

Present:

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

Absent:**Staff Present:**

City Clerk
City Manager
Deputy City Clerk
Acting 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. Special (Regular) Council - May 27, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Special (Regular)
Council meeting held on May 27, 2013, be adopted.

RES.R13-1174

Carried**2. Council-in-Committee - May 27, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the
Council-in-Committee meeting held on May 27, 2013, be received.

RES.R13-1175

Carried**3. Regular Council - Land Use - May 27, 2013**

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Regular Council -
Land Use meeting held on May 27, 2013, be adopted.

RES.R13-1176

Carried

4. Finance Committee - May 27, 2013

(a) It was Moved by Councillor Gill
Seconded by Councillor Steele
That the minutes of the Finance Committee
meeting held on May 27, 2013, be received.
RES.R13-1177 Carried

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

Item No. Fo21 Community Enhancement Partnership (CEP)
Program Grant Application - 25th Anniversary
Celebration of the Chimney Hill Block Watch
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 \$300 to the Chimney Hill Block Watch Group to
support a community celebration as generally described in Corporate
Report Fo21.
RES.R13-1178 Carried

5. Regular Council - Public Hearing - May 27, 2013

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on May 27, 2013, be adopted.
RES.R13-1179 Carried

B. DELEGATIONS - PRESENTATIONS

1. Special Recognition Award

File: 0290-20; 0550-20-10

Mayor Watts to present Joyce Schmaltz, local Senior's advocate and member of the Senior's Advisory and Accessibility Committee (SAAC) with an award to acknowledge her many years of community service, leadership and determination toward optimizing the health, independence and quality of life for seniors within the City of Surrey.

Note: See Proclamation under Item E.1(b).

The following comments were made:

- Councillor Steele noted that Joyce has been a member of the Senior's Advisory and Accessibility Committee (SAAC) since 2008 and has been instrumental in many of the programs and educational materials produced. Joyce is the co-founder of the BC Advocacy and is the creative genius behind many teaching related tools used for Focus on Seniors Forums and is an inspiration to our community.

Mayor and Council thanked Ms. Schmaltz and acknowledged her many years of service and dedication toward raising the awareness of senior's issues within the City of Surrey.

2. **Angus English, P.Eng., Senior Vice President & District General Manager - BC/Yukon, AECOM**

File: 0290-20; 0550-20-10

To appear before Council to present the "Award of Excellence of Municipal Engineering" for the Bridgeview Sewer System project. The award winning Bridgeview Sewer System design provides area residents and local businesses with a highly reliable sewer service and is the first step towards the City realizing \$1 million in annual operational savings.

The following comments were made:

- The Award of Excellence is the top award in Municipal Engineering in Canada.
- The delegation noted that the project is an outstanding example of innovation. AECOM designed a system using trenchless technology, providing residents with a highly reliable sewer system resulting in a cost savings of \$1-million per year.
- In building the system, the design engineers had to overcome poor soil conditions, to do so they used a two-tier system involving horizontal drilling. A unique design is that all the mechanical is located on the second storey; the system is designed with a 100-year lifespan and will allow for eventual expansion servicing within the area.
- AECOM thanked Mayor and Council for the opportunity to assist on the project and noted that without the support of staff, and their ingenuity, they would not be here today to introduce the award.
- The delegation presented Mayor Watts with the Award of Excellence of Municipal Engineering.

3. **2013 Honey Hooser Scholarship Award
Peace Arch Weavers and Spinners Guild Grant**

File: 0290-20 HH; 0290-20

Council to recognize the recipient of the 2013 Honey Hooser Scholarship and present a cheque to Ms. Elke Denhart, the President of the Peace Arch Weavers and Spinners Guild.

The following comments were made:

- The Honey Hooser fund was setup in memory of Doug Hooser's mother, Mrs. "Honey" Hooser, who was very involved in the Peace Arch Weavers and Spinners Guild.
- A scholarship of \$500 is awarded each year to an outstanding post-secondary student. The purpose of the scholarship is to benefit the community by encouraging persons having an interest in arts or crafts to pursue studies in these areas.
- Mayor Watts announced that this year's recipient is Ms. Hayley Inglis whose art works have been selected for exhibit at the Surrey Museum and for various exhibits in her school and in the community. She is a member of the Project Equal, Student's Council, Grad Council and Link Crew and plans on attending Quest University to study art history and art conservation. She also plans to attend Queen's University to earn her Master's Degree in Art Conservation
- An annual award of \$500 was presented to the Peace Arch Weavers and Spinners Guild. Mayor Watts presented Ms. Elke Denhart, President, Peace Arch Weavers, and Spinners Guild with this year's award.

4. **2012 Annual Municipal Report**

File: 1880-20

Note: See Corporate Report R109

The Mayor called for anyone wishing to comment on or ask questions concerning the 2012 Annual Municipal Report.

The following comments were made:

D. Jack, Surrey Environmental Partners (SEP): The delegation expressed the following concerns: 1) why parkland dedications have been noted under engineering rather than under parks section, 2) the amount of parkland acquired last year was insufficient, 3) shade trees included in the report are only approximate numbers and not one-to-one counting, 4) it is not clear that the 18,000 trees listed in the report are the only trees counted in parks, more detail is required, and 5) the SEP would like a breakdown of the number of deciduous trees, native trees versus shrubs.

The delegation thanked Council for the opportunity to speak to the report and noted it was good to read about the restoration of the natural park land.

Mayor Watts requested that the agenda be varied to review Corporate Reports R105 and R111 before the start of the Public Hearing.

It was reviewed before the start of the Public Hearing. RES.R13-1180	Moved by Councillor Villeneuve Seconded by Councillor Martin That the Corporate Report R105 and R111 be <u>Carried</u>
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The agenda was varied

G. CORPORATE REPORTS

Item No. R105 The Surrey Sustainability Charter Progress Report for 2012
File: 0512-02

The Manager, Sustainability submitted a report concerning The Surrey Sustainability Charter Progress Report for 2012.

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

It was information. RES.R13-1181	Moved by Councillor Hayne Seconded by Councillor Martin That Corporate Report R105 be received for <u>Carried</u>
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Councillor Hayne noted that the Sustainability Charter touches all the pillars of the community and there is a lot of work done over the past year such as the launching of the dashboard, the Rethink Waste Program, and the soon to be LEED Gold Certified City Hall.

Item No. R111 Surrey Libraries Strategic Plan, 2013 - 2015
File: 7960-01

The Chair, Surrey Libraries Board and the Chief Librarian submitted a report concerning Surrey Libraries Strategic Plan, 2013 – 2015.

The Chair, Surrey Libraries Board and the Chief Librarian were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That Council receive as information the
 Surrey Libraries Strategic Plan for 2013 – 2015, a copy of which is attached to
 Corporate Report R111 as Appendix "A".

RES.R13-1182

Carried

Councillor Villeneuve expressed thanks to the library regarding their work with homelessness and supporting programming and noted that the libraries are an excellent resource for connecting residents with the various services we have available within the City.

Councillor Steele noted that the library has a great website and provides excellent outreach programs for seniors.

