

Present:

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

Absent:

Mayor Watts
Councillor Martin

Staff Present:

City Clerk
City Manager
City Solicitor
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. Audit Committee - April 22, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Audit Committee
meeting held on April 22, 2013, be received.

RES.R13-863

Carried**2. Special (Regular) Council - April 22, 2013**

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Special (Regular)
Council meeting held on April 22, 2013, be adopted.

RES.R13-864

Carried**3. Council-in-Committee - April 22, 2013**

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on April 22, 2013, be received.

RES.R13-865

Carried

4. Regular Council - Land Use - April 22, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the minutes of the Regular Council -
Land Use meeting held on April 22, 2013, be adopted.
RES.R13-866 Carried

5. Finance Committee - April 22, 2013

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on April 22, 2013, be received.
RES.R13-867 Carried

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

Item No. F015 Newton Business Improvement Association Grant
Request
File: 1850-20

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

- 1. Receive Corporate Report F015 as information; and
- 2. Approve a grant in the amount of \$33,600 from the Council Initiatives Fund to the Newton Business Improvement Association (NBIA) to support the completion of a feasibility study of Newton Town Centre business and property owners to determine the level of support that exists for the establishment of a Business Improvement Area in Newton all as generally described in this report.

RES.R13-868 Carried

Item No. F016 Block Watch Society of BC - Sponsorship
Opportunity for RCMP Musical Ride Event
File: 1850-20

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve a sponsorship
contribution of \$1,000 from the Council Initiatives Fund to the Block
Watch Society of BC in support of the RCMP Musical Ride Event planned
for July 27 and July 28, 2013 at the Cloverdale Fairgrounds.

RES.R13-869

Carried

Item No. F017 Revisions to the City's Investment Policy
File: 0340-05

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve the revised
"Investment Policy" No.Q-2 that is attached in Appendix "B" to this report
and which is generally described in Corporate Report F017.

RES.R13-870

Carried

Item No. F018 Community Enhancement Partnership (CEP) Program
Grant - Hillcrest Elementary School Greening
Committee
File: 1850-01

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve a grant under the CEP
Program in the amount of \$2,860 to the Hillcrest Elementary School
Greening Committee to support a boulevard planting project as generally
described in Corporate Report F018.

RES.R13-871

Carried

6. Regular Council - Public Hearing - April 22, 2013

It was Moved by Councillor Hepner
Seconded by Councillor Hayne
That the minutes of the Regular Council -
Public Hearing meeting held on April 22, 2013, be adopted.

RES.R13-872

Carried

B. DELEGATIONS - PRESENTATIONS**1. Walter M. "Wink" Vogel and William M. Vogel, Cloverdale Paint Inc.**

File: 0520-01; 0550-20-10

In attendance before Council to present copies of the publication entitled "*Cloverdale Paint, a Colourful History*" in celebration of the 80th anniversary of a successful private family business in Surrey.

The following comments were made:

- The delegation shared a PowerPoint which provided an illustrative history outlining the story of Cloverdale Paint and how the company came to grow and prosper within the City of Surrey, the Pacific Northwest and numerous other locations over the years.
- Today the company has 1,100 employees, 110 corporate paint stores, with five manufacturing plants and supports the largest sales force in Western Canada.

Council thanked the delegation for their presentation and thanked Cloverdale Paint for being such a model corporate citizen and great friend to social programming in the Community.

2. Mr. Shannon Claypool, President with Mr. Gerry Spielmacher, Treasurer, Cloverdale Rodeo & Exhibition Association

File: 0250-20; 0550-20-10

Note: See proclamation under item E.1(c)

In attendance before Council to provide Mayor & Council with an overview of the 2013 festivities and officially kick off Cloverdale Rodeo week.

The following comments were made:

- The delegation noted that prices have been reduced this year to encourage family participation.
- There are new features this year including a go-cart track for children from 10-13 to teach highway construction zone training and there are 5 rodeo performances scheduled during the event.
- The theme for 2013 is "*Get Back to Country*". More information on the rodeo and events is available at www.cloverdalerodeo.com, the website also lists various locations where ride pass discounts can be purchased.

The Chair thanked the delegation for their presentation and noted that Council always looks forward to participating in rodeo celebrations.

B. DELEGATIONS – PUBLIC HEARING

- 1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17919
Application: 7913-0051-00**

CIVIC ADDRESS: 15989 – 108 Avenue

APPLICANT: Kevington Building Corporation Ltd.
c/o Joe Khalifa
#1, 2807 West 16th Avenue
Vancouver, BC V6K 3C5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" and "Comprehensive Development Zone (CD)" (By-law No. 12322) to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow indoor recreational facilities in the existing commercial 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.

- 2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17920
Application: 7911-0173-00**

CIVIC ADDRESS: 6321 – King George Boulevard, Portion of lane and Portion of King George Boulevard

APPLICANT: McLellan Mews Holdings Ltd.
c/o Ionic Architecture Inc. (Samuel Chan)
#201, 5500 – 152 Street
Surrey, BC V3S 5J9

PROPOSAL: To rezone the site from "Highway Commercial Industrial Zone (CHI)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 3-storey, 1,858 sq. m. (20,000 sq. ft.) commercial building.

