S. 4812-001-11 - Hyland Creek Culvert Replacement and Associated Works
File: 4812-001

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4812-001-11 - Hyland Creek Culvert Replacement and Associated Works. Tenders were received as follows:

Contractor	Tendered Amount with HST	Corrected Amount
1. Mainland Civil Works Inc.	\$2,558,181.28	No Change
2. GCL Contracting & Engineering Inc.	\$3,582,048.96	No Change
3. B & B Contracting Ltd.	\$3,602,592.00	No Change
4. Tybo Contracting Ltd.	\$3,597,736.46	\$3,604,290.70
5. Double M Excavating Ltd.	\$4,453,564.63	\$4,449,176.87
6. B. Cusano Contracting (2007) Inc.	\$4,646,880.00	No Change
7. Mission Contracting Ltd.	\$5,036,868.08	No Change

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

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

1. Award Contract M.S. 4812-001-11 to Mainland Civil Works Inc. in the amount of \$2,398,294.95, including GST, for the replacement of the Hyland Creek culvert and associated works; and
2. Set the expenditure authorization limit for Contract M.S. 4812-001-11 at \$2,840,000.00 including a contingency and PST.

RES.R13-636

Carried

Councillor Hunt returned to the meeting at 7:55 p.m.

Item No. Ro60 Rethink Waste Program - Update on Performance and Plans for 2013
File: 5380-01

The General Manager, Engineering submitted a report to provide an update on the City's Rethink Waste Program and information about the 2013 initiatives relating to this Program.

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

RES.R13-637 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Corporate Report Ro60 be received for
information.
Carried

Councillor Hepner commended staff for a job well done and noted that the public educational component is what is remaining to achieve full compliance.

Councillor Gill requested staff to build upon the City of Surrey's H2o Program to further educate residents, and suggested that staff consider creating stickers or developing an app to further enhance the program.

Item No. Ro61 Acquisition of Property at 6501 - 140 Street for Parkland
File: 0870/20-475/A

The General Manager, Engineering and the General Manager, Parks, Recreation and Culture submitted a report concerning Acquisition of Property at 6501 - 140 Street for Parkland.

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

RES.R13-638 It was Moved by Councillor Hepner
Seconded by Councillor Martin
That Council approve the purchase of a
portion of the property at 6501 - 140 Street (PID No. 011-361-697) for parkland in
accordance with the South Newton Neighbourhood Concept Plan.
Carried

Item No. Ro63 2013 Cultural Grants under the Surrey Cultural Grants
Program
File: 1850-01

The General Manager, Parks, Recreation and Culture submitted a report to provide information about the application and evaluation process related to the City of Surrey Cultural Grants Program and to obtain approval for the issuance of grants under the Program for 2013.

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

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

1. Receive Corporate Report Ro63 as information; and

2. Approve under the City's Cultural Grants Program the 2013 Cultural Grants as documented in Appendix 2 attached to this report.

RES.R13-639

Carried

Councillor Villeneuve noted a number of Cultural Grants were applied for by community organizations and that, \$120,000 has been designated for the program. 2013 Cultural Grants will be distributed on Tuesday, April 7, 2013 at the Surrey Arts Centre. Councillor Villeneuve thanked the Cultural Development Advisory Committee (CDAC), staff, and members of the cultural community for participating in the program and putting careful thought into fostering reasonable projects to get the program off the ground.

Mayor Watts noted that at a Provincial and Federal level, grants are being cut back in the arts, what the City of Surrey is doing to move forward with arts and culture is an economic driver and it is unfortunate and short-sighted whenever funding is cut to the arts.

Item No. Ro64 Community Wildfire Protection Plan
File: 5000-01

The General Manager, Parks, Recreation and Culture and the Fire Chief submitted a report concerning Community Wildfire Protection Plan.

The General Manager, Parks, Recreation and Culture and the Fire Chief was recommending that the report be received for information.

It was

Moved by Councillor Martin

Seconded by Councillor Gill

That Corporate Report Ro64 be received for

information.

RES.R13-640

Carried

Item No. Ro65 Welcoming Communities Action Plan
File: 5080-01

The General Manager, Planning and Development submitted a report to update Council on Surrey's Welcoming Communities Action Plan ("WCAP"). The WCAP was developed by the Surrey Welcoming Communities Committee ("SWCC") and was formally approved by the Province of BC on March 1, 2013. The WCAP outlines a series of projects that will be undertaken over the next year to build Surrey's capacity to be a more welcoming community for new immigrants and refugees. It includes activities that will engage youth, the business and education sectors, service providers, and the community-at-large.