B. DELEGATIONS – PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2013, No. 17951
 Application: 7913-0004-00**

CIVIC ADDRESS: Portion of 2249 – King George Boulevard

APPLICANT: Donald Hutchinson
 c/o Baywest Developments Ltd. (Ian Mankey)
 3282 – 143A Street
 Surrey, BC V4P 3M5

PROPOSAL: To rezone a portion of the property from "Single Family Residential Zone (RF)" to "Single Family Residential (12) Zone (RF-12)".

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

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

J. Cook, 2200 block Madrona Place: The delegation noted that the owners have been excellent in their public consultation and efforts to address concerns raised by the residents. The delegation expressed the following concerns: 1) Lot A has street frontage at the curb at 34 feet and is only 1-foot x 9 inches at the curb on the back; as a result, it is unclear as to how the houses will fit suitably on the adjoining lots, 2) the back end of Lot A in the second storey is 36 feet and will look directly into the delegation's backyard, 3) there is no way to enter Lot B from the front of the property, 4) on-street parking will be a challenge as the requested rezoning would have access and garages located off the back of the property, 5) the delegation requested that Council consider placing a restrictive covenant on

excluding secondary suites for either property, 6) the landscaping treatment of the new properties will not suitably match the existing context of the neighbourhood.

I. Mackey (Agent for the Property): The agent noted that the proposed landscaping for the proposed lots are in context as the lots located within the neighbourhood and are consistent with what has been allowed and built up the street in the past two years. Due to the narrowness of the frontage, the houses are setback; however, they are not encroaching as they maintain a 25 foot buffer to the back of the property. The properties will have a lower pitch and the doors have been relocated to satisfy the delegation. The homes will be a great addition to the neighbourhood; the only other solution would be to build one massive home. There is no intent to put in a suite; however, there will be basements. The plan is to subdivide and the owner has pre-sold the lots to a builder who has been requested to design two specific homes. The Agent has met with the delegation at length in an effort to suitably address his concerns.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Myring	X		

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 356 Amendment By-law, 2013, No. 17952
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17953
Application: 7910-0248-00**

CIVIC ADDRESS: 3087 and 3107 – 160 Street

APPLICANT: Azure North Construction Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)
#1030, 470 Granville Street
Vancouver, BC V6C 1V5

PROPOSAL: **By-law 17952**
To redesignate the properties from Suburban (SUB) to Urban (URB).

By-law 17953
To rezone the site from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit the development of 28 townhouse units.

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

M. Mazur, 159 Street & 32 Avenue (Strata BCS4099 President): The delegation noted there was no opportunity to consult with the Developer regarding this project. He understood the road is the private property of BCS4099. Staff, in response, noted that a portion of the road has an easement and the purpose is to have joint access to the north and subject application.

Staff noted that the easement document was registered on title with Strata BCS4099. In terms of Public Notification, there is a sign on the site on the frontage of the road and a pre-notification providing detail of the proposal has been mailed out to all the surrounding owners.

The delegation asked for direction regarding the impact the development will have concerning costs and their strata by-laws. Staff noted they can review the easement document with the delegation to help clarify the necessary arrangements.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
K. & W. Bews		X	

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17954
Application: 7912-0332-00**

CIVIC ADDRESS: 9806, 9808, 9822, 9850, 9900 King George Boulevard, 13668, 13681, 13682, 13690, 13704, 13716, 13730 and Portion of 13748 Fraser Highway (also shown as 13662, 13676 and 13728 Fraser Highway)

APPLICANT: KGS Holdings Ltd.
c/o PCI Developments Corp. (Greg Mitchell)
#1700, 1030 West Georgia Street
Vancouver, BC V3T 4Y3

PROPOSAL: To rezone the site from "Self-Service Gasoline Station Zone (CG-1)", "Town Centre Commercial Zone (C-15)", "Highway Commercial Industrial Zone (CHI)", "Duplex Residential Zone (RM-D)", "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 5(2), Part 5, Section 27(2)(a) and (4)(c), Part 8, Section 38 and Part 9, Section 41(2)(b) and (d), as follows:

- (a) To permit one (1) free-standing sign to be located within the road right-of-way of 137 Street;

- (b) To increase the number of fascia signs permitted along the lot frontage from 3 signs to 4 signs for the Coast Capital Savings office building, the number of fascia signs for the premise frontage from 1 sign to 3 signs for the Coast Capital branch and each commercial/retail premise will be allowed one (1) fascia sign and one (1) awning sign for a total of two (2) signs for each commercial/retail unit;
- (c) To increase the vertical dimension of an under awning sign from 0.3 metre (1 ft.) to 0.46 metre (1.5 ft.);
- (d) To increase the height of a free-standing sign located within the road right-of-way of 98B Avenue/137 Street from 3.7 metres (12 ft.) to 4.3 metres (14 ft.); and
- (e) To allow one (1) electronic message board free-standing sign, whereby the sign will not have a fixed time frame.

The purpose of the rezoning and development variance permit is to permit the development of a multi-phased, mixed-use office, retail and high-rise residential development.

Note: See Development Variance Permit No. 7912-0332-00 under 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.

A. Vick, 141 Street & 101 Avenue: The delegation noted that this development presents excellent opportunities for increased density, tourist attractions, and place making to create vibrant lively streets within the downtown core. Council was asked to consider the treatment of the location and to be mindful of the legacy it will leave on the skyline.

B. Burnside, 162 Street & 96 Avenue: The delegation noted that it is important for Council to build out the area for what it can handle right now and what is right for the current economy; this application supports that vision.

G. Mitchell, PCI Developments Corp (on behalf of the Applicant): Noted that the Coast Capital project represents the beginning of future transit stations, three office buildings, and links to other iconic buildings within Surrey. The design scheme for Phase A is intended to evoke movement and represents the start of the Expo line into the rest of the region. The plaza will be well serviced by coffee shops and have placemaking opportunities for local residents/visitors to sit and relax.

Mayor Watts thanked Coast Capital and the Architect for their vision of this iconic building.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. Vick			X
R. de Silva			X

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17949
Application: 7910-0241-00**

CIVIC ADDRESS: 9752 and 9810 – 192 Street

APPLICANT: City of Surrey
c/o McElhanney Consulting Services (Dwight Heintz)
#2300, 13450 – 102 Avenue (Central City Tower)
Surrey, BC V3T 5X3

PROPOSAL: To rezone the site from "Light Impact Industrial Zone (IL)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of an organic waste biofuel processing facility.

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. Jorsvik			X
R. Thompson			X

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17945
Application: 7912-0269-00**

CIVIC ADDRESS: 9415 – 160 Street

APPLICANT: Sarbjeet S. Sahota and Amandeep K. Gill
c/o Mainland Engineering (2007) Corporation (Avnash
Banwait)
#206, 8363 – 128 Street
Surrey, BC V3W 4G1

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

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

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

A. Barber, 159A Street & 94 Avenue: The delegation expressed the following concerns: 1) assurances a proper retaining wall system is installed and maintained to support the proposed back-lane, 2) removal of willow tree and root system and the impact on an existing 30-foot cherry tree, 3) loss of shade and noise buffer from tree removal, 4) repair of the wooden retaining wall located at back end of the lot, 5) the abandoned home has not been properly secured by the applicant and might be subject to vandalism/mischief.