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

C. Staley, 63 Avenue & 135A/ J. Lynn, 63 Avenue & 135A Street: The delegation expressed the following concerns: 1) illicit behaviour, such as drug trafficking and prostitution occurring in the public walkway area located near King George Boulevard, 2) the height of the proposed building in not in keeping with the neighbourhood context, 3) plans for the future use of the property (i.e., telecom equipment leasing), 4) potential danger to salmon habitat in nearby creek, 5) increased noise, 6) light pollution, 7) large truck/loading dock truck traffic, 8) too many business of the same context currently exist in the area, 9) increased traffic on King George Boulevard, 10) potential for increased accidents, 11) potential for displacement of jobs for local childcare workers, 12) decline in housing values due to overcrowding in the area, and 13) pollution from truck parking.

Staff clarified that the site will not negatively impact the nearby creek. In response, the delegation noted that she was expressly told when she purchased her property that the area is in the salmon spawning location and there were salmon symbols sprayed on the sewer grates in the area.

Councillor Hepner noted that the area is currently zoned industrial. The delegation clarified she would rather see a one-level building built in the area with noise mitigation measures in place.

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That the revised petition provided by the
 delegation (containing 27 signatures instead of 22) be received as information.
Carried

RES.R13-873

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
Petition – 22 Signatures		X	
C. Staley			X

**3. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2013, No. 17921
 Application: 7911-0285-00**

CIVIC ADDRESS: 14308 and 14322 – 64 Avenue

APPLICANT: 0752567 BC Ltd.
 c/o Ron Hoffart
 #203, 10190 – 152A Street
 Surrey, BC V3R 1J7

PROPOSAL: To rezone 14308 – 64 Avenue from "One-Acre Residential Zone (RA)" and 14322 – 64 Avenue from "Comprehensive Development Zone (CD)" (By-law No. 15705A) to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 5,760 sq. m. (62,000 sq. ft.) shopping centre.

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

V. Espinoza, 63A Avenue and 143 Street: The delegation expressed the following concerns associated with the proposed development: 1) Potential for decrease in property values, 2) location of a pub is within close proximity to a school; and, 3) vehicle circulation access from 63A Avenue is poorly planned.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
V. Espinoza			X

Councillor Hepner requested clarification regarding the proposed access/egress will be managed. In response, staff clarified that 63A was one of the requirements to service both the commercial and townhouse site and that there are a number of access points that will facilitate access to the commercial development which provide opportunities for patrons to reach the pub and for residents to gain access to the commercial development.

D. Jack, Surrey Environmental Partners: The delegation noted that it is unfortunate that the two willow trees located on the proposed development site will be removed.

4. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17924
Application: 7911-0067-00**

CIVIC ADDRESS: 14785 – 60 Avenue

APPLICANT: Amrik S. and Kashmir K. Bains
c/o Hub Engineering Inc. (Mike Kompter)
#101, 7485 – 130 Street
Surrey, BC V3W 1H8

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

The purpose of the rezoning is to permit subdivision into 4 single family small lots.

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

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

5. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 354 Amendment By-law, 2013, No. 17922
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17923
Application: 7913-0013-00**

CIVIC ADDRESS: 17267 – 64 Avenue

APPLICANT: 595752 BC Ltd.
c/o Bob Cheema
#1, 5730 Carnarvon Street
Vancouver, BC V6N 4E7

PROPOSAL: **By-law 17922**
To redesignate a portion of the site from Suburban (SUB) to Urban (URB).

By-law 17923
To rezone the site from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to permit subdivision in conjunction with two adjoining lots, into 14 small single family lots.

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

M. Bola, President, Cloverdale Community Association: The delegation expressed the following concerns: 1) development is located near ALR lands, 2) parking associated with the project and the size of the lots do not permit a double-car garage; and 4) requested lots 1, 2, 3 and 4 be redesigned to allow for double car garages.

6. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17925
Application: 7913-0031-00**

CIVIC ADDRESS: Portion of 17001 – 1 Avenue

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

PROPOSAL: To rezone a portion of 17001 – 1 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to facilitate a lot line adjustment in order to increase the widths of two (2) adjacent lots at 99 and 105 – 170 Street.

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

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

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17926
Application: 7912-0229-00**

CIVIC ADDRESS: 2932 – 160 Street

APPLICANT: Kirpaul S. Grewal
c/o Sanderson Planning Ltd. (Michael Sanderson)
#135, 970 Burrard Street
Vancouver, BC V6Z 2R4

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)" (By-law No. 16728) to "Single Family Residential Zone (RF)" (Block A) and "Single Family Residential (9) Zone (RF-9)" (Block B).

The purpose of the rezoning is to allow subdivision into 4 single family lots (3 RF-9 on Block B and 1 RF on Block A).

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

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

**8. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2013, No. 17912**

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 Schedule F – Map of Neighbourhood Concept Plan and Infill Areas, by inserting Map 28 – Area XXVIII for Fleetwood Enclave and in Schedule G – Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas by inserting a new Item 28.

This amendment will include amenity contributions for the Fleetwood Enclave Infill Area Concept Plan.

The Notice of the Public Hearing was read by the City Clerk.