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

RES.R13-641 It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Corporate Report Ro65 be received for
information.
Carried

Item No. Ro66 Award of Contract for the Construction of the Guildford
Indoor Pool Project
File: 0800-20 (Guildford Indoor Pool)

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 the Guildford Indoor Pool project.

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

RES.R13-642 It was Moved by Councillor Hepner
Seconded by Councillor Hunt
That Council approve the award of a contract
to Heatherbrae Builders Co. Ltd. for the construction of the Guilford Indoor Pool
as generally described in this report in the amount of \$33,098,160.59, excluding
GST.
Carried

Item No. Ro67 Report on the Downloading of Responsibilities by the
Province to Local Governments
File: 1880-01

The General Manager, Finance and Technology submitted a report to provide an update on the costs and impacts to the City of Surrey related to Provincial Government decisions that have resulted in the downloading of services and in the reduction of grants to local governments over the last six years.

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

Before the motion was put:

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

1. receive Corporate Report Ro67 as information;
2. request that the Mayor on behalf of City Council forward a copy of this report along with a copy of Council's resolution related to this report to

each of the political parties that is running candidates in the upcoming provincial election with a request that they provide a response to the City of Surrey as to how they intend to address the pressures that Surrey and other BC local governments are facing in relation to the on-going downloading of responsibilities by the Province to local governments that has occurred over the last six years as documented in this report; and

3. that a copy of Corporate Report Ro67 be forwarded to the Union of British Columbia Municipalities (UBCM) as information.

RES.R13-643

Carried

Council noted that at the Metro Vancouver level there is an upcoming series entitled "Sustainability Dialogue in 2013," the purpose of the series is to drive discussions within the Lower Mainland relative to municipalities paying their fair share for services. Councillor Hepner noted that Corporate Report Ro67 is timely and will be used as a speaking platform.

Council requested staff to forward a copy of Corporate Report Ro67 to all MLAs, with a cover letter, calling on the individual parties to respond to the concerns raised in the report..

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17131, Amendment By-law, 2013, No. 17889"
7913-0024-00 – 0931151 BC Ltd. c/o Sukhi Sanghe
To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17131", as amended, in Part 2. B. 1. F. and Section 2. J.4 to add "Child Care Centres"
This amendment will permit a commercial daycare centre to operate on the subject site located at 14187 - 62 Avenue.

Approved by Council: March 11, 2013

It was

Moved by Councillor Martin

Seconded by Councillor Hepner

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17131, Amendment By-law, 2013, No. 17889" pass its third reading.

RES.R13-644

Carried

Mayor Watts declared a conflict of interest and excused herself from the meeting at 8:02 p.m.

Councillor Villeneuve assumed the role of Chair.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17542, Amendment By-law, 2013, No. 17890"
7912-0238-00 – B & B Contracting Ltd. c/o Pacific Land Group (Oleg Verbenkov)
To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17542, as follows:
- To replace Section 1 by inserting the current legal and civic description; and
 - To replace Section 2 B. 4 with the following:
"Transportation industry limited to storage and maintenance of contractor's construction equipment, materials or supplies and a truck refuelling facility ancillary to the principal uses permitted under this zone CD)"

This amendment will allow for a refueling and light duty vehicle plug-in station, storage shed and other accessory structures on the B&B Contracting site located at 3077 – 188 Street.

Approved by Council: March 11, 2013

Note: See Development Variance Permit No. 7912-0238-00 under Clerk's Report, Item I.1(a)

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17542, Amendment By-law, 2013, No. 17890" pass its third reading.

RES.R13-645

Carried

Mayor Watts resumed the Chair at 8:03 p.m.

3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 347 Amendment By-law, 2013, No. 17892"
7912-0224-00 - 0788828 B.C. Ltd. c/o 0945799 BC Ltd. (Baljit Johal)
To redesignate the property located at 2325 – 164 Street from Suburban (SUB) to Urban (URB).

This By-law is proceeding in conjunction with By-law No. 17893

Approved by Council: March 11, 2013

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 347 Amendment By law, 2013, No. 17892" pass its third reading.