Mayor Watts requested staff to ensure there is a retaining wall and the trees are removed as requested by the delegation. Planning noted that the Applicant has indicated in writing that the concerns raised by the delegation will be addressed. Staff further noted the works outlined will be included under the servicing agreement.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
A. & A. Barber			X

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17946 Application: 7913-0074-00

CIVIC ADDRESS: 9471 - 159A Street

APPLICANT: Sukhpreet and Parmvir Dosanjh
c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
#101, 19292 - 60 Avenue
Surrey, BC V3S 3M2

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

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

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

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

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
J. & C. Wilson			X

7. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17947**
Application: 7907-0205-00

CIVIC ADDRESS: 14010 – 64 Avenue

APPLICANT: 0948570 B.C. Ltd.
 c/o Pacific Land Resource Group Inc. (Brent Tedford)
 #101, 7485 – 130 Street
 Surrey, BC V3W 1H8

PROPOSAL: To rezone the property 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, H.3, H.5(b) and K.2 as follows:

- (a) To reduce the minimum front yard setback (64 Avenue) from 7.5 metres (25 ft.) to 6.10 metres (20 ft.);
- (b) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 3.18 metres (10 ft.);
- (c) To reduce the minimum west side yard setback (140 Street) from 7.5 metres (25 ft.) to 3.24 metres (11 ft.);
- (d) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.96 metres (10 ft.);
- (e) To allow two (2) visitor parking stalls to be located within the east side yard setback;
- (f) To allow one (1) unenclosed tandem parking space for each unit of Building 1; and
- (g) To reduce the minimum lot size requirement from 2,000 square metres (0.5 acre) to 1,556 square metres (0.38 acre).

The purpose of the rezoning and development variance permit is to permit the development of nine (9) townhouse units.

Note: See Development Variance Permit No. 7907-0205-00 under 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.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17950
Application: 7912-0151-00**

CIVIC ADDRESS: 6081 - 142 Street

APPLICANT: 093827 B.C. Ltd.
c/o Citiwest Consulting Ltd. (Roger Jawanda)
#101, 9030 King George Boulevard
Surrey, BC V3V 7Y3

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)" (Blocks A and C) and to "Single Family Residential (12) Zone (RF-12)" (Block B).

The purpose of the rezoning is to permit subdivision into 15 single family small lots and a remainder parcel (12 RF-9 and 3 RF-12).

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.

**9. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 355 Amendment By-law, 2013, No. 17943
Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17944
Application: 7912-0356-00**

CIVIC ADDRESS: 16577 - Old McLellan Road

APPLICANT: Donna Marie Hulbert
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300, 65 Richmond Street
New Westminster, BC V3L 5P5

PROPOSAL: **By-law 17943**
 To redesignate the property from Suburban (SUB) to Urban (URB).

By-law 17944
 To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to permit subdivision into six large 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.

Concerned Resident: The delegation expressed the following concerns:
 1) consideration needs to be given to installing a crosswalk, 2) potential negative impact from secondary suites, 3) negative impact on parking, 4) the proposed zoning change, 5) impact on neighbourhood context, and the 6) proposed landscaping plan.

Staff noted a warrant assessment was done on a cross walk in 2012 and they can revisit it.

There was correspondence on table from:

NAME	FOR	AGAINST	CONCERN
H. Torrance & J. Arthurs			X

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

NAME	FOR	AGAINST	UNDECIDED
A. Taylor			X
D. Hulbert	X		

C. COMMITTEE REPORTS

1. Agriculture and Food Security Advisory Committee - April 11, 2013

It was Moved by Councillor Hepner
 Seconded by Councillor Hunt
 That the minutes of the Agriculture and Food Security Advisory Committee meeting held on April 11, 2013, be received.

RES.R13-1183

Carried

2. Environmental Sustainability Advisory Committee - April 24, 2013

(a) It was Moved by Councillor Hayne
 Seconded by Councillor Steele
 That the minutes of the Environmental
 Sustainability Advisory Committee meeting held on April 24, 2013, be
 received.

RES.R13-1184 Carried

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

Before the motion was put, Councillor Hayne requested the Environmental Sustainability Advisory Committee recommendations of April 24, 2013, be referred to staff for a further report.

Presentation to the Finance Committee – Surrey Environmental Partners (SEP)

File no: 1705-01

It was Moved by Councillor Hayne
 Seconded by Councillor Steele
 That Council refer the Surrey Environmental
 Partners (SEP) presentation to staff to provide a report regarding the costs associated with the City of Surrey implementing the following recommendations:

1. Obtaining large tracks of land for natural parks as part of the development of the Green Infrastructure Network and explore funding models including options such as property taxes, for a period of at least ten years, at a level sufficient to fund land acquisition in support of the Biodiversity Conservation Strategy – Green Infrastructure Network lands;
2. Striving to maintain or enhance the number of natural areas in the City.
3. Committing to adequate staffing levels for environmental personnel to meet increased demands due to the increased workloads in part by the downloading of environmental responsibilities from senior governments to municipalities.
4. Taking a leading role in adopting best in class standards for tree replacement on City-owned lands.

RES.R13-1185 Carried

(a) It was Moved by Councillor Steele
Seconded by Councillor Martin
That the minutes of the Surrey Heritage
Advisory Commission meeting held on April 24, 2013, be received.
RES.R13-1190 Carried

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

Memo re: Rothwell House (2598 O'Hara Lane) – Application for Financial Assistance

File No. 6800-14

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

1. approve financial assistance in the amount of \$2,407.50, which represents 50% of the value of the works as per the quote provided by Pro Painters for exterior preparation and painting of the Rothwell House; and
2. Recommends that staff advise the applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works have been undertaken in accordance with the original terms of the application.

RES.R13-1191 Carried

Memo re: Sidney Partlo Residence (5672 – 182 Street) – Demolition Permit Application

File No. 6800-10

It was Moved by Councillor Steele
Seconded by Councillor Martin
That Council remove the Sidney Partlo
Residence from the City of Surrey's Community Heritage Register, as per
the Commission's selection of Option 2: Document and demolish.

RES.R13-1192 Carried

Memo re: Brooksdale Estate Coach House (19353 16 Avenue) - Applications for Financial Assistance for Roof Maintenance Repair and Window Replacement

File No. 6800-14

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

1. approve financial assistance in the amount of \$2,496.00, which represents 30% of the value of the works as per the quote provided by Howie's Roofing Inc. for roof maintenance and repair on the Coach House; and
2. approve financial assistance in the amount of \$1,302.00 which represents 30% of the value of the works as per the quote provided by Seahorse Joinery Ltd. for replacing three non-heritage windows on the Coach House with three new wood windows to match original.

RES.R13-1193

Carried

Memo re: Brooksdale Estate Main House (19353 16 Avenue) – Applications for Financial Assistance for Roof Maintenance/Repair and Chimney Restoration.

File No: 6880-60; 7912-0080-00

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

1. approve financial assistance in the amount of \$1,710.00, which represents 50% of the value of the works as per the quote provided by Howie's Roofing Inc. for roof maintenance and repair on the Main House;
2. approve financial assistance in the amount of \$1,900.00, which represents 50% of the value of the works as per the quote provided by Father & Son Chimney Services Ltd. for chimney restoration on the Main house.