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

C. COMMITTEE REPORTS

1. Environmental Advisory Committee - February 27, 2013

RES.R13-874 (a) It was Moved by Councillor Hayne
Seconded by Councillor Gill
That the minutes of the Environmental
Advisory Committee meeting held on February 27, 2013, be received.
Carried

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

Fraser Surrey Docks Ltd. Partnership – Coal Facility Project

RES.R13-875 It was Moved by Councillor Hayne
Seconded by Councillor Gill
That the recent correspondence received by
the City of Surrey from Port Metro Vancouver related to the Fraser Surrey
Docks Coal Transfer Facility be forwarded to the Environmental Advisory
Committee and that the Committee be advised that the authority related
to approving the Fraser Surrey Dock (FSD) application including
environmental considerations rests with Port Metro Vancouver who are
consulting with stakeholders including affected municipalities as part of
the process of considering the application.
Carried

Councillor Hepner asked for clarification as she was concerned that the Committee's recommendation to Council appeared to indicate that the required Environmental Assessment Review process was under the City's jurisdiction, where in fact this review process is between Port Metro Vancouver and Fraser Surrey Docks. Councillor Hayne noted that the purpose of the Committee's recommendation was to ask Council to advise staff to communicate with the Committee to ensure that they are remain involved in reviewing information related to the proposal. The Environmental Advisory Committee held the view that more consultation is required at a committee level with the communities that may be affected by the proposal to better understand the implications of the proposal and the process.

Staff clarified that the application approval process rests with Port Metro Vancouver; and that they are consulting with stakeholders along the rail corridor that might have an interest in the project. This week, information was received by the City from Port Metro Vancouver, and staff understands that FSD will be undertaking additional consultation with stakeholders. Councillor Hepner

requested that the recommendation be amended to clarify for the Committee the approval process for the project including the related Environmental Assessment.

Councillor Rasode noted that both Oregon and Washington State did an environmental review of a similar proposal and requested staff provide a summary or copy of the information from Washington and Oregon to Council and the Environmental Advisory Committee in that regard.

2. Parks, Recreation & Sport Tourism Committee - April 24, 2013

RES.R13-876 (a) It was Moved by Councillor Hepner
Seconded by Councillor Gill
That the minutes of the Public Art Advisory
Committee meeting held on April 24, 2013, be received.
Carried

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

Panorama Park Concept Plan

File: 6140-20/P

RES.R13-877 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve the Panorama Park
Concept Plan, attached as Appendix 1 to the report from the Manager -
Parks, Planning, Research and Design, dated April 2, 2013.
Carried

Douglas NCP Park Concept Plan

File: 6140-20/D

RES.R13-878 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That Council approve the Concept Plan for
the Douglas NCP Park, attached as Appendix 1 to the report from the
Manager - Parks, Planning, Research and Design, dated April 15, 2013.
Carried

Councillor Hepner clarified that in future a brief overview of proposed park projects will be provided by staff in the form of a Corporate Report with presentation to Council.

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT**1. City of Excellence Communication Award**

File: 0290-20; 0550-20-10

The Chair noted that at the Council-in-Committee meeting of May 6, 2013, the City of Surrey was presented with the City of Excellence Communication Award 2013. The award is to recognize local governments for outstanding communication of excavation hazards and safe practices, internally and externally to the organization.

2. The Acting Mayor read the following proclamations:**FAMILY CAREGIVER WEEK**

May 4 - 10, 2013

WHEREAS Family Caregivers are a vital component of the health care team providing care and support to individuals who are frail, elderly, chronically ill or living with a disability in facility, community and home settings; and

WHEREAS the role of the Family Caregiver has become even more important with the growing complexity of care needs, an aging population and the shift to community based care; and

WHEREAS recognition is due to Family Caregivers for their dedication and commitment to improving the quality of life for their friends and family members, often under conditions which impede their own physical, emotional and financial health and wellness; and

WHEREAS Our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to enact Order in Council 903 on October 11, 2002;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 4 - 10, 2013 as "Family Caregiver Week" in the City of Surrey.

Dianne L. Watts
Mayor

EMERGENCY PREPAREDNESS WEEK

May 5 - 11, 2013

WHEREAS the City of Surrey recognizes the importance of Emergency Management; and

WHEREAS Emergency Preparedness Week is designed to increase public awareness of the risks, planning and preparations that are necessary for any type of emergency or disaster; and

WHEREAS the City of Surrey encourages all citizens to:

1. have a Family Emergency Plan in place
2. be prepared with Emergency supplies to cope on your own, for at least 72 hours
3. recognize the hazards in our area such as floods, winter storms, power outages, hazardous materials, earthquakes, etc.; and

WHEREAS the City of Surrey recognizes Volunteers as the heart of Disaster Response; and

WHEREAS safety of our community is the responsibility of each and every one of us; we must prepare now and learn how to secure a strong and healthy tomorrow; and

WHEREAS our most valuable resource is our children. We must educate and share with our children, the importance of Family Emergency Preparedness; and

WHEREAS the City of Surrey, on behalf of all citizens, deems it appropriate to recognize the public safety benefits provided by all emergency planners and response agencies;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 5 - 11, 2013 as "Emergency Preparedness Week" in the City of Surrey.