RES.R13-646

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17893"
7912-0224-00 – 0788828 B.C. Ltd. c/o 0945799 BC Ltd. (Baljit Johal)

RA to RM-30 (BL 12000) - 2325 - 164 - Street to permit a 31-unit townhouse development.

This By-law is proceeding in conjunction with By-law No. 17892

Approved by Council: March 11, 2013

Note: See Development Variance Permit No. 7912-0224-00 under Clerk's Report, Item I.1(b)

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17893" pass its third reading.
RES.R13-647 Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 348 Amendment By-law, 2013, No. 17894"
7911-0269-00 – Cressey Grandview Holdings Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
To redesignate the site located at 15755, 15789 Mountain View Drive, 15805, 15815, 15853, 15975, 15895 – 28 Avenue, 2907, 2933 and 2987 – 160 Street - from Suburban (SUB) to Urban (URB).

This By-law is proceeding in conjunction with By-law No. 17895

Approved by Council: March 11, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 348 Amendment By law, 2013, No. 17894" pass its third reading.
RES.R13-648 Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17895"
7911-0269-00 – Cressey Grandview Holdings Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
RA to RF-9 and CCR (BL 12000) - Portions of 15805, 15855, 15895, 15975 – 28 Avenue, 2907, 2933 – 160 Street and 15789 – Mountain View Drive - to permit the development of 78 single family small lots on blocks B, C and E, a childcare centre lot on Block F and to create 3 remainder parcels for future townhouse development Blocks A and D.

This By-law is proceeding in conjunction with By-law No. 17894

Approved by Council: March 11, 2013

Note: See Development Variance Permit No. 7911-0269-00 under Clerk's Report, Item I.1(c)

RES.R13-649

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17895" pass its third reading.
Carried

Council requested the staff to work with the Applicant to address concerns raised during the Public Hearing; and further requested that staff prepare a report prior to final adoption.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17891" 7905-0165-00 – Ekam Development Ltd. and BC Transportation Financing Authority c/o Coastland Engineering & Surveying Ltd. (Michael Helle) RA to RF -12 (BL 12000) - 10511 – 160 Street, 15810 – 105A Avenue, 16025 – 104 Avenue and Portions of 160 Street - to permit subdivision into 36 small single family lots and one remnant parcel for riparian protection.

Approved by Council: March 11, 2013

Note: See Development Variance Permit No. 7905-0165-00 under Clerk's Report, Item I.1(d)

RES.R13-650

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17891" pass its third reading.
Carried
with Councillor Villeneuve opposed

Councillor Hepner requested staff provide a report regarding the water servicing and parking mitigation measures prior to final adoption.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17886" 7912-0183-00 – Xin Li c/o Kiwi Childcare Centre Inc. (Wei Yue) RF to CD (BL 12000) - 8688 – 162 Street - to permit a stand-alone child care centre within a single family dwelling

Approved by Council: March 11, 2013

RES.R13-651

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17886" pass its third reading.
Carried

FINAL ADOPTIONS

7. "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: February 18, 2013
Corporate Report Item. No. Ro27

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Local Area Service Water Main Extension [Project #1210-903] By-law, 2010, No. 17215, Amendment By-Law, 2013, No. 17872" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-652

Carried

8. "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: February 18, 2013
Corporate Report Item. No. Ro28

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Local Area Service Water Main Extension (Project #1210-906) By-law, 2011, No. 17443, Amendment By-Law, 2013, No. 17873" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-653

Carried

9. "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: February 18, 2013
Corporate Report Item No. Ro29

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Local Area Service Water Main
 Extension (Project #1211-902) By-law, 2011, No. 17444, Amendment By-Law, 2013,
 No. 17874" be finally adopted, signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.R13-654 Carried

INTRODUCTION

10. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 68 Avenue and 18625 Fraser Highway, By-law, 2013, No. 17887"
 3900-20-17887 – Council Initiative
 A by-law to authorize the closure and removal of road allowance adjacent to
 68 Avenue and 18625 Fraser Highway. This closure is intended to facilitate the
 consolidation with the adjacent property to facilitate a future development. In
 accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of
 the disposition of the road will be considered by City Council at a later date.

Approved by Council: February 18, 2013
 Corporate Report Item No. R023

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 68 Avenue and
 18625 Fraser Highway, By law, 2013, No. 17887" pass its first reading.