RES.R13-1194

Carried

Memo re: Brooksdale Caretaker's Cottage (19353 16 Avenue) – Applications for Financial Assistance for Roof Maintenance/ Repair and Window Replacement

File No: 6800-14

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

1. approve financial assistance in the amount of \$860.00 which represents 50% of the value of the works as per the quote provided by Howie's Roofing Inc. for roof maintenance and repair on the Caretaker's Cottage;
2. approve financial assistance in the amount of \$660.00, which represents 50% of the value of the works as per the quote provided by Seahorse Joinery Ltd. for replacing a non-heritage window in the Caretaker's Cottage with a new wood window to match original.

RES.R13-1195

Carried

2. Board of Variance - May 8, 2013

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Board of Variance meeting held on May 8, 2013, be received.

RES.R13-1196

Carried

3. Board of Variance - May 28, 2013

It was Moved by Councillor Martin
Seconded by Councillor Gill
That the minutes of the Board of Variance meeting held on May 28, 2013, be received.

RES.R13-1197

Carried

E. MAYOR'S REPORT

1. Mayor Watts read the following proclamations:

AMATEUR RADIO WEEK
June 16 - 22, 2013

WHEREAS the City of Surrey has several hundred licensed Amateur Radio operators who have demonstrated their value in public assistance by providing radio communications during emergencies and public service events; and

WHEREAS Amateur Radio operators in the City of Surrey donate their services free of charge to the City, in the interest of the citizens of the City as well as the province of BC and Canada; and

WHEREAS these Amateur Radio operators are on alert for any emergency; local, regional or worldwide, and practice their communication skills during the annual Field Day exercise; and

WHEREAS this year's Amateur Radio Field Day will take place on June 22 and 23, 2013;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 16 - 22, 2013 as "Amateur Radio Week" in the City of Surrey, in recognition of this important emergency preparedness exercise, and call upon all citizens to pay tribute to the Amateur Radio operators of our City.

Dianne L. Watts
Mayor

SENIORS' WEEK

June 17 - 23, 2013

WHEREAS BC Seniors' Week in Surrey is to be celebrated June 17 - 23, 2013; and

WHEREAS seniors are our parents, our grandparents, our uncles and aunts, our siblings, our spouses and partners, our teachers, our volunteers, our mentors, our neighbours, our friends, our co-workers; and

WHEREAS seniors in Surrey continue to play an important role in the daily lives of all citizens; and

WHEREAS the work and contributions of seniors are part of the legacy of Surrey; and

WHEREAS BC Seniors' Week focuses on celebrating and recognizing the valuable contributions made by seniors to the betterment of our communities, families, and workplaces;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 17 - 23, 2013 as "Seniors' Week" in the City of Surrey.

Dianne L. Watts
Mayor

WORLD REFUGEE DAY

June 20, 2013

WHEREAS the United Nations High Commissioner for Refugees (UNHCR) is mandated by the United Nations General Assembly to lead and coordinate international action to protect refugees and find solutions to refugee problems worldwide; and

WHEREAS it is important to recognize that Canada has a long history of helping and protecting refugees, and is signatory to the 1951 United Nations Convention relating to the Status of Refugees and its 1967 Protocol; and

WHEREAS the United Nations General Assembly unanimously adopted on December 4th, 2000 a resolution naming June 20th every year as World Refugee Day to bring attention to the plight of the world's refugees and to extend to them encouragement, support and respect; and

WHEREAS World Refugee Day 2013 is dedicated to protecting refugees and providing them with opportunities to rebuild their lives in safety and dignity; and

WHEREAS the City of Surrey and its people continue to welcome refugees and support them in having a dignified life;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 20, 2013 as "World Refugee Day" in the City of Surrey.

Dianne L. Watts
Mayor

NATIONAL ABORIGINAL DAY
June 21, 2013

WHEREAS the City of Surrey believes that it is beneficial for all Canadians to recognize the contributions of the First Nations, Inuit and Metis peoples in Canada's development; and

WHEREAS the Aboriginal peoples of Canada have made and continue to make valuable contributions to Canadian society and it is considered appropriate that each year, we celebrate a day to mark and celebrate these contributions and to recognize the different cultures of the Aboriginal peoples of Canada; and

WHEREAS the opportunity to learn more about the Aboriginal cultural heritage of Canada, especially for our young people, will assist in creating harmony among all Canadians and promote a greater appreciation and acceptance of each other's point of view; and

WHEREAS the summer solstice holds special significance for many Aboriginal groups, many of whom already celebrate their cultures and heritage on that day, Canada has designated June 21 as National Aboriginal Day;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 21, 2013 as "National Aboriginal Day" in the City of Surrey.

Dianne L. Watts
Mayor

RIDE DON'T HIDE
June 23, 2013

WHEREAS it has been estimated that 15.1% of Canadian women experience depression in their lifetime and 1 in 4 Canadian women reported high life stress in 2011; and

WHEREAS mental illness does not affect a person in isolation. It impacts families, friends, co-workers and our community. A complex interplay of genetic, biological, personality and environmental factors causes mental illnesses; and

WHEREAS in 2013, the Canadian Mental Health Association (CMHA) Simon Fraser Branch's Community Bike Ride and Ride Don't Hide, a global cycling journey, collaborated to create a provincial event with Shoppers Drug Mart as the proud title sponsor; and

WHEREAS Ride Don't Hide is a community ride for everyone to join aimed at reducing stigma and raising awareness around the mental illnesses while enjoying the mental health benefits of exercise; and

WHEREAS Ride Don't Hide - Greater Vancouver is 1 of 13 community bike rides in British Columbia and 1 in Ontario. All will occur on the same day, Sunday, June 23; and

WHEREAS Ride Don't Hide - Greater Vancouver's event is a partnership between the following CMHA branches: Vancouver, Burnaby, North and West Vancouver, Simon Fraser and Delta; and

WHEREAS Ride Don't Hide's goal is to raise funds supporting CMHA programs for people living with mental health problems and to strengthen and support the mental health of women and their families; and

WHEREAS through the ride, CMHA hopes to increase mental health literacy and education which are vital in the prevention, recognition and early treatment of mental illness and may reduce the severity of the illness or support the recovery of those experiencing a mental illness;

NOW, THEREFORE, BE IT RESOLVED that I, Dianne L. Watts, do hereby declare June 23, 2013 as "Ride Don't Hide" in the City of Surrey.

Dianne L. Watts
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

Item No. R108 Approval of Sale of Closed Portion of Road Adjacent to
18625 Fraser Highway (Step 2)
File: 0910-30/176

The General Manager, Engineering submitted a report concerning Approval of Sale of Closed Portion of Road Adjacent to 18625 Fraser Highway (Step 2).

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

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council authorize the sale of a 95.0 m²
(1,022 ft²) area of closed road allowance adjacent to 18625 Fraser Highway under
previously approved terms for this closure and sale as outlined in Corporate Report
No. 023; 2013, a copy of which is attached to Corporate Report R108 as Appendix I.
Carried

RES.R13-1200

Item No. R109 2012 Statement of Financial Information
File: 1880-20

The General Manager, Finance, and Technology submitted a report concerning
2012 Statement of Financial Information.