Dianne L. Watts
Mayor

CLOVERDALE RODEO & EXHIBITION WEEK

May 12 - 18, 2013

WHEREAS the Cloverdale Rodeo & Exhibition has been in existence since 1888; and

WHEREAS the sport of Rodeo forms part of Canadian's national heritage; and

WHEREAS the Cloverdale Rodeo & Exhibition encourages the cultivation of the soil and general development of all the agricultural resources of the Lower Fraser Valley and the fostering of every branch of mechanical and household arts calculated to increase the happiness of home life; and

WHEREAS the sport of Rodeo has evolved from cowboys working with cattle and horses; and

WHEREAS the Rodeo & Exhibition also encourages friendly competition for hundreds of families throughout the Lower Fraser Valley;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of May 12 - 18, 2013 as "Cloverdale Rodeo & Exhibition Week" in the City of Surrey, and invite the citizens of Surrey and the Lower Fraser Valley to join in the celebration.

Dianne L. Watts
Mayor

NATIONAL POLICE WEEK

May 12 - 18, 2013

WHEREAS National Police Week is an annual event dedicated to increasing community awareness and recognition of police services while strengthening ties with the community; and

WHEREAS the Surrey RCMP's commitment is to the safety and prosperity of our residential and business communities, the development and well-being of our staff, and the vision and objectives of the City of Surrey; and

WHEREAS police officers, support staff, and volunteers are committed to preserving the peace, upholding the law, and providing quality service in partnership with the communities they serve; and

WHEREAS police provide a sensitive, responsive, professional service, cooperatively with the community, to enhance the level of security and liveability in the communities they serve, within a healthy work environment; and

WHEREAS The Surrey RCMP is committed to unbiased and respectful treatment of all people, accountability, mutual problem solving, cultural sensitivity, open and honest communication, effective and efficient use of resources, and quality and timely service;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 12 - 18, 2013 as "National Police Week" in the City of Surrey.

Dianne L. Watts
Mayor

PUBLIC WORKS WEEK

May 19 - 25, 2013

WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of the City of Surrey; and

WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrators who are responsible for building, operating and maintaining the public works systems that serve our citizens; and

WHEREAS the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services"; and

WHEREAS it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities; and

WHEREAS Public Works Week also recognizes the contributions of public works professionals;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 19 - 25, 2013 as "Public Works Week" in the City of Surrey.

Dianne L. Watts
Mayor

ELIZABETH FRY WEEK

May 19 - 25, 2013

WHEREAS the first Elizabeth Fry Society in the world was formed in British Columbia, in 1939 to help women in conflict with the law; and

WHEREAS the Elizabeth Fry Society of Greater Vancouver celebrated its 70 years of service to the people of this area in 2009; and

WHEREAS this service has involved over 1.2 million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavors, the Elizabeth Fry Society requires increased support from the people of the city;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare the week of May 19 - 25, 2013 as "Elizabeth Fry Week" in the City of Surrey.

Dianne L. Watts
Mayor

CYCLING4DIVERSITY WEEK
May 19 - 25, 2013

WHEREAS the Cycling4Diversity initiative began in 2011 to celebrate "World Day for Cultural Diversity for Dialogue and Development" on May 21st - a day proclaimed by the United Nations; and

WHEREAS the Cycling4Diversity mission is to make a number of stops in different cities to celebrate diversity and build bridges, encourage dialogue regarding racism and discrimination, and shed light on underlying issues associated with living among different cultures and races; and

WHEREAS by travelling through the different cities and meeting with students in several schools as well as community organizations, neighbourhoods and political leaders, Cycling4Diversity has the opportunity to encourage discussions that help create awareness regarding some of the significant issues; and

WHEREAS this year, the 3rd annual Cycling4Diversity ride will take place from May 19 to 25, visiting 14 cities and making numerous stops along the way, including the City of Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 19 - 25, 2013 as "Cycling4Diversity Week" in the City of Surrey.

Dianne L. Watts
Mayor

NATIONAL MISSING CHILDREN'S MONTH/DAY
May/May 25, 2013

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; and

WHEREAS the mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; and

WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; and

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children's Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May as "Child Find's Green Ribbon of Hope Month" and May 25th as "National Missing Children's Day" in the City of Surrey. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

Dianne L. Watts
Mayor

SUBSTANCE USE AWARENESS WEEK
May 26 - June 1, 2013

Note: See Corporate Report Ro78

WHEREAS the City of Surrey wishes to increase the public's awareness of substance use and abuse issues; and

WHEREAS building a public awareness regarding substance use awareness and substance abuse prevention requires community partners, justice and law enforcement agencies, crime prevention groups, schools, youth groups, and businesses to work together; and

WHEREAS the designation of a week during the City and its partners can place a special emphasis on communicating and educating the public about substance use is viewed as an effective means to highlight and address this important social issue;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare May 26 - June 1, 2013 as "Substance Use Awareness Week" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 6, 2013, were considered and dealt with as follows:

Item No. Ro78 Substance Use Awareness Week - May 26 to June 1, 2013
File: 7450-30

The City Manager submitted a report to provide information about Substance Use Awareness Week, which in 2013 is from May 26 to June 1, and the activities and events that are taking place in Surrey in support of raising awareness regarding substance use.

The City Manager was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report Ro78 be received for
information.

RES.R13-879

Carried

Councillor Rasode thanked the Crime Prevention staff for the report and commended them for providing relevant information associated with two new substances which impact the South Asian community.