RES.R13-655 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 68 Avenue and
 18625 Fraser Highway, By law, 2013, No. 17887" pass its second reading.

RES.R13-656 Carried

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

It was Moved by Councillor Martin
 Seconded by Councillor Hunt
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 68 Avenue and
 18625 Fraser Highway, By law, 2013, No. 17887" pass its third reading.

RES.R13-657 Carried

Mayor Watts declared a conflict of interest and excused herself from the meeting at 8:07 p.m.

Councillor Villeneuve assumed the role of Chair.

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. 7912-0238-00**
B & B Contracting Ltd.
c/o Pacific Land Group (Oleg Verbenkov)
 3077 - 188 Street

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

Note: See By-law No. 17890 under Item H.2

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2012, No. 17542, as amended, Part 2.F, to reduce the minimum side yard setback for an accessory building and structures from 7.5 metres (25 ft.) to 3.3 metres (10.8 ft.).

To allow for a refueling and light duty vehicle plug-in station, storage shed and other accessory structures on the B&B Contracting site.

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That Development Variance Permit
 No. 7912-0238-00 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.R13-658

Carried

- (b) **Development Variance Permit No. 7912-0224-00**
0788828 B.C. Ltd.
c/o 0945799 BC Ltd. (Baljit Johal)
 2325 - 164 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. 17892 & 17893 under Item H.3

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

- (a) To reduce the minimum northerly setback from 7.5 metres (25 ft.) to 3.1 metres (10 ft.);
- (b) To reduce the minimum easterly setback (164 Street) from 7.5 metres (25 ft.) to 5.6 metres (18 ft.); and
- (c) To reduce the minimum southerly (23 Avenue) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.).

To permit a 31-unit townhouse development.

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That Development Variance Permit
 No. 7912-0224-00 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.R13-659

Carried

Mayor Watts resumed the Chair at 8:08 p.m.

- (c) **Development Variance Permit No. 7911-0269-00**
Cressey Grandview Holdings Ltd.
c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
 15755, 15789 Mountain View Drive, 15805, 15815, 15853, 15895,
 15975 - 28 Avenue, 2907, 2933 and 2987 - 160 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. 17894 & 17895 under Item H.4

To vary "Surrey Zoning By-law, 1993, 12000", as amended, Part 17C, Section K, to reduce the minimum lot depth of a Type I lot from 28 metres (90 ft.) to 27.1 metres (89 ft.) for proposed Lot 35.

To permit the development of 78 single family small lots on Blocks B, C and E, a childcare centre lot on Block F and to create 3 remainder parcels for future townhouse development on Blocks A and D.

It was Moved by Councillor Gill
 Seconded by Councillor Hunt
 That Development Variance Permit
 No. 7911-0269-00 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.R13-660

Carried

- (d) **Development Variance Permit No. 7905-0165-00**
Ekam Development Ltd. and BC Transportation Financing Authority
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
 10511 - 160 Street, 15810 - 105A Avenue, 16025 - 104 Avenue and
 Portions of 160 Street

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

Note: See By-law No. 17891 under Item H.5

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A,
 Section K, to reduce the minimum lot depth of a Type II lot for proposed
 Lot 1 from 22 metres (72 ft.) to 19.2 metres (63 ft.) along the west property
 line.

To permit subdivision into 36 small single family lots and one remnant
 parcel for riparian protection.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7905-0165-00 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.R13-661

Carried

- (e) **Development Variance Permit No. 7912-0312-00**
Fraser Health Authority
c/o Lark Group (John Tierney)
 Portion of 13750 - 96 Avenue

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

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5,
 Sub-section A(2)(c), to reduce the minimum setback for an underground
 parking facility from the front lot line from 2 metres (6.6 ft.) to 1.5 metres
 (5 ft.).

To permit the development of a new parkade at Surrey Memorial Hospital.

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

It was
 Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7912-0312-00 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.R13-662

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. 7913-0032-00**
The Owners of Strata Plan BCS3598 and Panorama Park Investments Ltd.
c/o Terracan Management Ltd. (Richard Coulter)

5570 - 152 Street, 5577 - 153A Street and 15230 - 56 Avenue (No. 10 Highway)
 (also shown as 5580 - 152 Street, 15240, 15250, 15260, 15280 and
 15290 - 56 Avenue (No. 10 Highway).