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 Martin
That Council approve the 2012 Statement of
Financial Information attached to Corporate Report R109 as Appendix A.
Carried

RES.R13-1201

Item No. R110 Report of Council Remuneration and Expense Payments
for 2012
File: 0560-01

The General Manager, Finance and Technology submitted a report concerning
Report of Council Remuneration and Expense Payments for 2012.

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 Gill
That Council receive Corporate Report R110,
including its attachments that list the remuneration and expenses for each
member of Council for the year 2012, as information.
RES.R13-1202 Carried

Item No. R112 Surrey Homelessness and Housing Society - 2013 Annual
General Meeting
File: 0360-20-01

The City Solicitor submitted a report concerning to have Council exercise the
rights of the City of Surrey as a member of the Surrey Homelessness and Housing
Society in respect of the Society's 2013 AGM.

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

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

1. Receive Corporate Report R112 as information;
2. Receive the Notice of Annual General Meeting for the Surrey Homelessness
and Housing Society (the "Society"), which is attached as Appendix "A" to
this report, and waive the notice period required for the Society's 2013
Annual General Meeting ("AGM");
3. Appoint the City Solicitor to represent the City of Surrey at the AGM; and
4. In its role as a member of the Society, confirm its support of the
recommendations to the members as set out in the Notice of Annual
General Meeting.

RES.R13-1203 Carried

Item No. R113 Surrey City Development Corporation - Annual General
Meeting for 2013
File: 2480-01

The City Solicitor submitted a report to have Council, on behalf of the City of
Surrey as the sole shareholder of the SCDC, address matters related to the 2013
AGM for the SCDC, which is scheduled for July 15, 2013.

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

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

1. Receive Corporate Report R113 as information;
2. As sole shareholder of the Surrey City Development Corporation ("SCDC"), receive the Notice of Annual General Meeting ("AGM") for the SCDC, a copy of which is attached as Schedule "A" to this report;
3. Appoint the City Solicitor to represent the City of Surrey at the AGM for the SCDC;
4. As sole shareholder of the SCDC, endorse the recommendations to the shareholders as set out in the Notice of Annual General Meeting; and

RES.R13-1204

Carried

Item No. R114 Award of Contract No. 1220-020-2013-001 Related to the Construction of the Cloverdale Youth Park
 File: 6140-20/C

The General Manager, Parks Recreation and Culture submitted a report to obtain approval to award a contract for the construction of the Cloverdale Youth Park. Tenders were received as follows:

<i>Contractor</i>	<i>Quotation Amount with GST</i>
1. New Line Skateparks Inc.	\$2,142,358.05
2. Strohmaier's Excavating Ltd.	\$2,767,397.85

The quotations received exceeded the budget available for this project. Revisions to the scope of work were made in order to meet the amount set aside for this project.

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

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

1. Approve the award of Contract No. 1220-020-2013-001 in the amount of \$1,755,603.15 , including GST, to Newline Skateparks Inc. for the construction of the Cloverdale Youth Park; and
2. Set the expenditure authorization limit for the Contract at \$1,800,000 including GST.

RES.R13-1205

Carried

Item No. R115 Award of Contract No. 1220-040-2013-021 for the West Newton Community Park Fieldhouse
File: 6140-20/W

The General Manager, Parks Recreation and Culture submitted a report concerning Award of Contract No. 1220-040-2013-021 for the West Newton Community Park Fieldhouse. Tenders were received as follows:

<i>Contractor</i>	<i>Quotation Amount with GST</i>
1. Rogad Construction Co.	\$1,015,245.00
2. Double V Construction Ltd.	\$1,033,135.95
3. Fricia Construction Inc.	\$1,112,475.00
4. Omicron Construction Management Ltd.	\$1,117,923.45

The quotations received exceeded the budget available for this project. Revisions to the scope of work were made in order to meet the amount set aside for this project.

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

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

1. Approve the award of Contract No. 1220-040-2013-021 in the amount of \$976,757.25, including GST, to Rogad Construction Ltd. for the construction of the fieldhouse at West Newton Community Park; and
2. Set the expenditure authorization limit for the Contract at \$1,000,000 including GST.

RES.R13-1206

Carried

Councillor Hunt noted that the title of the report was confusing and asked that staff refer to it as the Newton Cricket Park, or reference the fact it is a Cricket Park.

In response, staff noted that the reference to the park was merely a placeholder until it can be formally named. It is a park for the whole community and staff will come back with an appropriate name for Council consideration.

Item No. R116 Community Enhancement Partnership Program - Proposed Façade Enhancement Grant Category
File: 1850-01

The General Manager, Parks, Recreation and Culture, the General Manager, Planning and Development, and the General Manager, Finance and Technology

submitted a report concerning Community Enhancement Partnership Program - Proposed Façade Enhancement Grant Category.

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

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

1. Receive Corporate Report R116 as information; and
2. Approve changes to the Community Enhancement Partnership Program (CEPP) by adding a Façade Enhancement Grant category as a one-year pilot as generally described in this report with funding to a maximum of \$50,000 to support this category during the one-year pilot, which amount is available in the approved 2013 operating budget.

RES.R13-1207

Carried

Item No. R117 Proposed Amendments to Sign By-law and Official Community Plan By-law (Development Permit Area Guidelines)
File: 3900-20-13656; 3900-20-12900

The General Manager, Planning and Development submitted a report to obtain approval of a number of proposed amendments to Surrey Sign By-law, 1999, No. 13656 (the "Sign By-law). The amendments will:

1. enhance the City's streetscapes by improving the coordination and appearance of signs, and by reducing the proliferation of and clutter associated with signs;
2. reduce "red tape" associated with the administration of the Sign By-law;
3. respond to issues that have been identified through the administration of the Sign By-law, the processing of the sign permit applications, and the processing of development permit and development variance permit applications for signs;
4. clarify sign regulations and their intent;
5. assist in the consistent interpretation of the by-law regulations; and
6. include some house-keeping changes to the by-law to correct typographical errors and other inconsistencies.

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

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

1. Receive Corporate Report R117 as information;
2. Approve amendments to Surrey Sign By-law, 1999, No. 13656, as amended, which are detailed in Appendices I and II, respectively, to Corporate Report R117;
3. Approve amendments to Surrey Official Community Plan By-law, 1996, No. 12900, as amended, which are detailed in Appendices I and III, respectively, to Corporate Report R117; and
4. Authorize the City Clerk to bring forward for the required readings the related amendment by-laws based on the amendments detailed in Appendices II and III and to set a date for the related public hearing for both amendment by-laws.

RES.R13-1208

Carried

Councillor Villeneuve requested clarification regarding the policy on sandwich board signage within the City of Surrey. Staff noted that sandwich boards are only permitted on private property and not on boulevards.

Council requested staff to keep an eye on the use of sandwich board signage, especially when they detract from the building facades, clutter the neighbourhood, and detract from the beauty of the architecture.