Item No. Ro79 Award of Contract M.S. 4712-002-11 - Construction of Sanitary Sewer Mains and a Pump Station
File: 4712-002/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 4712-002-11 - Construction of Sanitary Sewer Mains and a Pump Station. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. TAG Construction Ltd.	\$2,246,958.00	No Change
2. Tybo Contracting Ltd.	\$2,282,941.98	No Change
3. Sandpiper Contracting Ltd.	\$2,330,445.92	No Change
4. Pedre Contractors Ltd.	\$2,398,951.07	\$2,398,953.17

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. Award Contract M.S. 4712-002-11 to TAG Construction Ltd. in the amount of \$2,246,958.00 including GST for the construction of sanitary sewer

mains and a small pump station as generally described in Corporate Report R079; and

2. Set the expenditure authorization limit for Contract M.S. 4712-002-11 at \$2,472,000.00 including contingency and GST.

RES.R13-880

Carried

Item No. Ro80 Award of Contract M.S. 1713-005-11 - Road Works on City Parkway and 104 Avenue
File: 1713-005/11

The General Manager, Engineering submitted a report concerning Award of Contract M.S. 1713-005-11 - Road Works on City Parkway and 104 Avenue. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Imperial Paving Ltd.	\$4,251,977.10	No Change
2. J. Cote & Son Excavating Ltd.	\$4,314,450.00	No Change
3. B&B Contracting (2012) Ltd.	\$4,426,600.00	No Change
4. TAG Construction Ltd.	\$5,600,841.75	\$5,600,894.25

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

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

1. Award Contract M.S. 1713-005-11 to Imperial Paving Ltd. in the amount of \$4,251,977.10, including GST, for road works related to the realignment of City Parkway and the widening of 104 Avenue; and
2. Set the expenditure authorization limit for Contract M.S. 1713-005-11 at \$4,675,000.00 including contingency and GST.

RES.R13-881

Carried

Item No. Ro81 Closure of Road Adjacent to 6018 - 138 Street
File: 7913-0069-00

The General Manager, Engineering submitted a report concerning Closure of Road Adjacent to 6018 - 138 Street.

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

RES.R13-882 It was Moved by Councillor Hunt
 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 a 528 m² (5,683 ft. ²) portion of 138 Street adjacent to the property at 6018 – 138 Street as generally illustrated in Appendix I attached to Corporate Report Ro81 report.
Carried

Item No. Ro82 Award of Contract - M.S. 4810-001-71 - Dyke Improvement Works along the Nicomekl River and along Bear Creek
 File: 4810-001/71

The General Manager, Engineering submitted a report concerning Award of Contract - M.S. 4810-001-71 - Dyke Improvement Works along the Nicomekl River and along Bear Creek. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Double M Excavating Ltd.	\$873,925.69	\$873,200.08
2. Delta Aggregates Ltd.	\$1,029,164.51	No Change

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

RES.R13-883 It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Council:

1. Award Contract M.S. 4810-001-71 to Double M. Excavating Inc. in the amount of \$873,200.08, including GST, for dyke improvement works along the Nicomekl River and Bear Creek; and
2. Set the expenditure authorization limit for Contract M.S. 4810-001-71 at \$920,000.00 including contingency and GST.

Carried

Item No. Ro83 Closure of Road Allowance Adjacent to 5665 - 128 Street
 File: 0910-30/193

The General Manager, Engineering submitted a report concerning Closure of Road Allowance Adjacent to 5665 - 128 Street.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Council authorize the City Clerk to
 bring forward a by-law to close and remove the dedication as highway of a 310 m²
 (3,337 ft.²) area of road allowance located adjacent to the north property line of
 5665 - 128 Street as illustrated on Appendix 1 attached to Corporate Report Ro83.

RES.R13-884

Carried

Item No. Ro84 Acquisition of Properties at 10347 & 10357 - 133 Street for
 Parkland
 File: 0870/20-482/A/B

The General Manager, Engineering and the General Manager, Parks, Recreation
 and Culture submitted a report concerning Acquisition of Properties at 10347 &
 10357 - 133 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.

It was Moved by Councillor Hunt
 Seconded by Councillor Gill
 That Council approve the purchase of the
 properties at 10347 - 133 Street (PID No. 009-703-811) and at 10357 - 133 Street (PID
 No. 000-630-659), respectively, to provide parkland for a neighbourhood-scale
 park in City Centre.

RES.R13-885

Carried

Item No. Ro85 2012 Annual Financial Report
 File: 1880-20

The General Manager, Finance and Technology submitted a report to provide
 Council with information about the results of the audit of the City of Surrey 2012
 financial statements and to have Council accept such statements, which will then
 be included as part of the City's 2012 annual financial report.

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

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

1. receive Corporate Report Ro85 as information; and
2. accept the 2012 Audited Financial Statements as presented in Appendix
 "A".

RES.R13-886

Carried

Councillor Gill thanked staff for the job well done in meeting our budget targets.

Item No. Ro86 Grandview Heights Indoor Pool and Addition to the Fleetwood Recreation Centre
File: 3900-20

Note: See By-law No. 17928 under Item H.15 & By-law No. 17929 under Item H.16.