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 6, Sub-section 11, to increase the maximum permitted third-party advertisement from thirty percent (30%) to one-hundred percent (100%) of the allowable copy area for the free-standing signs at 5570 - 152 Street, 5577 - 153A Street and 15230 - 56 Avenue.

To bring into conformity six existing free-standing signs.

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. 7913-0032-00 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.R13-663

Carried

- (b) **Development Variance Permit No. 7913-0023-00**
Satnam Education Society of British Columbia
c/o Harinder S. Sohi
10677 – 124 Street (also shown as 10589, 10633, 10635 and 10651 – 124 Street)

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 16017", as amended, Part 2(f), to reduce the minimum western side yard setback from 13.1 metres (43 ft.) to 9 metres (30 ft.).

To permit the construction of a private secondary school.

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

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit
No. 7913-0023-00 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.R13-664

Carried

- (c) **Development Variance Permit No. 7912-0276-00**
Avtar S. and Parmdeep K. Senghera, Hartej S. and Simren Sandhu
c/o Hub Engineering Inc. (Mike Kompter)
6061 - 181A Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 16, Section F, to reduce the minimum rear yard setback of the principal building from 7.5 metres (25 ft.) to 4.0 metres (12 ft.) on proposed Lot 1.

To allow an existing house to be retained on proposed Lot 1 as part of a subdivision into three single family lots.

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

It was
Moved by Councillor Martin
Seconded by Councillor Steele
That Development Variance Permit
No. 7912-0276-00 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.R13-665

Carried

- (d) **Development Variance Permit No. 7913-0028-00**
Doreen Shearer
c/o Kevin Shearer
 6315 Buckskin Place

To vary "Surrey Land Use Contract No. 51", as amended, Schedule C, to permit on-site parking to be provided on a surface parking pad rather than within a garage or carport.

To permit the conversion of a garage to a living space.

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

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7913-0028-00 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.R13-666

Carried

3. Approval of Temporary Use Permits

- (a) **Temporary Commercial Use Permit No. 7913-0012-00**
Bosa Properties (S.C.) Inc.
c/o Cotter Architects Inc. (Kevin Clark)
 13409 and 13425 - 104 Avenue (also shown as 13427 - 104 Avenue)

Memo received from the Manager, Area Planning & Development - North Division, that Temporary Commercial Use Permit No. 7913-0012-00 is not in order for issuance. Council is requested to refer Temporary Commercial Use Permit No. 7913-0012-00 back to Planning & Development for completion of outstanding issues.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Council refer Temporary Commercial
 Use Permit No. 7913-0012-00 back to Planning & Development for completion of outstanding issues.

RES.R13-667

Carried

4. Delegation Requests

(a) **Dr. Jen Marchbank, Surrey Pride Society**

File: 0630-02; 0550-20-10

Requesting to appear before Council to provide an overview of the 14th annual Surrey Pride Festival.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Dr. Jen Marchbank, Surrey Pride Society, be heard as a delegation at Council-in-Committee.

RES.R13-668

Carried

(b) **Ms. Ruby Kandola, New Westminster & District Labour Council**

File: 2640-01; 0550-20-10

Requesting to appear before Council on April 22, 2013 to make a presentation regarding "Day of Mourning" which will provide up-to-date information on workers' health and safety issues, WorkSafeBC regulatory reviews and/or changes that have impacted BC's workplace accident and fatality rates.

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That Ms. Ruby Kandola, New Westminster & District Labour Council be heard as a delegation at Council-in-committee.

RES.R13-669

Carried

5. 2013 Beer Garden License Days

File: 0630-20 BGRC

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve the recommendation of the Beer Garden Review Committee that:

1. 38 beer garden days in the City of Surrey be approved; and that
2. All organizations receiving approval for beer gardens provide details of which charitable organization or community project will receive proceeds from their event.

RES.R13-670

Carried

with Councillor Hunt opposed

7. Hydrogen + Fuel Cells 2013 Conference - June 16 - 19, 2013

File: 0390-20

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council approve Councillor Hayne's
 attendance at the Hydrogen + Fuel Cells 2013 Conference, being held at the
 Vancouver Convention Centre on June 16 - 19, 2013, in accordance with Council
 policy.