Councillor Hepner noted there is a project in White Rock with excessive signage on City land. In the case where projects are not occurring in Surrey, permission should be acquired before signage is permitted.

Mayor Watts requested staff to remove all non-compliant signage.

Item No. R118 Award of Contract for the Construction of the Staff Parking Lot for the Main Works Yard Operations Centre
 File: o800-20 (Main Works Yard)

The General Manager, Planning and Development submitted a report to obtain approval to award a contract related to the construction of a parking lot on 148 Street south of 66 Avenue in support of the redevelopment of the Main Works Yard.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Council approve the award of a contract
 in the amount of \$1,075,475.76, excluding GST to Graham Construction &
 Engineering Inc. for the construction of the Staff Parking Lot for the Main Works
 Yard Operations Centre as generally described in Corporate Report R118.
 RES.R13-1209 Carried

Item No. R119 Proposed Zoning By-law Amendments Related to Single
 Family Residential Zones
 File: 3900-30

The General Manager, Planning and Development submitted a report to obtain approval for amendments, as documented in Appendix (a), to the Single Family Residential Zone ("RF") Zone of Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") and to introduce a new Single Family Residential (10) Zone ("RF-10") and Special Single Family Residential (10) Zone ("RF-10S") to be used in place of the current Single Family Residential (9) Zone ("RF-9") and Special Single Family Residential (9) Zone ("RF-9S") for new rezoning applications where the RF-9 and RF-9S Zones have previously been applied.

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

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

1. Receive Corporate Report R119 as information;
2. Approve amendments, as generally described in this report and documented in Appendix (a) attached to this report, to Surrey Zoning By-law 1993, No. 12000, which include:
 - (a) revisions to the Single Family Residential Zone ("RF"); and
 - (b) the introduction of a new Single Family Residential (10) Zone ("RF-10") and a new Special Single Family Residential (10) Zone ("RF-10S") Zone; and
3. Authorize the City Clerk to bring forward the necessary amendment by-law for the required readings and to set a date for the related public hearing.

RES.R13-1210 Carried

Item No. R120 Major Review of the Surrey Official Community Plan
 File: 3900-20-12900

The General Manager, Planning and Development submitted a report to discuss the draft of an updated Official Community Plan (the "draft OCP") for the City and a related Regional Context Statement ("RCS"), both of which are attached as Appendix I to Corporate Report R120, and to seek authorization to conduct a public information meeting to receive comments on these documents.

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

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

1. Receive Corporate Report R120 as information; and
2. Authorize staff to conduct further public consultation as described in this report to receive comments from the public on the draft Official Community Plan and related Regional Context Statement, both of which are attached as Appendix I to Corporate Report R120, prior to finalizing each of these documents for formal consideration by Council.

RES.R13-1211

Carried

Item No. R121 Public Special Occasion License Request - Canadian Open Fastpitch Society
File: 6140-20/S/C

The City Clerk and the General Manager, Parks, Recreation and Culture submitted a report concerning Public Special Occasion License Request - Canadian Open Fastpitch Society.

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

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve the issuance of a Public Special Occasion License to the Canadian Open Fastpitch Society for the operation of a Beer Garden at each of Cloverdale Athletic Park and Sunnyside Park during the Canadian Open Fastpitch International Championship that is being held at these Parks between July 13 and July 21, 2013.

RES.R13-1212

Carried
with Councillor Hunt opposed**H. BY-LAWS****THIRD READINGS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17951"

7913-0004-00 – Donald Hutchinson c/o Baywest Developments Ltd. (Ian Mankey)
RF to RF-12 – Portion of 2249 – King George Boulevard - to permit subdivision into
2 lots.

Approved by Council: May 27, 2013

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17951" pass its third reading.

RES.R13-1213

Carried

Council requested staff to address the concerns raised during the Public Hearing
before final adoption.

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 356 Amendment
By-law, 2013, No. 17952"
7910-0248-00 - Azure North Construction Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)
To redesignate the properties located at 3087 and 3107 – 160 Street from Suburban
(SUB) to Urban (URB).

This By-law is proceeding in conjunction with By-law No. 17953

Approved by Council: May 27, 2013

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan By-
law, 1996, No. 12900, No. 356 Amendment By law, 2013, No. 17952" pass its third
reading.

RES.R13-1214

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17953"
7910-0248-00 - Azure North Construction Ltd.
c/o WG Architecture Inc. (Wojciech Grzybowicz)
RA to CD (BL 12000) – 3087 and 3107 – 160 Street - to permit the development of
28 townhouse units.

This By-law is proceeding in conjunction with By-law No. 17952

Approved by Council: May 27, 2013

It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2013, No. 17953" pass its third reading.

RES.R13-1215

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17954"
7912-0332-00 – KGS Holdings Ltd. c/o PCI Developments Corp. (Greg Mitchell)
CG-1, C-15, CHI, RM-D, RF to CD (BL 12000) – 9806, 9808, 9822, 9850, 9900 King
George Boulevard, 13668, 13682, 13690, 13704, 13716, 13730, 13681 and Portion of
13748 Fraser Highway - to permit the development of a multi-phased, mixed-use
office, retail and high-rise residential development.

Approved by Council: May 27, 2013

Note: See Development Variance Permit No. 7912-0332-00 under Item I.1(a).

RES.R13-1216

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17954" pass its third reading.
	<u>Carried</u>

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17949"
7910-0241-00 - City of Surrey c/o McElhanney Consulting Services (Dwight Heintz)
IL to CD (BL 12000) – 9752 and 9810 – 192 Street - to permit the development of an
organic waste biofuel processing facility.

Approved by Council: May 27, 2013

Note: Planning and Development Department advises (see memorandum dated
June 14, 2013) that all subject conditions have been met. Council may
consider the By-law for Third Reading and Final Adoption.

RES.R13-1217

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17949" pass its third reading.
	<u>Carried</u>

RES.R13-1218

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
	That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17949" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
	<u>Carried</u>

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17945"
7912-0269-00 – Sarbjeet S. Sahota and Amandeep K. Gill c/o Mainland Engineering
(2007) Corporation (Avnash Banwait)
RA to RF (BL 12000) - 9415 – 160 Street - to permit a subdivision into two (2) single
family lots.

Approved by Council: May 27, 2013

RES.R13-1219

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
Amendment By-law, 2013, No. 17945"	That "Surrey Zoning By-law, 1993, No. 12000,
	pass its third reading.
	<u>Carried</u>

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17946" 7913-0074-00 – Sukhpreet and Parmvir Dosanjh c/o Coastland Engineering and Surveying Ltd. (Mike Helle)
RA to RF (BL 12000) - 9471 – 159A Street - to permit subdivision into two single family lots.

Approved by Council: May 27, 2013

RES.R13-1220

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
Amendment By-law, 2013, No. 17946"	That "Surrey Zoning By-law, 1993, No. 12000,
	pass its third reading.
	<u>Carried</u>

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No.17947" 7907-0205-00 – 0948570 B.C. Ltd. c/o Pacific Land Resource Group Inc. (Brent Tedford)
RA to RM-30 (BL 12000) - 14010 – 64 Avenue - to permit the development of nine (9) townhouse units.