The General Manager, Finance and Technology submitted a report to provide information about and to obtain approval to obtain funding through the MFA to construct the Grandview Heights Aquatic Centre and an addition to the Fleetwood Recreation Centre, both projects being part of the "Build Surrey" Program and to obtain approval to cancel the remaining unissued loan authorization funds secured under Surrey City Development Corporation Financial Assistance Loan Authorization By-law No. 17230 , which is no longer necessary.

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

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

1. Receive Corporate Report Ro86 as information;
2. Authorize the City Clerk to bring forward for the required readings the draft by-laws that are attached to this report as Appendices "A" and "B", respectively, which will initiate the process of obtaining funding through the Municipal Finance Authority (MFA) for the construction of the Grandview Heights Indoor Pool and for the addition of multi-purpose space at the Fleetwood Recreation Centre, both of which projects are part of the "**Build Surrey**" Program;
3. Authorize the General Manager, Finance & Technology, to take all other necessary actions to complete the process of obtaining the subject funding through the MFA;
4. Direct that there be no borrowing against "Surrey City Development Corporation (SCDC) Financial Assistance Loan Authorization, 2010, Bylaw No. 17230" and approve the cancellation of the loan authorization amount as contained in the By-law; and
5. Authorize the City Clerk to forward notification to the Ministry of Community, Sport and Cultural Development, and the Municipal Finance Authority regarding Council's cancellation of the unissued loan authorization amount as contained in By-law No. 17230.

RES.R13-887

Carried

Item No. Ro87 Invitation to Host the BC Seniors Games
File: 5000-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Invitation to Host the BC Seniors Games.

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

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

1. Endorse a bid by the City of Surrey to host the 2015 BC Seniors Games that includes the financial commitments as referenced in this report; and
2. Authorize staff to include the appropriate allocations in the 2014 - 2018 Five Year Financial Plan in support of hosting the Games should the City's bid be successful.

RES.R13-888

Carried

H. BY-LAWS

THIRD READINGS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17919" 7913-0051-00 - Kevington Building Corporation Ltd. c/o Joe Khalifa RA and CD (BL 12322) to CD (BL 12000) - 15989 - 108 Avenue - to allow indoor recreational facilities in the existing commercial site.

Approved by Council: April 22, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17919" pass its third reading.

RES.R13-889

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17920" 7911-0173-00 - McLellan Mews Holdings Ltd. c/o Ionic Architecture Inc. (Samuel Chan) CHI to CD (BL 12000) - 6321 - King George Boulevard, Portion of lane and Portion King George Boulevard - to permit the development of a 3-storey, 1,858 sq. m. (20,000 sq. ft.) commercial building.

Approved by Council: April 22, 2013

RES.R13-890 It was Moved by Councillor Hayne
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17920" pass its third reading.
Carried

Council requested staff to take the comments raised by the delegation regarding CPTED and the proposed "rear parking" arrangement into consideration and to work with the residents to mitigate safety concerns.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17921"
7911-0285-00 – 0752567 BC Ltd. c/o Ron Hoffart
RA and CD (15705A) to CD (BL 12000) – 14308 and 14322 – 64 Avenue - to permit
the development of a 5,760 sq. m. (62,000 sq. ft.) shopping centre.

Approved by Council: April 22, 2013

RES.R13-891 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17921" pass its third reading.
Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17924"
7911-0067-00 – Amrik S. and Kashmir K. Bains
c/o Hub Engineering Inc. (Mike Kompter)
RA to RF-9 (BL 12000) - 14785 – 60 Avenue - to permit subdivision into 4 single
family small lots.

Approved by Council: April 22, 2013

RES.R13-892 It was Moved by Councillor Hepner
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17924" pass its third reading.
Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 354 Amendment
By-law, 2013, No. 17922"
7913-0013-00 – 595752 BC Ltd. c/o Bob Cheema
To redesignate a portion of 17267 – 64 Avenue from Suburban (SUB) to Urban
(URB).

This By-law is proceeding in conjunction with By-law No. 17923

Approved by Council: April 22, 2013

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 354 Amendment By-law, 2013, No. 17922" pass its third reading.

RES.R13-893

Carried

Councillor Hepner noted that this application was reviewed and endorsed by the Agriculture and Food Security Advisory Committee. Councillor Rasode requested staff to proceed with their planned educational campaign regarding the importance of residents parking their cars in the garage instead of using their garages for storage.

Councillor Hunt noted that it is a residential zone and not a townhouse; however, staff should work with the applicant and devise a way to encourage garages to be distanced from the laneways to facilitate parking in front of the garages.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17923" 7913-0013-00 - 595752 BC Ltd. c/o Bob Cheema RA to RF-12 (BL 12000) - 17267 - 64 Avenue - to permit subdivision in conjunction with two adjoining lots, into 14 small single family lots.

This By-law is proceeding in conjunction with By-law No. 17922

Approved by Council: April 22, 2013

It was Moved by Councillor Hepner
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17923" pass its third reading.

RES.R13-894

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17925" 7913-0031-00 - City of Surrey c/o Hub Engineering Inc. (Mike Kompter) RA to RF-12 (BL 12000) - Portion of 17001 - 1 Avenue - to facilitate a lot line adjustment in order to increase the widths of two (2) adjacent lots at 99 and 105 - 170 Street.