RES.R13-671

Carried**J. CORRESPONDENCE****K. NOTICE OF MOTION****L. OTHER BUSINESS**

1. Mayor Watts requested Council to rescind the motion from Item B.19 from of the Regular Council Land Use meeting of April 8, 2013 as follows:

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That Regular Council Land Use Item B.19,
 Resolution Res.R13-533 of April 8, 2013, be rescinded.

RES.R13-672

Carried

with Councillors Hunt, Rasode and
 Villeneuve opposed

Mayor Watts requested Item B.19 from the Regular Council Land Use Meeting of April 8, 2013 be reconsidered as follows:

COMMERCIAL/INDUSTRIAL/AGRICULTURAL**CLOVERDALE/CLAYTON**

19. **7912-0330-00**
7093 - King George Boulevard
Gary Fawley, PC Urban Properties Corp. / Newton Square Properties Ltd
 Development Permit / Development Variance Permit
in order to permit the development of a new 455 square metre (4,900 sq. ft.) retail commercial building and renovations to three existing retail commercial buildings on the site. Variance to reduce the onsite parking requirement from 290 to 257 stalls.

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

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That:

1. Council authorize staff to draft Development Permit No. 7912-0330-00 generally in accordance with the attached drawings (Appendix II).
2. Council approve Development Variance Permit No. 7912-0330-00 (Appendix VI) varying the following, to proceed to Public Notification:
 - (a) to reduce the required number of on-site parking spaces from 290 to 257.
3. Council instruct staff to resolve the following issues prior to final approval:
 - (a) ensure that all engineering requirements and issues including restrictive covenants, dedications, and rights-of-way where necessary, are addressed to the satisfaction of the General Manager, Engineering;
 - (b) submission of a finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect;
 - (c) submission of a finalized landscaping plan and landscaping cost estimate to the specifications and satisfaction of the Planning and Development Department; and
 - (d) resolution of all urban design issues to the satisfaction of the Planning and Development Department;

RES.R13-673

Carried with Councillors Hunt, Rasode and Villeneuve opposed

2. Community Summit Update (April 6, 2013 at SFU Surrey)

Councillor Villeneuve noted that she enjoyed the presentation regarding and how special neighbourhood events have successfully been produced in Vancouver. Councillor Villeneuve requested staff to provide a report regarding the categories of events within Surrey and how processes can be re-examined to prevent barriers and make the process of producing special neighbourhood events easier for citizens to navigate.

Councillor Rasode noted that the Community Summit was a partnership between Council, Committee, and the Staff and that the event was a tremendous success. "City Speaks" is the latest phase in the City's community engagement program which is a long-term commitment to community consultation including new online and mobile-friendly tools and technologies.

Mayor Watts noted that the public has always been engaged in public policy at the City of Surrey using the latest technology tools available and commented that these advances are possibly largely because of the exemplary support from members of staff and the community.

3. **Memorial Tribute - Hulda A. Roddan (Good Citizen of the Year 1985)**

Councillor Villeneuve announced the passing of Mrs. Hulda A. Roddan on March 27, 2013. Hulda was instrumental in helping to develop social policies at the City of Surrey and spearheaded Semiahmoo Affordable Housing Society. She is well known as a community peace and social justice advocate and a leader in many incredible contributions to our city.

4. **Mumford & Sons - May 24, Holland Park**

Councillor Hepner reported that the enthusiastic response to the concert was overwhelming and that it was sold out within 5-minutes. The City of Surrey, together with Live Nation, will be hosting Grammy award-winning band Mumford & Sons at Holland Park on Friday May 24, 2013.

M. **ADJOURNMENT**

It was

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

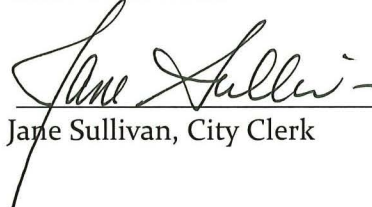
meeting do now adjourn.

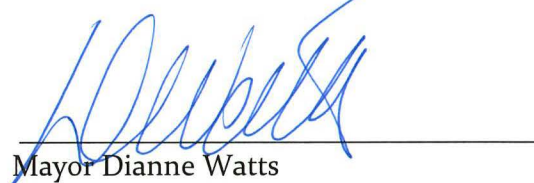
RES.R13-674

Carried

The Regular Council - Public Hearing meeting adjourned at 8:18 p.m.

Certified correct:


Jane Sullivan, City Clerk


Mayor Dianne Watts