Approved by Council: May 27, 2013

Note: See Development Variance Permit No. 7907-0205-00 under Item I.1(b).

RES.R13-1221

It was	Moved by Councillor Gill
	Seconded by Councillor Martin
Amendment By-law, 2013, No.17947"	That "Surrey Zoning By-law, 1993, No. 12000,
	pass its third reading.
	<u>Carried</u>

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17950" 7912-0151-00 – 093827 B.C. Ltd. c/o Citiwest Consulting Ltd. (Roger Jawanda)
RA to RF-9 and RF-12 (BL 12000) – 6081 – 142 Street - to permit subdivision into 15 single family small lots and a remainder parcel (12 RF-9 and 3 RF-12).

Approved by Council: May 27, 2013

RES.R13-1222 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2013, No. 17950" pass its third reading.
Carried

9. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 355 Amendment By-law, 2013, No. 17943"
 7912-0356-00 - Donna Marie Hulbert. c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 To redesignate the property located at 16577 – Old McLellan Road from Suburban (SUB) to Urban (URB).

This By-law is proceeding in conjunction with By-law No. 17944

Approved by Council: May 27, 2013

RES.R13-1223 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 355 Amendment By law, 2013, No. 17943" pass its third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2013, No. 17944"
 7912-0356-00 - Donna Marie Hulbert c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
 RA to CD (BL 12000) – 16577 – Old McLellan Road - to permit the subdivision into six large single family lots.

This By-law is proceeding in conjunction with By-law No. 17943

Approved by Council: May 27, 2013

RES.R13-1224 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2013, No. 17944" pass its third reading.
Carried

INTRODUCTIONS

10. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to King George Boulevard Between 130 Street and 132 Street By-law, 2013, No. 17955"
 3900-20-17955 - Council Initiative
 A by-law to authorize the closure and removal of unconstructed road allowance along King George Boulevard between 130 Street and 132 Street. This closure is

intended to facilitate the land to be developed in conjunction with the adjacent lands to the north at a later date. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the lane/road will be considered by City Council at a later date.

Approved by Council: April 8, 2013
Corporate Report: R052

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to King George Boulevard
Between 130 Street and 132 Street By law, 2013, No. 17955" pass its first reading.
RES.R13-1225 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to King George Boulevard
Between 130 Street and 132 Street By law, 2013, No. 17955" pass its second reading.
RES.R13-1226 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Martin
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to King George Boulevard
Between 130 Street and 132 Street By law, 2013, No. 17955" pass its third reading.
RES.R13-1227 Carried

11. "Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611, Amendment By-law, 2013, No. 17956"
3900-20-17956 – Regulatory Text Amendment
"Surrey Sanitary Sewer Regulation and Charges By-law, 2008, No. 16611" as amended is further amended in Sections 14.1, 21 and 29 to incorporate housekeeping changes due to a reference change adopted by Metro Vancouver under their "Regional Growth Strategy Bylaw No. 1136, 2010". Under that bylaw, The Fraser Sewerage Area is now known as the Urban Containment Area. Council is requested to approve the housekeeping amendments accordingly.

Approved by Council: June 17, 2013

RES.R13-1228

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Sanitary Sewer Regulation and
Charges By-law, 2008, No. 16611, Amendment By-law, 2013, No. 17956" pass its first
reading.

Carried

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

RES.R13-1229

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Sanitary Sewer Regulation and
Charges By-law, 2008, No. 16611, Amendment By-law, 2013, No. 17956" pass its
second reading.

Carried

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

RES.R13-1230

It was Moved by Councillor Martin
Seconded by Councillor Hunt
That "Surrey Sanitary Sewer Regulation and
Charges By-law, 2008, No. 16611, Amendment By-law, 2013, No. 17956" pass its third
reading.

Carried

12. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
Adjacent to 14066 and 14084 – 61 Avenue, By-law, 2013, No. 17958"
3900-20-17958 - Council Initiative
A by-law to authorize the closure and removal of road allowance adjacent to
14066 and 14084 – 61 Avenue. This area of road proposed for closure is intended to
facilitate the land to be developed in conjunction with the adjacent properties. In
accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of
the disposition of the lane/road will be considered by City Council at a later date.

Approved by Council: May 27, 2013
Corporate Report: R096

RES.R13-1231

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 14066 and 14084 – 61
Avenue, By law, 2013, No. 17958" pass its first reading.

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 14066 and 14084 – 61
 Avenue, By law, 2013, No. 17958" pass its second reading.
 RES.R13-1232 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 14066 and 14084 – 61
 Avenue, By law, 2013, No. 17958" pass its third reading.
 RES.R13-1233 Carried

I. CLERK'S REPORT

1. Development Variance Permits

It is in order for Council to now pass resolutions to indicate support of the following permits:

- (a) **Development Variance Permit No. 7912-0332-00**
KGS Holdings Ltd.
c/o PCI Developments Corp. (Greg Mitchell)
 9806, 9808, 9822, 9850, 9900 King George Boulevard, 13668, 13681, 13682,
 13690, 13704, 13716, 13730 and Portion of 13748 Fraser Highway
 (also shown as 13662, 13676 and 13728 Fraser Highway)

Note: See By-law No. 17954 under Item H.3.

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

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 1, Section 5(2), Part 5, Section 27(2)(a) and (4)(c), Part 8, Section 38 and Part 9, Section 41(2)(b) and (d), as follows:

- (i) To permit one (1) free-standing sign to be located within the road right-of-way of 137 Street;
- (ii) To increase the number of fascia signs permitted along the lot frontage from 3 signs to 4 signs for the Coast Capital Savings office building, the number of fascia signs for the premise frontage from 1 sign to 3 signs for the Coast Capital branch and each commercial/retail premise will be allowed one (1) fascia sign and one (1) awning sign for a total of two (2) signs for each commercial/retail unit;

- (iii) To increase the vertical dimension of an under awning sign from 0.3 metre (1 ft.) to 0.46 metre (1.5 ft.);
- (iv) To increase the height of a free-standing sign located within the road right-of-way of 98B Avenue/137 Street from 3.7 metres (12 ft.) to 4.3 metres (14 ft.); and
- (v) To allow one (1) electronic message board free-standing sign, whereby the sign will not have a fixed time frame.

To permit the development of a multi-phased, mixed-use office, retail and high-rise residential development.

It was Moved by Councillor Hunt
 Seconded by Councillor Martin
 That Development Variance Permit No. 7912-0332-00 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.R13-1234

Carried

- (b) **Development Variance Permit No. 7907-0205-00
 0948570 B.C. Ltd.
 c/o Pacific Land Resource Group Inc. (Brent Tedford)
 14010 - 64 Avenue**

Note: See By-law No. 17947 under Item H.7.

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

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 22, Section F, H.3, H.5(b) and K.2 as follows:

- (i) To reduce the minimum front yard setback (64 Avenue) from 7.5 metres (25 ft.) to 6.10 metres (20 ft.);
- (ii) To reduce the minimum east side yard setback from 7.5 metres (25 ft.) to 3.18 metres (10 ft.);
- (iii) To reduce the minimum west side yard setback (140 Street) from 7.5 metres (25 ft.) to 3.24 metres (11 ft.);
- (iv) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.96 metres (10 ft.);
- (v) To allow two (2) visitor parking stalls to be located within the east side yard setback;

- (vi) To allow one (1) unenclosed tandem parking space for each unit of Building 1; and
- (vii) To reduce the minimum lot size requirement from 2,000 square metres (0.5 acre) to 1,556 square metres (0.38 acre).