Approved by Council: April 22, 2013

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17925" pass its third reading.

RES.R13-895

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17926"
7912-0229-00 – Kirpaul S. Grewal c/o Sanderson Planning td. (Michael Sanderson)
CD (BL 16728) to CD (BL 12000) - 2932 – 160 Street - to allow subdivision into 4
single family lots (3 RF-9 on Block B and 1 RF on Block A).

Approved by Council: April 22, 2013

RES.R13-896
It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17926 pass its third reading.
Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2013, No. 17912"
3900-20-17912 – Regulatory Text Amendment
"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in
Schedule F and Schedule G to include amenity contributions for the Fleetwood
Enclave Infill Area Concept Plan.

Approved by Council: March 11, 2013
Corporate Report Item No. R049

Note: The Planning and Development Department advises that the By-law is in
order for Council to consider the By-law for Third Reading and Final
Adoption.

RES.R13-897
It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2013, No. 17912" pass its third reading.
Carried

RES.R13-898
It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2013, No. 17912" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
Carried

FINAL ADOPTIONS

9. "Surrey General Rates Levy By-law, 2013, No. 17913"
3900-20- 17913 – Council Initiative
A by-law to provide for the levying of rates for general city purposes and special
services for the year 2013 in the City of Surrey.

Approved by Council: April 22, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "Surrey General Rates Levy By-law,
2013, No. 17913" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R13-899 Carried

10. "Surrey Special Rates Levy By-law, 2013, No. 17914"
3900-20- 17914 – Council Initiative
A by-law to levy rates in the City of Surrey to provide the cost of special services
therein for the year 2013.

Approved by Council: April 22, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "Surrey Special Rates Levy By-law, 2013,
No. 17914" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R13-900 Carried

11. "Roads and Traffic Safety Levy By-law, 2013, No. 17915"
3900-20- 17915 – Council Initiative
A by-law to levy rates in the City of Surrey to provide for roads and traffic safety
for the year 2013.

Approved by Council: April 22, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "Roads and Traffic Safety Levy By-law,
2013, No. 17915" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R13-901 Carried

12. "GVRD Tax Requisition By-law, 2013, No. 17916"
3900-20- 17916 – Council Initiative
A by-law to levy rates in the City of Surrey to provide for the amounts requested by
GVRD for the year 2013.

Approved by Council: April 22, 2013

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That "GVRD Tax Requisition By-law, 2013,
No. 17916" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R13-902 Carried

- 13. "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2013, No. 17918" 3900-20-17918 – Regulatory By-law Text Amendment
"Surrey Fire Service By-law, 1990, No. 10771" as amended, is further amended in Sections 26 and 29 to allow for the use of "Order to Remedy Conditions" to address properties from which repeat false fire alarms are generated.

Approved by Council: April 22, 2013
Corporate Report No. R073

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Fire Service By-law, 1990, No. 10771, Amendment By-law, 2013, No. 17918" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R13-903

Carried

INTRODUCTIONS

- 14. "Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391, Amendment By-law, 2013, No. 17927" 3900-20-17927 – Council Initiative
"Surrey Parks, Recreation and Culture Fee-Setting By-law, 2004, No. 15391," as amended, is further amended by replacing Schedule "A", Fees and Charges to reflect a 3.0% fee increase for admission and facility rental rates effective September 1, 2013.

Approved by Council: February 18, 2013

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Parks, Recreation and Culture Fee-Setting By law, 2004, No. 15391, Amendment By law, 2013, No. 17927" pass its first reading.

RES.R13-904

Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Parks, Recreation and Culture Fee-Setting By law, 2004, No. 15391, Amendment By law, 2013, No. 17927" pass its second reading.

RES.R13-905

Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Surrey Parks, Recreation and Culture
Fee-Setting By law, 2004, No. 15391, Amendment By law, 2013, No. 17927" pass its
third reading.

RES.R13-906 Carried

15. "Grandview Heights Indoor Pool Loan Authorization By-law, 2013, No. 17928"
3900-20-17928 – Council Initiative
To obtain funding through the Municipal Finance Authority to construct the
Grandview Heights Aquatic Centre, as part of the "Build Surrey" Program.

Approved by Council: May 6, 2013
Corporate Report No. Ro86

Earlier in the meeting, Council approved the recommendations of Corporate
Report Item No.Ro86. By-law No. 17928 is therefore in order for consideration.

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Grandview Heights Indoor Pool Loan
Authorization By-law, 2013, No. 17928" pass its first reading.

RES.R13-907 Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Grandview Heights Indoor Pool Loan
Authorization By-law, 2013, No. 17928" pass its second reading.

RES.R13-908 Carried

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

It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Grandview Heights Indoor Pool Loan
Authorization By-law, 2013, No. 17928" pass its third reading.

RES.R13-909 Carried

16. "Fleetwood Recreation Centre Addition Loan Authorization By-law, 2013,
No. 17929"
3900-20-17929 – Council Initiative
To obtain funding through the Municipal Finance Authority to construct an
addition to the Fleetwood Recreation Centre, as part of the "Build Surrey"
Program.

Approved by Council: May 6, 2013
Corporate Report No. Ro86

Earlier in the meeting, Council approved the recommendations of Corporate Report Item No. Ro86. By-law No. 17929 is therefore in order for consideration.