To permit the development of nine (9) townhouse units.

It was Moved by Councillor Hunt
 Seconded by Councillor Hepner
 That Development Variance Permit
 No. 7907-0205-00 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.R13-1235

Carried

- (c) **Development Variance Permit No. 7912-0326-00**
0935830 B.C. Ltd.
c/o Gradual Architecture Inc. (Ian Guan)
 17656 - 66A Avenue

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

Note: One (1) piece of correspondence received in support of this Development Variance Permit No. 7912-0326-00 at the time the agenda was printed.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 47, Section F, as follows:

- (i) To reduce the minimum north side yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.);
- (ii) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0.0 metre (0 ft.); and
- (iii) To reduce the minimum south side yard setback from 7.5 metres (25 ft.) to 0.0 metre (0 ft.).

To vary "Surrey Sign By-law, 1999, No. 13656, as amended, Part 5, Section 27(2)(a) and (b), as follows:

- (i) To permit additional two fascia signs per building; and
- (ii) To permit the fascia signs to extend above the roof line of the building face.

To permit the development of two multi-tenant industrial buildings.

It was
Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit

No. 7912-0326-00 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.R13-1236

Carried

- (d) **Development Variance Permit No. 7912-0102-00**
1341699 Holdings Corporation
c/o WG Architecture (Wojcieck Grzybowior)
19095 - 54 Avenue

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

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

- (i) To increase the maximum lot coverage from 60% to 77%; and
- (ii) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 3.8 metres (12 ft.) for canopies.

To permit construction of a multi-tenant industrial building, including heavy truck repair and truck parking.

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

It was
Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit

No. 7912-0102-00 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.R13-1237

Carried

2. Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and City Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7913-0067-00**
Schnitzer Steel BC
c/o Krahn Engineering Ltd. (Ashley Skender)
 12195 Musqueam Drive (also shown as 12191 and 12193 Musqueam Drive)

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 5, Section 27, Sub-section 2(a), to increase the number of fascia signs from 2 to 4.

To allow additional signage for a proposed corporate head office in Bridgeview.

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

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That Development Variance Permit

No. 7913-0067-00 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.R13-1238

Carried

- (b) **Development Variance Permit No. 7913-0084-00**
Alpha Beta (Hyland Properties) Ltd.
c/o Boldwing Continuum Architects Inc. (Arthur Buse)
 13864 Hyland Road

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17332", as amended, Part 2, Section F, to reduce the minimum side yard (west) setback from 2.8 metres (9 ft.) to 2.73 metres (8.9 ft.).

To allow retention of a newly constructed amenity building.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7913-0084-00 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.R13-1239

Carried

- (c) **Development Variance Permit No. 7913-0072-00**
Rajinder S. Chauhan
6165 - 149 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A,
Section F, to reduce the minimum front yard setback from 6.0 metres (20
ft.) to 4.5 metres (14 ft.) for a garage.

To achieve a more functional floor plan for a proposed single family
dwelling.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That Development Variance Permit
No. 7913-0072-00 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.R13-1240

Carried

- (d) **Development Variance Permit No. 7913-0055-00**
Brock N. Dorward
3106 O'Hara Lane

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 1,
'Setback', to increase the allowable encroachment of an eave into the
required setback from 0.6 metre (2 ft.) to 0.9 metre (3 ft.) for the principle
building.

To bring into conformity the partially constructed eaves.

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. 7913-0055-00 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.R13-1241

Carried

- (e) **Development Variance Permit No. 7912-0317-00**
City of Surrey
c/o Taylor Kurtz Architecture & Design Inc. (Craig Taylor)
 6549 and 6645 - 148 Street (also shown as 14645 - 66 Avenue)

Note: See Development Permit No. 7912-0317-00 under Item I.3(a).

Note: One (1) piece of correspondence and nine (9) petition signatures
 received in opposition of this Development Variance Permit
 No. 7912-0317-00 at the time the agenda was printed.

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 4,
 Section A.1(a)iv, as follows:

- (i) To reduce the minimum front yard setback (148 Street) from
 22.2 metres (73 ft.) to 7.5 metres (25 ft.);
- (ii) To reduce the minimum side yard flanking street setback
 (66 Avenue) from 22.2 metres (73 ft.) to 7.5 metres (25 ft.); and
- (iii) To reduce the minimum side yard setback (North) from 22.2 metres
 (73 ft.) to 17 metres (56 ft.).

To permit the development of a new Main Works Yard Operation Centre
 replacing the existing one.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7912-0317-00 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.R13-1242

Carried

- (f) **Development Variance Permit No. 7912-0168-00**
Polygon Harvard Gardens Ltd.
c/o Polygon Harvard Gardens Ltd. (Kevin Shoemaker)
 3323, 3399, 3350 - 151 Street and 15100 and 15168 - 33 Avenue

Note: See Development Permit No. 7912-0168-00 under Item I.3(b).

Note: One (1) piece of correspondence received in opposition of this Development Variance Permit No. 7912-0168-00 at the time the agenda was printed.

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, Part 4, Section 23(2), as follows:

- (i) To increase the maximum number of identification signs per lot from 1 to 6 for the property located at 3350 - 151 Street, from 1 to 3 for the property located at 15168 - 33 Avenue and from 1 to 2 for the properties located at 15100 - 33 Avenue and 3399 - 151 Street; and
- (ii) To increase the maximum sign area for each identification sign from 2.3 square metres (24 sq. ft.) to 3.7 square metres (40 sq. ft.) for the properties located at 3350 - 151 Street, 3323 - 151 Street and 15168 - 33 Avenue, and from 2.3 square metres (24 sq. ft.) to 3.0 square metres (32 sq. ft.) for the property located at 15100 - 33 Avenue.

To permit a variety of signage for a comprehensive residential development on multiple lots (Harvard Gardens).

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
 No. 7912-0168-00 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.

Carried

RES.R13-1243

3. Formal Issuance of Development Permits

- (a) **Development Permit No. 7912-0317-00**
City of Surrey
c/o Taylor Kurtz Architecture & Design Inc. (Craig Taylor)
 6549 and 6645 - 148 Street (also shown as 14645 - 66 Avenue)

Note: See Development Variance Permit No. 7912-0317-00 under Item I.2(e).

Memo received from the Manager, Area Planning & Development South Division, Planning & Development, requesting Council to pass the following resolution:

5. 2014 Council Meeting Schedule

File: 0550-20-01

Memorandum from the City Clerk recommending Council adopt the proposed 2014 Council Meeting Schedule.

It was

Moved by Councillor Martin
Seconded by Councillor Hunt
That Council adopt the proposed 2014

Council Meeting Schedule as presented.

RES.R13-1247

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. OTHER BUSINESS

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R13-1248

Carried

The Regular Council - Public Hearing meeting adjourned at 8:37 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Dianne Watts