RES.R13-910 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Fleetwood Recreation Centre Addition
Loan Authorization By-law, 2013, No. 17929" pass its first reading.
Carried

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

RES.R13-911 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Fleetwood Recreation Centre Addition
Loan Authorization By-law, 2013, No. 17929" pass its second reading.
Carried

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

RES.R13-912 It was Moved by Councillor Hepner
Seconded by Councillor Gill
That "Fleetwood Recreation Centre Addition
Loan Authorization By-law, 2013, No. 17929" pass its third reading.
Carried

FINAL ADOPTIONS (cont'd)

17. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2013, No. 17917"
3900-20-17917 – Regulatory Text Amendment
"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631" as amended, is further amended in Schedule 8 to include fees for the Fleetwood Enclave Infill Area Plan.

Note: See Memo received from Planning and Development Department under Item H.8

Approved by Council: March 11, 2013
Corporate Report Item No. Ro49

RES.R13-913 It was Moved by Councillor Gill
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2013, No. 17917" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

I. CLERK'S REPORT

1. 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. 7913-0029-00**
Douglas Johannessen and Carrie Lajeunesse
c/o Athwal Construction Inc. (Kewal (K.S.) Athwal)
 6033 - 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 5.0 metres (16 ft.) on proposed Lot 2.

The proposal is to allow an existing house to be retained on proposed Lot 2 as part of a proposed 4-lot single family subdivision with an adjoining lot (6041 - 181A Street).

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit No. 7913-0029-00 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.R13-914

Carried

2. Liquor Permits

- (a) **Food Primary Liquor License Amendment No. 7912-0340-00**
Sung O. Kong
c/o M.C. Enterprises Inc. (Kyoungge (Lisa) Cho)
 Unit B, 14914 - 104 Avenue (shown within the range of 14902 to 14920 - 104 Avenue)

Note: Letter received from applicant and six pieces of correspondence received in opposition of this Liquor License Amendment No. 7912-0340-00 at the time the agenda was printed.

To amend Food Primary License as follows: the addition of patron participation entertainment in the form of karaoke; and to extend the hours of operation to 11:00 a.m. to 1:00 a.m. Monday through Thursday; 11:00 a.m. to 2:00 a.m. Friday and Saturday; and 11:00 a.m. to 12:00 a.m. Sunday.

If, after the Public Notification, Council is in support of the proposed Liquor License Amendment Application, it is in order for Council to pass the following resolution:

It was Moved by Councillor Gill
Seconded by Councillor Steele
That after taking into account the following
criteria outlined in the attached Planning Report dated April 8, 2013:

- (i) the potential for noise if the application is approved;
- (ii) the impact on the community if the application is approved;
- (iii) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification which concluded on May 6, 2013 to gather the views of area residents and businesses with respect to the proposed liquor license amendment application.

Surrey City Council recommends the issuance of the license subject to the following conditions:

1. maximum capacity of 73 persons;
2. hours of operation to be:
 - 11:00 a.m. to 1:00 a.m. Monday through Thursday;
 - 11:00 a.m. to 2:00 a.m. Friday and Saturday; and
 - 11:00 a.m. to 12:00 a.m. Sunday; and
3. patron participation endorsement in the form of karaoke for a food primary liquor license.

RES.R13-915

Carried
with Councillor Hunt opposed

3. Delegation Requests

- (a) **Kate McMaster**
File: 3900-01; 0550-20-10

Requesting to appear before Council to ask for permission to have backyard hens.

It was Moved by Councillor Hunt
Seconded by Councillor Gill
That Kate McMaster be heard as a delegation
before the Agriculture and Food Security Advisory Committee (AFSAC).

RES.R13-916

Carried

4. Revised 2013 Council Meeting Schedule

File: 0550-20-01

Due to scheduling conflicts, Council is requested to pass a motion to remove the meeting dates of June 10, June 24, July 15, and July 31, 2013 and replace them with meetings on June 17, July 8, and July 22, 2013.

It was

Moved by Councillor Hunt

Seconded by Councillor Hayne

That Council remove the meeting dates of

June 10, June 24, July 15, and July 31, 2013 and replace them with meetings on June 17, July 8, and July 22, 2013.

RES.R13-917

Carried

5. i-CANADA Summit - June 3 - 7, 2013

File: 0390-20

Council is requested to pass a resolution approving Councillor Hayne's attendance at the i-CANADA Summit - The Seven Habits of Highly Intelligent Communities, being held in Toronto, Ontario, June 3 - 7, 2013, in accordance with Council Policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Hayne

That Council endorse Council member's

attendance at the i-CANADA Summit - The Seven Habits of Highly Intelligent Communities, being held in Toronto, Ontario, June 3 - 7, 2013, in accordance with Council Policy.

RES.R13-918

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

M. ADJOURNMENT

It was

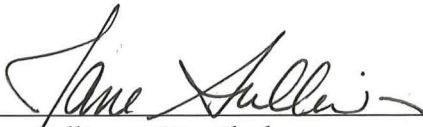
meeting do now adjourn.
RES.R13-919

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

Carried

The Regular Council - Public Hearing meeting adjourned at 8:30 p.m.

Certified correct:



Jane Sullivan, City Clerk



Councillor Villeneuve, Acting Mayor